

**GUNNISON COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING AGENDA – Revision #1**

**DATE:** Tuesday, August 3, 2010  
**PLACE:** Commissioners Meeting Room at Courthouse

**Page 1 of 2**

**GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS:**

- 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; Office of Client and Community Relations Grant Application; Gunnison-Hinsdale County Department of Health and Human Services; \$27,301
  2. Acknowledgment of County Manager Signature; Gunnison Hinsdale Early Childhood Council; Fiscal Expectations
  3. Acknowledgment of County Manager Signature; Purchase of Service Contract; Regional Substance Abuse Services; Between Ouray, San Miguel, Gunnison, Hinsdale, Delta and Montrose County Departments of Social Services (Midwest Colorado Counties) and West Slope Casa; 6/1/10 thru 5/31/11
  4. Acknowledgment of County Manager Signature; Contract for Professional Services; Humphries Poli Architects, P.C.; Historic Structure Assessment of the Ohio City Town Hall; \$15,000
  5. Authorization for County Manager Signature; Airport and Engineer's Letter of Recommendation/Award Contract, Notice of Award, Notice to Proceed, and Construction Contract; Gunnison-Crested Butte Regional Airport Fog Seal and Pain Markings Project for Taxiway A
  6. Baggage Delivery Service Agreement, Gunnison-Crested Butte Regional Airport; The Delivery Company; 5/1/10 thru 4/30/11
  7. Caring for Colorado Foundation Grant Agreement; Access to Health Care Project; \$49,088; 8/16/10 thru 8/15/11
  8. Community Foundation of the Gunnison Valley 2010 Competitive Cycle Grant Contract; Gunnison County Multicultural Resource Office; \$3,000
  9. Interpreter at Gunnison County Independent Contractor Agreement; Karen Immerso; 7/1/10 thru 6/30/12
  10. Resolution; Declining to Act as a Reviewing Entity for the State Income Tax Credit Program for Qualifying Rehabilitation Projects Under Colorado House Bill 90-1033 (C.R.S. 39-22-514, as Amended)
  11. Amendment No. One (1) to Contract Dated February 23, 2010 Between Jviation, Inc. and Gunnison County and the Gunnison Crested Butte Regional Airport Gunnison, CO
- 8:10 • Scheduling
- 8:20 • County Manager's Report and Correspondence
1. Out-of-State Travel Request; Governing Summit, Cost of Government; County Manager Matthew Birnie; Washington, DC; 9/14/10 thru 9/15/10
- 8:35 • Assistant County Manager's Reports and Project Updates
1. Bylaws Amendment; Gunnison Basin Weed Commission
- 8:50 • Letter of Support; Gunnison Ranchland Conservancy; GOCO Open Space Grant Application
- 8:55 • Colorado Counties, Inc. (CCI) 2010 Legislative Committee Member Appointment
- 9:00 • Public Hearing; Petition to Vacate a Certain Alley in the Townsite of Irwin, Colorado; the Entire Portion of the Alley that Abuts Lots 1, 2, 3, 4, 5, 6 and 7 of Block 32; Karl R. Plambeck
- Resolution; Vacating the Alley Lying Within Block 32, Townsite of Irwin, County of Gunnison, State of Colorado
- 9:15 • Resolution; Approving the Execution and Delivery of Loan Agreement and Bond by the Gunnison Valley Hospital

*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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Page 2 of 2

- 9:20
  - Resolution Authorizing the Execution and Delivery of a Ground and Improvement Lease Agreement, a Lease Purchase Agreement, a Continuing Disclosure Certificate, an Official Statement, and Certain Related Documents by the County; Approving the Forms of Related Documents; and Providing for Other Matters Relating Thereto
- 9:45
  - BREAK
- 10:00
  - Public Hearing; Liquor License Application; Viva! Mexico, LLC
  - Sign Variance Application; Viva! Mexico, LLC
  - Colorado Liquor Retail License Application; Viva! Mexico, LLC
- 10:15
  - **ADDED:** Property Foreclosure Purchase; Rock Creek; Possible Executive Session
- 10:30
  - **MOVED:** Colorado River Water Conservation District Report
- 11:00
  - **MOVED:** Unscheduled Citizens: Limit to 5 minutes per item. No formal action can be taken at this meeting.
  - **MOVED:** 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.
- 11:30
  - ADJOURN (Board of County Commissioners)

**GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT:**

- 11:30 am
  - Crested Butte Mountain Resort Funding Request for Donation to Help Fund Air Service Program
  - Tourism Association Assessment Funding Request

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