

**GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA – Revised 6/18/07**

DATE: Tuesday, June 19, 2007
PLACE: Commissioners Meeting Room at Courthouse

- 9:30 • Call to Order; Agenda Review; Minutes Approval
- 9:35 • Scheduling
- 9:40 • **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. Blackstock Government Center Roofing Project – contract ratification
 2. **ADDED:** Statement of Grant Award – Gunnison County Juvenile Diversion
 3. **ADDED:** Consultant Agreement to Provide Nutritional Services
 4. **ADDED:** Dental Prevention Program
 5. **ADDED:** Region 10 Agreement – Aging Homemaking Services
 6. **ADDED:** Region 10 Agreement – Aging Transportation Services
 7. **ADDED:** Region 10 Agreement – Aging Dental Prevention Services
 8. **ADDED:** Region 10 Agreement – Aging Senior Coordinator Services
- 9:45 • Assistant County Manager’s Reports and Project Updates
 - Request by Montrose Snow Mobile Club to Groom a Portion of CR 864 (Little Cimarron Rd.)
 - Approve Trails Commission Bylaws Amendment
- 10:00 • Airport Budget Amendment; Request to Purchase a Trackless – presented by Airport Manager John DeVore
- 10:15 • Boards & Commissions; Appointment to Gunnison Sage-grouse Mitigation Committee – presented by Assistant County Manager Marlene Crosby
- 10:20 • Valco Asphalt Plant Update & Site Visit – presented by Planning Department Assistant Director Neal Starkebaum
- 11:15 • BREAK
- 11:25 • **ADDED:** Correspondence to Federal Legislators Regarding Oil and Gas Stormwater Controls – presented by County Attorney’s Office
- 11:30 • Public Hearing; Waiver of Standards for Taylor River Holdings, LLC – presented by Assistant County Manager Marlene Crosby
- 12:00 • **MODIFIED:** LUNCH
- 12:10 • **ADDED:** Discussion – Industrial Park
- 12:50 • **ADDED:** BREAK
- 1:00 • Gunnison/Hinsdale Board of Human Services (see separate agenda)
- 2:00 • Visitor – New CDOT Regional Director Weldon Allen
- 3:00 • BREAK
- 3:15 • Warrants & Transfers – presented by Senior Accountant Ben Cowan
- 3:25 • **MODIFIED:** Treasurer’s Report – presented by Darrin Eicher
- 3:35 • Notice to Proceed; Taxiway Project – presented by Airport Representative Kathie Lucas
- 3:45 • Request for Road Work; 6th Street – presented by Chris Macarak
- 3:55 • **ADDED:** Authorization for the conveyance and acceptance of property in order to identify the actual physical location and proper ownership of a certain portion of County Road 38 as it transverses and is adjacent to the Fogo parcel – presented by the County Attorney’s Office
- 4:10 • **MOVED:** Unscheduled Citizens: Limit to 5 minutes per item. No formal action can be taken at this meeting.
- 4:15 • **MOVED:** Willows – Possible Executive Session
- 5:00 • **ADDED:** Brush Creek Property Agreement Discussion
- 5:15 • **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.*