

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

**DATE:** Tuesday, July 17, 2012  
**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; Memorandum of Understanding Subcontract; Nurse Home Visitor Program; Montrose County; 7/1/12 thru 6/30/13; \$49,754
  2. Acknowledgment of County Manager Signature; Department of Public Health and Environment, Routing No. 12 FLA 43681, Approved Task Order Contract; Family Planning; 6/30/12 thru 6/29/13; \$72,700
  3. Interpreter at Gunnison County, Independent Contractor Agreement; Dorcas "Tabitha" Taveras; Translation of English to Spanish, and Spanish to English for Persons Identified by Gunnison County; 7/1/12 thru 6/30/13
  4. Ratification of Approval to Purchase Meat for Potluck Memorial Service; \$500
  5. Request for Extension of Time to File Audit; CY 2011
  6. Gunnison-Crested Butte Regional Airport, Gunnison, Colorado, Terminal Improvements; Dynamic Fire Protection Systems, Inc.; Fire Sprinkler Installation; Contract Agreement; Performance Bond; Payment Bond; Notice of Award; Notice to Proceed; \$72,400
  7. 2013-2017 Capital Improvement Plan Adoption
  8. Acknowledgment of County Manager Signature; Business Lease; RV Commercial Rentals, by its Appointed Agent Nesbitt & Company, LLC; \$3,600; 4/1/12 thru 3/31/13
  9. Acknowledgment of County Manager Signature; Community Foundation of the Gunnison Valley 2012 Community Grant Cycle Grant Contract; Juvenile Services Department; 7/1/12 thru 4/30/13; \$3,000
  10. Acceptance of Natural Resources Conservation Service (NRCS) Nominations; NRCS District Conservationist Chris Bove as a Regular Member and Rangeland Management Specialist Elizabeth (Liz) With as an Alternate Member; Gunnison Basin Sage-grouse Strategic Committee
  11. **ADDED:** Out-of-State Travel Request; Southwest Climate Change Initiative Workshop; Jemez Springs, NM; Gunnison Wildlife Conservation Coordinator Jim Cochran; 8/29/12 thru 8/30/12
- 8:40 • Scheduling
- 8:50 • County Manager's Report
- 9:05 • Assistant County Manager's Reports and Project Updates
1. Sage Grouse Mitigation Committee Funding Decision
  2. Contract; Fuel Tank Installation in Doyleville
  3. Replacement of County Road #43 Bridge
- 9:20 • 2011 Petition for Abatement or Refund of Taxes; Safeway Stores, Inc.
- 9:25 • Gunnison River Valley Local Marketing District:
1. Request for Extension of Time to File Audit; CY 2011
  2. Request for Funding; Gunnison-Crested Butte Tourism Association
- 9:45 • ADS-B WAM Radio Site Facility & Tower Sublease Agreement; Exelis, Inc.; Five-Year Term; Aircraft Tracking and Safety Equipment in County-Owned Communications Sites
- 9:55 • Use of Sites in Riverland Industrial Park
- 10:10 • Possible Reduction from Stage 2 to Stage 1 Fire Restrictions
- 10:30 • Gunnison/Hinsdale Board of Human Services (see separate agenda)
- 10:45 • Gunnison County Housing Authority:
1. Agreement between State of Colorado, Department of Local Affairs and Gunnison County Housing Authority; Section 8 Housing Choice Vouchers; 7/1/12 thru 6/30/13; \$22,245

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- 10:50 • Comprehensive Economic Development Strategy (CEDS) Committee Nominations
- 10:55 • Stop Order; Mile 200 and Leigh Marie, LLC; Request to Review and Amend Pursuant to LUR Section 16-105(D)
- 11:40 • **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**

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