

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA – Revision #1, Revised 11/2/07

DATE: Tuesday, November 6, 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. Property Lease; Airport Property at 96 Rio Vista, Gunnison, Colorado
 2. Ratification of Chairperson Signature; East Muddy Creek / CR 265, Bridge Replacement Project
 3. Adoption of the 2007 Gunnison County Sage-grouse Leaks on Private Lands Map
 4. Memorandum of Understanding; Provisions of Legal Services for State Fiscal Year 2008
 5. Ratification of Correspondence; Letter to Captain Allan Turner, Colorado State Patrol, Hazardous Materials Transportation on Hwy. 114
 6. Contract for Services; Superior Alarm and Fire Protection, Housing Authority Offices
 7. Corporate Membership Agreement; Colorado Fitness, 2008 Fitness Agreement for Gunnison County Employees
 8. Contract for Services; Maximus, Inc., Consulting Services
 9. Contract for Services; David Baumgarten, County Attorney Services
 10. **ADDED:** Contract for Services; Cindy Smock, Certified Substance Abuse Counselor Supervision
 11. **ADDED:** Contract for Services; Jere Thomas, Sage Resources for the Gunnison County Substance Abuse Prevention Project
 12. **ADDED:** Contract for Services; Anita Grana, Education and Supervision of Child Welfare Staff for Health and Human Services Commission
 13. **ADDED:** Contract for Services; Jere Thomas, Sage Resources for Early Childhood Council Coordination
 14. **ADDED:** Statement of Grant Award; Law Enforcement Crime Victim Services
- 8:10 • Scheduling
1. Tentative January 2008 Gunnison County Board of County Commissioners Meeting Schedule
 2. Boards and Commissions Interview/Appointment Schedule
- 8:25 • County Manager's Report & Correspondence
1. Correspondence; Congressman John Salazar, Senator Wayne Allard, Senator Ken Salazar; Golden Wonder Mine, Hinsdale County
- 8:40 • Assistant County Manager's Reports and Project Updates
- 8:55 • Action on Private Plow Requests – presented by Assistant County Manager Marlene Crosby
- 9:25 • Lot Cluster Agreement; Rachel A. Magruder, Lots 17-20, Bosworth Addition, Townsite of Ohio City – presented by Planning Department Services Manager Beth Baker
- 9:30 • Townhome Plat Approval; Kid Mountain Townhomes, Lot 4, Block 15, Crested Butte South, Filing 3 – presented by Assistant Planning Director Neal Starkebaum
- 9:35 • Protective Covenants Amendment; Gunnison Riverbanks Ranches, Mike Wilson – presented by Planner Cathie Pagano
- 9:55 • County Board of Equalization
1. Minutes Approval
 2. Approval of Stipulation for CBOE Arbitration Tax Appeal for John L. Murchison, Jr., etal; CBOE #146 Tract 3 Roaring Judy Ranch and CBOE #147 Lot 12 Dos Rios Unit 3 – presented by the County Attorney's Office
- 10:05 • BREAK
- 10:20 • Antler Shed Season; Discussion and Support Letter Request – presented by Gunnison Sage-grouse Conservation Coordinator Jim Cochran

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- 10:30 • Gunnison County Sage-grouse Conservation Coordinator Contract Renewal; James O. Cochran – presented by County Manager Matthew Birnie
- 10:35 • Cloud Seeding Contract Renewal; North American Weather Consultants, Inc. – presented by Senior Accountant Jane Lee
- 10:40 • Release Development Improvements Agreement; Three Valleys Subdivision – presented by the County Attorney's Office
- 10:45 • Seventh Addendum to the Development Improvements Agreement for Buckhorn Ranch, Filing 2B to Extend the Work Completion Dates; Possible Draw of Security; Possible Executive Session – presented by the County Attorney's Office.
- 11:30 • Correspondence from Kobex Resource, Ltd.; Possible Executive Session – presented by the County Attorney's Office
- 12:00 pm • LUNCH
- 1:00 • Colorado River Water Conservancy District Report – presented by Bill Trampe
- 1:30 • Local Marketing District Board of Directors; Work Plan and Budget Discussion for 2008
- 2:15 • Unscheduled Citizens: Limit to 5 minutes per item. No formal action can be taken at this meeting.
• Commissioners Meeting Reports
• ADJOURN

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