

# GUNNISON COUNTY BOARD OF COMMISSIONERS – REGULAR MEETING AGENDA – Revised 7/9/07

**DATE: Tuesday, July 10, 2007**

**LOCATION: 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. Lot Cluster Agreement – Carl E. and Denise C. Bryndal; Lots 5, 6, 13 & 14; Block 14; Town of Irwin
  2. Lot Cluster Agreement – Glenn A. Michel and Gesa B. Clasen-Michel; Lots 8-11,30-33; Blk 23; Schofield Townsite
  3. Contract – US Department of the Interior; Weed Control Assistance Agreement
  4. Correspondence – Great Outdoors Colorado; Miller Ranch Easement
  5. Contract – VALE Equipment Grant
  6. **DELETED:** Lease Agreement – Blueprint Networks; CB to Mt. CB Overhead to Underground Utility Conv. Project
  7. **DELETED:** Lease Agreement – Time Warner Cable; CB to Mt. CB Overhead to Underground Utility Conv. Project
  8. Correction to Resolution #2007-18 – Miller Subdivision
  9. Contract – Colorado Department of Agriculture; Noxious Weed Control for Ohio Creek Valley Coop Weed Mgmt
  10. **ADDED:** Contract – GCSAPP Grant Renewal
  11. **ADDED:** Contract – Simplifile, Electronic Recording Memorandum of Understanding
- 8:10 • Scheduling
- 8:20 • County Manager's Report
  1. Resolution – Granting Authority of County Manager to Execute Documents
- 8:40 • Assistant County Manager's Reports and Project Updates
  1. Approve Lease – Somerset Domestic Waterworks District
  2. Request for License Agreement – CB South
  3. Resolution – Waiver of Standards for Taylor River Holdings
- 9:30 • Buckhorn Ranch / Stallion Park Project Update
- 10:00 • BREAK
- 10:15 • Adoption of the 2008-2012 Capital Improvement Program – presented by Senior Accountant Ben Cowan
- 10:20 • Hidden Mine Ranch DIA – Ratify BOCC Signature – presented by County Attorney's Office
- 10:25 • Chamber of Commerce – Request to Use Lawn for Wine Tasting Event – presented by Tammy Scott
- 10:30 • Animal Welfare Task Force Recommendation – Discussion and Possible Action
- 11:00 • Public Hearing – Ratification of Amendments and Ministerial Changes to the Gunnison County Land Use Resolution (LUR)
- 11:30 • Gunnison Hay Products, LLC Wood Pellet Plant (continued from 6/27/07)
  1. Staff Reports – Landfill Location Issues
  2. Formal Initiation of a Special Geographic Area Designation
  3. Discussion – Possible Public Meeting Prior to Any Related Public Hearings
- 12:00 pm • LUNCH
- 1:00 • Colorado River Water Conservancy District Report – presented by Bill Trampe
- 1:30 • Public Safety Expo Funding Request – presented by Emergency Manager Scott Morrill
- 1:45 • Scofield Placer Subdivision - Planning Commission recommendation; subdivision of 6.5 acres into two lots, 1.5 acres and 4 acres; located adjacent to and north of the Town of Marble – presented by Assistant Planning Director Neal Starkebaum
- 2:30 • Lot 4, Riverland Industrial Park, boundary line adjustment plat, south of Crested Butte, west of Highway 135 – presented by Assistant Planning Director Neal Starkebaum
- 2:35 • Lease Agreements – Blueprint Networks/Time Warner Cable – CB to Mt. CB Overhead to Underground Utility Conversion Project – presented by the County Attorney's Office
- 2:45 • **Unscheduled Citizens:** Limit to 5 minutes per item. No formal action can be taken at this meeting.
  - 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](http://www.gunnisoncounty.org) approximately 2 weeks after the meeting.*