

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

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

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RECEPTION:

1:00 pm • Gunnison County Personnel Board; 2011 Employee of the Year Recognition

GUNNISON/HINSDALE BOARD OF HUMAN SERVICES:

1:45 pm • (See separate agenda.)

GUNNISON COUNTY BOARD OF HEALTH:

2:00 pm • Public Health Programs Overview

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS:

2:45 pm • Call to Order; Agenda Review

2:50 • 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 Approval to Submit; Grant Application; Caring for Colorado Foundation; Gunnison County Multicultural Resource Office; 8/16/11 thru 8/17/13; \$103,128
2. Acknowledgment of County Manager Approval to Submit; FY 2012 Family Planning and Colorado FP Initiative Budget; Gunnison County Public Health
3. Acknowledgment of County Manager Signature; Scope of Work; OMNI Institute; Gunnison County Substance Abuse Prevention Program
4. Pitney Bowes Global Financial Services State & Local Fair Market Value Lease Agreement; Replacement Lease for Courthouse Postage Machine
5. Out-of-State Travel Funding Approval; 2011 Community Anti-Drug Coalitions of America (CADCA) National Leadership Forum XXI; National Harbor, MD; Additional Cost of \$806.28

2:55 • Scheduling

3:05 • County Manager's Reports
1. County Representative to Gunnison Valley Observatory Board

3:20 • Assistant County Manager's Reports and Project Updates
1. Possible Temporary Weight Restrictions on Gravel Portions of County Road 38 (Gold Basin Road)

3:35 • Resolution; Authorizing Expenditure of Funds from the Water Resources Protection Fund for Water Resource Protection Purposes

3:40 • Request for Amendment to Declaration; Meadow Vista Condominiums

3:55 • Request for Amendment to Development Improvements Agreement; Riverwalk Estates, LLLP

4:10 • Shady Island Subdivision / Verzuh Ranch; Extension of North Gunnison Sewer; Acquisition of Easement and Related Costs; Possible Executive Session

4:25 • Correspondence:
1. Letter of Support; 8th Street School Rehabilitation

4:30 • **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.

• **ADJOURN**

*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.*