

**GUNNISON COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING AGENDA --Amended 2/1/07**

**DATE:** Tuesday, February 6, 2007  
**PLACE:** Commissioners Meeting Room at Courthouse

- 8:15 a.m.** • Call To Order; Agenda Review; Minutes Approval
- 8:25 • **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. Agreement with Town of Crested Butte Regarding Noxious Weed Control
  2. Lot Cluster Agreement: V & B Custom Homes, Lots 49,50,51 Marble Ski Area F7
  3. 2006 Cost Allocation Agreement with Maximus, Inc.
  4. **Memorandums of Agreement for 2007 Funding to Community Organizations:**
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| a. Gunnison Alliance for Restorative Justice - \$12,000 | k. Crested Butte Center for the Arts - \$5707  |
| b. Gunnison Council for the Arts - \$13,000             | l. Powderhorn Community Association - \$5000   |
| c. Crested Butte Nordic Council - \$10,000              | m. Jubilee House - \$10,000                    |
| d. Stepping Stones Children's Center - \$5000           | n. Crested Butte Mtn. Heritage Museum - \$7500 |
| e. American Institute of Avalanche Research - \$3000    | o. High Country Citizens Alliance - \$1000     |
| f. Adaptive Sports Center - \$2500                      | p. Hospice of the Gunnison Valley - \$5000     |
| g. Office for Resource Efficiency - \$12,500            | q. Gunnison Chamber of Commerce - \$10000      |
| h. Crested Butte Music Festival - \$1000                | r. CB/Mt CB Bartenders Association - \$1000    |
| i. Colorado Water Workshop - \$1000                     |  |
| j. Six Points Evaluation and Training - \$10,750        |  |
- 8:30 • Interim County Manager's Report
- 9:00 • Tenderfoot Child Care Center Update; Possible Executive Session
- 9:20 • Out of State Travel Request for Housing Authority Staff
- 9:30 • Library Request to Prepare Request for Proposals for Facility Design
- 9:45 • County Clerk Request to Amend Liquor License Fees
- 10:00 • BREAK
- Postponed to February 20 Meeting.** This is a request TO the Forest Service from a Property Owner Which County Staff Would Like to Review with the Board of Commissioners
- ~~10:15 • Forest Service Request for Snowcat Access to Elkton Placer~~
- 10:15 • Commissioners Meeting Reports  
• **Added:** Appoint County Representative to Observatory Board
- 10:30 • Administrative Reports; Correspondence and Scheduling
- 11:00 • PUBLIC HEARING: Petition from Arrowhead Fire Protection District For Service Plan Approval to Create a Special District
- 12:00 p.m. • LUNCH Break
- 1:00 • Gunnison/Hinsdale Board of Human Services (see separate agenda)
- 2:00 • Colorado River Water Conservation District Update
- 3:00 • BREAK
- 3:15 • City of Gunnison Request for Letter of Support and Funding For GOCO Grant to Renovate Tennis Courts
- 3:30 • County Letter of Comments to City of Gunnison Regarding Proposed Annexation
- 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](http://www.gunnisoncounty.org) approximately 2 weeks after the meeting.