

**GUNNISON COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING AGENDA – Revision #1**

**DATE:** Tuesday, April 5, 2011  
**PLACE:** Commissioners Meeting Room at Courthouse

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- 9:10 am • Call to Order; Agenda Review; Minutes Approval
- 9:15 • 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; Stop Loss Insurance Contract Schedule; Everest Reinsurance Company; County Employee Benefit Plans
  2. Agreement; MDM Public Affairs, LLC; Professional Services Regarding Communications
  3. Intergovernmental Agreement by and between Gunnison County, Colorado and the City of Gunnison, Colorado, for Consideration of Impacts within the City of Gunnison in the Review of Proposed Special Development Projects by Gunnison County
  4. Provider Agreement; Melanie Torpey; 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
  5. Engagement Letters for Arbitrage Rebate Report; Control #28 for \$730,000, Series 2010A; Control #29 for \$17,270,000, Series 2010B; Arbitrage Compliance Specialists, Inc.; \$1,800 Annually or \$9,000 for Five Years
  6. Acknowledgment of County Manager Signature; Funding Application; Region 10 Area Agency on Aging; \$44,000
  7. Acknowledgment of County Manager Signature; Second Amendment to Agreement; Pioneer Mechanical, Inc.; Freeze Damage Repairs to 1416 Rock Creek
  8. Acknowledgment of County Manager Signature; Insurance Renewal; Professional Governmental Underwriters, Inc.; Directors and Officers
  9. Provider Agreement; 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; Midwestern Colorado Mental Health Center
  10. Agreement; Board of Trustees of Gunnison Valley Hospital; Professional Services Regarding Transportation of Seniors; 1/1/11 thru 12/31/11; \$11,631
  11. Memorandum of Understanding Between Board of County Commissioners of Gunnison County, Colorado and Gunnison Family Medical Center; IUD/IUS Insertions and Removals and Vasectomy Procedures; 6/1/11 thru 5/31/13
  12. Memorandum of Understanding Between Board of County Commissioners of Gunnison County, Colorado and Gunnison Valley Family Physicians; Implanon Insertions and Removals, IUD/IUS Insertions and Removals, and Vasectomy Procedures; 6/1/11 thru 5/31/13
  13. Acknowledgment of County Manager Approval to Submit; Grant Application; Colorado Sexual Assault Response Project, Forensic Exam and Sexual Assault Response Team (SART) Program Development in Rural Colorado
  14. Intergovernmental Agreement for Coroner Services; Delta and Gunnison Counties
  15. Acknowledgment of County Manager Signature; Department of Public Health and Environment Approved Task Order Contract - Waiver #154, Routing No. 11 FLA 29580; Breast Feeding Peer Counseling Program; \$15,000
  16. Resolution Further Amending Resolution No: 10-46, a Resolution Amending the *Gunnison County Special Development Projects Resolution* Concerning the Inclusion of Cumulative Impacts Requirements for Special Development Projects
  17. Out-of-State Travel Request; Public Health Nurse Jean Kelley; Emergency Preparedness Grant Required Travel; Chicago, IL; 5/17/2011 - 5/20/2011; \$1,609
  18. Out-of-State Travel Request; Public Health Nurse Jean Kelley and Public Health Nurse Kathy Norris; Emergency Preparedness Grant Required Travel; Salt Lake City, UT; 5/31/11 - 6/3/11; \$2,729
  19. Second Addendum to the Development Improvements Agreement for Wilder on the Taylor - Phase I
  20. Resolution; Adopting a Schedule of Fees for Oil and Gas Operations Applications
  21. Resolution; Accepting for Maintenance and Snowplowing Regent Circle Road Located Within Thornton Meadows Subdivision

*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](http://www.gunnisoncounty.org/commissioners_meetings.html).*

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- 9:20 • Scheduling
- 9:30 • County Manager's Reports
- 9:40 • Correspondence; Gunnison County Elections Office; November 1, 2011 Election
- 9:45 • Assistant County Manager's Reports and Project Updates
  1. Bid Award; Steel for Road Maintenance/Equipment Repair
  2. Selection of General Contractor for the State Historical Fund Grant Application for Phase 1, Preservation of the Ohio City Town Hall
- 10:00 • Public Hearing; Adoption of the 2009 International Building Code
- Possible Adoption of the 2009 International Building Code
- 12:00 pm • LUNCH BREAK
- 1:00 • Colorado River Water Conservation District Report
- 1:30 • Lot Cluster Application; Lots 2, 3, 4 and 5, Township of Tincup, County of Gunnison, State of Colorado; Gary L. and Susan K. Steinberger
- 1:35 • **MODIFIED:** Resolution; Authorizing Expenditure of Funds from the Water Resources Protection Fund for Water Resource Protection Purposes
- 1:55 • **MOVED (from 1:40 pm):** Agricultural Lease; Parcel No. 2, Township 49 North, Range 1 West, NMPM, Section 14 SE1/4NE1/4, W1/2NE1/4, NE1/4SE1/4; Joe Schultheis; \$1,000; 4/1/11 thru 3/31/14
- 2:00 • **MOVED (from 1:45 pm):** Request for Release of Security; Possible Amendment to the Development Improvements Agreement; Riverwalk Estates, LLLP; Possible Executive Session
- 2:15 • **MOVED (from 2:00 pm):** Shady Island Subdivision; Extension of North Gunnison Sewer Line; Acquisition of Easement; Resolution of Sewer Fees; Extension of Term of Land Use Change Permit; Possible Action; Possible Executive Session
- 2:55 • **ADDED:** Proclamation; Child Abuse Prevention Month in the County of Gunnison, Colorado; April 2011
- 3:00 • **MOVED (from 2:40 pm):** Unscheduled Citizens: Limit to 5 minutes per item. No formal action can be taken at this meeting.
- **MOVED (from 2:40 pm):** 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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