

GUNNISON COUNTY BOARD OF COMMISSIONERS
MEETING NOTICE – Revision #1

DATE: Tuesday, January 24, 2012
PLACE: Commissioners Meeting Room at Courthouse

SPECIAL MEETING:

- 1:00 pm
- Call to Order

 - 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. Resolution; Supporting the Creation of Gunnison County as a Creative District Recognized by the State of Colorado
 2. Acknowledgment of County Manager Signature; Agreement Regarding Deferral of Payment of Workforce Linkage Fee; John and Annette Keller; \$9,232
 3. Resolution; Directing the Gunnison County Treasurer to Distribute Specific Ownership Tax Monies among Various County Funds
 4. Resolution; Authorizing the Treasurer to Segregate Interests from Investments of Certain Monies and Revoking Certain Previous Resolutions
 5. Certificates of Participation, Series 2010, Taxable Certificates of Participation (Direct Pay Build American Bonds), Series 2010B Filing Agreement; Zions First National Bank
 6. Out-of-State Travel Request; Annual Federal Aviation Administration Meeting; Seattle, WA; Airport Manager John DeVore; 4/16/12 thru 4/18/12; \$1,851
 7. Federal Assistance SF-424 Continuation Grant Application; Substance Abuse and Mental Health Services Administration; Gunnison County Substance Abuse Prevention Project; \$125,000
 8. Agreement; Current Solutions; Installation of Door Access Controller for Blackstock Government Building, County Courthouse and O'Leary Building; \$9,998
 9. Ground Transportation Agreement, Gunnison-Crested Butte Regional Airport; CB Shuttle; 12/1/11 thru 11/31/12
 10. **ADDED:** 12/22/2011 Meeting Minutes
 11. **ADDED:** 1/10/2012 Meeting Minutes
 12. **ADDED:** 1/17/2012 Meeting Minutes

 - 1:05
 - Warrants and Transfers
 - 1:15
 - Treasurer's Report

 - **ADDED:** Request to File Notice of Intervention with US Postal Service; Ruth and Lawrence Dolezal; Potential Closure of Parlin, CO Post Office

 - ADJOURN

WORK SESSION:

- 1:25 pm
- Colorado River Water Conservation District Report
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- 1:55
- HB 1177 Roundtable Report
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- 2:20
- Crested Butte Mountain Resort; Master Development Plan Presentation
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- 3:00
- BREAK
-
- 3:15
- Workforce Linkage Fees
-
- 3:45
- Gunnison County Boards and Commissions; Interviews:
 1. Seventh Judicial District Community Corrections Board; Donald Wills
 2. Region 10; Robert Drexel
 3. Region 10; Gary Pierson
 4. Region 10; Lyndsey Ruehle
 5. Region 10; Tammy Scott

 - 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. SPECIAL MEETINGS ARE RECORDED AND ACTION MAY BE TAKEN ON ANY ITEM. Work Sessions are not recorded and no formal action can 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.