

**GUNNISON COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING AGENDA**

**DATE:** Tuesday, July 20, 2010  
**PLACE:** Commissioners Meeting Room at Courthouse

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- 8:00 am • Call to Order; Agenda Review; Minutes Approval
- 8:05 • 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 and Authorization to Submit; Energy Outreach Colorado Grant Application; Home Energy Assistance Grant Recipient Organization Certification Form; \$18,900
  2. Acknowledgment of County Manager Signature; Energy Performance Contract; Ennovate Corporation
  3. Acknowledgment of County Manager Signature; West Central Public Health Partnership Office of Planning and Partnership, 2010-2011 Scope of Work; 7/1/10 – 9/30/11
  4. Acknowledgment of County Manager Signature; Amended Letter of Agreement; Gini Bradley; Early Childhood Council Facilitation
  5. Victim Assistance and Law Enforcement Fund Full Year Grant Application; \$16,000
  6. Provider Agreement; Gunnison County Library District; Professional Services Regarding Parent Education and Life Skills to Promote Health and Wellness to Individuals and Families Referred from the Gunnison County Department of Health and Human Services or the Family Advocacy and Support Team; 7/12/10 – 6/30/11
  7. Provider Agreement; Growing, LLC; Professional Services Regarding Child Care Services for Gunnison/Hinsdale County Department of Health and Human Services; 7/14/10 – 6/30/11
  8. Release of Mitigation Funding Agreement; SG Interests I, Ltd.; Bull Mountain Pipeline
  9. Grant Contract; Community Foundation of the Gunnison Valley; 2010 Competitive Cycle; Gunnison County Fairgrounds; Solar Thermal System for New Restroom/Shower Facility; \$1,200
- 8:10 • Amended Provider Agreement; Annie Starr; Professional Services Regarding the Provision of Expanding Quality Services to Child Care Providers Consistent with Established Curriculum
- 8:15 • Scheduling
- 8:20 • County Manager's Report and Correspondence
1. Grant Application; Department of Local Affairs, Energy Impact Assistance Fund (EIAF) Grant Program; Gunnison County Detention Center Capital Project
  2. Out-of-State Travel Request; International City/County Managers Association (ICMA) Conference
- 8:35 • Assistant County Manager's Reports and Project Updates
1. Gunnison Valley Health Foundation Request for Benefit Run on Ohio Creek Pass
  2. Request to Sell Asphalt Millings to a Subdivision
  3. Award Bid; Asphalt Paving
  4. Clark Land Exchange; Jorgenson Cabin
- 9:00 • Resolution; Establishing the North Gunnison Division of the Gunnison County Water and Sewer District
- 9:05 • Resolution; Establishing the Schedule of Fees and Rates for Sewer Service within the North Gunnison Division of the Gunnison County Water and Sewer District
- 9:10 • Resolution; Authorizing the Purchase, Acquisition and Leasing of Equipment for Better Energy Performance
- 9:15 • Oil and Gas Lease Sale Comments
- 9:20 • Proposed Amendments to the Temporary Oil and Gas Regulations
- 9:40 • Funding Request; Crested Butte/Mt. CB Bartenders & Servers Association; Late-Night Taxi Service Backfill

*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](http://www.gunnisoncounty.org) approximately 2 weeks after the meeting.*

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- 10:00 • BREAK
- 10:15 • Letter of Support; Great Outdoors Colorado (GOCO) Grant; Town of Crested Butte; Purchase Phase II of Kochevar Parcel from Trust for Public Lands
- 10:25 • Treasurer's Report
- 10:35 • Warrants and Transfers
- 10:45 • Gunnison River Valley Local Marketing District
  - 1. Quarterly Tourism Association Report
- 11:15 • **Unscheduled Citizens:** Limit to 5 minutes per item. No formal action can be taken at this meeting.
- 11:15 • **Commissioner Items:** Commissioners will discuss among themselves activities that they have recently participated in that they believe other Commissioners and/or members of the public may be interested in hearing about.
- 11:45 • **ADJOURN** (Board of County Commissioners Regular Meeting)
- 11:45 am • Gunnison/Hinsdale Board of Human Services (see separate agenda)

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