

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA --Amended 1/19/07

DATE: Tuesday, January 23, 2007
PLACE: Commissioners Meeting Room at Courthouse – UNLESS NOTED BELOW

- 8:30 a.m.**
- Call To Order Meeting at the **Gunnison Library, 307 N. Wisconsin, Gunnison**
 - Resolution and Documents Authorizing the Acceptance of Partial Donation And Partial Purchase of 5 Acres from Raymond Van Tuyl for a New Library Site
- 9:00 a.m.
- Meeting Continues at the **Commissioners Meeting Room at the Courthouse**
 - Agenda Review; Minutes Approval
- 9:10
- **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 Letter of Support for Open Space & Parks Sales Tax Exemption Bill
 2. Ratify Engagement Letter of Arnold & Porter LLP RE: HCCA v. Clark
 3. Consulting Agreement with Dr. John Tarr for Public Health Services \$1000
 4. IGA with Town of Pitkin Regarding 2007 Noxious Weed Control
 5. **Added:** Lot Cluster Agreement: Stephen Rules Lots 40 and 41 Blue Mesa Village
 6. **Added:** Memorandums of Agreement for 2007 Funding Contributions:
 - a. Upper Gunnison River Water Conservancy District - \$12,650.00
 - b. Colorado Legal Services - \$4,500
 - c. Gunnison Conservation District - \$2000
- 9:15
- Resolution Regarding Gunnison County Electric Association's Contract Extension With Tri State Generation
- 9:45
- Resolution Authorizing Expenditure from Water Resources Protection Fund
 - Resolution Rescinding Suspension of Temporary Oil and Gas Regulations
 - Resolution Authorizing Acceptance of Great Outdoors Colorado Grant Agreement For Grandstands Project
- 10:10
- BREAK
- 10:20
- Warrants and Transfers Monthly Approval
 - Out of State Travel Request
 - Resolution Authorizing the Treasurer to Segregate Interests from Investments of Of Certain Monies and Revoking Certain Previous Resolutions
 - Resolution Directing the Gunnison County Treasurer to Distribute Specific Ownership Tax Monies Among Various County Funds
- 10:45
- Treasurer's Monthly Report
- 11:00
- Hidden Mine Ranch LLC Petition for Waiver of Road Standards
- 11:30
- LUNCH Break
- 1:00 p.m.
- Town of Crested Butte Request for Extension of Town's Review Response Regarding Whetstone Business Park Preliminary Plan
- 1:15
- Resolution Regarding Spring Road Closures to Protect Sage Grouse Habitat
- 1:30
- Opportunities for Sage Grouse Habitat Restoration Projects on Private Lands
- 1:45
- Planning Commission Recommendation Regarding Proposed Amendments to Gunnison County Land Use Resolution Including Addition of Sage Grouse Language to Replace Temporary Regulations; Set Public Hearing
- 2:15
- Sage Grouse Incentive Review Process, Proposed Pre-Development On-Site Review of Sage Grouse Habitat and Lek Locations
- 2:45
- BREAK
- 3:00
- Gunnison County Housing Authority: Conveyance of Property to Habitat for Humanity
- 3:15
- Commissioners Meeting Reports
- 3:30
- Interim County Manager's Reports and Project Updates
- 3:45
- Administrative Reports; Correspondence and Scheduling
 - **Added:** Region 10 Allocation to Second Homeowners Study
- 4:00
- **Unscheduled Citizens:** Limited to 10 minutes per item. No formal action can be taken at this meeting.
- 4:15
- 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.