

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA, Revision #1 – 8/3/07

DATE: Tuesday, August 7, 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. VALE Grant Acknowledgement
2. Intergovernmental Agreement for Coroner Services - between Garfield County and Gunnison County. This agreement enables the Coroner from either county to temporarily assist the other county coroner as needed. Garfield County has already approved this agreement.
3. **ADDED:** Memorandum of Agreement – Federal Aviation Administration
- 8:10 • Scheduling
- 8:20 • County Manager's Report & Correspondence
- 8:35 • Assistant County Manager's Reports and Project Updates
- 8:50 • Travel Request to Denver, CO – presented by Gunnison Sage-grouse Conservation Coordinator Jim Cochran
- 8:55 • Support Letter Request; Antler Shed Collection Season – presented by Gunnison Sage-grouse Conservation Coordinator Jim Cochran
- 9:00 • Black Canyon Water Quantification Update – presented by the County Attorney's Office
- 9:15 • Buckhorn Ranch / Stallion Park Project Update – presented by the County Attorney's Office
- 9:45 • Conveyances Regarding Antelope Creek Road / Shahans – presented by the County Attorney's Office
- 10:00 • Appeal of Hidden Mine Ranch Land Use Change – presented by the County Attorney's Office
- 10:15 • BREAK
- 10:30 • Public Meeting; Proposed Wood-Pelletizing Plant
- 12:00 • LUNCH
- 1:00 pm • ~~**DELETED:** Colorado River Water Conservancy District Report – presented by Bill Trampe~~
- 1:20 • Travel Request to Whitefish, MT – presented by Airport Administrative Director Kathie Lucas
- 1:30 • Boundary Line Adjustment; Barbara Norris – presented by the County Planning Department
- 1:35 • Lot Cluster Agreements – presented by the County Planning Department
1. Lots 7, 8, 47 and 48 – Block 10, Marble Ski Area, Filing #2; Timothy W. and Tisha L. Holbrook
2. Lots 6, 7, 10 and 12 – Block 3, Marble Ski Area No. 5; Lane Family Trust
3. Lots 4, 5, 17 and 18 – Block 3, Marble Ski Area No. 5; Lane Family Trust
- 1:45 • Townhome Application; Tract 6, Cottonwood Hollow subdivision, NE1/4 SE1/4, Section 3, T49W, R1W, NMPM, Bevington Townhomes; Robert Weiss – presented by the County Planning Department
- 1:50 • Subdivision Exemption; Cramden Acres – presented by the County Planning Department
- 2:00 • Forest Travel Management Discussion
- 3:00 • 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.*