

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

DATE: Tuesday, May 3, 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. Acknowledgment of County Manager Signature; Colorado Department of Public Health and Environment, Routing No. 12 FLA 30004; Approved Task Order Contract - Waiver #154; Women's Wellness Connection Program, Breast and Cervical Screening for Women Over 40
 2. Acknowledgment of County Manager Signature; Community Foundation of the Gunnison Valley Grant Application; Nurturing Parenting Program; 7/1/11 thru 4/30/12; \$2,500
 3. Acknowledgment of County Manager Signature; Temple Hoyne Buell Grant Application; Nurturing Parenting Program; 7/1/11 thru 6/30/12; \$8,000
 4. Ratification of Chairperson Hap Channell Signature; State of Colorado, Department of Local Affairs, Contract Amendment #3, EIAF #6236, Gunnison County Utility Department Garage
 5. Colorado Interactive Change Request Form; Online PayPort Application; Colorado Statewide Internet Portal Authority and Colorado Interactive
 6. Rescission of Amendment to Ground Lease Agreement; BAMP, LLC
 7. Colorado Department of Public Health and Environment, PSD-FPP, FLA; Contract Routing Number 11-30211; Amendment for Task Orders #2; Family Planning
 8. Federal Aviation Administration Application for Federal Assistance; Reconstruction of Commercial Apron Rehabilitation at the Gunnison-Crested Butte Regional Airport; \$2,500,000
 9. Amendment No. Two (2) to Contract Dated February 23, 2010 between Jviation, Inc. and Gunnison County and the Gunnison Crested Butte Regional Airport, Gunnison, CO; Engineering Services to Rehabilitate Commercial Ramp; \$479,290
 10. Amendment No. Three (3) to Contract Dated February 23, 2010 between Jviation, Inc. and Gunnison County and the Gunnison Crested Butte Regional Airport, Gunnison, CO; Engineering Services to Repair Perimeter Fence; \$25,120
 11. 2011 Memorandum of Agreement; Crested Butte Mountain Theatre; Community-Based Organization Funding; \$750.00
 12. 2011 Memorandum of Agreement; Midwestern Colorado Mental Health Center; Community-Based Organization Funding; \$11,000
 13. 2011 Memorandum of Agreement; Gunnison River Festival; Community-Based Organization Funding; \$2,500
 14. 2011 Memorandum of Agreement; Crested Butte Nordic Council; Community-Based Organization Funding; \$4,000
 15. Colorado Department of Public Health and Environment, PSD-CFPI, FLA; Contract Routing Number 12-30061; Amendment for Task Orders #6; 7/1/11 thru 6/30/12; \$53,467
 16. 2011 Memorandum of Agreement; Six Points Evaluation and Training, Inc.; Community-Based Organization Funding; \$12,000
 17. Agreement; EB Customs, LLC; Professional Services Regarding Repairs of Damage that Have Already Been Identified at 1420 Rock Creek; 5/1/11 thru 5/31/11; \$3,205
 18. Acknowledgment of County Manager Signature; Provider Agreement; Stepping Stones Children's Center; Professional Services Regarding Implementation of the Pyramid Model in Collaboration with the Gunnison Hinsdale Early Childhood Council and the Gunnison County Department of Health and Human Services; 4/1/11 thru 1/31/12; \$20,000
 19. Grant Agreement Between State of Colorado Department of Local Affairs and Gunnison County; Direct Emergency Assistance to Health and Human Services Department Clients; 3/1/11 thru 2/28/12; \$13,849
 20. Acknowledgment of County Manager Signature; Temple Hoyne Buell Grant Application; Early Childhood Council Coordinator; 7/1/11 thru 6/30/12; \$26,717
 21. Provider Agreement; Gunnison Area Restorative Practices; Professional Services Regarding Assessment, Service Planning and Clinical Services to Promote Health and Wellness to Individuals and Families Referred from Gunnison County Department of Health and Human Services; 5/1/11 thru 6/30/12
- 8:40 • Scheduling
- 8:50 • County Manager's Reports

*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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- 9:05
- Assistant County Manager's Reports and Project Updates
 1. Resolution; Amending Certain Charges and Fees for Integrated Solid Waste Services Effective April 1, 2011, This Resolution Supersedes Resolution 10-58
 2. Grant of Perpetual Easement; Richard S. Simillion; Township 50 North, Range 1 West, NMPM, Section 24 SW1/4SW1/4, Section 25 NW1/4NW1/4; \$3,000
 3. Application for Gunnison Sage Grouse Conservation Trust Funds; Gunnison Ranchland Conservation Legacy; Peterson Razor Creek Ranch Project, Final Phase; \$40,000
- 9:20
- Road Closure Request; Leadville 100 Qualifying Race; 7/31/2011
- 9:25
- Settlement Agreement; Verzuh Ranch, Inc. / Shady Island Subdivision; Possible Executive Session:
 1. Settlement Agreement
 2. Resolution; Reapproving the Final Plan of Land Use Change Application No. 2005-73, a Land Use Change Permit for Verzuh Ranch, Inc. for the Shady Island Subdivision
 3. Real Estate Mortgage
 4. Development Improvements Agreement
 5. Grant of Temporary Construction Easement for Sewer Line
 6. Grant of Perpetual Nonexclusive Easement for Sewer Line
- 9:55
- Lot Cluster Application; Lots 15-20, Block 7 and Lots 11-12, Block 8, Township of Tincup, County of Gunnison, State of Colorado; Howard L. and Narcissa L. Channell
- 10:00
- Boundary Line Adjustments:
 1. Two Parcels North of the City of Gunnison; Richard Simillion and William Goddard, Represented by Attorney David Leinsdorf
 2. Blue Mesa Subdivision Parcels; Willow Creek Landholdings and the Melvin Revocable Trust
 3. Lot 3, Crystal Creek Subdivision; Corbin Robertson and Crystal Creek Homeowner's Association, Represented by Jacob With and Marcus Lock
- 10:20
- BREAK
- 10:35
- Direction Regarding Potential Amicus Brief to Colorado Supreme Court; Grand Valley Citizens' Alliance v. Colorado Oil and Gas Conservation Commission; Possible Executive Session
- 10:50
- Correspondence; US Postal Service; Proposed Parlin, Colorado Post Office Closure
- 10:55
- **ADDED:** Boards & Commissions Appointment; Alternate Planning Commission Member
- 11:00
- **MOVED (from 10:55 am):** Colorado River Water Conservation District Report
- 11:30
- **MOVED (from 11:25 am):** 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