

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

DATE: Tuesday, February 15, 2011
PLACE: Commissioners Meeting Room at Courthouse

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GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS:

- 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. 2011 Memorandum of Agreement; Community Based Organization Grant Program; Literacy Action, a Program of the Gunnison County Library District; \$3,000
 2. 2011 Memorandum of Agreement; Community Based Organization Grant Program; Adaptive Sports Center of Crested Butte, Inc.; \$1,000
 3. 2011 Memorandum of Agreement; Community Based Organization Grant Program; The Trailhead Children's Discovery Museum; \$500
 4. 2011 Memorandum of Agreement; Community Based Organization Grant Program; Gunnison Valley Observatory, Inc.; \$1,000
 5. 2011 Memorandum of Agreement; Community Based Organization Grant Program; Ranchers and Sportsmen Together for the Hungry, Inc.; \$2,000
 6. Drug Free Communities Grant Application; \$125,000
 7. 2011 Memorandum of Agreement; Community Based Organization Grant Program; Gunnison Country Chamber of Commerce; \$10,000
 8. 2011 Memorandum of Agreement; Community Based Organization Grant Program; Gunnison County Pioneer & Historical Society; \$2,500
 9. Resolution; Requesting Assistance from the Colorado Aeronautical Board and the Division of Aeronautics in the Form of an Aviation System Grant
 10. State of Colorado, Colorado Department of Transportation, Colorado Aeronautical Board Grant Agreement with Gunnison County; Discretionary Aviation Grant Agreement 11-GUC-01; \$400,000
 11. Out-of-State Travel Request; Park City, UT; Weather Modification Association Annual Conference; Senior Accountant Jane Wyman; \$1,380
 12. Acknowledgment of County Manager Signature; Modification of Grant or Agreement; US Forest Service Grant/Agreement Number 07-RO-11021500-047, Modification #4; Extension Through 1/30/12; Allow Use of Remaining \$21,125.30 to Improve the Road to the Bridges
 13. Acknowledgment of County Manager Signature; El Pomar Foundation General Grant Terms and Conditions; Gunnison-Hinsdale Early Childhood Council Implementation of the Pyramid Model; \$20,000
 14. Funding Request; Sage Grouse Mitigation Fund; 3rd Gunnison Sage-Grouse Summit and Festival; Up to \$5,000
 15. Certification of Compliance; Article 29 of Title 29 C.R.S., Immigration Status – Cooperation with Federal Officials
 16. Law Enforcement Agreement Among Gunnison County Board of County Commissioners, Gunnison County Sheriff, Town of Mt. Crested Butte; 1/1/11 thru 12/31/11; \$126,000
 17. Amendment to Agreement; Pioneer Mechanical, Inc.; Additional Freeze Damage Repairs to 1416 Rock Creek; \$1,016.74
 18. 2011 Memorandum of Agreement; Community Based Organization Grant Program; Gunnison Valley Animal Welfare League; \$2,000
 19. 2011 Memorandum of Agreement; Community Based Organization Grant Program; Paradise Food Project; \$1,800
 20. Acknowledgment of County Manager Signature; Provider Agreement; Voices for Children; Professional Services Regarding Supervised Visitation to Individuals and Families Referred from the Gunnison County Department of Health and Human Services; 2/20/11 thru 2/19/12
 21. Baggage Delivery Service Agreement, Gunnison-Crested Butte Regional Airport; High Mountain Drifters; Baggage Delivery Service for Airlines; 2/3/11 thru 6/30/11
 22. Acknowledgment of County Manager Signature; Memorandum of Understanding Between Hinsdale County Public Health Agency (HCPHA) and Gunnison Health and Human Services (GHHS)
 23. Memorandum of Understanding Regarding Provisions of Legal Services; Board of County Commissioners of Gunnison County and the Gunnison-Hinsdale Board of Human Services; 7/1/10 thru 6/30/11
 24. 2011 Memorandum of Agreement; Community Based Organization Grant Program; Jubilee House of Gunnison County, Inc.; \$10,000

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25. 2011 Memorandum of Agreement; Community Based Organization Grant Program; Crested Butte, Mt. Crested Butte Bartenders and Servers Association; \$2,500

- 8:40
- Scheduling
- 8:50
- County Manager’s Report and Correspondence
 1. Pitkin County Meeting Invitation
 2. SB-35 Request for Support
 3. West All Hazards Region Emergency Manager of the Year Award; Emergency Manager Scott Morrill
- 9:05
- Assistant County Manager’s Reports and Project Updates
 1. Purchase of Rear Load Trash Compactor Truck for the Gunnison County Recycling Center; \$15,000
 2. Resolution Supporting the Grant Application for a Local Parks and Outdoor Recreation Grant from the State Board of the Great Outdoors Colorado Trust Fund for the White Water Park Enhancement Project
 3. Highway Easement Deed Conveying Forest Service Taylor River Road Easement to County
 4. Sales Contract; Diesel and Unleaded Fuel Suction Pumps; Eaton Sales & Service, LLC; \$14,054
 5. **ADDED:** Resolution: A Resolution Concerning Use of Available Fund Resources in the Gunnison County Sewer Fund and the Gunnison County Water Fund
- 9:20
- Harmel’s Subdivision, Lot 1
 1. Amended Plat
 2. Donation Agreement and Construction Easements
- 9:30
- Townhome Plat Application; Lot 34, Crested Butte South, Filing 1; Jason Stubbe
- 9:35
- Resolution; Granting an Exemption for a Division of Land from the Definition of the Terms “Subdivision” and “Subdivided Land” for a 1.9 Acre Tract of Land Within the NW1/4SE1/4 Section 3, Township 49 North, Range 1 East, N.M.P.M. Funk Subdivision Exemption and Granting a Vacation of Tract B, Vader Subdivision Located Within the N1/2SE1/4 Section 3, Township 49 North, Range 1 East, N.M.P.M.
- 9:45
- Letter of Appreciation; Gunnison County Substance Abuse Prevention Program Director Molly Mugglestone
- 9:50
- Letter of Support; US Department of Housing and Urban Development (HUD) Economic Development Grant Application; Office for Resource Efficiency
- 10:00
- Resolution; Prohibiting the Establishment or Operation of Medical Marijuana Centers, Medical Marijuana Optional Premises Cultivation Operations, and Medical Marijuana-Infused Products Manufacturing in Unincorporated Gunnison County; and Reserving Authority to Amend This Resolution or Submit Issues Regarding Medical Marijuana to Eligible Electors
- 10:10
- Secretary Ken Salazar’s Wild Lands Policy
- 10:40
- **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**

GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT:

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- 11:15 am
- 2010 Annual Gunnison-Crested Butte Tourism Association Report
 - 4th Quarter 2010 Gunnison-Crested Butte Tourism Association Report
 - ADJOURN

GUNNISON/HINSDALE BOARD OF HUMAN SERVICES:

- 11:45 am
- Gunnison/Hinsdale Board of Human Services (see separate agenda)
 - ADJOURN