

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA --- Amended 2/16/07

DATE: Tuesday, February 20, 2007
PLACE: Commissioners Meeting Room at Courthouse

- 8:00 a.m.** • Call To Order; Agenda Review; Minutes Approval
- 8:10 • 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. Amendment #1 to CO Div of Aeronautics Grant for Taxiway Project
 2. CO Division of Criminal Justice Victims Assistance Grant - \$23,950
 2. Memorandums of Agreement for 2007 Budgeted Funding:
 - a. Gunnison Events Coordinator - \$15,000
 - b. CASA Voices for Children 7th Judicial District - \$1,000
 - c. Coal Creek Watershed Project - \$5,000
 - d. Rotary Club Fireworks - \$10,000
 - e. Gunnison Pioneer Museum - \$9,000
 - f. Living Journeys - \$1,000
- 8:15 • Appoint Commissioners to Non-County Boards and Personnel Board
- 8:30 • ~~Deleted: Gunnison County Housing Authority: Review of Draft Pre-Submission for Public/Private Housing Partnership Initiative~~
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- **Added:** County Purchase of Property at 1406 Rock Creek Road
- 9:15 • Stallion Park Litigation Update; Possible Executive Session
- 10:10 • BREAK
- 10:20 • Tenderfoot Project Update; Possible Executive Session
- 10:45 • Crested Butte to Mt. Crested Butte Underground Utility Project Update; Possible Executive Session
- 11:15 • Arrowhead Fire Protection District Service Plan Proposal
 - Decision on Properties Who Requested Exclusion
 - Decision on Adoption of Service Plan
- 12:00 p.m. • LUNCH Break
- 1:00 • Interim County Manager's Reports
 - Sign Documents for Soap Creek Easement from U.S. Forest Service
 - Adopt Amended Personnel Policies
 - Planning Department Out of State Travel Request
- 1:30 • Risk Management Fund Update
- 1:50 • Request for Sales Tax Refund for Gunnison High School Mini Food Court
- 2:00 • Warrants and Transfers
- 2:20 • Airport Out of State Travel Request
- 2:30 • Senior Services Annual Report
- 2:50 • BREAK
- 3:00 • Buffington/Fairview South Subdivision Plat Signature
- 3:10 • Elkton Placer Land Use Change
- 3:30 • Marble Special Geographic Area Update
- 3:45 • Administrative Reports
 - Letters of Support:
 - City of Gunnison GOCO Grant for Tennis Court Renovation
 - Gunnison Ranchland Conservation Legacy Projects
 - Correspondence and Scheduling
- 4:15 • **Unscheduled Citizens:** Limited to 10 minutes per item. No formal action can be taken at this meeting.
- 4:30 • Commissioners Meeting Reports
- 4:45 • 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.