

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, November 16, 2010
PLACE: Commissioners Meeting Room at Courthouse

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- 8:00 am • Call to Order; Agenda Review; Minutes Approval
- 8:05 • Assistant County Manager's Reports and Project Updates
1. Request to Initiate Legal Action Regarding Landfill Delinquent Accounts for Collection; Possible Executive Session
 2. Award Bid; Shipman Builders; Construction of a Utility Storage Building at the Water Treatment Plant; \$139,900
 3. Intergovernmental Agreement Regarding Undesirable Plant Management; Gunnison County, Saguache County, Hinsdale County, Town of Crested Butte, Town of Mt. Crested Butte, City of Gunnison, Town of Pitkin and Lake City; 1/1/2010 thru 12/31/2010
- 8:15 • Request for Access Using Crystalline Way; Michael Pennings
- 8:35 • Creekside Subdivision Approval:
1. Public Works Department Recommendation
 2. Waiver of the Gunnison County Standards and Specifications for Road and Bridge Construction for the Creekside Subdivision Access Road
 3. Resolution; Approving Creekside Subdivision NW4SE4 & SW4NE4 Section 12, Township 14 South, Range 86 West, 6th P.M., Gunnison County, Colorado LUC #2009-33
- 8:50 • Developer's Request to Withdraw Security and Completion of Improvements; Glen Subdivision
- 9:05 • Resolution; Adjusting Landing Fees and Other Fees for Air Carriers
- 9:15 • Letter of Support; Rocky Mountain Biological Laboratory Experimental Forest Proposal
- 9:30 • 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; Fixed Price Agreement for Cloud Seeding Professional Services; North American Weather Consultants, Inc.
 2. Acknowledgment of County Manager Signature; County Employee Discount Rate Contract; Box Canyon Lodge & Hot Springs; 10/3/2010 thru 5/31/2011
 3. Acknowledgment of County Manager Signature; Wealth and Investment Management Disbursement/Wire Transfer Agreement – Addendum for Wire Transfers; SunTrust Bank
 4. Acknowledgment of County Manager Signature; Lease Agreement; Quartz Creek Improvement Association; Lot 24, Block 16, Ohio City Town Hall Building; 11/1/10 thru 10/31/15
 5. Acknowledgment of County Manager Signature; Colorado Division of Criminal Justice Statement of Grant Award; Gunnison County Sheriff's Department, Crime Victim Services; \$63,474; 1/1/11 thru 1/31/11
 6. Acknowledgment of County Manager Signature; Colorado Department of Public Health and Environment, CCPD, FLA; Contract Routing Number 11-25059; Chronic Disease Prevention Program; Contract Amendment #4; Increase State Funding by \$14,839
 7. Acknowledgment of County Manager Signature; Interpreter at Gunnison County; Independent Contractor Agreement; Language Translation and Interpretation from English to Spanish and from Spanish to English; Perri Pelletier; 7/1/10 thru 6/30/11
 8. Acknowledgment of County Manager Signature; Colorado Department of Public Health and Environment, PSD-WWC, FLA, Contract Routing #11-22967, Amendment for Task Orders #2; Women's Wellness Connection
 9. Acknowledgment of County Manager Signature; Grant Contract; Colorado Department of Education and Colorado Department of Human Services; Gunnison/Hinsdale County Early Childhood Council; Early Childhood Systems Building Development; Fiscal Year 2010-2011; \$46,985
 10. Acknowledgment of County Manager Signature and Authorization for Public Health Director Signature; Memorandum of Understanding; Mesa County Health Department and Gunnison County Public Health; Assistance and Support for the 2010-2011 Scope of Work for Project Public Health Ready (PPHR) Cycle 1

