

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

DATE: Tuesday, October 5, 2010
PLACE: Commissioners Meeting Room at Courthouse

Page 1 of 2

- 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; Federal Forest Payment & Secure Rural Schools and Community Self Determination Act Election Form
 2. Acknowledgment of County Manager Signature; Location Release Form; Trevor Mark; Permission, Right and License to Photograph, Film, and Videotape the Premises Located at County Courthouse for a Media Production; 10/15/10 - 10/16/10
 3. Acknowledgment of County Manager Signature; Natural Gas Distribution Main Extension Agreement; Atmos Energy Corporation; Detention Center Facility; \$2,617
 4. 7th Judicial District Victim Assistance and Law Enforcement Board Grant Contract; Gunnison County Sheriff's Office, Victim Services; Grant Number VA-11-009; 1/1/11 thru 12/31/11; \$16,000
 5. Consulting Agreement; Dr. John Tarr, MD; Professional Services Regarding Medical Consultation for the Public Health Nurse and the Environmental Health Official and Other Duties of the Gunnison County Medical Officer for the County Health Department; Shared Portion of Malpractice Insurance; 10/1/10 thru 12/31/10; \$847.50
 6. Consulting Agreement; Dr. John Tarr, MD; Professional Services Regarding Medical Consultation for the Public Health Nurse and the Environmental Health Official and Other Duties of the Gunnison County Medical Officer for the County Health Department; Shared Portion of Malpractice Insurance; 1/1/11 thru 12/31/11; \$2,550
 7. Consulting Agreement; Dr. Marie Matthews, MD; Professional Services Regarding Medical Consultation for the Gunnison County Public Health Family Planning Program; 1/1/11 thru 12/31/11; \$1,200
 8. Grant of Temporary Construction Easement; Realignment and Construction of Taylor River Road (aka County Road 742); Duffy Hutchins and Alyson McGinty
 9. Grant of Temporary Construction Easement; Realignment and Construction of Taylor River Road (aka County Road 742); Louise D. Cross
 10. Purchase of Service Contract, Regional Substance Abuse Services; Mental Health Service Plan for Montrose, Delta, Gunnison, Hinsdale, San Miguel and Ouray Counties; Ouray, San Miguel, Gunnison, Hinsdale, Delta and Montrose County Departments of Social Services (Midwestern Colorado Counties) and West Slope CASA; Drug and Alcohol Services Using Core Services and ADAD Additional Family Services Dollars; 6/1/2010 thru 5/31/2011
- 8:10 • Scheduling
- 8:20 • County Manager's Report and Correspondence
- 8:35 • Assistant County Manager's Reports and Project Updates
1. Gunnison County Landfill; Winter Hours of Operation
 2. County Road 10 Completion Update
 3. Amendment to Ground Lease Agreement; B.A.M.P., LLC; Identify Legal Description for the Current Leased Premises
 4. Award Bid; Watson Flats Gravel Pit Crushing Operation
- 8:50 • Public Hearing; Amendments to the Gunnison County Temporary Oil and Gas Regulations; Application and Consultant Fees
- 9:20 • Resolution; Amendments to the Gunnison County Temporary Oil and Gas Regulations; Application and Consultant Fees
- 9:25 • Petition for Abatement or Refund of Taxes; Lot 2 Lower Slate River Ranch, Plat #587183; Barry W. White, etal

*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.*

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

DATE: Tuesday, October 5, 2010
PLACE: Commissioners Meeting Room at Courthouse

Page 2 of 2

- 9:30 • Petition for Abatement or Refund of Taxes; Tract 1, Island Acres Subdivision, Adj 100' North #563442; Island Acres Resort, LLC
- 9:35 • Revised Personnel Policies
- 9:45 • Request for Funding; Building Our Community; Western State College and Gunnison Country Chamber of Commerce
- 9:55 • BREAK
- 10:10 • County Phone System Options
- 10:20 • Slate River Road Trailhead
- 10:50 • **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.
- 11:20 • **ADDED:** Appeal of Stop Work Order; Dr. Claudio Alvarez; Cross-Bar Ranch
- 11:50 • **MOVED:** ADJOURN

*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.*