

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA – Amended 5/14/07

DATE: Tuesday, May 15, 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. USDA Forest Service, GMUG, and Paonia Ranger District, 2007 Operating and Financial Plan for Noxious Weed Control
2. Pixxures, Inc., Polygon Rectification and Line Works Services for Mapping Parcels
3. ~~DELETED: Sloans Lake Management Corp., Participating Plan Network Access Agreement~~
4. Colorado Trust; Grant Contract for the Health Aging Initiative Program with Public Health
5. **ADDED:** Approval of the Correction of Restrictive Covenant for B Double T Ranch, L.L.C.
6. **ADDED:** Dental Prevention Program Agreement
7. **ADDED:** Baggage Delivery Service Agreement
- 8:10 • County Manager’s Report, Correspondence & Scheduling
1. **ADDED:** Sales Tax Revenue Allocation
2. **ADDED:** Housing Impact Fee Fund Expenditure
3. **ADDED:** Western Heritage Weekend Funding Request
4. **ADDED:** BOCC Jail Inspection Duties
- 8:25 • Assistant County Manager’s Reports and Project Updates
1. Award Bid for North Gunnison Sewer Extensions
2. Transfer of Ownership of CR #13
- 8:45 • Request for Use of County Easement by Tim Holbrook – presented by Assistant County Manager Marlene Crosby
- 9:15 • Approval of Sage-Grouse Mitigation Funding Request – presented by Assistant County Manager Marlene Crosby
- 9:45 • BREAK
- 10:00 • Treasurer’s Monthly Report – presented by Melody Marks
- 10:10 • Fireworks Approval for Gunnison Rotary Club – presented by Kathie Lucas
- 10:20 • Approval of a Building Envelope Modification for Theodore Appel, Lot 13, Gunnison Riverbanks Ranch – presented by Cathie Pagano
- 10:25 • **ADDED:** Buildings E & F, Back Nine Condos – presented by Neal Starkebaum
- 10:30 • Visitor – 7th Judicial District Newly Appointed District Attorney Myrl Serra – to meet and discuss budget
- 11:00 • ~~**DELETED:** Technical Correction of Larkspur Subdivision Plat – presented by Planning Department~~
- 11:10 • ~~**DELETED:** Planning Commission Recommendation and Setting Public Hearing Date for Ratification of February 15, 2006 Recodified Gunnison County Land Use Resolution (LUR)~~
- 11:00 • **MOVED:** Unscheduled Citizens: Limit to 5 minutes per item. No formal action can be taken at this meeting.
• **MOVED:** Commissioners Meeting Reports
• 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.*