

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

DATE: Tuesday, September 6, 2011
PLACE: Commissioners Meeting Room at Courthouse

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WORK SESSION:

- 8:30 am • Gunnison County Boards and Commissions Interviews; Gunnison Valley Hospital Board of Trustees

COUNTY BOARD OF EQUALIZATION:

- 8:50 am • Minutes Approval

REGULAR MEETING:

- 8:55 am • Call to Order; Agenda Review; Minutes Approval
- 9:00 • 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; 2011 Amendment to Memorandum of Understanding / Interagency Operating Agreement; Gunnison Watershed School District/Hinsdale County AU, Gunnison County and Community Options, Inc.
 2. Acknowledgment of County Manager Signature; Victim Assistance and Law Enforcement Fund Full Year Grant Application; \$16,000
 3. Acknowledgment of County Manager Signature; Supplement to Agreement for Performance of Materials Testing and Inspection Services; Authorization for Compensation Adjustment for Materials Testing and Inspection Services via Increase in Prior Top-Set Limit to Compensation of the Contract; Buckhorn Geotech; \$7,748 Increase
 4. Third Amendment to Fixed Base Operator Lease; Gunnison Valley Aviation, LLC
 5. Six Points Evaluation and Training, Inc. Contractual Agreement for Nurse Consultant Services
 6. Ratification of Assistant County Manager Signature; Modification #3 to US Forest Service Participating Agreement #08-PA-11020407-029; Weed District Funding; \$4,000
 7. Agreement; Powers Products Co.; Services to Furnish and Install Panel Partitions in the Offices at the Family Services Center / O'Leary Building; \$9,656
 8. Lease Agreement; State of Colorado Acting by and through the Department of Public Safety for the Use and Benefit of the Colorado State Patrol; Office Space Located in the County Courthouse Building at 200 E. Virginia, Gunnison, CO 81230; 8/16/11 thru 6/30/16
 9. Acknowledgment of County Manager Signature; Purchase of Service Contract, Regional Mental Health Services; Ouray, San Miguel, Gunnison, Hinsdale, Delta and Montrose County Departments of Social Services, a.k.a. Midwestern Colorado Counties and Midwestern Colorado Mental Health Center; 6/1/11 thru 5/31/12
 10. Microsoft Volume Licensing Agreement; Microsoft Office Suite and Software Assurance
 11. Acknowledgment of County Manager Signature; Purchase of Service Contract, Regional Substance Abuse Services; Ouray, San Miguel, Gunnison, Hinsdale, Delta and Montrose County Departments of Social Services, a.k.a. Midwestern Colorado Counties and Midwestern Colorado Mental Health Center; 6/1/11 thru 5/31/12
 12. Federal Forest Payment & Secure Rural Schools and Community Self Determination Act Election Form; 2011 Federal Fiscal Year (10/1/11 thru 9/30/12)
 13. Emergency Food and Shelter National Board Program, Certification Regarding Lobbying and Local Recipient Organization Certification; \$6,258
 14. Acknowledgment of County Manager Signature; Health Care Program for Children with Special Needs Care Coordination and Local Systems Development Scope of Work; \$4,380; 10/1/11 thru 9/30/12
 15. Colorado Department of Public Health and Environment, PSD-WIC, FLA; Contract Routing Number 12-35162; Amendment for Task Orders #5; \$70,426; 10/1/11 thru 9/30/12
 16. Temple Hoyne Buell Foundation Grant Award Letter; Grant #5899; Early Childhood Council Program Support; \$10,000; 9/1/11 thru 8/31/12
 17. Temple Hoyne Buell Foundation Grant Award Letter; Grant #5889; Nurturing Parenting Program; \$80,000; 9/1/11 thru 8/31/12
 18. Acknowledgment of County Manager Signature; Agreement; Frank Bregar; Professional Services Regarding County Board of Equalization Hearing Officer; 7/14/11 thru 8/10/11
 19. Acknowledgment of County Manager Signature; Contract Change Order #13; \$43,872
 20. Out-of-State Travel; Gunnison-Crested Butte Regional Airport Staff; National Business Aviation Association Conference; Las Vegas, NV; 10/9/11 thru 10/13/11; \$2,551.52

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21. ADS-B WAM Radio Site Facility & Tower Sublease Agreement; ITT Information Services; Aircraft Tracking Equipment Installation
 22. Acknowledgment of County Manager Signature; Contract Change Order #2; Pro Space Interiors; \$8,433.54
- 9:10 • Scheduling
1. 2012 County Budget Work Sessions
- 9:20 • Resolution; Designating the Robert A. Watters American Legion Post #54 – Legion Hut to be a Gunnison County Historic Landmark
- 9:40 • County Manager's Reports
- 9:55 • Assistant County Manager's Reports and Project Updates
1. **ADDED:** Resolution; Amending Resolution No. 2011-32 Authorizing the Issuance of a Bond Anticipation Note (Antelope Hills Water Division Project), Series 2011; Anticipated Approval
 2. Proposed Loan from the United States Department of Agriculture to Gunnison County, Colorado and Revenue Anticipation Note with Wells Fargo Bank, N.A.; Sherman & Howard, LLC; Antelope Hills Water Extension Project Bond Counsel Services; \$25,500
- 10:10 • Marble Metro District Funds; Request for Use
- 10:40 • BREAK
- 10:55 • Request for Letter of Support; Bear Ranch Land Exchange
- 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 • Public Hearing; Liquor License; El Pueblo Bonito, LLC, DBA El Pueblo Bonito Restaurant
- 1:05 • Gunnison County Boards and Commissions Appointments; Gunnison Valley Hospital Board of Trustees
- 1:10 • Lot Cluster; Alice Kaniff; Lots 40, 119, 120 and 121; Crystal River Subdivision
- 1:15 • Amendment to Lease Agreement; Gunnison County, City of Gunnison, Gunnison County Fire Protection District; Allowance for Two Storage Units; 9/15/11 thru 3/3/14
- 1:20 • Gunnison County Department of Health and Human Services Community Services Block Grant Policy
- 1:35 • Resolution Request; Support of the Gunnison County Library District's November 1, 2011 Election Ballot Measures
- ADJOURN

WORK SESSION (continued):

- 2:05 pm • Visitors; Habitat for Humanity Board Members; Program Update
- 2:25 • Visitor; Office for Resource Efficiency Executive Director Andris Zobs; Program Update
- ADJOURN

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