

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

DATE: Tuesday, October 18, 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. Cobra Combo Cashier Service Agreement; Swanson Services Corporation; 8/3/11 thru 8/3/16
 2. Provider Agreement; Laurie Boscaro; 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; 10/18/11 thru 6/30/12
 3. First Amendment to ADS-B WAM Radio Site Facility & Tower Sublease Agreement; ITT Information Systems; W Mountain, aka Tenderfoot Mountain
 4. Acknowledgment of County Manager Signature; West Central Public Health Partnership Office of Planning and Partnerships 2010-2011 Scope of Work; 10/1/11 thru 9/30/12; \$10,000
 5. Out-of-State Travel Request; San Diego International Conference on Child and Family Maltreatment; San Diego, CA; Deputy County Attorney Art Trezise; 1/24/12 thru 1/26/12; \$1,525
 6. Memorandum of Understanding Regarding Provisions of Legal Services; Between the Board of County Commissioners of Gunnison County and the Gunnison-Hinsdale Board of Human Services; 7/1/11 thru 6/30/12
 7. Acknowledgment of County Manager Signature; Request for Proposal for Two-Day Workshop; National Women's Health Week 2012; 5/13/12 and 5/19/12
- 8:40 • Scheduling:
1. Set Public Hearing Date; Gunnison County Land Use Resolution (LUR) Amendments
 2. Robert A. Watter American Legion Post #54 Historical Building Designation Celebration; 10/19/11; 6:00 pm
- 8:50 • County Manager's Reports
- 9:05 • Assistant County Manager's Reports and Project Updates:
1. Real Property Donation and Permanent Maintenance Easement; Taylor River Canyon, LLC; Taylor River Road Project CO PFH 59-1(4)
 2. Cottonwood Pass Seasonal Closure; No Later Than 11/7/11
- 9:20 • Public Hearing; Petition to Vacate Certain Streets and Alleyways in the Townsite of Tin Cup, Colorado; Portion of 11th Street Between Willow Street and Oak Street Adjacent to Lots 1 and 24, and the Alley Within Block 1 Extending North to the Town Boundary Line, and the Alley in Its Entirety Lying Within Block 1; Lyle B. and Toni K. Johnston
- Resolution; Vacating a Portion of Eleventh Street Lying between Willow Street and Oak Street and the Alley Lying Within Block 1, Townsite of Tin Cup, County of Gunnison, State of Colorado
- Lot Cluster Applications:
1. Lots 1 thru 5 and Lots 20 thru 24, Block 1, Town of Tin Cup; Lyle B. and Toni K. Johnston
 2. Lots 6 thru 19, Block 1, Town of Tin Cup; Lyle B. and Toni K. Johnston
- 9:45 • Award Bid; North Gunnison Sewer Project
- 9:50 • Public Hearing; Liquor License Application; CB South General Store, LLC, dba Tulley's General Store
- 10:05 • Economic Development Funding
- 10:30 • Gunnison/Hinsdale Board of Human Services (see separate agenda)

*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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- 10:45 • BREAK
- 11:00 • Agreement; Bear Ranch, LLC
- 11:30 • Award Presentation; Government Finance Officers Association Distinguished Budget Presentation Award; 2011 Gunnison County Budget
- 11:45 • Correspondence:
 1. Request for Letter of Support; Pitkin Post Office
 2. Request for Letter of Support; 2012 USA Pro Cycling Challenge
- 11:50 • **Added:** 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
- 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