

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA – Revision #2, Dated 7/20/07

DATE: Tuesday, July 24, 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. CDE and CDHS Grant Acknowledgement
2. CBO MOA – Saferide
3. **ADDED:** Scofield Placer Subdivision - Board Resolution; approval of the subdivision of 6.5 acres into two lots, 1.5 acres and 4 acres; located adjacent to and north of the Town of Marble.
4. **ADDED:** Gunnison/Hinsdale County Purchase of Service Agreements for Mentoring Services
5. **ADDED:** Delta, Gunnison & Hinsdale County Options for Long-Term Care Aging Subcontract
6. **ADDED:** Bear Stearns Customer Agreement
7. **ADDED:** Extension of Audit
- 8:10 • Scheduling:
1. Budget Work Sessions; September through November 2007
- 8:20 • County Manager’s Report & Correspondence
- 8:35 • Assistant County Manager’s Reports and Project Updates
- 8:50 • Valco Asphalt Plant Update
- 9:15 • Airport Engineer Contract – presented by Airport Administrative Director Kathie Lucas
- 9:25 • Warrants & Transfers – presented by the County Finance office
- 9:35 • Treasurer’s Monthly Report – presented by the County Treasurer’s office
- 9:45 • Electronic Recording Memorandum of Understanding; Simplifile – presented by the County Attorney’s office
- 9:50 • Funding Request; Gunnison Colts Baseball Club – presented by Phil Klingsmith
- 10:00 • BREAK
- 10:15 • Public Hearing; Petition to Vacate Portions of Certain Street and Alleys in the Townsite of Tincup, Colorado – presented by Public Works Director Marlene Crosby
- 10:30 • Lot Cluster Agreements – presented by Assistant Planning Director Neal Starkebaum
1. Carl E. and Denise C. Bryndal; Lots 5, 6, 13 & 14; Town of Irwin
2. Glen A. Michel and Gesa B. Clasen-Michel; Lots 8-11, 30-33, Block 23; Schofield Townsite
- 11:00 • Gunnison County Housing Authority
1. Release of Quit Claim Deed – 6.8 Acres to Gunnison Home Association – presented by the County Attorney’s Office
- 11:15 • Gunnison/Hinsdale Board of Human Services (see separate agenda)
- 11:30 • Gunnison County Housing Authority – presented by the County Attorney’s Office
1. Release of Quit Claim Deed – 6.8 acres to Gunnison Home Association
- 11:45 • **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 approximately 2 weeks after the meeting.*