

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA – Revision #1, Dated 10/15/2007

DATE: Tuesday, October 16, 2007
PLACE: Commissioners Meeting Room at Courthouse

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- 8:00 am • 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. Acknowledge County Manager Signature; VALE Grant Contract #VA-08-009
2. Acknowledge County Manager Signature; Contract for Services Between Gunnison County and Spallone Construction, Inc.
3. MOU; State of Colorado Department of Human Services for the Colorado Works Program and the Colorado Child Care Assistance Program
4. **ADDED:** Resolution Amending Solid Waste Service Fees, Effective October 15, 2007
- 8:10 • Scheduling
- 8:20 • County Manager’s Report & Correspondence
1. Proposed Gunnison County 2008 Holiday Schedule
2. Buzzard Divide Traffic Data
- 8:40 • Assistant County Manager’s Reports and Project Updates
- 9:00 • Release Development Improvements Agreement; Bonanza Development, LLC, Ponderosa Park and Cottonwood Meadows – presented by the County Attorney’s Office
- 9:05 • Release Development Improvements Agreement; Three Rivers Resort, Phase 5 – presented by the County Attorney’s Office
- 9:10 • Amendment to Huresky License Agreement – presented by the County Attorney’s Office
- 9:15 • Townhome Plat Approval; Kid Townhomes, Lot 4, Block 15, Crested Butte South, Filing 3 – presented by the Planning Department
- 9:20 • Final Review and Approval of a Proposed Two-Lot Subdivision North of the City of Gunnison at 775 Sierra Vista Way; Lance Loken via Jennifer Barvitski – presented by County Planner Cathie Pagano
- 9:50 • County Health Officer; Interview Discussion and Appointment
- 10:00 • BREAK
- 10:15 • Gunnison Basin Sage-grouse Strategic Committee; Organizational and Procedural Guidelines Review – presented by Gunnison Sage-grouse Conservation Coordinator Jim Cochran
- 10:20 • **ADDED:** Resolution Amending the Gunnison County Land Use Resolution Concerning Exterior Lighting, Aggregate Residence Size, Density of Residential Development, and Regulation of Light Industrial Uses – presented by Planning Director Joanne Williams
- 10:35 • **MOVED:** Unscheduled Citizens: Limit to 5 minutes per item. No formal action can be taken at this meeting.
• Commissioners Meeting Reports
• ADJOURN
- 11:25 • County Board of Equalization; Minutes Approval
- 11:30 • Gunnison/Hinsdale Board of Human Services (see separate agenda)

*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.*