

**GUNNISON COUNTY BOARD OF COMMISSIONERS**  
**MEETING AGENDA**

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

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**WORK SESSION:**

- 8:30 am • Gunnison County Boards and Commissions Interviews:
1. Gunnison Basin Sage-grouse Strategic Committee; Dave Wiens (via telephone)
  2. Gunnison Valley Hospital Board of Trustees; Terry Bonney
  3. Gunnison Valley Hospital Board of Trustees; Gary Keiser

**REGULAR MEETING:**

- 9:25 am • Call to Order; Agenda Review; Minutes Approval
- 9:30 • 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 Division of Criminal Justice Statement of Grant Award (SOGA); Juvenile Diversion Program, July 1, 2011 - June 30, 2012; \$16,667
  2. Provider Agreement; Kathy Napoli; 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
  3. Provider Agreement; Stacey Pozner; 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
  4. Provider Agreement; Laurie Boscaro; 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. Ground Lease Agreement; Gunnison Valley Animal Welfare League; Gold Basin Industrial Park; 7/5/2011 thru 7/4/2015
  6. Gunnison and Hinsdale Counties' Memorandum of Understanding Pursuant to House Bill 04-1451; By and Between the Gunnison and Hinsdale County Department of Health and Human Services, 7<sup>th</sup> Judicial District Probation Department, Hinsdale County Public Health and Community Services, Hinsdale County School District RE1J School District, Midwestern Colorado Mental Health Center, Colorado Healthy Partnership, Gunnison Area Restorative Practices, 7<sup>th</sup> Judicial District Attorney's Office, Division of Youth Corrections, Gunnison County Juvenile Services, Law Enforcement Victim Services, and Seventh Judicial District Court; 7/1/2011 thru 6/30/2012
  7. Approved Task Order Contract – Waiver #154; Colorado Department of Public Health and Environment Routing No. 12 FJA 31110; Emergency Preparedness Response Funding; 8/10/11 thru 8/9/12; \$17,166
  8. Provider Agreement; Advocates Building Peaceful Communities; Professional Services Regarding Monitored or Supervised Visitation to Individuals and Families (with Children under the Age of 18) Referred from the Gunnison County Department of Health and Human Services; 6/24/11 thru 6/23/12
  9. Extension Agreement, Memoranda of Understanding; State of Colorado Department of Human Services and Board of Colorado County Commissioners; Administration of Colorado Works Program; 7/1/11 thru 6/30/12
  10. Ratification of Correspondence; Senator Michael Bennet; Curecanti National Recreation Area
  11. Colorado Department of Public Health and Environment Immunization Program, Amendment 35 Immunization Funds for Local Public Health Agency, Statement of Work; \$10,285; 7/1/11 thru 6/30/12
  12. Request for Extension of Time to File Audit; State of Colorado, Office of the State Auditor; Fiscal Year Ending 12/31/2010; 60-Day Extension
  13. Provider Agreement; Susan J. Coykendall, PhD; Professional Services Regarding Assessment, Service Planning and Clinical Services to Promote Health and Wellness to Individuals and Families

*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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Referred from Gunnison County Family Advocacy and Support Team or SB94 Through the Office of Juvenile Services

14. 2012-2016 Gunnison County Capital Improvement Plan
15. Interpreter at Gunnison County Independent Contractor Agreement; Dorcas "Tabitha" Taveras; Provide Language Translation and Interpretation from English to Spanish and from Spanish to English for Persons Identified by Gunnison County

- 9:35 • Scheduling
- 9:45 • County Manager's Reports:  
1. Acknowledgment of County Manager Signature; GE Johnson Construction Company, Inc. and Blythe Group + Co.; Change Order #11; Gunnison County Public Safety Center and Public Works Maintenance Facility Projects; \$55,829
- 10:00 • Stallion Park; Proposal by Developer to Restructure; Possible Executive Session
- 10:30 • BREAK
- 10:45 • Assistant County Manager's Reports and Project Updates:  
1. Serpentine Trail Update
- 11:00 • Gunnison County Boards and Commissions Vacancies and Appointments:  
1. Gunnison Basin Sage-grouse Strategic Committee Appointment  
2. Gunnison Valley Hospital Board of Trustees Appointment  
3. Gunnison County Planning Commission Vacancies
- 11:05 • Approval of Lease; Gunnison Valley Hospital and Seimens Public, Inc. of Equipment
- 11:20 • US Department of Energy Agreement for Installation and Maintenance of Wells and Well Equipment, Gunnison, CO Processing Site; Monitoring Well Located in NMPM T 49N, R 1W, Section 10, SESW in Gunnison County, Colorado
- 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 • Colorado River Water Conservation District Report
- 1:30 • Boundary Line Adjustment; Lots 6 and 7, Meridian Lake Park, Filing 1; Smith and Stewart, Represented by Aaron Huckstep
- 1:35 • Request for Reduction in Approved Density; Lot RNT-5, Skyland River Neighborhood; Michael Norton Represented by Joe Bob Merritt  
• Resolution; Approving Land Use Change Permit No. 11-00019 for Lot RNT-5, Skyland River Neighborhood, for the Reduction in Approved Density for the Lot
- 1:45 • 4-H Forever Fund Contribution
- 1:50 • Gunnison/Crested Butte Regional Airport:  
1. Adoption of Amendments; Gunnison/Crested Butte Regional Airport Rules and Regulations  
2. Adoption of Amendments; Gunnison/Crested Butte Regional Airport Minimum Standards

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3. Amendment to the PUC Passenger Carrier Operator Agreement Signed on June 1, 2009; ALEX, Inc., d/b/a Alpine Express
4. High Altitude Testing; US Army Blackhawk Helicopter; July 2011
5. Award Bid; Interstate Highway Construction, Inc.; Commercial Apron Project
6. Contract Agreement; Interstate Highway Construction, Inc.; AIP Project No. 3-08-0030-44, Commercial Apron Project
7. Authorization for County Manager's Signature; Federal Aviation Administration Grant
8. Loan Agreement; State of Colorado for the Use and Benefit of the Colorado Department of Transportation; Colorado State Infrastructure Bank (CO SIB); Commercial Apron Project; \$1,000,000

2:35           •     BREAK

- 2:50           •     Planning Commission Recommendations:
1. Gunnison Energy Corporation; Hotchkiss Water Storage Facility
  2. SG Interests I, Ltd.; McIntyre Flowback Pits #1, #2, #3 and #4
- ADJOURN