

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA – Revision #2, 12/3/07

DATE: Tuesday, December 4, 2007
PLACE: Commissioners Meeting Room at Courthouse

Page 1 of 2

- 8:15 am • **MOVED:** Call to Order; Agenda Review; Minutes Approval
- 8:20 • **MOVED:** 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. IGA with Saguache County for Noxious Weed Control
2. **ADDED:** Acknowledgement of Chairperson Signature; Colorado Heritage Planning Grant Committee Support Letter
3. **ADDED:** Acknowledgement of County Manager Signature; County Health Officer Contract, Dr. John Tarr
- 8:25 • **MOVED:** Scheduling
1. Gunnison County Board of County Commissioners/Planning Commission Joint Meeting
- 8:40 • **MOVED:** County Manager’s Report and Correspondence
- 8:55 • **MOVED:** Assistant County Manager’s Reports and Project Updates
- 9:15 • **ADDED:** County Board of Equalization; Approval of Stipulation for CBOE Arbitration Tax Appeal for Josephine Longfellow, et al c/o Virgil Meadows; CBOE #124 Unit 7, Coal Creek Condo; Schedule No. R003308 – presented by the County Attorney’s Office
- 9:20 • **ADDED:** Contract Extension; QinetiQ Helicopter Testing – presented by Airport Administrative Director Kathie Lucas
- 9:50 • Adoption of the Gunnison Basin Sage-grouse Strategic Committee Procedural Guidelines Amendments – presented by Gunnison Sage-grouse Conservation Coordinator Jim Cochran
- 9:55 • Minor Impact Subdivision; Final Approval, David and Melinda Tredway – presented by County Planner Cathie Pagano
- 10:25 • BREAK
- 10:40 • Release of Development Improvements Agreement for Pioneer Plaza located at Crested Butte South – presented by the County Attorney’s Office
- 10:45 • Willows Agreement; Between the Gunnison County Board of County Commissioners, the Hospital Board of Trustees and the Gunnison Home Association
- 11:05 • **ADDED:** Resolution; Authorizing the Gunnison Valley Hospital to Finance the Purchase of the Ore Bucket Building in Crested Butte, Colorado – presented by the County Attorney’s Office
- 11:15 • Washington Gulch; Update from Staff
- 11:30 • Buckhorn Ranch/Stallion Park; Non-Issuance of Building Permits – presented by the County Attorney’s Office
- 11:50 • Black Canyon Quantification Litigation Mediation Report; Possible Executive Session – presented by County Attorney David Baumgarten
- 12:00 pm • BREAK
- 1:00 • Colorado River Water Conservation District Report – presented by CRWCD Chairman Bill Trampe

*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, 12/3/07

DATE: Tuesday, December 4, 2007
PLACE: Commissioners Meeting Room at Courthouse

Page 2 of 2

- 1:30 • Public Hearing; Alley Vacation in the Townsite of Irwin
- 1:45 • Red Lady Coalition Discussion
- 2:05 • **ADDED:** Visitor; Representative Kathleen Curry, Legislative Updates
- 2:30 • **MOVED:** Unscheduled Citizens: Limit to 5 minutes per item. No formal action can be taken at this meeting.
• Commissioners Meeting Reports
- 2:45 • BREAK
- 3:00 • Public Hearing; Creation of the Library District
- 4:00 • ADJOURN

*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.*