

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA -- Amended

DATE: Tuesday, January 9, 2007
PLACE: Commissioners Meeting Room at Courthouse

8:00 a.m. Swearing In of Elected Officials
followed by a reception with refreshments

- 9:00 a.m.** ● Call To Order Meeting; Agenda Review; Minutes Approval
9:10 ● Approve Surety Bonds for Elected Officials
● Annual Board Reorganization
- Elect Chairperson and Vice-Chairperson
 - Designate Official Meeting Days
 - Designate Meeting Notice Posting Locations
- 9:25 ● Sign Transmittal Letter to Frontier Airlines
- 9:35 ● Region 10 Assessments for 2007
- 9:50 ● Interim County Manager Reports
- Sign Highway Users Tax Fund Annual Report
 - Grant Application to DOLA for Mineral Extraction Impact Funding
 - **Added:** Possible Library Site Acquisition
- 10:30 ● Ohio Creek Intersection Parking Update
- 11:00 ● BREAK
- 11:15 ● Library Board Interview – Jim Barron
11:30 ● Library Board Interview – Julie Clute-Chaney
11:45 ● Library Board Appointment
- 12:00 p.m. ● LUNCH BREAK
- 1:00 ● Gunnison/Hinsdale Board of Human Services
- Minutes Approval
 - Monthly Financials
 - Contract for Services with Library for Literacy Program services
- 1:15 ● 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. Ratify 12/19 signature on CDPHE Immunization Program Contract
 2. MOU with Ouray County for 2006 Homeland Security, Terrorism and Citizen Corp Programs
 3. IGA with Hinsdale County for 2007 Noxious Weed Control
 4. IGA with Saguache County for 2007 Noxious Weed Control
 5. **Added:** IGA with Town of Mt.Crested Butte for 2007 Noxious Weed Control
 6. Petition for Abatement of Taxes:
 - a. Youmans Ranch LLC - 2004 \$1135.40 and 2005 \$1018.28
 - b. Chauncey Miller – 2004 \$2223.26 and 2005 \$2282.32
- 1:25 ● PUBLIC HEARING: Hidden Mine Ranch LLC Petition for Waiver of Road Standards
- 2:15 ● County Attorney Out of State Travel Request
- 2:30 ● Commissioner Meeting Reports
- 2:45 ● Administrative Issues:
- Scheduling
 - Appointment of Park Service Alternate to Gunnison Sage Grouse Strategic Committee
 - CCI 2007 Public Lands Committee Dues
- 3:00 ● Gunnison County Housing Authority:
- Designate Meeting Notice Posting Locations
 - RFP for Housing Needs Assessment
 - DOLA Grant Application for Housing Needs Assessment
- BOCC Letter of Support for Housing Needs Assessment Grant
- 3:15 ● **Unscheduled Citizens:** Limited to 10 minutes per item. No formal action can be taken at this meeting.
3:30 ● ADJOURN

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, Assistant County Manager, and County Attorney'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. MINUTES of meetings are posted at: www.gunnisoncounty.org approximately 2 weeks after the meeting.