

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, July 6, 2010
PLACE: Commissioners Meeting Room at Courthouse

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- 8:15 am • Call to Order; Agenda Review; Minutes Approval
- 8:20 • Consent Agenda: These items will not be discussed unless requested by a Commissioner or citizen. Items removed from consent agenda for discussion may be rescheduled later in this meeting, or at a future meeting.
1. Acknowledgment of County Manager Signature; Letter of Agreement; Western State College of Colorado; Use of Aspinall-Wilson Center
 2. Acknowledgment of County Manager Signature; Equitable Sharing Agreement Certification
 3. Acknowledgment of County Manager Signature; Memorandum of Agreement Between Board of County Commissioners the County of Gunnison County, Colorado and Gunnison/Crested Butte Tourism Association; 1/1/10 thru 12/31/15
 4. Acknowledgment of County Manager Signature; Memorandum of Understanding Subcontract, RE: Nurse Home Visitor Program; 7/1/10 thru 6/30/11
 5. Acknowledgment of County Manager Signature; Letter of Agreement; Use of Aspinall-Wilson Center; 7/15/10
 6. Ratification of County Manager Signature; Contract Addendum to Fleet Fueling Card Contract between Wright Express Financial Services Corp and the State of Colorado
 7. Authorization for Finance Director Signature; Suggested Supplemental Written Procedures for Issuances of Direct Pay Build America Bonds ("BABs") by Gunnison County, Colorado (the "County")
 8. Authorization for Housing Authority Director Signature; State of Colorado Department of Local Affairs Housing Choice Voucher Contract with Gunnison County Housing Authority; Encumbrance #H1SE8011; \$3,092
 9. Department of Public Health and Environment Approved Task Order Contract – Waiver #154; Routing No. 11 FHA 12798; Provision of Sexually Transmitted Disease Treatment to Low-Income Persons
 10. Release of Development Improvements Agreement; Taylor River Holdings, LLC; Crystal Creek Subdivision, Filing 2
 11. Notice of Confirmation of Execution of Quit Claim Deed, Dated December 13, 1995, between Gunnison County and Roger Kahn
 12. Colorado Department of Public Health and Environment, Emergency Preparedness and Response Division, FJA, Contract Routing Number 11-17039; Amendment for Task Orders #1; \$20,233
 13. Colorado Department of Transportation Intergovernmental Agreement Option Letter #1; State Highway #135; North Gunnison Trail
 14. Interpreter at Gunnison County Independent Contractor Agreement; Dorcas "Tabitha" Taveras
 15. Consulting Agreement; Apex Nutrition, LLC; Professional Services Regarding Screening, Education and Dietary Counseling to Prevent Disease Among Gunnison County Adults; 6/1/10 – 6/30/11
- 8:25 • Scheduling
- 8:35 • County Manager's Report and Correspondence
- 8:50 • Public Hearing; Gunnison County Land Use Resolution (LUR) Amendments
- 9:15 • Gunnison County Land Use Resolution (LUR) Amendments; Possible Adoption
- 9:20 • Public Hearing; Gunnison Basin Industrial Park Area Regulations
- 9:50 • Gunnison Basin Industrial Park Area Regulations; Possible Adoption
- 9:55 • Assistant County Manager's Reports and Project Updates
1. Resolution; Lifting the Building Moratorium in North Valley Subdivision
 2. Requested Approval of a Building Permit on Parcel 2, Bear Ranch Before Completion of Infrastructure; Possible Action; Possible Resolution Adoption by Board
 3. Ratification of Assistant County Manager Signature; Amendment 4 to Exhibit B of Service Agreement Dated 7/6/06; Anne Wood Weed Coordinator; Six-Month Extension

*NOTE: This agenda is subject to change, including the addition of items up to 24 hours in advance or the deletion of items at any time. All times are approximate. The County Manager, Assistant County Manager, and County Attorney's Reports may include administrative items not listed. Regular Meetings, Public Hearings, and Special Meetings are recorded and **ACTION MAY BE TAKEN ON ANY ITEM**. Work Sessions are not recorded and formal action cannot be taken. For further information, contact the County Administration office at 641-0248. If special accommodations are necessary per ADA, contact 641-0248 or TTY 641-3061 prior to the meeting. MINUTES of meetings are posted at: www.gunnisoncounty.org approximately 2 weeks after the meeting.*

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- 10:10 • BREAK
- 10:25 • Request for Authorization to Initiate Legal Proceedings; Lot 6 and 7, Mitzel Green Acres; Possible Executive Session
- 10:40 • Stallion Park Deed Restrictions; Vote Authority on Proposed Modifications at Homeowners' Meeting
- 10:50 • Construction Manager / General Contractor Contract Approval for Jail and Public Works Facilities Projects
- 11:20 • Unscheduled Citizens: Limit to 5 minutes per item. No formal action can be taken at this meeting.
• Commissioner's Meeting Reports
- 12:00 pm • LUNCH BREAK
- 1:00 • Colorado River Water Conservation District Report
- 1:30 • Snowmobile Use of Slate River Trailhead
- 2:00 • Funding Request; Crested Butte/Mt. CB Bartenders & Servers Association; Late-Night Taxi Service Backfill
- 2:20 • Conditional Use Application and Authorization of Agent; Gunnison Valley Health Hospital; Expansion of Gunnison Valley Health Hospital
- 2:35 • ADJOURN

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