

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

DATE: Tuesday, August 2, 2011
PLACE: Commissioners Meeting Room at Courthouse

Page 1 of 2

- 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. Out-of-State Travel; Public Health Nurse Jean R. Kelley; National Association of County and City Health Officials, Emergency Preparedness Grant Conference; 8/8/11 thru 8/11/11; \$1,709
 2. Agreement; Western State College of Colorado; Substance Abuse Prevention Activities with the Western Responsible Alcohol Partnership Office; \$6,000
 3. Agreement; GreatAmerica Leasing Corporation; Copier Replacements for Public Works, Mailroom and Recording Offices
 4. Release of Development Improvements Agreement and Addendums Thereto; Thornton Meadows Subdivision
 5. Ratification of County Manager Signature; Change Order #1; Pro Space Interiors; \$8,433.73
 6. Acknowledgment of County Manager Signature; Monitoring and Inspection Compliance Agreement; Gunnison Energy Corporation
 7. Release of Development Improvements Agreement and Addendum Thereto; Ute Trail Ranch Foundation
 8. Community Foundation of the Gunnison Valley 2011 Competitive Cycle Grant Contract; Gunnison County Juvenile Services; 7/1/11 thru 4/30/12; \$2,950
 9. Out-of-State Travel; Assistant Community Development Director Neal Starkebaum; Colorado/New Mexico American Planning Association Conference; Sante Fe, NM; 9/11/11 thru 9/14/11; \$1070
 10. Notice of Award; Concrete Works of Colorado, Inc.; Improvements to the Gunnison-Crested Butte Regional Airport, CDAG No. 11-GUC-01; \$67,700
 11. Release of Development Improvements Agreement; Pristine Point, Inc.
 12. 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 Family Advocacy and Support Team through the Office of Juvenile Services; 8/2/11 thru 6/30/12
 13. Authorization for County Manager Signature; Grant of Temporary Easement Documents; Antelope Hills Water Line Extension; Neil Santarella; Gunnison Heights Subdivision Association; SKS Suchapro, LLC; Donald Mills; Daren Biggers; Construction, LLC; Antelope Hills Association, Inc.; Gunnison Heights Subdivision Association; Paynter Family Trust; Bruce Allen; Omar Stratman Living Trust; Expiration Date of 1/31/13
 14. Grant of Temporary Easement Documents; Antelope Hills Water Line Extension; Edwin Lehrburger; B.A.M.P., LLC; ELRC, LLC; Expiration Date of 1/31/13
 15. Acknowledgment of County Manager Signature; Agreement between the State of Colorado Department of Local Affairs and Gunnison County; 2011 Emergency Management Performance Grant / Local Emergency Management Support (LEMS); 10/1/10 thru 6/30/12; \$57,600
 16. Acknowledgment of County Manager Signature; Proposal Acceptance Sheet; Weaver Boos Consultants, LLC; Hotchkiss Inspection and As-Built Review Services; \$19,995
 17. Addendum One (1), Delta, Gunnison, Hinsdale County Options for Long Term Care Agency Subcontract; Home and Community Based Services Case Management; 7/1/11 thru 6/30/12; \$46,765
- 8:40 • Scheduling
- 8:50 • County Manager's Reports
- 9:05 • Assistant County Manager's Reports and Project Updates:
1. Old Wagon Road; User Request for County to Assert RS2477 Rights
 2. Highway Easement Deed; Colorado Department of Transportation Federal Highway Administration; Taylor River Road
 3. United States Department of Agriculture Rural Development; Antelope Hills Water Documents:
 - a) Resolution; Authorizing Execution of a "Loan Resolution" Regarding Provision of Water to Antelope Hills

*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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Page 2 of 2

- b) Resolution; Regarding Provision of a Permanent, Safe and Reliable Source of Water to Antelope Hills
 - c) United States Department of Agriculture Rural Development Water Purchase Contract and Loan Resolution; Antelope Hills Association, Inc.
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- 9:20 • Specialty Care Provider Agreement; Colorado Department of Health Care Policy and Financing; Contract Routing Number: Phase I Waiver #125; \$4,800
 - 9:30 • Gunnison County Boards and Commissions Appointments; Planning Commission
 - 9:35 • Mutual Self-Help Build Grant Update
 - 9:45 • BREAK
 - 10:00 • Continued Public Hearing; Amendments to the Gunnison County Temporary Regulations for Oil and Gas Operations
 - 11:30 • **Unscheduled Citizens:** Limit to 5 minutes per item. No formal action can be taken at this meeting.
 - 11:30 • **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 • Visitor; Department of Local Affairs (DOLA) Regional Manager Elise Ackerman-Casselberry; Program Update
 - 1:20 • ~~**DELETED:** Stallion Park; Proposal by Developer to Restructure; Possible Executive Session~~
 - 1:35 • Gunnison County Housing Authority:
 - 1. Agreement Between State of Colorado Department of Local Affairs and Gunnison County Housing Authority; Administration of the Housing Choice Voucher Program; 7/1/11 thru 6/30/12; \$20,777
 - 1:40 • Annual Personnel Review; County Manager Matthew Birnie; Possible Executive Session
 - ADJOURN