

**GUNNISON COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING AGENDA – Revision #2**

**DATE:** Tuesday, October 2, 2012  
**PLACE:** Commissioners Meeting Room at Courthouse

**Page 1 of 2**

**GUNNISON COUNTY HOUSING AUTHORITY:**

- 8:30 am • Amendment, Assignment and Assumption of Self Help Technical Assistance Grant Agreement; Gunnison County Housing Authority and US Rural Development, US Department of Agriculture; Transfer of Grant Funding from Gunnison County Housing Authority to Community Resources and Housing Development Corporation; \$135,000

**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. CORE Services Program, Third of a Three Year Plan, SFY 2010-2011, SFY 2011-2012, SFY 2012-2013 for Gunnison and Hinsdale Counties; 6/1/12 thru 5/31/13; \$121,069
  2. Professional Services Agreement; Hinsdale County School District; Services to the Gunnison County Department of Health and Human Services Department Regarding Assessment, Service Planning, Case Management and Clinical Services to Promote Health and Wellness to Individuals and Families Referred from the Department; 10/1/12 thru 5/31/13; \$8,715
  3. Professional Services Agreement; Growing, LLC; Services to the Office of Juvenile Services Regarding Assessment, Service Planning, Case Management 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; 8/28/12 thru 6/30/13
  4. Acknowledgment of County Manager Signature; City of Gunnison Special Event Permit Application; Mass Flu Clinic; 225 N. Pine Street; 10/18/12, 1:00 pm until 6:00 pm
  5. Draft Regular Meeting Minutes; 8/21/2012
  6. Affiliate Airline Operating Agreement; Gunnison-Crested Butte Regional Airport, Gunnison, Colorado; Express Jet Airlines; 11/1/12 thru 10/31/13
  7. Colorado Department of Public Health and Environment, PSD-WWC, FLA, 13-47871, Amendment to Task Orders #1; Women's Wellness Connection Program; 10/12/12 thru 8/31/13; \$32,948
  8. Colorado Office of Emergency Management (COEM), Emergency Management Program Grant (EMPG), Local Emergency Manager Support (LEMS) Program Funding Application; 10/1/12 thru 9/30/13; \$123,325
  9. Contract for Services; OMNI Institute; 7/6/12 thru 9/30/12; \$300
  10. Agreement for Services; T&A Enterprises, Inc.; Janitorial Services at the Gunnison County Courthouse; 1/1/13 thru 12/31/13
  11. Ratification of County Manager Signature; Colorado Discretionary Aviation Grant Application; Runway 06/24 Repairs; \$166,667
  12. Colorado Discretionary Aviation Grant Agreement 13-GUC-01; Runway 06/24 Repairs; \$150,000
- 8:45 • Scheduling:
1. 2013 Gunnison County Board of County Commissioners Preliminary Meeting Schedule
  2. 2013 Gunnison County Holiday Schedule
- 8:55 • County Manager's Reports
- 9:10 • Assistant County Manager's Reports and Project Updates:
1. Cooperative Forest Road Agreement between Gunnison County, Colorado and the USDA, Forest Service White River National Forest
- 9:25 • Planning Commission Recommendation; Persons Subdivision, 3-Lot Subdivision; Located Approximately 6.5 Miles Northeast of Almont, 1.5 Miles North of County Road 742 (Taylor River Road), West of County Road 744 (Spring Creek Road)

*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. The County Manager and Assistant County Manager's reports may include administrative items not listed. Regular Meetings, Public Hearings, and Special Meetings are recorded and **ACTION MAY BE TAKEN ON ANY ITEM**. Work Sessions are not recorded and formal action cannot 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. Meeting agendas and approved meeting minutes are posted at [http://www.gunnisoncounty.org/commissioners\\_meetings.html](http://www.gunnisoncounty.org/commissioners_meetings.html).*

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- 9:45
- **REVISED:** Colorado Oil and Gas Conservation Commission; Appeal of Approval of Form 2 and Form 2a; Federal 11-90-9; ~~Application for Permit To Drill, Form 2A, Federal 11-90-9; Determination Whether to Appeal Approval of Form 2A;~~ Possible Executive Session
- 10:15
- **ADDED:** Resolution; Approving a Statement in Favor of the November 2012 Gunnison Valley Land Preservation Fund Ballot Issue
- 10:25
- **MOVED:** 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**