

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA – Revision #2, Dated 1/7/08

DATE: Tuesday, January 8, 2008
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. Acknowledgment of County Manager Signature; Worldwide Flight Services Agreement
 2. Acknowledgment of County Manager Signature; 2008 Cooperative Field Service Agreement; Gunnison/Crested Butte Regional Airport and the USDA Animal and Plant Health Inspection Service, Wildlife Services
 3. Acknowledgment of County Manager Signature; Reimbursement Agreement; Gunnison County and Gunnison/Hinsdale Youth Services, Inc.
 4. Intergovernmental Agreement; Gunnison County, Saguache County, Hinsdale County, the Town of Crested Butte, the Town of Mt. Crested Butte, the City of Gunnison, the Town of Pitkin and Lake City for Noxious Weed Control
 5. Memorandum of Agreement; Gunnison County and the Crested Butte/Mt. Crested Butte Chamber of Commerce, 2007 CBO Funding
 6. **ADDED:** Consulting Agreement; Apex Nutrition for Nutritional Services
 7. **ADDED:** Legal Services Agreement; Gunnison County and Gunnison/Hinsdale Board of Human Services
 8. **ADDED:** Purchase of Service Agreement; Expanding Quality Childcare, Jennifer Orth
- 8:10 • Scheduling
1. Designate 2008 Meeting Dates and Agenda Posting Locations
 2. Planning Commission Meeting to Discuss the Joint Public Hearing Process
- 8:25 • County Manager's Report and Correspondence
1. Acknowledgment of County Manager Signature; CDHS Certification of Compliance – 2008 County Merit System
- 8:40 • Assistant County Manager's Reports and Project Updates
- 8:55 • North Valley Sewer Issues – presented by Assistant County Manager Marlene Crosby
- 10:00 • BREAK
- 10:15 • Development Improvements Agreement Addendum; Club Cottages, Skyland Filing 3, Phase I, Extend Work Completion Date – presented by the County Attorney's Office
- 10:30 • Notice of BLM Oil and Gas Lease Sale – presented by the County Attorney's Office
- 10:45 • Colorado Oil and Gas Conservation Commission Rule Making; Initial County Attorney Review – presented by the County Attorney's Office
- 10:55 • ~~**DELETED:** Final Review and Approval of a Two Lot Subdivision; Tract 4, The Ridge, Crested Butte, Jocelyn Wallace and Tim Button – presented by County Planner Cathie Pagano~~
- 10:55 • **MOVED:** Local Marketing District Tax Reauthorization Discussion
- 11:25 • Condominium Approval; Riverland Industrial Park, Lot 8, Filing 1, Kevin McNamara – presented by County Planner Cathie Pagano
- 11:30 • Boundary Line Adjustments; Outpost Parcels and Taylor/Hubbell Parcels, Marble Condo Plat, Building A, Back Nine Condominiums, Fairway Lane, Gary Hubbell – presented by Assistant Planning Director Neal Starkebaum

*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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- 12:00 pm • LUNCH BREAK
- 1:00 • Colorado River Water Conservancy District Report – presented by CRWCD Chairman Bill Trampe
- 1:30 • Electronic vs. Mail-In Election Methods
- 2:00 • Funding Request; White Water Festival – presented by Upper Gunnison River Water Conservancy District Manager Frank Kugel
- 2:20 • BREAK
- 2:35 • Prescription Discount Program for Gunnison County Residents – presented by the Health & Human Services Office
- 2:45 • **ADDED:** Willows Assisted Living Center; Negotiations Update; Possible Executive Session
 1. **ADDED:** Approve Settlement of Willows Construction Claim
- 3:15 • Gunnison County Board of County Commissioners Reorganization
 1. Appoint Chairperson
 2. Appoint Vice-Chairperson
 3. Appoint BOCC Representative to County Personnel Board
 4. Appoint BOCC Representative to the Office for Resource Efficiency
 5. Appoint BOCC Representative to the Rural Transportation Authority
 6. Appoint BOCC Representative to Region 10
 7. Appoint BOCC Representative to the Community Foundation of the Gunnison Valley
- 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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