

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

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

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- 8:00 am • Call to Order; Agenda Review
- 8:05 • Set Gunnison County Mill Levy and Certify All Taxing Entities' Mill Levies to County Assessor
- 8:15 • Petition for Abatement or Refund of Taxes; Mountain Villas, LLC; Schedule #R033845; Part of Multifamily Tract 4 (Between Skyland Dr. and Andrews Circle), Skyland Initial Filing 1.10 AC #569390; Tax Year 2008
- 8:20 • Petition for Abatement or Refund of Taxes; Paradise Valley CB, Inc.; Parcel #325512000082; 12.84 Acres in SE4 Sec12 14S86W #556402 #558171; Tax Years 2008 and 2009
- 8:25 • Petition for Abatement or Refund of Taxes; Alice M. Miller; Parcel #404701004012; 553 Hazel Lake Dr., Cimarron, CO 81220; Tax Year 2009
- 8:30 • 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. Ratification of County Manager Approval; Out-of-State Travel Request; 2011 Community Anti-Drug Coalitions of America (CADCA) National Leadership Forum XXI; National Harbor, MD; Gunnison County Substance Abuse Prevention Project Staff; 2/7/11 thru 2/10/11; \$4,150
 2. Acknowledgment of County Manager Signature; Agreement for Receipt of Court Security Grant Funds; 2010 Grant Award; \$50,307
 3. Acknowledgment of County Manager Signature; Colorado Division of Emergency Management (CDEM) Emergency Management Program Grant (EMPG) Local Emergency Manager Support (LEMS) Program Funding Application
 4. Acknowledgment of County Manager Signature; CDHS Certification of Compliance, County Merit System, Year 2011
 5. Purchase Order; State of Colorado Governor's Energy Office; High Performance Building Program Grant; Public Works and Detention Center Capital Construction Projects; Enhanced Commissioning Services; \$50,000
 6. Colorado Department of Public Health and Environment, PSD-CFPI, FLA, Contract Routing #11-26075; Amendment for Task Orders #5; Long Acting Reversible Contraception; \$3,421
 7. Resolution; Amending Certain Charges and Fees for Integrated Solid Waste Services Effective January 1, 2011
 8. Resolution; Establishing the Schedule of Fees and Rates for Water Service within the Dos Rios Division of the Gunnison County Water and Sewer District
 9. Resolution; Establishing the Schedule of Fees and Rates for Sewer Service within the Dos Rios Division of the Gunnison County Water and Sewer District
 10. Resolution; Establishing the Schedule of Fees and Rates for Sewer Service within the Antelope Hills Division of the Gunnison County Water and Sewer District
 11. Resolution; Establishing the Schedule of Fees and Rates for Sewer Service within the Somerset Division of the Gunnison County Water and Sewer District
 12. Resolution; Establishing the Schedule of Fees and Rates for Sewer Service within the North Gunnison Division of the Gunnison County Water and Sewer District
 13. Grant of Temporary Construction Easement(s); Anthony T. Keever & Deborah L. Tozer; Taylor River Road Realignment Project
 14. Pitney Bowes Global Financial Services State & Local Fair Market Value Lease Agreement; \$687/Quarter
 15. Third Addendum to the Development Improvements Agreement; Streamside Development LLC; Extension for Work Completion Date
 16. Memorandum of Understanding; Retired Senior Volunteer Program; Colorado West, Inc.
 17. Release of Road Improvements Agreement for Application of Magnesium Chloride; Bull Mountain Pipeline
 18. Release of Road Improvements Agreement for Application of Magnesium Chloride; Sheep Natural Pipeline

*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.*

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19. Release of Road Improvements Agreement for Application of Magnesium Chloride; Hotchkiss Pipeline
- 8:35 • Scheduling
- 8:45 • County Manager's Report and Correspondence
- 9:00 • Assistant County Manager's Reports and Project Updates
1. Authorize Assistant County Manager to Sign Right of Way and Utility Certification Documents
- 9:15 • Request for Access Using Crystalline Drive; Michael Pennings
- 9:35 • Mountain View Apartments Upgrades:
1. Agreement; Spring Creek Electric; Install Power for Three Automatic Door Openers; 12/21/10 thru 3/1/11
2. Agreement; Western Slope Fire & Safety, Inc.; Relocate Fire Sprinkler Line Above Rear Door; 12/21/10 thru 3/1/11
3. Agreement; Pinyon Mesa Automatics, Inc.; Install Two Wireless Automatic Door Operators in the Front Entrance and One Wireless Automatic Door Operator at the Rear Entrance; 12/21/10 thru 3/1/11
- 9:55 • Proclamation; Radon Awareness Month in the County of Gunnison, Colorado; January 2011
- 10:00 • BREAK
- 10:15 • Intergovernmental Agreement By and Between Gunnison County and the Town of Crested Butte Regarding the Gunnison County Special Development Project Regulations
- 10:20 • 2011 Agreement between the Office for Resource Efficiency and Gunnison County; Assist and Take Meaningful Action to Reduce Energy Use and Realize Resource Savings
- 10:30 • Treasurer's Report
- 10:40 • Warrants and Transfers
- 10:50 • Resolution; Amending the Gunnison County Budget for Fiscal Year 2010 and Amending the Appropriation Resolution
- 10:55 • Gunnison County Housing Authority:
1. Resolution; Amending the Gunnison County Housing Authority Budget for Fiscal Year 2010 and Amending the Appropriation Resolution
- 11:00 • Medical Marijuana Update
- 11:30 • **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 • Public Hearing; Community Services Block Grant Application
- Adjourn Board of County Commissioners

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- 1:05 • Gunnison/Hinsdale Board of Human Services (see separate agenda)
- 1:30 • Gunnison County Board of Health:
 1. Emergency Preparedness Response (EPR) Grants Update

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