

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA – Revision #1, Dated 9/28/07

DATE: Tuesday, October 2, 2007
PLACE: Commissioners Meeting Room at Courthouse

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- 7:00 am • Visitors; Gunnison City Council Members
- 9:00 • Call to Order; Agenda Review; Minutes Approval
- 9:05 • 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. Intergovernmental Agreement; Montrose County, Plowing on the Big Cimarron
 2. Ratification of Correspondence; 9/18/07 Letter to Senator Ken Salazar, 2007 Farm Bill
 3. Ratification of Resolution; Joint Climate Control Resolution #2007-32
 4. Ratification of Chair Signature; MOA between Gunnison County and the City of Gunnison, Safety Expo T-Shirt Expenditure
 5. Acknowledgment of County Manager Signature; Contract for Provision of Services, Envirosolve, Inc.
 6. **ADDED:** Change Order; Stealth Roofing Corporation
 7. **ADDED:** Ratification of County Manager Signature; MOA Amendment, Gunnison County Public Health & Colorado State University
- 9:10 • Scheduling
- 9:20 • County Manager's Report & Correspondence
- 9:35 • **ADDED:** Agenda Item Submittal Form Discussion
- 9:45 • **MOVED:** BREAK
- 10:00 • **MOVED:** Assistant County Manager's Reports and Project Updates
1. **DELETED:** Contract for Snow Removal Services with Mt. Crested Butte
 2. Solid Waste User Fees
- 10:35 • Washington Gulch / Booter Camp; Update from Staff – presented by the County Attorney's Office
- 10:45 • **MODIFIED:** Release Landscaping Improvements Agreement; Red Mountain Ranch Entrance Parcel – presented by the County Attorney's Office
- 10:50 • Release Development Improvements Agreement; Three Valleys Subdivision – presented by the County Attorney's Office
- 10:55 • Addendum to Development Improvements Agreement; Extend the Work Completion Date for Elk River Ranch, Phase 2 – presented by the County Attorney's Office
- 11:00 • Release Landscaping Improvements Agreement; Lot 21, Riverland Industrial Park, Filing 2 – presented by the County Attorney's Office
- 11:05 • Revised Personnel Policies – presented by Personnel Director Debbie Moore
- 11:15 • Building Envelope Adjustment; Lot 11, Hidden River Ranch – presented by Assistant Planning Director Neal Starkebaum
- 11:20 • Townhome Plat Approval; Kid Townhomes, Lot 4, Block 15, Crested Butte South, Filing 3 – presented by Assistant Planning Director Neal Starkebaum
- 11:25 • Final Plan Review & Approval; Thornton Meadows Subdivision – presented by Assistant Planning Director Neal Starkebaum

*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.*

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- 11:40
 - Building Envelope Adjustment; Lot 15, Gunnison Riverbanks Ranch, Mike Wilson – presented by Planner Cathie Pagano

- 11:45
 - County Board of Equalization
 1. Minutes Approval
 2. **ADDED:** Approval of Stipulation for CBOE Arbitration Tax Appeal for David K. Owen, Whiterock Real Estate Investments, Inc. – presented by the County Attorney’s Office

- 12:00 pm
 - LUNCH BREAK

- 1:00
 - Colorado River Water Conservancy District Report – presented by Bill Trampe

- 1:30
 - Treasurer’s Monthly Report – presented by Treasurer Melody Marks

- 1:40
 - **Unscheduled Citizens:** Limit to 5 minutes per item. No formal action can be taken at this meeting.
 - Commissioners Meeting Reports
 1. RTA Report – presented by Commissioner Starr

- 2:00
 - BREAK

- 4:00
 - Public Hearing: Proposed Amendments to the Gunnison County Land Use Resolution

- 5:30
 - ADJOURN

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