

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, March 6, 2012
PLACE: Commissioners Meeting Room at Courthouse

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GUNNISON COUNTY HOUSING AUTHORITY BOARD:

- 8:30 am
- Claims-Made Public Officials and Employment Practices Liability Renewal Application; Directors and Officers Liability Insurance for the Gunnison County Housing Authority Board; \$2,260.85
 - ADJOURN

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS:

- 8:35 am
- Call to Order; Agenda Review
- 8:40
- 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. Delivery & Acceptance Certificate; Wells Fargo Financial Leasing, Inc.; Plotwave 300, Serial #330109078
 2. Ratification of County Manager Signature; Release of Agreement Regarding Repayment of Gunnison County Loan; Robert and Jeraldine A. Lodato
 3. Ratification of County Manager Signature; FAA Entitlement Grant Application; Fog Seal Repaint Project on Runway, Taxiway and GA Ramp at the Gunnison-Crested Butte Regional Airport
 4. Acknowledgment of County Manager Signature; 2012 Agreement between the Office for Resource Efficiency and Board of County Commissioners of the County of Gunnison, Colorado: 1/1/12 thru 12/31/12; \$12,000
 5. Acknowledgment of County Manager Approval to Submit; Division of Criminal Justice (JAG) Justice Assistance Grant; Part-time High Fidelity Wraparound Facilitator; 10/1/12 thru 9/30/13; \$29,523
 6. Professional Services Agreement; AMEC Environmental & Infrastructure, Inc.; Multi-jurisdictional Natural Hazard Mitigation Plan; 3/15/12 thru 9/30/12; \$55,498.48
 7. Memorandum of Agreement; Gunnison Hinsdale Youth Services, Inc., d/b/a Gunnison Country Partners; 1/1/12 thru 12/31/12; \$7,500
 8. Memorandum of Agreement; Safe Ride of Gunnison, Inc.; 1/1/12 thru 12/31/12; \$2,500
 9. Memorandum of Agreement; Crested Butte/Mt. Crested Butte Bartenders and Servers Association; 1/1/12 thru 12/31/12; \$2,500
 10. Memorandum of Agreement; Gunnison Valley Animal Welfare League; 1/1/12 thru 12/31/12; \$2,000
 11. Memorandum of Agreement; Gunnison Conservation District; 1/1/12 thru 12/31/12; \$2,000
 12. Memorandum of Agreement; Six Points Evaluation and Training, Inc.; 1/1/12 thru 12/31/12; \$12,000
 13. Memorandum of Agreement; Crested Butte/Mt. Crested Butte Chamber of Commerce/Visitor's Center; 1/1/12 thru 12/31/12; \$8,000
 14. Memorandum of Agreement; Gunnison Country Chamber of Commerce; 1/1/12 thru 12/31/12; \$12,000
 15. Acknowledgment of County Manager Approval to Submit; Title X Family Planning and Colorado Family Planning Initiative (CFPI) FY 13 Estimated Funding Amounts for Budget Work Sheet and Budget Narrative; State of Colorado Department of Public Health and Environment
 16. ADS-B WAM Radio Site Facility & Tower Sublease Agreement; Exelis, Inc.; Comstock Mountain
 17. State of Colorado, Colorado Department of Transportation, Colorado Aeronautics Board, Division of Aeronautics Grant Agreement with Gunnison County; Purchase of Loader and Ramp Blade, Match for AIP 45 State Infrastructure Bank Loan Reimbursement, and AIP 46 Match for Fog Seal and Repaint Markings Project at the Gunnison-Crested Butte Regional Airport; State Funds of \$398,697, Federal Funds of \$957,500, and Local Funds of \$66,697
 18. Provider Agreement; Lendol Lawrence; Professional Services Regarding Assessment, Service Planning and Clinical Services to Promote Health and Wellness to Individuals and Families Referred from Gunnison County Family Advocacy and Support Team through the Office of Juvenile Services; 3/6/12 thru 6/30/12

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19. Provider Agreement; Erik Krawczyk, LPC; Professional Services Regarding Assessment, Service Planning and Clinical Services to Promote Safety, Stability and Permanency for Children and Families Referred from the Gunnison County Department of Health and Human Services; 3/1/12 thru 2/28/13
20. Colorado Department of Human Services Certification of Compliance, County Merit System, Year 2012
21. Application for the Development, Implementation and Expansion of Community-Based Early Childhood Systems; Colorado Department of Human Services in Partnership with the Colorado Department of Education; Gunnison County Early Childhood Council; 7/1/12 thru 6/30/15; \$231,102
22. Grant Application; Caring for Colorado Foundation; Gunnison County Multicultural Resources; 8/16/12 thru 8/17/13; \$50,000
23. Acknowledgment of County Manager Signature; El Pomar Foundation General Grant Terms and Conditions; Energy Assistance, Food Assistance and Light Medical Program Vouchers; 3/1/12 thru 2/28/13; \$10,000
24. Acknowledgment of County Manager Signature; Division of Criminal Justice Grant Application; 1/1/13 thru 12/31/14; \$51,641
25. Draft Regular Meeting Minutes; 2/7/12

- 8:45 • Scheduling
1. Scheduling Conflict; Joint Meeting with the Gunnison County Planning Commission; 5/18/12
- 8:50 • County Manager's Report
- 9:05 • Assistant County Manager's Reports and Project Updates
1. Award Bid; Antelope Hills Water Line
- 9:20 • Public Hearing; Liquor License Application; Double J Enterprises, LLC, d/b/a Murph's Place
- 9:30 • Correspondence:
1. Colorado Water Quality Control Commission; Nutrient Standards Proposed Rule Making Hearing of March 12, 2012
- 9:35 • Club 20 Membership
- 9:50 • Central Rockies Land Exchange
- 10:30 • 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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