



AGENDA
BOARD OF COUNTY COMMISSIONERS
Commissioners Meeting Room, 161 South Townsend Avenue
Monday, July 19, 2010 at 9:00 a.m.

A. WELCOME

PLEDGE OF ALLEGIANCE

ROLL CALL: David White, District 3 _____
Gary Ellis, District 2 _____
Ronald Henderson District 1 _____

CALL TO THE PUBLIC:

The "Call to the Public" agenda item is a time when the citizenry may bring forth items of interest or concern. Please note that no formal action will be taken on these items during this time due to the open meeting law provision; however, they may be placed on future posted agenda if action is required.

NOTE: The remainder of the meeting will commence immediately following the "Call to the Public":

B. COUNTY MANAGER, Jesse Smith:

1. Consideration for removal or change in any items on this Agenda:

C. CONSENT AGENDA:

All matters under the consent agenda are considered to be routine by the Board of County Commissioners and will be enacted with a single vote. There will be no separate discussion of these items. If discussion is deemed necessary, that item should be removed from the Consent Agenda and considered separately:

1. Request for approval of General Fund and Special Fund Expenditures:
2. Request for approval of Health & Human Services Warrant Registers and the GA Vouchers as reviewed by Commissioners 7/1/2010, 7/9/2010:
3. Approval of Minutes: 7/1/2010, 7/2/2010, 7/6/2010 and 7/15/2010:
4. **FAIRGROUNDS**, possible authorization for the Chairman's signature on the standard Purchase of Services agreement with Christal Yankovich to judge Goat Round Robin at the 2010 Montrose County Fair and Rodeo effective 7/23/2010 through 8/1/2010; this represents a budgeted expense of \$50.00:
5. **FAIRGROUNDS**, possible authorization for the Chairman's signature on the Purchase of Services agreement with Jim Yankovich to judge the Beef Round Robin at the 2010 Montrose County Fair & Rodeo effective 7/23/2010 through 7/30/2010; this represents a budgeted expense of \$50.00:
6. **FAIRGROUNDS**, possible authorization for the Chairman's signature on the Purchase of Services agreement with Loretta Karl to judge the Cat Round Robin at the 2010 Montrose County Fair and Rodeo effective 7/23/2010 through 8/1/2010; this represents a budgeted expense of \$50.00:
7. **FAIRGROUNDS**, possible authorization for the Chairman's signature on the Purchase of Services agreement with Joe Raff to judge goats at the 2010 Montrose County Fair and Rodeo effective 7/23/2010 through 8/1/2010; this represents a budgeted expense of \$300.00:

