

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, May 1, 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; Temple Hoyne Buell Foundation Grant Application; Early Childhood Council; \$10,000
 2. Acknowledgment of County Manager Signature; Temple Hoyne Buell Foundation Grant Application; Nurturing Parenting Program; \$8,000
 3. Consulting Agreement; Dr. Marie Matthews, MD; Professional Services Regarding Medical Consultation for the Gunnison County Public Health Family Planning Program; 1/1/12 thru 12/31/12; \$1,200
 4. Acknowledgment of Finance Director's Signature; Department of Treasury Internal Revenue Service Form 8038-CP, Return for Credit Payments to Issuers of Qualified Bonds; \$163,967.13
 5. Acknowledgment of Assistant County Manager Signature; Professional Services Agreement; Walsh Environmental Scientists and Engineers, LLC; Mold Testing at the Mountain View Apartment Complex; \$2,215
 6. Draft Special Meeting Minutes; 4/24/12
 7. Base Contract; Jviation, Inc.; Engineering Services for the Fog Seal Remarketing Project at the Gunnison-Crested Butte Regional Airport; \$99,613
 8. Grant Application; Community Foundation of the Gunnison Valley; Multicultural Resource Office; \$5,000
 9. Ratification of Correspondence; Letter of Support for HB 12-1331; Name Change for Western State College of Colorado to be Renamed Western State Colorado University
 10. Approved Task Order Contract; Department of Public Health and Environment, Routing No. 12 FLA 43171; Gunnison County Women's Wellness Connection; 6/30/12 thru 6/29/13; \$9,000
 11. Acknowledgment of County Manager Signature; Payment Agreement; Distinguished Wood Supply, Inc.; 4/1/12 thru 9/1/13; \$17,098.43 Principal Plus Interest
 12. Bid Award; AEX, Inc., dba Alpine Express; Gunnison-Crested Butte Regional Airport PUC Passenger Carrier Concessions
 13. Bid Award; Hertz Corporation; Gunnison-Crested Butte Regional Airport Rental Car Concessions
 14. Bid Award; Avis Rent-A-Car System; Gunnison-Crested Butte Regional Airport Rental Car Concessions
 15. Bid Award; MICAR, Inc., dba Budget Rent-A-Car; Gunnison-Crested Butte Regional Airport Rental Car Concessions
 16. Grant Agreement between State of Colorado Department of Local Affairs and Gunnison County; Contract Encumbrance #L12CSBG19; 3/1/12 thru 2/28/13; \$26,423; and Grant of Signatory Authority for Quarterly Reports and/or Reimbursement Requests to Health and Human Services Director Renee Brown
 17. Draft Regular Meeting Minutes; 4/17/12
- 8:40 • Scheduling
- 8:50 • County Manager's Report
- 9:05 • Tax Abatement Hearing for Tax Years 2009 and 2010; Kathy Sue Beattie and Peggy Sue Foster, Trustee of the Peggy Sue Foster Trust; Parcel No. 35170000042; 8355 Highway 135, Gunnison, Colorado; Represented by Michael P. O'Loughlin of Schumacher & O'Loughlin, LLC
- 9:25 • Boundary Line Adjustment; Section 31, Township 47 North, Range 2 West, NMPM; Sections 26 and 36, Township 47 North, Range 3 West, NMPM; Michael Morris
- 9:30 • Correspondence:
1. Letter of Support; Colorado Roadless Rule
 2. Letter of Support; Mountain Coal Company Coal Lease Modifications

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- 9:50
 - Memorandum of Understanding; Gunnison, Pitkin and Eagle Counties; Enable the Establishment and Administration of a Revolving Loan Fund to Provide Financing for Energy Efficient Home Improvements for County Residents

- 10:10
 - Intergovernmental Agreement between the Board of County Commissioners of Gunnison County and the Colorado Oil and Gas Conservation Commission

- 10:30
 - Break

- 10:45
 - Gunnison River Valley Local Marketing District:
 - 1. Gunnison-Crested Butte Tourism Association Funding Request for Website Redesign

- 11:05
 - Visitors; Habitat for Humanity; Development Proposal

- 11:30
 - Tree Sculpture Bid Award

- 11:45
 - **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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