

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA – Revision #2, 9/17/07

DATE: Tuesday, September 18, 2007
PLACE: Commissioners Meeting Room at Courthouse

Page 1 of 2

- 8:00 am • Call to Order; Agenda Review; ~~DELETED: 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. Tyler Technologies Software Maintenance and Support iTAX
 2. ~~MOVED: Ragged Mountain Fire Protection District Agreement~~
 3. Substance Abuse Supervision Agreement with Cindy Smock, M.A.
 4. Health and Human Services Needs Assessment Agreement with Dr. Anita Grana, Psy D.
 5. Grant Award Letter from Colorado Department of Education
 6. **ADDED:** Agreement for Janitorial and Cleaning Services with Western Scope Maintenance
 7. **ADDED:** Curecanti Resource Protection Study Support Letter
 8. **ADDED:** Amendment to County Manager contract, BOCC acknowledgement

- 8:10 • Scheduling

- 8:20 • County Manager's Report & Correspondence

- 8:35 • Assistant County Manager's Reports and Project Updates
 1. **ADDED:** Ragged Mountain Fire Protection District Agreement

- 8:50 • McFaul Residence Update; Possible Executive Session – presented by the County Attorney's Office

- 9:10 • Mt. Crested Butte Water and Sanitation District Filing of Condemnation Action Against Allen & Sons, Inc.; Gunnison County, et al, Possible Executive Session – presented by the County Attorney's Office

- 9:40 • Lot Cluster Agreement – Suzanne E. Layne, Lots 1, 2, 9 & 10, Block 4, Hermits Hideaway Subdivision, County of Gunnison, State of Colorado – presented by Planning Department Services Manager Beth Baker

- 9:45 • Lot Cluster Agreement – 2000 Charles A. Ensminger Annual Gift Trust, Lots 74, 75 & 76, Block 2, Marble Ski Area, Crystal River Filing, County of Gunnison, State of Colorado – presented by Planning Department Services Manager Beth Baker

- 9:50 • Data Collection Funding Approval

- 9:55 • Restorative Justice Program Update – presented by Restorative Justice Director Don Wills

- 10:10 • BREAK

- 10:25 • Gunnison Valley Aviation FBO Lease Agreement – presented by the County Attorney's Office

- 10:45 • A Resolution Urging Comprehensive Reform of the General Mining Law of 1872 – presented by the County Attorney's Office

- 11:05 • Warrants & Transfers – presented by the Finance Department

- 11:15 • ~~DELETED: Treasurer's Report – presented by County Treasurer Melody Marks~~
ADDED: Conservation Easement Tax Incentive

- 11:20 • **MOVED:** Gunnison Valley Observatory Update – presented by Senior Accountant Maureen Eden

- 11:40 • **MOVED:** County Board of Equalization; Minutes Approval

*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.*

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA – Revision #2, 9/17/07

DATE: Tuesday, September 18, 2007
PLACE: Commissioners Meeting Room at Courthouse

Page 2 of 2

- 12:00 pm • LUNCH
- 1:00 • Gunnison/Hinsdale Board of Human Services (see separate agenda)
- 1:15 • Public Hearing – High Plains Stone, Suspension or Revocation of LUC #2003-68 – presented by the County Attorney’s Office
- 2:00 • Self-Contained Breathing Apparatus (SCBA) Compliance – presented by Airport Manager John DeVore
- 2:15 • **Unscheduled Citizens:** Limit to 5 minutes per item. No formal action can be taken at this meeting.
- Commissioners Meeting Reports
- ADJOURN

GUNNISON COUNTY BOARD OF COMMISSIONERS – WORK SESSION AGENDA

- 2:45 • White River Forest District – Maintenance Agreement & Schedule A Agreements
- 3:30 • North Valley Sewer Issues

*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.*