8. **FAIRGROUNDS**, possible authorization for the Chairman's signature on the Purchase of Services agreement with Janelle Hollister to judge the Cats & Pocket Pets at the 2010 Montrose County Fair and Rodeo effective 7/23/2010 through 8/1/2010; this represents a budgeted expense of \$50.00:
9. **FAIRGROUNDS**, possible authorization for the Chairman's signature on the Purchase of Services agreement with Betty Hall to judge open floriculture at the 2010 Montrose County Fair and Rodeo effective 7/23/2010 through 8/1/2010; this represents a budgeted expense of \$50.00 half-day or \$100.00 full day:
10. **FAIRGROUNDS**, possible authorization for the Chairman's signature on the Purchase of Services agreement with Erin Parlich to judge working ranch and trail at the 2010 Montrose County Fair and Rodeo effective 7/23/2010 through 8/1/2010; this represents a budgeted expense of \$100.00:
11. **FAIRGROUNDS**, possible authorization for the Chairman's signature on the Purchase of Services agreement with Carrie Smith to judge dog obedience at the 2010 Montrose County Fair and Rodeo effective 7/23/2010 through 8/1/2010; this represents a budgeted expense of \$300.00:
12. **FAIRGROUNDS**, possible authorization for the Chairman's signature on the Purchase of Services agreement with Larry Wobeter to judge sport fishing, wildlife, gardening, outdoor adventure, Jr. Leadership and financial champion at the 2010 Montrose County Fair and Rodeo effective 7/23/2010 through 8/1/2010; this represents a budgeted expense of \$50.00:
13. **FAIRGROUNDS**, possible authorization for the Chairman's signature on the Purchase of Services agreement with Christal Yankovich to judge photography, scrapbooking, visual arts, ceramics and open baking at the 2010 Montrose County Fair and Rodeo effective 7/23/2010 through 8/1/2010; this represents a budgeted expense of \$150.00:
14. **FAIRGROUNDS**, possible authorization for the Chairman's signature on the Purchase of Services agreement with JJ Johnson to judge western trail at the 2010 Montrose County Fair and Rodeo effective 7/23/2010 through 8/1/2010; this represents a budgeted expense of \$100.00:
15. **FAIRGROUNDS**, possible authorization for the Chairman's signature on the Purchase of Services agreement with Allen Ormen to judge Rabbits at the 2010 Montrose County Fair and Rodeo effective 7/23/2010 through 8/1/2010; this represents a budgeted expense of \$300.00:
16. **FAIRGROUNDS**, possible authorization for the Chairman's signature on the Purchase of Services agreement with Mary Hill to judge Open Art at the 2010 Montrose County Fair and Rodeo effective 7/23/2010 through 8/1/2010; this represents a budgeted expense of \$50.00 half day or \$100.00 full day:
17. **FAIRGROUNDS**, possible authorization for the Chairman's signature on the Purchase of Services agreement with Jeanne Rice to judge Open Food Preservation at the 2010 Montrose County Fair and Rodeo effective 7/23/2010 through 8/1/2010; this represents a budgeted expense of \$50.00 half day or \$100.00 full day:
18. **FAIRGROUNDS**, possible authorization for the Chairman's signature on the Purchase of Services agreement with Jim Yankovich to judge Rocketry, geospatial, computers, electric, small engines, woodwork and leather craft at the 2010 Montrose County Fair and Rodeo effective 7/23/2010 through 8/1/2010; this represents a budgeted expense of \$100.00:
19. **FAIRGROUNDS**, possible authorization for the Chairman's signature on the Purchase of Services agreement with Rick Romanin to judge shooting sports and displays at the 2010 Montrose County Fair and Rodeo effective 7/23/2010 through 8/1/2010; this represents a budgeted expense of \$100.00:
20. **FAIRGROUNDS**, possible authorization for the Chairman's signature on the Purchase of Services agreement with Twila Brown to judge clothing, decorate your duds and heritage arts at the 2010 Montrose County Fair and Rodeo effective 7/23/2010 through 8/1/2010; this represents a budgeted expense of \$100.00:
21. **FAIRGROUNDS**, possible authorization for the Chairman's signature on the Purchase of Services agreement with Sharon Good to judge Open Needlework and Quilts at the 2010 Montrose County Fair and Rodeo effective 7/23/2010 through 8/1/2010; this represents a budgeted expense of \$50.00 half day or \$100.00 full day:
22. **FAIRGROUNDS**, possible authorization for the Chairman's signature on the Purchase of Services agreement with Jenny Romanin to judge shooting sports and displays at the 2010 Montrose County Fair and Rodeo effective 7/23/2010 through 8/1/2010; this represents a budgeted expense of \$100.00:
23. **FAIRGROUNDS**, possible authorization for the Chairman's signature on the Purchase of Services agreement with Steve Poland to judge Cake Decorating at the 2010 Montrose County Fair and Rodeo effective 7/23/2010 through 8/1/2010; this represents a budgeted expense of \$100.00:

24. **HUMAN RESOURCES**, possible ratification of the Chairman's signature on the Joinder in the County Health Pool intergovernmental agreement with County Technical Services Inc. for authorized participation:
25. **NUCLA-HOPKINS FIELD AIRPORT**, possible authorization for the Chairman's signature on the Colorado Discretionary Aviation Grant Agreement 10-AIB-01 Amendment #1 for pavement maintenance to include sealcoat on Runway 5/23 at Nucla-Hopkins Field lowering County matching funds by \$4,934.72 from \$70,394.73 to \$65,460 as reviewed by Counsel; this is a budgeted expense:
26. **PUBLIC WORKS**, possible authorization for the Chairman's signature on the release of Bond #DFB1258593 for West Range Reclamation LLC on 90 Road in the amount of \$88,670 after inspection at the end of the 2009/2010 Winter Season:
27. **FACILITIES**, possible authorization for the Chairman's signature on the release for final payment to Ridgway Valley Enterprises in the amount of \$27,039 for Airport Canopy Repair contract completion advertised 6/29/2010 and 7/6/2010 with no claims presented; this is a budgeted expense:

