

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

**DATE:** Tuesday, September 21, 2010  
**PLACE:** Commissioners Meeting Room at Courthouse

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**Gunnison County Board of County Commissioners:**

- 8:15 am      •      Call to Order; Agenda Review
- 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. Approval of County Clerk Signature; Addendum to the Warrant, Support, and License Agreement; Hart InterCivic, Inc.; Term Expires 4/18/13
  2. Acknowledgment of County Manager Signature; Agreement Between Owner and Engineer for Professional Services; Jerry Greene Consulting Engineering; Preparation of the Preliminary Engineering Report and Environmental Report with Attachments, Preparation of Contract Documents, Contract Administration and Full-Time Resident Inspection; Antelope Hills Water Line Project
  3. Acknowledgment of County Manager Signature; Funding Request Form, Conservation Trust Funds; Gunnison County Metropolitan Recreation District; Cycle Ending 9/30/2010; Enhancements/Improvements at the Fairgrounds and/or Trails Enhancements
  4. Acknowledgment of County Manager Signature; Statement of Work; Innoprise Software, Inc.; Community Development Permit-Tracking Software Project
  5. Acknowledgment of County Manager Signature; Colorado Department of Public Health and Environment, Prevention Services Division, Children with Special Health Care Needs (CSHCN) Unit, Health Care Program for Children with Special Health Care Needs (HCP), Budget Narrative FY11
  6. Acknowledgment of County Manager Signature; State of Colorado, Department of Local Affairs; Contract Amendment #1, Encumbrance #L10CSBG19, Original Contract CLIN #09-1142; \$1,838
  7. Ratification of Correspondence; Value-Added Development Board, Colorado Department of Agriculture; Support for an Advancing Colorado's Renewable Energy Grant Application; 9/15/2010
  8. Ratification of Correspondence; Congresswoman Diana DeGette; West Elk and Powderhorn Wilderness Areas; 9/15/2010
  9. Resolution; Concerning Fees Charged by the Gunnison County Sheriff's Office Relating to the Service of Process Pursuant to 2010 Amendments to §30-1-104, 30-1-105.5, 30-1-106, 30-1-107, and 30-1-116, C.R.S. (House Bill 10-1057)
  10. Provider Agreement; Wyoming Children's Society; Professional Services Regarding Post Placement Supervisory Services for Children and Youth Referred from Gunnison County Department of Health and Human Services; 11/1/10 thru 12/31/10; \$830
  11. Delta, Gunnison, Hinsdale County Options for Long Term Care Agency Subcontract; Case Management Services and Home Health Oversight for Applicants and Recipients of the Colorado Medical Assistance Program (Medicaid)
  12. 2010 Curecanti National Recreation Area Noxious Weed Annual Operating Plan and Contract; Modification #2 under Master Agreement Number H1379080012
  13. Grant Contract; Temple Hoyne Buell Foundation; Nurturing Parenting Program; Grant #5432; 9/1/10 thru 8/31/11; \$8,000
  14. State of Colorado, Department of Local Affairs; Certification of Eligibility to Receive Conservation Trust Funds (CTF) for Period January 1 to December 31, 2011
  15. Resolution; Opposing Proposition 101 and Amendments 60 and 61
  16. Out-of-State Travel Request; Required Travel for National Association of County and City Health Officials) Emergency Preparedness Grant; Westin, Rhode Island; 10/19/2010 – 10/22/2010; Public Health Nurse Jean Kelley; \$1,508
  17. Contract Agreement; Asphalt Specialists & Supply, Inc.; Gunnison-Crested Butte Regional Airport, Gunnison, Colorado; AIP Project No. 3-08-0030-43; Construction of Airport Improvements Including Rehabilitate Taxiway A (TW A1 to TW A3) and Install Surface Painted Guidance Signs, Runway 6/24 Striping, and Other Incidental Work at the Gunnison-Crested Butte Regional Airport
  18. Addendum to the Development Improvements Agreement for Ute Trail Ranch; Ute Trail Ranch Foundation; Extension of Work Completion Date to 6/30/2011
  19. Consulting Agreement; Sturgeon Electric Company, Inc.; Professional Network Wiring and Infrastructure Installation
  20. CORE Services Program Three Year Plan, SFY 2010-2011, SFY 2011-2012, SFY 2012-2013, for Gunnison and Hinsdale Counties

*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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- 8:25 • Scheduling
- 8:35 • County Manager's Report and Correspondence
- 8:50 • Thompson Divide Coalition Campaign
- 9:35 • Cloud Seeding Program Update
- 9:55 • BREAK
- 10:10 • Fairgrounds Master Plan Adoption
- 10:30 • Boundary Line Adjustment; Lot 6, Crystal Creek Subdivision
- 10:35 • Lot Cluster Application; Lots 1 & 2 Block 10, Marble Ski Area Filing #2, and Lot 38, Marble Ski Area Filing # 3; Benjamin Collett
- 10:40 • **REVISED** Saddle Ridge Easement Update; Execution of Acceptance of Dedication of Trails
- 10:45 • Treasurer's Report
- 10:55 • Warrants and Transfers
- 11:05 • Central Colorado Land Exchange; Possible Statement
- 11:30 • Bear Ranch, LLC Land Exchange Agreement
- 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 • LUNCH BREAK
- 1:00 • Colorado River Water Conservation District Report – presented by CRWCD Representative Bill Trampe
- 1:30 • Sponsorship Request; Gunnison Valley Animal Welfare League Fur Ball
- 1:35 • Sign Variance Request; Dos Rios Golf Club
- 1:50 • Buckhorn Ranch Development Improvements Agreement; Report on Progress; Possible Action; Accessing Financial Security
- 2:05 • Buckhorn Ranch / Stallion Park Affordable Housing; Report on Progress; Possible Extension of Final Date and Security
- 2:25 • ADJOURN

**Gunnison/Hinsdale Board of Human Services:**

- 2:40 pm • Gunnison/Hinsdale Board of Human Services (see separate agenda)

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**Gunnison County Board of Health:**

- 2:55 pm
- Gunnison County Board of Health
    1. Epidemiology Update
    2. Public Health Improvement Plan Update
    3. Contracts; Dr. Tarr and Dr. Matthews
    4. Mass Influenza Clinic
    5. Suicide Prevention Activities