

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, October 4, 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. Ratification of County Manager Authorization for Out-of-State Travel; Rocky Mountain Youth Corps and Youth Works Meetings; Gunnison County Substance Abuse Prevention Project Staff; Taos, NM; 9/26/11 – 9/27/11; \$581.08
 2. Business & Office SystemS (BOSS) Rental Agreements; Great America Leasing Corporation; Leased Copiers for Sheriff, Detention, Community Development, Public Health and Attorney Offices
 3. 7th Judicial District Victim Assistance and Law Enforcement Board Grant Contract; 1/1/12 thru 12/31/12; \$16,000
 4. Acknowledgment of County Manager Signature; GE Johnson Construction Company, Inc. and Blythe Group + Co.; Change Order #15; Gunnison County Detention Center and Public Works Facility Projects
 5. Acknowledgment of County Manager Signature; Colorado Department of Public Health and Environment Change Form; Gunnison County Department of Health and Human Services Immunization Program; Increase of \$3,547
 6. Release of Development Improvements Agreement; Rocky Mountain Biological Laboratory; Securing the Cost of the Septic System for the Maroon Cabin Located on Lots 7 and 8, Block 8, Townsite of Gothic, County of Gunnison, State of Colorado
 7. Release of Development Improvements Agreement; William P. Glatiotis and Helen J. Glatiotis; Guaranteeing the Developers' Required Improvements at Columbine Meadows Subdivision
 8. Release of Development Improvements Agreement; Anton J. Kapushion & Company; Ensuring the Construction of a Private Road to Access Crested Butte Ski Ranches
- 8:40 • Scheduling
- 8:50 • County Manager's Reports
- 9:05 • Assistant County Manager's Reports and Project Updates
1. Possible Closure of McCabe Lane Wetlands to Hunting
 2. 2011 – 2012 Snow Removal Permits
- 9:20 • 2010 Financial Audit Report
- 9:50 • Boundary Line Adjustment; Lots 121 and 122, Blue Mesa Subdivision Unit 2; Carl and Cindy Roberts
- 9:55 • Gunnison County Boards and Commissions; Temporary Appointments to the Board of Adjustments and the Board of Appeals
- 10:00 • Intergovernmental Agreement between the Board of County Commissioners of the County of Gunnison, Colorado and the Gunnison County Library District Regarding Allocation of Mill Levy
- 10:10 • Potential Amendment to BOCC Resolution No. 11-26 Regarding SG Interests I, Ltd; Possible Action
- 10:30 • BREAK
- 10:45 • Memorandum of Understanding between the Colorado Oil and Gas Conservation Commission and Gunnison County
- 11:15 • **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**

*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.*