

**GUNNISON COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING AGENDA -- Amended 3/15/07 & 3/19/07**

**DATE:** Tuesday, March 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. IGA between Gunnison, Montrose and Hinsdale County re: Coroner assistance
  2. Agreement Regarding 2007 Funding:
    - a. Gunnison High School Mini Food Court - \$620
  3. Ratify BOCC Signature on Letter Supporting Town of Pitkin grant
- 8:15 ● County Manager's Report; Correspondence & Scheduling
- Public Health Out of State Travel Request
  - Implementation of Information Technology Plan
  - **Added:** Western Colorado Conservation Corps
  - **Added:** Creation of a Jail Construction Fund
- 8:45 ● Assistant County Manager's Reports and Project Updates
- Purchase of Glass Crusher
  - Review of DOLA Grant Applications
  - Out of State Travel Request
- 9:15 ● PUBLIC HEARING: Community Development Block Grant for Tenderfoot Project
- 9:30 ● PUBLIC HEARING and adoption: Airport Minimum Standards
- 10:00 ● BREAK
- 10:15 ● Colorado State Forest Service Annual Operating Plan
- 10:30 ● Homeland Security Grant Report
- 10:45 ● Resolution Implementing C.R.S. 32-1-2007(2)(c) Requiring Annual Reports From Special Districts
- 11:15 ● Warrants and Transfers
- 11:40 ● Treasurer's Reports – February and March
- 12:00 p.m. ● LUNCH Break
- 1:00 ● Condominium Plat – Hix Properties, Lot 23 Riverland Filing #2
- **Added:** Townhome Plat – St. James, Lot 25 Block 21 CB South Filing #3
- 1:10 ● Thornton Meadows Subdivision – Preliminary Plan Recommendation Regarding 19 Lots on 13.57 Acres on Trace M-1 Spring Meadows North of Gunnison
- 1:40 ● McFaul Residence Permit Issues; Possible Executive Session
- 2:00 ● Resolution Continuing Support for the Colorado Water Quality Control Commission
- 2:10 ● ~~**Deleted:** Commissioners Meeting Reports~~
- **ADDED:** Underground Powerline Project Update
- 2:30 ● **Unscheduled Citizens** Limited to 10 minutes per item. No formal action can be taken at this meeting.
- 2:45 ● BREAK
- 3:00 ● PUBLIC HEARING (continued from March 6) and possible adoption of :  
Proposed Amendments to Gunnison County Land Use Resolution, Particularly But Not Limited to Section 11-106 Concerning Wildlife Habitat, Incorporating Portions of the "Temporary Regulations for Gunnison County Land Use Change, Access, Reclamation, Individual Sewage Disposal System or Building Permits on Lands Located Wholly or Partially Within a 0.60 Mile Radius of A Gunnison Sage-Grouse Lek, or Located Wholly or Partially Within Gunnison Sage Grouse Occupied Habitat"
- 4:00 ● 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.