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11. Resolution; Amending Resolution No: 10-46, a Resolution Amending the Gunnison County Land Special Development Project Resolution Concerning the Inclusion of Cumulative Impacts Requirements for Special Development Projects
12. Airline Operating Agreement and Lease of Airport Facilities; Continental Airlines, Inc.; Gunnison-Crested Butte Regional Airport; 12/1/10 thru 11/30/11
13. Intergovernmental Agreement for Winter Road Maintenance; Town of Marble; 11/1/2010 thru 5/31/2011
14. Intergovernmental Agreement for Winter Road Maintenance; Montrose County; 11/1/2010 thru 4/30/2011
15. Consulting Agreement; Cochran Fish and Wildlife Consulting LLC; \$80,000; 1/1/2011 thru 12/31/2011
16. Agreement; Board of County Commissioners, Gunnison River Valley Local Marketing District, and Radcliffe Company; Tourism Association Assessment; \$14,500; 11/16/2010 thru 2/15/2011
17. Agreement; SG Interest I, Ltd, Gunnison Energy Corporation, and Gunnison County; Allocation of Magnesium Chloride Application Costs for County Road 265
18. Letter of Agreement for Use of Space at the Aspinall-Wilson Center; Early Childhood Council Conference; \$220; 11/13/2010
19. Fourth Amendment, Lease Agreement for Use of Space, Mountain Meadow – CSFS Gunnison District Facility, Gunnison Basin Weed District Program; 1/1/2011 thru 12/31/2011; \$2,093.37
20. Provider Agreement; Susan Russell; Professional Services Regarding Assessment, Service Planning and Clinical Services to Promote Health and Wellness to Individuals and Families Referred from Gunnison County Family Advocacy and Support Team (FAST) Through the Office of Juvenile Services and/or the Gunnison County Department of Human Services; 11/20/2010 thru 11/19/2011
21. Colorado Department of Public Health and Environment, Colorado Local Public Health Agency Indirect Cost Negotiation Agreement; Gunnison County Public Health & Family Planning; 1/1/2011 thru 12/31/2011
22. Intergovernmental Agreement Between the Board of County Commissioners of Gunnison County, Colorado, and the Board of County Commissioners of Hinsdale County, Colorado Regarding the Provision of Human Services to the Residents of Each County; \$34,973.52; 1/1/2011 thru 12/31/2011
23. Grant of Temporary Construction Easements; Vern A. Atkins, Jr. and Sharron L. Atkins; Realignment and Construction of Taylor River Road, a.k.a. County Road 742
24. Grant of Permanent Maintenance Easement; Vern A. Atkins, Jr. and Sharron L. Atkins; Realignment, Construction and Thereafter the Maintenance of a Public Highway
25. Grant of Temporary Construction Easements; Lorraine S. Bonham, as Trustee for the John D. Bonham Family Trust, and Toby S. Bonham, as Trustee for the Toby S. Bonham Trust; Realignment and Construction of Taylor River Road, a.k.a. County Road 742
26. Proclamation; National Adoption Month in the County of Gunnison, Colorado; November 2010

- 9:35 • Scheduling:
1. 2011 Board of County Commissioners Meeting Schedule
 2. 2011 Gunnison County Holiday Schedule
 3. 2011 Gunnison County Boards and Commissions Interview Dates
 4. 7th Judicial District Biennial Meeting
- 9:55 • Certification of Increase in Level of Services due to Previously Legally Exempt Federal Property Which Has Become Taxable; All Possessory Interest Properties in Gunnison County; Maintenance of County Roads and Sheriff-Related Services; \$385.44
- 10:00 • County Manager's Report and Correspondence
- 10:15 • Gunnison County Sick Leave Transfer Policy
- 10:20 • BREAK

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- 10:35 • Gunnison/Hinsdale Board of Human Services (see separate agenda)
- 10:50 • Gunnison River Valley Local Marketing District:
1. Agreement; Board of County Commissioners, Gunnison River Valley Local Marketing District, and Radcliffe Company; Tourism Association Assessment; \$14,500; 11/16/2010 thru 2/15/2011
 2. Marble Tourism Marketing
 3. Appropriation to the Tourism Association for Marketing Marble
 4. 2011 Gunnison/Crested Butte Tourism Association Expenditures
 5. 2011 Gunnison/Crested Butte Tourism Association Work Plan
 6. Memorandum of Agreement; Gunnison/Crested Butte Tourism Association; CY 2011
- 11:20 • Mountain View Apartments; Facility Upgrade
- 11:25 • Stallion Park Deed Restrictions
- 11:55 • Colorado River Water Conservation District Report
- 12:25 pm • 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.
- ADJOURN

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