

GUNNISON COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA

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

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WORK SESSION:

7:00 am • Joint Meeting with the Gunnison City Council; City Council Chambers (see separate agenda)

REGULAR MEETING:

10:30 am • Gunnison/Hinsdale Board of Human Services (see separate agenda)

10:45 am • Call to Order; Agenda Review; Minutes Approval

10:50 • 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 Chairperson Signature; Intergovernmental Agreement; Boards of County Commissioners for Gunnison, Hinsdale, San Miguel, Ouray, Montrose and Delta Counties; West Central Public Health Partnership; 7/1/11 thru 6/30/14
2. Acknowledgment of County Manager Signature; Colorado Department of Education Grant Letter; Support the Development of an Integrated System Benefitting Young Children and Families in Gunnison and Hinsdale Counties; \$42,287
3. Scope of Work; Colorado Children's Trust Fund; Gunnison County Nurturing Parenting Program; 1/1/11 thru 6/31/12; \$22,500
4. Colorado Department of Public Health and Environment, PSD-WIC, FLA, Routing Number 12-33346; Amendment for Task Orders #4; Woman and Infant Children Program; Compass Training Expenses; \$3,590
5. Ratification of Correspondence; Colorado Roadless Rule/EIS; Comments
6. Energy Outreach Colorado Application for Home Energy Assistance Grant and Home Energy Assistance Grant Recipient Organization Certification Form; 11/1/11 thru 10/31/12; \$18,900
7. Caring for Colorado Foundation Grant Agreement; Health Navigation Services for the Multicultural Resource Office; 8/16/11 thru 8/15/12; \$50,000
8. Submission of Grant Application; Compicare Foundation; Senior Resources Office; 1/1/12 thru 12/31/12; \$15,563
9. Acknowledgment of County Manager Signature; Community Foundation of the Gunnison Valley 2011 Competitive Cycle Grant Contract; Nurturing Parenting Program; 7/1/11 thru 4/30/12; \$1,950
10. Out-of-State Travel Request; Annual National Association of Government Webmasters Conference; Cincinnati, Ohio; Assistant to the County Manager Katherine Haase; 9/12/11 thru 9/16/11; \$1,853.50
11. Out-of-State Travel Request; Basic Operations Specialist School; Salt Lake City, Utah; Airport Operations Specialist Lany Percival; 8/9/11 thru 8/10/11; \$1,414
12. Out-of-State Travel Request; American Association of Airport Executives Northwest Chapter Annual Meeting; Cheyenne, Wyoming; Assistant Airport Director Walt Cranor; 9/25/11 thru 9/27/11; \$1,040
13. Acknowledgment of County Manager Signature; Qwest Corporation Interstate Private Line Transport Services Pricing Plan Acknowledgment; Public Works Maintenance Facility Network Connection
14. Acknowledgment of County Manager Signature; Agreement; Senior Resources Coordinator Karin Stewart Fulton, LLC; Professional Services Regarding Accounting/Reconciliation in the Gunnison County Treasurer's Office; 7/14/11 thru 8/31/11; \$13,600
15. Award Bid; Restroom/Shower Facility at the Gunnison County Fairgrounds; Shipman Builders; \$153,988

10:55 • Scheduling

*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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- 11:05
 - County Manager's Reports
 1. Authorization to Attend Annual International City/County Management Association Conference
- 11:20
 - Assistant County Manager's Reports and Project Updates
 1. Lease Agreement; Crystal River Civic Commission d/b/a The Marble Hub; Marble Bank Building; 6/13/11 thru 6/12/12
 2. Grant of Perpetual Easement; Sewer Line; Township 50 North, Range 1 West, NMPM, Section 24; Laura E. Smock; \$6,000
 3. Temporary Road Use Agreement; County Roads #734, #811 and #317; QPC LOC, LLC; Leadville 100 Qualifying Race; 7/31/11
- 11:35
 - Warrants and Transfers
- 11:45
 - BREAK
- 12:00 pm
 - Boundary Line Adjustment; 8355 Hwy 135; Peggy Sue Foster, Heidi Doughan and Kathy Sue Beattie, Represented by Don Maimone
- 12:05
 - Colorado House Legislative Redistricting Proposal from the Reapportionment Commission
- 12:25
 - **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.
- 1:00
 - Public Hearing; Colorado Liquor Retail License Application; Crested Butte Nordic Council d/b/a Crested Butte Nordic Center
- 1:15
 - ADJOURN

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