

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, August 17, 2010
PLACE: Commissioners Meeting Room at Courthouse

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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; Revised Scope of Work; Caring for Colorado Foundation Grant; Health Navigator; \$49,088
 2. Acknowledgment of County Manager Signature; Contractor Agreement; National Association of County and City Health Officials; Emergency Preparedness; \$44,000
 3. Acknowledgment of County Manager Signature; Memorandum of Understanding; Midwestern Colorado Mental Health Center; Coordination of Disaster Preparation and Response for Midwestern Colorado Communities
 4. Colorado Department of Public Health and Environment, PSD-WIC, FLA, Contract Routing Number 11-20846; Amendment for Task Orders #3
 5. Consultant Agreement – Professional Services for Materials Testing and Inspection; Gunnison County Jail & Public Works Facility Project; \$51,660
 6. Underground Sewer Line Easement; William R. Goddard, Jr.; Township 50 North, Range 1 West, NMPM, Section 26, NE1/4NE1/4
 7. Colorado Department of Public Health and Environment Emergency Preparedness and Response Division Grant Application; \$11,970; 8/10/10 thru 8/9/11
 8. Out-of-State Travel Request; National Women and Infant Children (WIC) Association Biennial Nutrition and Breastfeeding Conference; San Diego, CA; 9/21/10 thru 9/23/10; WIC Program Coordinator Kim Bemis; \$1735
 9. State of Colorado Online Utility Bill Payment Work Order
 10. Colorado Department of Public Health and Environment, Colorado Local Health Department Indirect Cost Negotiation Agreement; 1/1/10 thru 12/31/10
- 8:10 • Scheduling
- 8:20 • County Manager's Report and Correspondence
- 8:35 • Assistant County Manager's Reports and Project Updates
1. Request for Reduction of Landfill Fees
 2. Release of Gunnison Energy Road Improvement Bond
 3. Resolution; Approving the Adoption of Special Waste Acceptance Protocol, Amendment #4 – Friable Asbestos, Amendments to the Sanitary Landfill Design and Operation Plan for the Six Mile Lane Landfill and the Colorado Department of Public Health and Environment's Hazardous Materials and Waste Management Division Requisites for Amendments and Modification
- 8:50 • 2011 – 2015 Capital Improvement Plan (CIP) Adoption
- 8:55 • Letter of Support; Town of Crested Butte; Great Outdoors Colorado Grant Application; Big Mine Arena Project
- 9:05 • Resolution; Gunnison County Electric Association Workforce Fee Exemption
- 9:25 • Resolution; Authorizing the Purchase of 1416 Rock Creek, Gunnison, Colorado; Possible Executive Session
- Resolution; Authorizing the Purchase of 1420 Rock Creek, Gunnison, Colorado; Possible Executive Session
- 9:55 • BREAK

*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 • Gunnison County Personnel Evaluations; County Manager Matthew Birnie, County Attorney David Baumgarten and Deputy County Attorney Tom Dill; Possible Executive Session for Each Individual Evaluation
- 11:00 • Unscheduled Citizens: Limit to 5 minutes per item. No formal action can be taken at this meeting.
• 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 (Gunnison County Board of County Commissioners)

Gunnison River Valley Local Marketing District:

- 11:30 am • Call to Order
• Tourism Association Funding Request
- 11:50 • ADJOURN (Gunnison River Valley Local Marketing District)

Gunnison County Board of Equalization:

- 11:50 am • Minutes Approval

Gunnison/Hinsdale Board of Human Services:

- 11:55 am • (See separate agenda.)