

GUNNISON COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA

DATE: Tuesday, January 18, 2011
PLACE: Commissioners Meeting Room at Courthouse

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REGULAR MEETING:

- 8:30 am • Call to Order; Agenda Review; Minutes Approval
- 8:35 • 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; Blackbaud Professional Services Change Order; Software Configuration; \$5,500
 2. Acknowledgment of County Manager Signature; Colorado County Officials and Employees Retirement Association Deferred Compensation Plan Participation Agreement
 3. Acknowledgment of County Manager Signature; Colorado Department of Public Health and Environment, PSD-FPP, FLA; Contract Routing Number 11-26922; Amendment for Task Orders #1
 4. Acknowledgment of County Manager Signature; Contract Amendment #8; EIAF #4654, North Gunnison Sewer; Encumbrance #F05SSL4654
 5. Taylor River Road Construction Easements; David Charles Bratton & Sue C. Bratton, \$1,900; David Eugene Gore & Linda Jean Gore, \$800; James R. Denton & Stephanie L. Denton, \$2,136; Sandra K. Rea, \$400; Richard C. Allred & Ann Allred Kable, \$400; Richard C. Allred & Ann Allred Kable, \$800; Meike Kathrin Meissner, Michael Francis McMahon & Uwe Meissner, \$400
 6. Colorado Department of Public Health and Environment Immunization Program, General Immunization Core Services Contract, Statement of Work; \$4,312; 1/1/11 thru 12/31/11
 7. Out-of-State Travel Request; Public Health Summit and Conference; Atlanta, GA; \$2,682; 2/21/11 – 2/25/11
 8. Out-of-State Travel Request; Advanced Public Information Officer: Health and Hospital Emergencies Course; Center for Domestic Preparedness, Anniston, IL; Health Educator Margaret Wacker and Assistant to the County Manager Katherine Haase; 3/13/11 thru 3/18/11
 9. Colorado Counties Casualty and Property Pool Agreement for Partially Self-Funded Program, Gunnison County, 1/1/11 thru 12/31/11
 10. Identity Theft Detection and Prevention Program in Compliance with the Federal FACT Act (2003) Identity Theft Red Flag Rules, Effective December 31, 2010
 11. Lease Agreement; Office for Resource Efficiency; 202 E. Georgia, Gunnison, CO; \$6,880; 1/1/11 thru 12/31/11
 12. Provider Agreement; Jesse Cruz; 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 Through the Office of Juvenile Services
 13. Provider Agreement; Susan J. Coykendall, Ph.D; Professional Services Regarding Assessment, Service Planning and Clinical Services to Individuals and Families Referred from Gunnison County Family Advocacy and Support Team or SB94 Through the Office of Juvenile Services
 14. Amendment No. 4 to Memorandum of Agreement Between Gunnison County (Sponsor) and Board of Governors of the Colorado State University System, Acting By and Through Colorado State University (University), for the Benefit of the CSU Extension Tri River Area
 15. Reimbursement Agreement; Dr. John S. Tarr, Jr.; Professional Services Regarding the Review of Blueprint for the Use of Volunteers in Hospitals and Rural Medical Centers; 1/7/11 thru 3/7/11
 16. Professional Services Agreement; Blackbaud, Inc.; Accounting Software Module; \$3,973
 17. Agreement; Kellie Cheever; Professional Services Regarding the Review of the Document "Blueprint for the Use of Volunteers in Hospitals and Rural Medical Centers"; \$500; 1/7/11 thru 2/7/11
 18. Ground Transportation Agreement, Gunnison Crested Butte Regional Airport; CB Specialty Services; 12/18/10 thru 11/30/11
 19. Ground Transportation Agreement, Gunnison Crested Butte Regional Airport; Crested Butte Shuttle Company, LLC; 12/18/10 thru 11/30/11
 20. Colorado Department of Public Health and Environment; Colorado Children's Trust Fund, Injury and Violence Prevention Unit, Prevention Services Division Mid-Year Report; 7/1/10 thru 12/31/10
 21. Memorandum of Understanding; Amongst Governmental Entities of Gunnison and Hinsdale Counties; Update Energy Planning Efforts
 22. Resolution; to Adopt a Modification to the Existing Colorado County Officials and Employees Retirement Association 457 Deferred Compensation Plan Adding a Roth 457 Provision
 23. Resolution; Directing the Gunnison County Treasurer to Distribute Specific Ownership Tax Monies Among Various County Funds

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- 24. Resolution; Identifying Authorized Signature for a Member of the Board of County Commissioners
 - 25. Resolution; Authorizing the Treasurer to Segregate Interests from Investments of Certain Monies and Revoking Certain Previous Resolutions
- 8:40
- Scheduling
 - 1. Colorado Forest Highway Meeting
 - 2. Boards and Commissions Interviews
- 8:50
- County Manager's Report and Correspondence
 - 1. Letter of Congratulations; Gunnison County Pioneer & Historical Society; Recipient of the Denver Posse of Westerners' 2010 Fred A. Rosenstock Award for Outstanding Contributions to Colorado History and Accompanying \$1,000 Donation
 - 2. Letter of Support; Modification to Federal Coal Lease COC-61357, Paonia Ranger District & Uncompahgre Field Office, Gunnison County, Colorado
 - 3. Correspondence; Central Colorado Land Exchange
 - 4. Correspondence; US Energy Facility Inspection Compliance Issues at the Mt. Emmons Project
- 9:15
- Assistant County Manager's Reports and Project Updates
 - 1. Colorado Department of Transportation Highway User's Tax Annual Report
 - 2. Reappointment; Assistant County Manager Marlene Crosby to Region 10 Transportation Committee
- 9:30
- Consideration of Landfill Fee Collection Proposals; Approval of Payment Agreement(s) and Authorization of Signature; Possible Executive Session
- 9:40
- Reconstruction of the Commercial Ramp; Gunnison-Crested Butte Regional Airport:
 - 1. Resolution; Authorizing Submission of the Application to the Colorado Department of Transportation's State Infrastructure Bank to Borrow the Necessary Funds to Finance a Portion of the Reconstruction of the Commercial Ramp
 - 2. Colorado State Infrastructure Bank Application; Borrow the Necessary Funds to Finance a Portion of the Reconstruction of the Commercial Ramp
- 9:50
- Airport Advertising Concession Agreement; Contract Extension; Clean Channel Airports
- 9:55
- Hazardous Materials Routes
- 10:10
- Break
- 10:25
- Funding Request; 3rd Gunnison Sage-Grouse Summit and Festival
- 10:35
- US District Court Case; Dean & Victoria Carbajal v. *Seventh Judicial District, et al*, U.S. District Court, District of Colorado, Case #10-CV-02862; Briefing on Lawsuit and Approval of Engagement of Counsel Regarding Same; Possible Executive Session
- 10:45
- Amendment(s) to the Slate River Condominiums Declaration
- 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.
- Adjourn

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WORK SESSION:

- 11:15 am • Annual Detention Center Inspection
- 12:00 pm • Lunch Break

GUNNISON/HINSDALE BOARD OF HUMAN SERVICES:

- 1:00 pm • Gunnison/Hinsdale Board of Human Services (see separate agenda)
- 1:15 pm • Adjourn

WORK SESSION (continued):

- 1:15 pm • Abatement Process; Potential Changes
- 1:30 • Community Based Organization Process
- 2:30 • Adjourn

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