

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA, Revision #2 – 11/19/07

DATE: Tuesday, November 20, 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; Nurse Home Visitor Program to Low-Income First-Time Mothers
 2. Acknowledge County Manager Signature; Colorado Department of Public Health and Environment Contract, Family Planning
 3. Ratification of Commissioner Paula Swenson Signature; Gunnison Area Community Foundation Grant Application, Light Program
 4. Ratification of Commissioner Paula Swenson Signature; Gunnison Area Community Foundation Grant Application, Bright Beginnings
 5. Ratification of Commissioner Paula Swenson Signature; Gunnison Area Community Foundation Grant Application, Senior Resources
 6. Ratification of Correspondence; Letter to Senator Ken Salazar, AIP Legislation
 7. **ADDED:** Phase III Pandemic Influenza Scope of Work Contract
 8. **ADDED:** Grant Application Request; Colorado Health Foundation
- 8:10 • Scheduling
- 8:20 • County Manager's Report and Correspondence
 1. Painted Sky Resource Conservation and Development Program
 2. **ADDED:** Correspondence; Draft Letter to J Wenum, Miller Ranch Purchase
- 8:45 • Assistant County Manager's Reports and Project Updates
- 9:00 • Airport Fees Resolution – presented by Airport Administrative Director Kathie Lucas
- 9:05 • Gunnison County Fairgrounds Grandstand Reconstruction Project; Great Outdoors Colorado Grant – presented by Rodeo Grounds Manager Melody Roper
- 9:15 • Resolution Amending Resolution No: 2007-27 Waiving Certain Provisions of the Gunnison County Standard Specifications for Road and Bridge Construction, Requested By Taylor River Holdings, L.L.C. For Crystal River Subdivision, Second Filing – presented by the County Attorney's Office
- 9:20 • Crystal Creek Subdivision; Second Filing, Planning Commission Recommendation, Request for Three Lots, Located Approximately 20 Miles Northeast of the City of Gunnison, North of County Road #742 (Taylor River Road) and East of the Existing Crystal Creek Subdivision – presented by Assistant Planning Director Neal Starkebaum
- 9:40 • Valco Plant; Master Plan and Update on Batch Plant Relocation (continued from 7/24/07) – presented by Assistant Planning Director Neal Starkebaum
- 10:00 • BREAK
- 10:15 • Temporary Animal Control Facility for Crested Butte
- 11:00 • Buckhorn Ranch/Stallion Park Mediation; Possible Executive Session, Possible Action – presented by the County Attorney's Office
- 12:00 • LUNCH BREAK
- 1:00 • 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.*

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- 1:15 • Gunnison Rising Annexation; Updated County Response
- 1:35 • Treasurer’s Monthly Report – presented by County Treasurer Melody Marks
- 1:45 • Warrants and Transfers – presented by Finance Director Linda Nienhueser
- 1:55 • Audit Presentation – presented by Finance Director Linda Nienhueser
- 2:25 • **ADDED:** County Board of Equalization
 - 1. Minutes Approval
- 2:30 • **MOVED:** 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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