

**GUNNISON COUNTY BOARD OF COMMISSIONERS**  
**MEETING NOTICE**

**DATE:** Tuesday, June 14, 2011  
**PLACE:** Commissioners Meeting Room at Courthouse

**SPECIAL MEETING:**

- 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. Ratification of County Manager's Signature; AIA Document A151 and A251, Standard Form of Agreement between Owner and Vendor for Furniture, Furnishings and Equipment; Pro Space Interiors; Gunnison County Public Works and Law Enforcement Center; \$191,353.81
  2. Acknowledgment of County Manager Signature; Region 10 Area Agency on Aging Funding Application, Attachment A; Gunnison County Senior Resources Office; 7/1/11 thru 6/30/12; \$33,000
  3. Acknowledgment of County Manager Signature; Interim Report Summary; Temple Hoyne Buell Grant ID Number 5432; Nurturing Parenting Program; 9/1/10 thru 8/31/11
  4. Delta, Gunnison, Hinsdale County Options for Long Term Care Agency Subcontract; Long Term Care Case Management; 7/1/11 thru 6/30/12; \$47,000
  5. Memorandum of Understanding Subcontract, RE: Nurse Home Visitor Program; County of Montrose, State of Colorado; 7/1/11 thru 6/30/12
  6. Vendor Disclosure Statement, Contract Performance Outside the United States or Colorado, Colorado Revised Statute 24-102-206; Colorado Children's Trust Fund (CCTF) Grant
  7. Acknowledgment of County Manager Signature; Colorado Division of Criminal Justice Statement of Grant Award (SOGA); Sexual Assault Response Program; \$30,000; 6/1/11 thru 9/30/12
  8. Agreement Regarding Dedication of Easements and Identification of Tap Fees; MJM, Inc. and 233 County Road, LLC; Lots 1, 2, 3 and 4, Mountain Meadows Subdivision and Parcel B, Fisher Subdivision
  9. Ratification of County Manager Signature; Grant of Perpetual Easement; Sewer Line Easement; Lot 15, Gunnison River Filing No. 1 Subdivision; Craig H. Cooper and Elizabeth K. Cooper; 5/19/11
  10. Ratification of County Manager Signature; Grant of Perpetual Easement; Sewer Line Easement; Lot 34, Gunnison River Filing No. 2 Subdivision; Christian Haas; 5/23/11
  11. Ratification of County Manager Signature; Grant of Perpetual Easement; Sewer Line Easement; Lot 7, Gunnison River Filing No. 1 Subdivision; John Paul Fullmer; 5/11/11
  12. Ratification of County Manager Signature; Grant of Perpetual Easement; Sewer Line Easement; Lot 3, Gunnison River Filing No. 3 Subdivision; Sue Noone; 5/17/11
  13. Acknowledgment of County Manager Signature; Funding Request Form, Conservation Trust Funds; Gunnison County Metropolitan Recreation District Funding Cycle Ending 9/30/2011; Enhancements/Improvements at the Gunnison County Fairgrounds and/or Trail Enhancements
  14. Acknowledgment of County Manager Signature; Amendment to Standard Consulting Agreement for Owner's Representation Services; Gunnison County Jail and Public Works Facilities; \$68,446
  15. Agreement Between Gunnison County Board of County Commissioners and Region 10 League for Economic Assistance and Planning, Inc., Region 10 Area Agency on Aging; 7/1/11 thru 6/30/12; \$53,000
  16. Provider Agreement; Gunnison/Hinsdale Youth Services, Inc.; Professional Services Regarding Mentoring to Individuals and Families Referred from Gunnison County Department of Health and Human Services and Gunnison County Juvenile Services; 6/1/11 thru 5/31/12; \$11,189
- 8:40 • Public Hearing; Liquor License; Jon-Ron Enterprises, LLC, d/b/a Mother Lode
- 8:50 • Correspondence; Crystal Valley Environmental Protection Association; Dams on the Crystal River
- 9:00 • Road Closure Request; County Road 49; Gunnison Rotary Club; 7/4/11 – 7/5/11
- 9:20 • Application for Transportation and Utility Systems and Facilities on Federal Lands; United States Forest Service; McClure Pass Communications Site
- 9:35 • Proclamation; June 15, 2011 as Al Pfister Day in the County of Gunnison, Colorado

*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. SPECIAL MEETINGS ARE RECORDED AND ACTION MAY BE TAKEN ON ANY ITEM. Work Sessions are not recorded and no formal action can 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.*

**GUNNISON COUNTY BOARD OF COMMISSIONERS**  
**MEETING NOTICE**

**DATE:** Tuesday, June 14, 2011  
**PLACE:** Commissioners Meeting Room at Courthouse

- 9:45 • BREAK
- 10:00 • Public Hearing; Amendments to the Gunnison County Temporary Regulations for Oil and Gas Operations
- 12:00 pm • LUNCH BREAK
- 1:00 • Gunnison Valley Hospital; Board of Trustees; Powers and Duties; Qualifications; Appointment/Removal; Possible Executive Session
- 1:30 • Resolution; Approving Mail Ballot for the November 1, 2011 Coordinated Election
- 1:40 • Gunnison County Sage-Grouse Strategic Committee Organization and Procedural Guidelines; Approval of Amendments
- 1:45 • Stallion Park; Proposal by Developer to Restructure; Possible Executive Session
- 2:05 • ADJOURN

**WORK SESSION:**

- 2:15 pm • HB1177 Roundtable Update
- 2:30 • Visitors; Western State College Small Business Development Center Director Marilyn Laverty and Region 10 Business Loan Fund Director Vince Fandel; Program Update
- 3:00 • Gunnison County Bid Acceptance Policy
- 3:30 • ADJOURN