

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, November 1, 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; Change Order No. 5; \$676
 2. Acknowledgment of County Manager Signature; Change Order No. 16; \$10,595
 3. Acknowledgment of County Manager Signature; 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; 11/1/11 thru 6/30/16
 4. Release of Development Improvements Agreement and Addendum thereto for Mountain Meadows Subdivision
 5. Colorado Division of Criminal Justice, Statement of Grant Award; Law Enforcement Crime Victim Services; Term 1/1/2012 – 12/31/2012
 6. Acknowledgment of County Manager Signature; Provider Agreement; Southern Christian Services for Child and Youth, Inc.; Professional Services Regarding Adoption Support Services to Individuals and Families Referred from Gunnison County Department of Health and Human Services; \$900 Monthly Fee; 11/1/11 thru 10/31/12
 7. Colorado Discretionary Aviation Grant Application; Purchase Loader and Ramp Blade; Provide 50% Match for Federal Aviation Administration Entitlement Funds; \$1,395,032; 2/1/12 thru 9/30/12
 8. Law Enforcement Agreement Among Gunnison County Board of County Commissioners, Gunnison County Sheriff, Town of Mt. Crested Butte; \$129,780; 1/1/12 - 12/31/16
 9. Interpreter at Gunnison County Independent Contractor Agreement; Perri Pelletier; 7/1/10 thru 6/30/12
 10. Acknowledgment of County Manager Signature; Section 00520 Agreement, North Gunnison Sewer Line Extensions, Gunnison County; Schmalz Construction, Ltd.; \$132,264; 10/24/11 thru 5/30/12
 11. Acknowledgment of County Manager Signature; Proposal for Inspection Services, McIntyre Water Storage Facilities, Pits #1 and #2, Pits #3 and #4; Weaver Boos Consultants, LLC; \$16,995
 12. Resolution; Adjusting Landing Fees and Other Fees for Air Carriers
- 8:40 • Scheduling
1. Proposed 2012 Meeting Schedule
 2. 2012 Gunnison County Holiday Schedule
 3. Joint Planning Commission Meeting Schedule
- 8:50 • County Manager's Reports
- 9:05 • Resolution; Rescinding Resolution 92-36 in Total; a Resolution Authorizing the Assessor to Review Petitions for Abatement or Refund of Taxes and to Settle by Written Agreement
- 9:20 • Resolution; Authorizing and Adopting Regulations Regarding the Conduct of Alcoholic Beverages Tasting by Retail Liquor Licensees in Unincorporated Gunnison County, Colorado
- 9:30 • Correspondence; Draft Environmental Assessment for the Establishment of a Low Altitude Training for Cannon Air Force Base, New Mexico
- 9:50 • Gunnison River Valley Local Marketing District:
1. Marble River Chamber of Commerce; Annual Work Plan and Budget
- 10:20 • Linkage Fee Update
- 10:40 • 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.*