

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA – Amended 4/27/07

DATE: Tuesday, May 1, 2007
PLACE: Commissioners Meeting Room at Courthouse

- 8:00 a.m. • Call to Order; Agenda Review; Minutes Approval
- 8:05 • 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. Resolution to Create a Jail Construction Fund
 2. Memorandum of Agreement – The Center for Mental Health
 3. Memorandum of Agreement – CB / Mt. CB Bartender’s Association
 4. Colorado Department of Health and Environment – Master Contract
 5. Airport Minimum Standards – Insurance Requirements
 6. Jail Construction Fund Letter to Jack Kirtland (DOLA)
 7. VALE Equipment Grant – Victim’s Services
 8. Kevin Murray Painting, LLC – Agreement for Exterior Painting Services at Courthouse
 9. Mesa Airlines – Airline Operating Agreement
 10. Black Canyon Quantification – Ratify Correspondence to Representative Kathleen Curry
 11. **ADDED:** Gunnison/Crested Butte Regional Airport – contract for provision of ARFF coverage
 12. **ADDED:** Gunnison/Crested Butte Regional Airport contract for Main Passenger Terminal painting
 13. **ADDED:** Stop-Loss Schedule of Insurance – Combined Insurance Company of America
 14. **ADDED:** Flexible Benefit Plan – Administrative Services Agreement
 15. **ADDED:** Flexible Benefit Plan – Adoption Agreement
- 8:15 • County Manager’s Report, Correspondence & Scheduling
- 8:30 • Assistant County Manager’s Reports and Project Updates
- 8:50 • Gunnison Valley Observatory Update – presented by Maureen Eden
- 9:10 • **MODIFIED:** Amendment to Resolution #2007-15 – a Resolution Requiring the Gunnison Fire Protection District to Submit an Annual Report – presented by the Gunnison County Attorney’s Office
- 9:20 • Cattlemen’s Days Update / Request for Additional Funding – presented by Dan Woodbury
- 9:30 • BREAK
- 9:45 • **ADDED:** Grant Proposal for Radon Testing – presented by Eric McPhail
- 10:00 • **MOVED:** Commissioners Meeting Reports
- 10:30 • Permission for Building Permits to be Issued – presented by Gary Garland, Larkspur Dev.
- 10:45 • Approval of Deed Granting Covenants and Executory Interest in Previously Vacated Pine Street Between Virginia Avenue and Georgia Avenue – presented by David Baumgarten
- 10:55 • Townhome Permit – Hunter Dale, Lot 24, Blk 21, CB South, Flg 3, 1038 Cascadilla – presented by Cathie Pagano
- 11:05 • Land Use Change Permit Final Review – Stock CB Investments represented by John & Karen Stock, Minor Impact classification, triplex, 1.092 acres in NE4NE4, Sec. 11, 14S86W, 26216 Hwy 135 – presented by Cathie Pagano
- 11:50 • BREAK FOR LUNCH
- 1:00 p.m. • Gunnison/Hinsdale Board of Human Services
 - Hinsdale County Child Care Contract
 - Healthcare Access Proposal
- 1:35 • Creation of Gunnison/Hinsdale Health and Human Services Department
- 1:50 • CTSI Annual Report – Loss Analysis and Insurance Pool – presented by John Wagner
- 2:20 • Unscheduled Citizens: Limit to 10 minutes per item. No formal action can be taken at this meeting.
 - **MOVED:** Inclusionary Housing Task Force – continued from March 6, 2007 meeting
 - **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.*