

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

**DATE:** Tuesday, September 7, 2010  
**PLACE:** Commissioners Meeting Room at Courthouse

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**GUNNISON COUNTY BOARD OF EQUALIZATION:**

8:00 am • Call to Order; Minutes Approval

**GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS:**

8:05 am • Call to Order; Agenda Review; Minutes Approval

8:10 • 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. Ratification of County Manager Signature; Letter of Support; Quiznos Pro Challenge Bicycle Race
2. Acknowledgment of County Manager Signature; Standard form of Agreement Between Owner and Construction Manager as Constructor Where the Basis of Payment is the Cost of the Work Plus a Fee with a Guaranteed Maximum Price; GE Johnson Construction Company; Gunnison County New Jail Building and New Public Works Building
3. Acknowledgment of County Manager Signature; Equipment Lease-Purchase Agreement; All American Investment Group, LLC
4. Acknowledgment of County Manager Signature; Memorandum of Understanding Between Gunnison County and the USDA, Forest Service Grand Mesa, Uncompahgre and Gunnison National Forest
5. Amendment to the Memorandum of Understanding Between Board of County Commissioners of Gunnison County, Colorado and Gunnison Family Physicians; Implanon Insertion and Removal, IUD/IUS Insertion and Removals, and Vasectomy Procedures; 6/1/09 thru 5/31/11
6. Memorandum of Understanding Between Board of County Commissioners of Gunnison County, Colorado and Gunnison Family Medical Center; Implanon Insertion and Removal, IUD/IUS Insertion and Removal, and Vasectomy Procedures
7. US Department of Agriculture Forest Service Communications Use Lease Authority: Federal Land Policy and Mgmt Act, as Amended October 21, 1976; Comstock Communications Site, Lot #2; T15S., R.84W., 6<sup>th</sup> Principal Meridian, Section 29: SW1/4
8. Second Addendum to the Development Improvements Agreement for Thornton Meadows Subdivision; Deloray, LLC; Extension of Work Completion Date
9. Colorado Department of Public Health and Environment Immunization Program, Amendment 35 Immunization Funds for Local Public Health Agency Statement of Work; Gunnison County Department of Health and Human Services Total for FY 2011: \$9,836
10. Consulting Agreement; Tuck Communication Services, Inc.; Professional Sales and Services of Mitel Telephone Systems; \$166,659
11. Resolution Authorizing Expenditure of Funds from the Water Resources Protection Fund for Water Resource Protection Purposes; Aaron Clay, Clay and Dodson, PC; Analysis of Water Rights for Hartman 1 and 2 Ditches and the Filing for Diligence for the Gunnison County Municipal Pipeline
12. Resolution Authorizing Expenditure of Funds from the Water Resources Protection Fund for Water Resource Protection Purposes; Barbara Green, Sullivan Green & Seavy, LLC; Development of Amendments to the Gunnison County, Colorado Temporary Regulations for Oil and Gas Operations for Water Quality Purposes, Specifically Relating to Setbacks from Wetlands and Waterbodies, and Water Quality Non-Point Source Impacts
13. Product and Services Agreement; Microtech-Tel; PRI Phone Service and Long Distance

8:15 • Scheduling

8:25 • County Manager's Report and Correspondence

1. Signature Authorization; Property Closing Documentation; 1416 Rock Creek
2. Gunnison Rising Donation of Conservation Easement on 160 Acres Near Signal Peak
3. Gunnison County Incumbency and Signature Certificate

*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 and Assistant County Manager'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. Meeting agendas and approved meeting minutes are posted at [http://www.gunnisoncounty.org/commissioners\\_meetings.html](http://www.gunnisoncounty.org/commissioners_meetings.html).*

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- 8:40 • Assistant County Manager's Reports and Project Updates
- 8:55 • BREAK: Senator Mark Udall; General Discussion at Legion Park Pavilion with Gunnison Country Chamber of Commerce
- 10:10 • Powderhorn and West Elks Wilderness Addition Legislation; Request for Support
- 11:00 • Petition for Abatement or Refund of Taxes for 2009; Account R031938, Lot 37, Meridian Lake Meadows Subdivision; Marie Ann St. James, etal
- 11:10 • Request for Waiver of Fairground Fees; Gunnison High School Rodeo
- 11:20 • Trails Easement Across Saddle Ridge Subdivision
- 11:35 • **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.
- 12:00 pm • Public Records Request Policy
- 12:05 • Set Public Hearing Date; Amendments to Gunnison County Oil and Gas Regulations Regarding Application Fees and Consultant Costs
- 12:10 • Gunnison Basin Industrial Park Design Review Committee; Approval of Gunnison County Public Works Building Plans
- 12:25 • Buckhorn Ranch, Filing 2B; Update; Possible Action; Issuance of Notice of Default; Possible Executive Session
- 12:45 • ADJOURN

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