

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, May 15, 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. Amendment No. 2 to the Memorandum of Agreement Made Effective January 1, 2012 between Gunnison/Crested Butte Tourism Association and Board of the Gunnison River Valley Local Marketing District of Gunnison County, Colorado
 2. Out-of-State Travel Request; Gunnison-Crested Butte Regional Airport Deputy Airport Security Coordinator; Airport Security Training Course; Minneapolis, MN; 6/21/12; \$1,412.34
 3. Grant Application; Colorado Secretary of State; Americans with Disabilities Act / Help America Vote Act Compliance; Emergency, Early, Mail and Vote Registration; \$4,266.85
 4. Grant Application; Colorado Secretary of State; Americans with Disabilities Act / Help America Vote Act Compliance; Parish Hall, Crested Butte, CO, Precinct 3; \$4,740.50
 5. Grant Application; Colorado Secretary of State; Americans with Disabilities Act / Help America Vote Act Compliance; Town Hall, Mt. Crested Butte, CO, Precinct 4; \$5,101.89
 6. Grant Application; Colorado Secretary of State; Americans with Disabilities Act / Help America Vote Act Compliance; Sunset Hall, Crested Butte South, Precinct 5; \$465.50
 7. Grant Application; Colorado Secretary of State; Americans with Disabilities Act / Help America Vote Act Compliance; Fred Field Western Heritage Center, Precincts 6-15; \$5,960.11
 8. Amendment for Task Orders #6; Colorado Department of Public Health and Environment PSD-WIC, FLA, Contract Routing Number 12-43090; \$1,838 Reduction
 9. Provider Agreement; Adge Murziano; Professional Services Regarding Facilitation, Leadership, Planning and Oversight to the Crested Butte Youth to Promote Community Inclusion, Substance Abuse Prevention and Wellness to Crested Butte Youth through the Office of Juvenile Services; 5/15/12 thru 12/31/12; \$1,600
 10. Acknowledgment of County Manager Signature; Community Foundation of the Gunnison Valley Grant Application; Nurse Partnership Program; 7/1/12 thru 4/30/13; \$3,000
 11. Acknowledgment of County Manager Signature; Community Foundation of the Gunnison Valley Grant Application; Juvenile Services Activities; 7/1/12 thru 4/30/13; \$6,500
- 8:40 • Scheduling:
1. Work Session; Amendments to the Gunnison County Temporary Regulations for Oil and Gas Operations
- 8:50 • County Manager's Report
- 9:05 • Assistant County Manager's Reports and Project Updates:
1. Bid Award; Steel Materials; Gunnison County Roads and County Shop
 2. Bid Award; Culvert Materials; Gunnison County Roads
 3. Bid Award; Sign Materials; Gunnison County Roads and Projects
 4. Temporary Road Use Agreement; Crested Butte / Mt. Crested Butte Chamber of Commerce; Portion of County Road 12; Kebler Chainless Race; 6/22/12
 5. Temporary Road Use Agreement; Rotary Club of Gunnison, CO, USA, Inc.; Portion of County Road 49; Fireworks Display; 7/4/12 thru 7/5/12
- 9:20 • Resolution; Implementing Stage 1 Fire Restrictions
- 9:30 • Approval for County Manager Signature; US Department of Transportation, Federal Aviation Administration Grant Agreement; Gunnison-Crested Butte Regional Airport Projects 3-08-0030-45 and 3-08-0030-46; Reconstruction of Commercial Ramp and Fog Sealing of all Airside Asphalt Surfaces and Repainting All Airside Markings; \$1,000,000
- 9:35 • Bid Award; Gunnison-Crested Butte Regional Airport Fog Seal Project

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- 9:40
- Boundary Line Adjustments:
 1. SE1/4NW1/4, Section 27, T 14S, R 85W, 6th PM; CB South Metro District and Jack Dietrich
 2. Lot 15, Crystal Creek Subdivision, Filing 2; Crystal Creek Homeowners Association and Family Fishing, LLC
- 9:45
- Request for Letter of Support; Mountain Coal Company, LLC Royalty Rate Reduction Application for the West Elk Mine
- 9:55
- Possible Modification of Gunnison County Housing Authority Deed Restrictions; 1416 Rock Creek Village
- 10:05
- **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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