

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, September 4, 2007

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PLACE: Commissioners Meeting Room at Courthouse

- 9:40 am • Call to Order; Agenda Review; Minutes Approval
- 9:45 • 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. Ratify 8/21/07 Motion to Identify the Department of Health & Human Services as the Coordinated Entity for the Early Childhood Council (ECC)
 2. VAWA Grant
 3. Engineering Services Contract – Between the Airport & Carter-Burgess
 4. **Added:** Health & Human Services/Jere Thomas purchase of service agreement: Health & Human Services Commission
 5. **Added:** Health & Human Services/Gunnison Valley Restorative Justice: Family Group Decision Making
- 9:50 • Scheduling
1. Marble/Somerset Site Visit
- 10:05 • County Manager's Report & Correspondence
- 10:20 • Assistant County Manager's Reports and Project Updates
1. Lease Agreement Discussion – Ragged Mountain Fire Protection District
 2. Bid Award – Muddy Creek Bridges
- 10:50 • **Added:** Break
- 11:05 • **Moved:** Approve Intergovernmental Agreement for West Central Public Health Partnership
Deleted: L.E.A.F. Project Grant Application—presented by the County Sheriff's Office
- 11:20 • Aeronautics Division Grant – presented by Airport Manager John DeVore
- 11:30 • Waterfowl Hunting within W Mountain Ranch – presented by Airport Admin. Dir. Kathie Lucas
- 11:45 • Lot Cluster Agreement – Carl & Joyce Wright; Lots 1,2,3,4,5,6,7; Block 12 – Town of Tin Cup
- 11:50 • Creation of the Library District
- 12:00 pm • LUNCH BREAK
- 1:00 • Colorado River Water Conservancy District Report – presented by Bill Trampe
- 1:30 • Resolution Authorizing the Expenditure of Funds from the Water Resources Protection Fund for Water Resource Protection Purposes – presented by the County Attorney's Office
- 1:35 • Release of Development Improvements Agreement; United Companies of Mesa County – presented by the County Attorney's Office
- 1:40 • Release of Development Improvements Agreement; Kirkland Construction LLLP – presented by the County Attorney's Office
- 1:45 • Memorandum of Agreement Amendment Request – Stepping Stones
- 1:55 • Memorandum of Agreement Amendment Request – Powderhorn Community Association
- 2:00 • Washington Gulch; Booter Camp – Update from Staff
- 2:30 • A Resolution Urging Comprehensive Reform of the General Mining Law of 1872 – presented by the County Attorney's Office
- 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.*