

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

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

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- 8:30 am • Call to Order; Agenda Review
- 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; Agreement; Board of Trustees of Gunnison Valley Hospital on behalf of the Gunnison Valley Health Senior Care Center; Professional Services Regarding Transportation of Seniors; 1/1/12 thru 12/31/12; \$18,386
 2. Acknowledgment of County Manager Signature; Corporate Membership Agreement; Main Street Gym; 1/1/12
 3. Colorado Counties Casualty and Property Pool Agreement for Partially Self-Funded Program, Gunnison County, January 1, 2012 through December 31, 2012
 4. Acknowledgment of County Manager Signature; Amendment to Agreement; Board of Trustees of Gunnison Valley Hospital on behalf of the Gunnison Valley Health Senior Care Center; Professional Services Regarding Transportation of Seniors; 1/1/11 thru 12/31/11; \$15,909
 5. Acknowledgment of County Manager Signature; Change Order No: Nineteen (19); Blythe Group + Co. and GE Johnson Construction Co., Inc.; Gunnison County Law Enforcement Center and Gunnison County Public Works Facility; Decrease \$554
 6. Acknowledgment of County Manager Signature; Addendum to the Inmate Commissary Contract Dated the 21st of November, 2011; Swanson Services Corporation
 7. Acknowledgment of County Manager Signature; Lease Agreement; CASA of the Seventh Judicial District; 168 Square Feet in the O'Leary Building at 225 N. Pine Street, Gunnison, CO 81230; 1/1/11 thru 11/30/12; \$2,844
 8. Memorandum of Understanding; Gunnison Valley Family Physicians; Medical Care Provided to Inmates Incarcerated in County Jail; 1/1/12 thru 4/30/12; \$100/New Patient and \$70/Current Patient
 9. Resolution; Amending Certain Charges and Fees for Integrated Solid Waste Services Effective January 1, 2012, This Resolution Supersedes Resolution 11-18
 10. Resolution; Establishing the Schedule of Fees and Rates for Sewer Service Within the Dos Rios Division of the Gunnison County Water and Sewer District, This Resolution Supersedes Resolution 10-60
 11. Resolution; Establishing the Schedule of Fees and Rates for Water Service Within the Dos Rios Division of the Gunnison County Water and Sewer District; This Resolution Supersedes Resolution 10-59
 12. Resolution; Establishing the Schedule of Fees and Rates for Sewer Service Within the North Gunnison Division of the Gunnison County Water and Sewer District; This Resolution Supersedes Resolution 10-63
 13. Resolution; Establishing the Schedule of Fees and Rates for Sewer Service Within the Somerset Division of the Gunnison County Water and Sewer District; This Resolution Supersedes Resolution 10-62
 14. Resolution; Establishing the Schedule of Fees and Rates for Sewer Service Within the Antelope Hills Division of the Gunnison County Water and Sewer District; This Resolution Supersedes Resolution 10-61
 15. Affiliate Airline Operating Agreement, Gunnison-Crested Butte Regional Airport; Express Jet Airlines; 11/1/11 thru 10/31/12
 16. Ground Transportation Agreement, Gunnison-Crested Butte Regional Airport; CB Specialty Services; 12/1/11 thru 11/30/12
 17. Agreement between the State of Colorado Department of Local Affairs and Gunnison County; Emergency Management Performance Grant Program; Gunnison County Multi-Jurisdictional Natural Hazard Mitigation Plan, Contract Encumbrance #12EM71EH27; Thru 9/30/12; \$45,875
 18. Acknowledgment of County Manager Signature; Colorado Division of Emergency Management Annual Program Paper; EMPG/LEMS (Emergency Management Performance Grant / Local Emergency Management Support) Work Plan
 19. Acknowledgment of County Manager Signature; Application for Stop Loss Insurance; HM Life Insurance Company; 1/1/12 thru 12/31/12
 20. Colorado Discretionary Aviation Grant Application; Colorado Department of Transportation, Colorado Aeronautics Division; Reconstruction of Commercial Ramp, Purchase of Fog Seal, Repaint Airside Asphalt Services, and Purchase Loader, Ramp Blade and Ancillary Equipment; \$1,422,894

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21. Ground Transportation Agreement; San Miguel Mountain Ventures, LLC; Gunnison-Crested Butte Regional Airport; 12/1/11 thru 11/30/12
22. Consulting Agreement; Cochran Fish and Wildlife Consulting, LLC; 1/1/12 thru 12/31/12; \$80,000
23. Out-of-State Travel Request; San Diego International Conference on Child and Family Maltreatment; Case Worker Marilyn Cheever; San Diego, CA; 1/22/12 thru 1/27/12; \$2,500
24. Out-of-State Travel Request; National Community Anti-Drug Coalitions of America (CADCA) Annual Conference; Gunnison County Substance Abuse Prevention Project Director Brooke Harless and Project Coordinator Jonathan Houck; Washington, DC; 2/5/12 thru 2/10/12; \$5,605

- 8:40 • Scheduling
- 8:50 • County Manager's Report and Correspondence
- 9:05 • Assistant County Manager's Reports and Project Updates
- 9:20 • Gunnison/Hinsdale Board of Human Services (see separate agenda)
- 10:15 • Break
- 10:30 • Gunnison County Board of Health:
 1. Suicide Prevention Efforts
 2. Early Childhood and Youth Development Governance
 3. West Central Public Health Partnership Regional Assessment and Priorities for Improvement Plan
 4. Health Provider Shortage Area
 5. Public Health Core Services
- 11:15 • Unscheduled Citizens: Limit to 5 minutes per item. No formal action can be taken at this meeting.
 • Commissioners Meeting Reports
- 11:45 • Gunnison County Boards and Commissions Interviews:
 1. Colorado River Water Conservation District; Bill Trampe
- 12:00 pm • Lunch Break
- 1:00 • 2012 Colorado Counties, Inc. (CCI) Steering Committee Proxy Designations
- 1:05 • Treasurer's Report
- 1:15 • Warrants and Transfers
- 1:25 • 2011 Commissioner Discretionary Funding Balance and Discussion
- 1:45 • Gunnison-Crested Butte Tourism Association and Crested Butte Mountain Resort Joint 2012 Marketing Proposal; Request for Funding
- 2:15 • Resolution; Amending the Gunnison County Land Use Resolution
- 3:00 • Break
- 3:15 • Proclamations; Honoring Employees of Gunnison County, Colorado for Years of Service; Janet C. Reinman (30 Years); Donald L. Perkins (20 Years); Edward L. Casebolt, III, John P. DeVore, Kelly A. Medina and Richard L. Stenson (15 Years); Benjamin M. Cowan, Anthony R. Duran, Deborah A. Ferchau, Catherine A. Pagano, Scott E. Spitzmiller, Kenneth D. Webb, Brenda N. Wiseman and Gary M. Wren (10 Years)

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- 3:20
- Board of County Commissioners v. Mile 200, LLC Litigation; Update; Authorization of Private Enforcement of Land Use Resolution; Possible Executive Session
- 3:30
- Correspondence:
 1. US Postal Service Moratorium on Post Office Closures
 2. Elk Creek Mine; Technical Revision Application No. 73 (TR-73)
 3. Request for Letter of Support; Oxbow Mining, LLC; Colorado Roadless Rule
 4. Request for Letter of Support; Extension of January 9, 2012 Deadline for Public Comment on Uncompahgre Field Office of the Bureau of Land Management's Proposal to Lease 30,000 Acres of Public Land for Oil and Gas Operations; Citizens for a Healthy Community
 - Adjourn

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