

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, November 15, 2011
PLACE: Commissioners Meeting Room at Courthouse

Page 1 of 2

- 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 Correspondence; Colorado Rural Health Center; Support for Gunnison Valley Health's Colorado Outreach Rural Program Grant Application
 2. Airline Ground Handling License Agreement and Lease; G2 Secure Staff
 3. Ratification of Finance Director's Signature; Master Services Agreement; US Bank; Antelope Hills Water Extension
 4. Release of Development Improvements Agreement for Pioneer Plaza; Eric Roemer
 5. Software Subscription Agreement; Information Technologies, Inc.; Public Safety Software
 6. Acknowledgment of County Manager Signature; Colorado Department of Public Health and Environment, Colorado Local Public Health Agency, Indirect Cost Negotiation Agreement; 1/1/12 thru 12/31/12
 7. Airline Operating Agreement and Lease of Airport Facilities; Gunnison-Crested Butte Regional Airport, Gunnison, Colorado; American Airlines
 8. Colorado Department of Transportation, Colorado Aeronautical Board Contract Amendment; Original Contract #10 HAV 04450, Amendment #12 HAV 38169; Change Scope of Work to Include the Commercial Ramp Project at the Gunnison-Crested Butte Regional Airport
 9. Acknowledgment of County Manager Signature; Change Order Number 17; Gunnison County Public Safety Center Project; \$11,873
 10. Acknowledgment of County Manager Signature; Change Order Number 3; Gunnison County Public Safety Center Project; \$120.06
 11. Authorization for County Manager Signature after County Attorney's Office Noted Concerns Related to Contract Format Have Been Resolved; Airline Operating Agreement and Lease of Airport Facilities, Gunnison-Crested Butte Regional Airport, Gunnison, Colorado; Continental Airlines
 12. Authorization for County Manager Signature after County Attorney's Office Noted Concerns Related to Contract Format Have Been Resolved; Airline Operating Agreement and Lease of Airport Facilities, Gunnison-Crested Butte Regional Airport, Gunnison, Colorado; United Airlines
- 8:40 • Scheduling
- 8:50 • County Manager's Reports
- 9:05 • Assistant County Manager's Reports and Project Updates
1. Slate River Trailhead; Overnight Parking
 2. Bid Award; Public Works Facility Janitorial Services
- 9:20 • Request to Groom Smith Hill Road; Crested Butte Nordic Council
- 9:45 • Gunnison County Boards and Commissions; Anticipated Vacancies and Advertisement Schedule
- 9:50 • Fixed Price Agreement for Cloud Seeding Professional Services; North American Weather Consultants, Inc.; 11/15/11 thru 4/15/12; \$95,000
- 9:55 • Correspondence:
1. Gunnison County Planning Commission Meeting Minutes of 10/21/2011
 2. Colorado Department of Natural Resources; Proposed Discovery Center and Southwest Regional Headquarters
- 10:00 • Colorado Oil and Gas Conservation Commission, Rule Making Regarding the Public Disclosure of Hydraulic Fracturing Chemicals; Possible Action Regarding Party Status; Possible Executive Session

*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.*

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, November 15, 2011
PLACE: Commissioners Meeting Room at Courthouse

Page 2 of 2

- 10:30 • Gunnison/Hinsdale Board of Human Services (see separate agenda)
- 10:45 • BREAK
- 11:00 • Deed Restriction Amendment Request; Larkspur Subdivision; Brian Riepe and Suzann Parker
- 11:30 • Map and Resolution; Amending Resolution No: 2011-27, a Resolution Establishing the Boundaries of the Commissioners' Districts of Gunnison County in Accordance with Colorado Revised Statutes §30-10-306
- 11:40 • Treasurer's Report
- 11:50 • **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.htm.*