

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, September 20, 2011
PLACE: Commissioners Meeting Room at Courthouse

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- 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. Acknowledgment of County Manager Signature; Protocol for Quality Care of At-Risk Adults with Mental Illness Between Gunnison County Department of Health & Human Services and the Midwestern Colorado Mental Health Center
 2. Acknowledgment of County Manager Signature; Contract Change Order #14; \$3,991
 3. Acknowledgment of County Manager Signature; State of Colorado, Department of Local Affairs, Division of Local Government; Certification of Eligibility to Receive Conservation Trust Funds for Period January 1, 2011 to December 31, 2012; \$35,000
 4. Acknowledgment of County Manager Signature; Gunnison County Purchase of Service Agreement with Montrose County Department of Health and Human Services for Period January 1, 2012 to December 31, 2012; \$12,722.93
 5. Acknowledgment of County Manager Signature; Memorandum of Understanding; Mesa County Health Department and Gunnison County Public Health; Memorandum of Understanding Regarding Preparing for and Responding to Potential Disasters
 6. Amendment to Memorandum of Agreement Between the Board of the Gunnison River Valley Local Marketing District of Gunnison County, Colorado and Marble Crystal River Chamber of Commerce; \$300 for Event Funding
 7. Acknowledgment of County Manager Signature; U.S. General Services Administration, Public Building Service, Supplemental Lease Agreement; County shall pay rent from April 16, 2011 to April 15, 2012 at the rate of \$2,301.23 per month in arrears; and from April 16, 2012 to April 15, 2013 at the rate of \$2,485.33 per month in arrears
 8. Notice to Proceed; Concrete Works of Colorado, Inc. perimeter fence repair for the Gunnison-Crested Butte Regional Airport
 9. Performance and Payment Bonds; Concrete Works of Colorado, Inc. perimeter fence repair for the Gunnison-Crested Butte Regional Airport. Estimate of \$67,700
 10. Colorado Division of Criminal Justice, Justice Assistance Grant, Statement of Grant Award; High Fidelity Wraparound Services; Total Award Amount \$32,803.00
 11. Provider Agreement; Growing, LLC; professional Services Regarding Child Care Services; \$12 per hour, not to exceed \$1,000; Term 9/15/2011 thru 6/30/2012
 12. Updated Microsoft Volume Licensing Agreement; Microsoft Office Suite and Software Assurance
 13. Colorado Department of Public Health and Environment; WIC Breastfeeding Peer Counseling Program Contract; Term 10/1/2011 thru 9/30/2012; \$15,000
 14. ITT Corporation; ADS-B WAM Radio Site, Facility and Tower Sublease Agreement
 15. Intergovernmental Agreement Regarding Undesirable Plant Management
 16. Acknowledgment of Assistant County Manager Signature; Clean Harbors, Environmental Services; Waste Transportation and Disposal Agreement
 17. Amendment to Agreement Between Board of County Commissioners of the County of Gunnison, Colorado and KS Fulton, LLC; Extend Terms of the Agreement to October 31, 2011
 18. Memorandum of Agreement Between Board of County Commissioners of Gunnison County, Colorado and Young at Heart
- 8:40 • Scheduling:
1. Water Quality in Western Colorado Presentation; Montrose, CO; 10/3/11
 2. Powderhorn Community Association; Powderhorn Post Office Meeting; 10/11/2011 from 6-7pm at the Powderhorn Community Building
 3. Proposed Amendments to the Land Use Regulations (LUR); Set Public Hearing
- 8:50 • Warrants & Transfers
- 9:00 • Correspondence:
1. Powderhorn Community Association; Powderhorn Post Office Letter

*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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- 9:10 • Draft Memorandum of Understanding Between the Colorado Oil and Gas Conservation Commission and Gunnison County
- 9:40 • River Green Subdivision; First Amendment to Amended Declaration of Protective Covenants
- 10:00 • BREAK
- 10:15 • Gunnison/Hinsdale Board of Human Services (see separate agenda)
- 10:30 • Gunnison County Board of Health:
 - 1. Environmental Health Presentation on Restaurant Inspections; Richard Thompson
 - 2. Follow-up on camp in Sommerset
 - 3. Flu Clinic on Oct 20, 2011
 - 4. Immunizations; Teen Rates; Proposed State Board of Health changes
 - 5. Update on West Central Public Health Partnership Health Assessment
- 11:15 • Rozman/Riverland Development Improvements Agreement; Presentation by Marcus Lock and County Attorney David Baumgarten.
- 11:35 • Party Status Regarding Colorado Water Quality Control Commission Public Rulemaking Re: Water Quality Limited Segments Requiring Total Maximum Daily Loads; And Monitoring and Evaluation List
- 12:05 pm • Break
- 1:00 • Stallion Park Affordable Housing Requirements; Proposal by Developer to Restructure; Potential Conveyance to County of Units; Release of Development Improvement Agreements and Certain Restrictions; Possible Executive Session
- 1:30 • SG Interests Litigation; Report on Court Order on Certain Claims; Authorization of County Counsel Fees; Possible Executive Session
- 2:00 • Gunnison County Boards and Commissions Interview; Cemetery Board
- 2:10 • Gunnison County Boards and Commissions Appointment; Cemetery Board
- 2:15 • **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.
- **ADJOURN**

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