D. GENERAL BUSINESS & ADMINISTRATIVE ITEMS:

1. **ASSISTANT COUNTY MANAGER, Isaac Holland**, consideration and possible award of the RFP for the Montrose County Courthouse Historical Structure Assessment project as recommended by Staff to Andrews & Anderson Architects of Golden for the amount of \$41,900.20 with possible authorization for the Chairman's signature on associated Professional Services Agreement effective 7/19/2010 through 12/31/2010 as reviewed by Counsel; this represents a budgeted expense reflecting \$31,425.15 in grant funding with \$10,475.05 County match:
2. **HEALTH & HUMAN SERVICES, Peg Mewes**, consideration and possible appointment of Gayle Frazzetta MD as Medical Advisor to the Public Health Administrator and possible authorization for the Chairman's signature on the associated Purchase of Services agreement effective 7/1/2010 through 6/30/2011 as reviewed by Counsel; this represents no impact to the budget:
3. **HEALTH & HUMAN SERVICES, Peg Mewes**, consideration and possible authorization for the Chairman's signature on the agreement with Amerisource Bergen as the provider for pharmaceutical purchases for Family Planning contraceptive methods and antibiotics to obtain contract pricing to reduce the County's overall costs in the Program as reviewed by Counsel; this represents a budgeted expense:
4. **HEALTH & HUMAN SERVICES, Peg Mewes**, consideration and possible authorization for the Chairman's signature on the Memorandum of Understanding to partner with Hilltop Community Resources and Montrose School District to write grants for the design, building and staffing of a Family Resource Center for Montrose County as reviewed by Counsel; this has no budget impact:
5. **PUBLIC WORKS, Brian Wilson**, consideration and possible authorization to grant dedication of Right of Way on roads adjacent to the LaSalle Road Gravel Pit as reviewed by Counsel; this has no budget impact:
6. **PUBLIC WORKS, Brian Wilson**, consideration and possible action to approve a real estate purchase contract, price and obligation to purchase the property contingent on obtaining an appraisal and agreement on price based on that appraisal. The property would be used for road right of way right of way and as a staging area construction of planned future improvements to Jig Road. This represents an unbudgeted expense of \$2,000 for the earnest money and the agreed amount for the price of the property as determined by the appraisal.
7. **COUNTY MANAGER, Jesse Smith**, consideration and possible approval of this letter of intent to provide the incentives described therein to MEDC project code name "Thunder" aircraft manufacturing company, contingent on and subject to the satisfactory completion of the five due diligence items identified at the Board of County Commissioners Public Hearing held at Friendship Hall at 6:30 pm on July 1, 2010.

E. UNFINISHED BUSINESS:

1. **ASSISTANT COUNTY MANAGER, Isaac Holland**, from the 6/7/2010 Board Meeting, consideration and possible adoption of a **RESOLUTION** declaring Lot 3 and Lot 4 of the Tri State Subdivision as County Property Surplus and authorizing the sale of this property to Vista Charter School for the sum of \$595,000; this would represent non-budgeted revenue:

F. PLANNING & DEVELOPMENT

❖ OLD BUSINESS – NONE

❖ PUBLIC HEARING – NONE

❖ OTHER BUSINESS

1. Green Mountain Large Tract Exemption (EX-10-0014) Resolution No. ____-2010

Location: 17789 6353 Road
Zoning: General Agricultural
Proposal: To divide a ±3 acre tract from a ±135 acre parcel
Owner: Green Mountain Developers
Applicant: Dale Zahniser

(See enclosed staff report)

Motion By: _____ 2nd By: _____ Carried: _____ Continued To: _____
Approved _____ Denied _____ Tabled _____ Taken Under Advisement _____

This agenda is provided for informational purposes only. Action may be taken on any or all of the items. All times are approximate. If any given item is finished earlier than anticipated, the Commissioners may move on to the next item. The only exceptions are public hearings on items which have had published notices of a specific hearing time; those items will not begin until the specific time or after.