

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, April 19, 2011
PLACE: Commissioners Meeting Room at Courthouse

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- 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. Release of Agreement Regarding Repayment of Region 10 Loan; Brian Schoonveld; \$4,300
 2. Provider Agreement; Wee Care Child Care Facility; Professional Child Care Services to Children Residing in Hinsdale County; 3/1/11 thru 2/28/12; \$20,000
 3. Payment Agreement; Gunnison Valley Disposal, LLC; Delinquent Landfill Fees; \$14,917.97
 4. Acknowledgment of County Manager Signature; State Historical Fund Competitive Grant Application; Ohio City Town Hall, Phase 1, Preservation and Phase 2, Planning and Design
 5. Acknowledgment of Assistant County Manager Approval to Submit; Grant Application; Colorado Health Foundation; Health Navigation Services to Support the Multicultural Resource Office and the Senior Resource Office Existing Staff Positions; \$388,366
 6. 2011 Memorandum of Agreement Between Board of County Commissioners of Gunnison County, Colorado and Rotary Club of Gunnison; \$5,000
 7. El Pomar Foundation General Grant Terms and Conditions; Light and Low-Income Energy Assistance Programs; \$12,000
 8. Agreement for Services, Independent Contractor; Anita White; 2010 Cost Allocation Plan Preparation; \$3,500
 9. Registrant Agreement and Delegated Manager Template; .US Locality Registry; Domain Name Registration for co.gunnison.co.us
 10. Affiliation Agreement Between Mesa State College and the Board of County Commissioners of Gunnison County, Colorado; Clinical Rotation for Student Nurses
 11. Sewer, Utilities and Trails Easement Agreement; Steve Reynolds, Stephen Trippe, Board of County Commissioners of the County of Gunnison, Colorado, and City of Gunnison, Colorado
 12. Cost Sharing Agreement for Road Construction and Maintenance for Crystalline Drive; Timothy W. Holbrook and Tisha L. Holbrook
 13. Agreement for Contractor Services; Advanced Mechanical Contracting, Inc.; Professional Services Regarding Solar Thermal and Space Heating Systems; \$53,600
 14. Natural Gas Distribution Main Extension Agreement; Extension of Natural Gas Main Line from the SW Corner of the Fairgrounds Building to the New Restroom/Shower Facility; \$4,073
- 8:40 • Scheduling:
1. 2011 County Board of Equalization Hearing Dates
- 8:55 • Assistant County Manager's Reports and Project Updates
- 9:10 • Request to Purchase an A300 Bobcat All Wheel Loader for the Recycling Center
- 9:25 • Request for Road Closures; Leadville 100 Qualifying Race; 7/31/2011
- 9:55 • Correspondence:
1. Property Access Issues; Larry and Dana Darien
 2. Letter of Support; Bureau of Land Management; Recommendation of Kathleen G. Welt for Reappointment to the Southwest Resource Advisory Council (RAC)
 3. Letter of Support; Rocky Mountain Biological Laboratory Application to the Environmental Protection Agency
- 10:05 • Young at Heart Insurance Premiums
- 10:15 • BREAK
- 10:30 • Gunnison/Hinsdale Board of Human Services (see separate agenda)

*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.*

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- 11:30
 - 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.
- 12:00 pm
 - LUNCH BREAK
- 1:00
 - Petition for Judicial Subdivision of Estate Property; Gunnison District Court Action 10 PR 46; Possible Executive Session
- 1:20
 - Warrants and Transfers
- 1:30
 - Treasurer's Report
- 1:40
 - Boards & Commissions Appointment; Regular Planning Commission Member
- 1:45
 - 2011 Annual Wildfire Operating Plan for Gunnison and Hinsdale Counties
- 2:00
 - Resolution; Adoption of the 2009 Editions of the International Building Code, the International Residential Code for One and Two Family Dwellings, the International Energy Conservation Code, the International Fuel Gas Code, and the International Mechanical Code, with Amendments
- 2:05
 - Boundary Line Adjustment; Parcels Located within Sections 17 and 18, Township 50 North, Range 1 East, NMPM; John Malensek and Esty Ranch, Inc., Represented by Jacob With
- 2:10
 - Cold Spring Ranch; Status Report on Land Exchange; Discussion on a Revocable License Agreement in connection with opening Strand Hill Road
- 2:25
 - Resolution; Adopting a Schedule of Fees for Oil and Gas Operations Applications
 - ADJOURN

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