

**GUNNISON COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING AGENDA – Revision #2**

**DATE:** Tuesday, February 1, 2011  
**PLACE:** Commissioners Meeting Room at Courthouse

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**GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT:**

1:00 pm • Request for Funding; Marble Crystal River Chamber of Commerce

**GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS:**

1:30 pm • Call to Order; Agenda Review; Minutes Approval

- 1:35 • 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; Colorado Division of Criminal Justice State Juvenile Diversion Program Funds Application; Personnel Costs; \$8,700
  2. Grant Agreement; Great Outdoors Colorado Trust Fund; Restroom and Shower Facilities for Outdoor Recreation Activities at the Gunnison County Fairgrounds
  3. Resolution; Supporting the Agreement Between the Board of County Commissioners of Gunnison County, Colorado and the State Board of the Great Outdoors Colorado Trust Fund for the Gunnison County Fairgrounds Outdoor Restroom and Shower Facility
  4. Acknowledgment of County Manager Signature; Extension of Contract; Anchor Point Fire Management; 29-Day Extension
  5. Interpreter at Gunnison County Independent Contractor Agreement; Language Translation and Interpretation from English to Spanish and from Spanish to English; Brady Snow
  6. **MODIFIED:** Agreement; Pioneer Mechanical, Inc.; Repairs at 1416 Rock Creek
  7. Memorandum of Agreement; SkyWest Airlines, Inc.; Waive Rent for Equipment in Return for Installation of a Bag Belt on the Jet Bridge
  8. Out-of-State Travel Request; Federal Aviation Administration (FAA) Northwest Region Airports Conference; 4/11/11 thru 4/13/11; Seattle, WA; \$1,910
  9. West Region Communications Memorandum of Understanding; Enhance Communications Capabilities of First Responders Throughout the Region in Response to Any Incident
  10. Provider Agreement; West Elk Soo Bahk Do / Andy Tyzzer; 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
  11. 2011 Memorandum of Agreement; Community Based Organization Grant Program; Colorado Legal Services (Northwest Colorado Legal Services Project); \$3,500
  12. 2011 Memorandum of Agreement; Community Based Organization Grant Program; Coal Creek Watershed Coalition; \$3,000
  13. 2011 Memorandum of Agreement; Community Based Organization Grant Program; Hospice & Palliative Care of the Gunnison Valley; \$5,000
  14. 2011 Memorandum of Agreement; Community Based Organization Grant Program; Gunnison Council for the Arts; \$2,000
  15. 2011 Memorandum of Agreement; Community Based Organization Grant Program; Gunnison Valley Health Foundation; \$3,500
  16. 2011 Memorandum of Agreement; Community Based Organization Grant Program; Stepping Stones Children's Center; \$750
  17. 2011 Memorandum of Agreement; Community Based Organization Grant Program; High Country Citizens' Alliance; \$650
  18. 2011 Memorandum of Agreement; Community Based Organization Grant Program; CASA of the Seventh Judicial District, Inc., d/b/a/ Voices for Children; \$750
  19. 2011 Memorandum of Agreement; Community Based Organization Grant Program; Office for Resource Efficiency; \$12,000
  20. 2011 Memorandum of Agreement; Community Based Organization Grant Program; Town of Crested Butte, Parks and Recreation Department; \$4,600
  21. 2011 Memorandum of Agreement; Community Based Organization Grant Program; Gunnison Conservation District; \$2,000

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22. 2011 Memorandum of Agreement; Community Based Organization Grant Program; Gunnison Hinsdale Youth Services, Inc., dba Gunnison Country Partners; \$8,000
23. 2011 Memorandum of Agreement; Community Based Organization Grant Program; Crested Butte / Mt. Crested Butte Chamber of Commerce / Visitor's Center; \$8,000
24. 2011 Memorandum of Agreement; Community Based Organization Grant Program; Public Policy Forum of Crested Butte; \$500
25. 2011 Memorandum of Agreement; Community Based Organization Grant Program; Safe Ride of Gunnison, Inc.; \$2,500
26. 2011 Memorandum of Agreement; Community Based Organization Grant Program; Powderhorn Community Association; \$1,150
27. 2011 Memorandum of Agreement; Community Based Organization Grant Program; Crested Butte Heritage Museum; \$2,500
28. 2011 Memorandum of Agreement; Community Based Organization Grant Program; Wildflower Festival; \$1,000
29. 2011 Memorandum of Agreement; Community Based Organization Grant Program; Living Journeys; \$1,000
30. 2011 Memorandum of Agreement; Community Based Organization Grant Program; West Elk Soo Bahk Do Moo Duk Kwan; \$4,000
31. 2011 Memorandum of Agreement; Community Based Organization Grant Program; Rocky Mountain Biological Laboratory; \$1,250
32. 2011 Memorandum of Agreement; Community Based Organization Grant Program; Arts Alliance of the East River Valley; \$300
33. 2011 Memorandum of Agreement; Community Based Organization Grant Program; Center for the Arts; \$2,000
34. 2011 Memorandum of Agreement; Community Based Organization Grant Program; Gunnison Nordic Club, Inc.; \$500
35. 2011 Memorandum of Agreement; Community Based Organization Grant Program; Crystal River Heritage Association; \$2,000
36. 2011 Memorandum of Agreement; Community Based Organization Grant Program; Gunnison Area Restorative Practices; \$6,000

- 1:40 • Scheduling
- 1:50 • County Manager's Report and Correspondence
- 2:05 • Assistant County Manager's Reports and Project Updates
  1. Out-of-State Travel Request; Small Cities / Rural Communities Semi-Annual Meeting; Kansas City, MO; 3/3/11 – 3/4/11; Assistant County Manager Marlene Crosby; \$100
  2. Closure of County Roads #317, #742 and #209; Quiznos Race on August 24, 2011
- 2:20 • Intergovernmental Agreement By and Between Gunnison County, Colorado and the Town of Crested Butte, Colorado for Consideration of Impacts Within the Town of Crested Butte in the Review of Proposed Special Development Projects by Gunnison County
- 2:30 • **MOVED (from 3:15 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.
- 2:30 • **DELETED:** Break
- 2:45 • **DELETED:** Colorado River Water Conservation District Report
- 3:00 • **ADDED:** Boards and Commissions Appointments
- ADJOURN

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