

**GUNNISON COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING AGENDA**

**DATE:** Tuesday, December 18, 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. Acknowledgement of County Manager Signature; Consulting Services Agreement, Kintera FundWare,
  2. Acknowledgement of County Manager Signature; Airport Property Lease, 96 Rio Vista Drive, Jane Lee
  3. Ratification of Chairperson Signature; Recreation Facilities Management Plan Correspondence, Bill Jackson, USFS
  4. Intergovernmental Agreement; 2008 Noxious Weed Control Agreement, Gunnison County and the Town of Crested Butte
  5. Intergovernmental Agreement; 2008 Noxious Weed Control Agreement, Gunnison County and Hinsdale County
  6. Resolution; Establishing the Schedule of Fees and Rates for Water Service Within the Dos Rios Division of the Gunnison County Water and Sewer District
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  8. Resolution; Establishing the Schedule of Fees and Rates for Sewer Service Within the Antelope Hills Division of the Gunnison County Water and Sewer District
  9. Resolution; Establishing the Schedule of Fees and Rates for Sewer Service Within the Somerset Division of the Gunnison County Water and Sewer District
  10. Resolution; Establishing the Schedule of Fees and Rates for Sewer Service Within the North Gunnison Division of the Gunnison County Water and Sewer District
  11. Corporate Membership Agreement; Curves
  12. Corporate Membership Agreement; Rocky's Gym
- 8:10 • Scheduling
- 8:25 • County Manager's Report and Correspondence
1. Second Amendment to the Gunnison County Employee Dental Benefit Plan
  2. Sixth Amendment to the Gunnison County Employee Benefit Plan
  3. 2008 Flexible Benefit Plan for Gunnison County Employees
  4. 2008 TRIAD EAP Services Agreement
  5. 2008 Colorado Counties Casualty and Property Pool Agreement for Partially Self-Funded Program
  6. Acknowledgement of County Manager Signature; AFLAC Insurance Modifications
- 8:40 • Assistant County Manager's Reports and Project Updates
1. Intergovernmental Agreement; Snow Removal, Gunnison County and the Town of Marble
  2. North Gunnison Sewer Insurance Claim
- 9:00 • Housing Authority Board
1. Deed Restrictions
  2. Construction Letter of Credit for Public/Private Partnership
- 9:30 • Minor Impact Subdivision; Final Approval, Curtis Allen and Kim Barz – presented by County Planner Cathie Pagano
- 9:50 • Townhome Plat Approval; Timbers Townhomes, Lot 14, Block 4, Crested Butte South Filing 2 – presented by County Planner Cathie Pagano
- 9:55 • Lot Cluster; Sinclair Buckstaff, Jr. and Dee A. Buckstaff, Lots 3, 4, 5, 14, 15 & 16, Block 6, Irwin Townsite – presented by Planning Department Services Manager Beth Baker
- 10:00 • BREAK
- 10:15 • Warrants and Transfers – presented by Finance Director Linda Nienhueser

*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](http://www.gunnisoncounty.org) approximately 2 weeks after the meeting.*

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- 10:25 • Treasurer's Monthly Report – presented by County Treasurer Melody Marks
- 10:35 • Department of Motor Vehicles Hours of Operation – presented by County Clerk Stella Dominguez
- 10:50 • Resolution; Support of Wireless Telephone Service in the Big Cimarron Valley, High Cimarron, LLC
- 11:05 • QinetiQ Contract Extension – presented by Airport Manager John DeVore
- 11:20 • Gunnison-Crested Butte Regional Airport Ground Transportation Agreements – presented by Airport Administrative Director Kathie Lucas
  1. At Your Service
  2. Global Transportation
- 11:30 • HB 1177 Update – presented by Dennis Steckel
- 12:00 pm • Annual Public Works Department Luncheon
- 2:00 • Public Hearing; Community Services Block Grant
- 2:15 • Gunnison/Hinsdale Board of Human Services (see separate agenda)
- 3:00 • Creation of the Library District
  1. Resolution; Creation of the Library District
  2. Intergovernmental Agreement
- 3:30 • **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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