

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA – Revision #2, Dated 1/18/08

DATE: Tuesday, January 22, 2008
PLACE: Commissioners Meeting Room at Courthouse

Page 1 of 2

- 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; General Immunization Core Services Contract, Colorado Department of Public Health and Environment
 2. Acknowledgment of County Manager Signature; Community Services Block Grant
 3. Willows Settlement Agreement Approval; Construction Claim
 4. Certification of Non-Acceptance of Tobacco Industry Funds and Resource
 5. Resolution; Authorizing the Treasurer to Segregate Interests from Investments of Certain Monies and Revoking Certain Previous Resolutions
 6. Resolution; Directing the Gunnison County Treasurer to Distribute Specific Ownership Tax Monies Among Various County Funds
 7. Intergovernmental Agreement; 2008 Noxious Weed Control Agreement Between Gunnison County and the City of Gunnison
 8. **MODIFIED:** Revised Memorandum of Understanding; Between Gunnison County and San Miguel County, 2007 State Homeland Security Grant Program, Sub-grant Award #8EM77827
 9. Purchase of Service Agreement; Griffiths Centers for Children, Client/Family Intensive Home-Based Intervention Services
 10. **ADDED:** Revised Memorandum of Understanding; Between Gunnison County and San Miguel County, 2007 State Homeland Security Grant Program, Sub-grant Award #8EM77527
 11. **ADDED:** Amended Declaration Establishing Covenants in KJM Condominiums
- 8:10 • Scheduling
1. Gunnison County Detention Center Inspection
 2. **ADDED:** 1041 Discussions (Work Session)
- 8:20 • County Manager's Report and Correspondence
- 8:35 • Assistant County Manager's Reports and Project Updates
1. **ADDED:** Highway User's Tax Funding Report
- 8:45 • Public Hearing; Request for Waiver of Standards for Road and Bridge Construction for the Access Road to Womble Tracts and for Access to Other Properties Through Womble Tracts
- 9:30 • Final Review and Approval of a Two-Lot Minor Impact Subdivision; Tim Button and Jocelyn Wallace, Lot 4, The Ridge at Crested Butte – presented by County Planner Cathie Pagano
- 9:50 • Townhome Plat Approval; Timbers Townhomes, Lot 14, Block 4, CB South Filing 2 – presented by Assistant Planning Director Neal Starkebaum
- 9:55 • Townhome Application; Frayer and Hansen, Represented by J. Renfrow, Lot 29, Block 26, CB South, Filing 4 – presented by County Planner Cathie Pagano
- 10:00 • Lot Cluster Approval; RI Vader and Sons, Inc., Vader Consolidation Tract, Gunnison County – presented by Planning Department Services Manager Beth Baker
- 10:05 • Lot Cluster Approval; Francis J. Pribyl Residence Trust, Womble Tracts Lot Nine and the Two Contiguous Tracts Described as Tract #1 and Tract #2, Gunnison County – presented by Planning Department Services Manager Beth Baker
- 10:10 • BREAK

*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, Dated 1/18/08

DATE: Tuesday, January 22, 2008
PLACE: Commissioners Meeting Room at Courthouse

Page 2 of 2

- 10:25 • Out of State Travel Request; Mapping and Planning Services Department Manager Mike Pelletier, 2008 APA National Conference, Las Vegas, NV, April 27, 2008 through May 1, 2008 – presented by Mapping and Planning Services Department Manager Mike Pelletier
- 10:30 • Travel Expense Reimbursement Request; Gary Hausler to Attend the Colorado Wildlife Commission, January 9-10, 2008
- 10:35 • Warrants and Transfers – presented by Finance Director Linda Nienhueser
- 10:45 • Treasurer’s Monthly Report – presented by County Treasurer Melody Marks
- 10:55 • White Water Festival Funding Request
- 11:15 • Local Marketing District
 1. Memorandum of Agreement; Between the Gunnison/Crested Butte Tourism Association, the Town Council of Mt. Crested Butte and the Board of the Gunnison River Valley Local Marketing District for Administration of Funds Collected for Marketing
- 11:20 • Housing Authority Board
 1. Willows Settlement Agreement Approval; Construction Claim
- 11:25 • HB 1177 Update – presented by Dennis Steckel
- 12:00 pm • BREAK
- 1:00 • Gunnison/Hinsdale Board of Human Services (see separate agenda)
- 1:10 • **ADDED:** Out of State Travel Request; Two Child Welfare Staff Members to Travel to Austin, TX, January 29 – 31, 2008
- 1:15 • Resolution; Prohibiting Overnight Public Parking in County Building Parking Lots – presented by the County Attorney’s Office
- 1:20 • Resolution; Setting the Terms for the Board of Appeals, Affirming the Terms for the Board of Adjustments and Discontinuation of Board Member Alternates – presented by the County Attorney’s Office
- 1:25 • Development Improvements Agreement Addendum; Mountain Meadows Subdivision, Extension of Work Completion Date – presented by the County Attorney’s Office
- 1:45 • Notice of Oil and Gas Lease Sale – presented by the County Attorney’s Office
- 2:00 • Gunnison Rising; Approval of Comments
- 2:30 • **ADDED:** Approval of Stipulated Dismissal of Whetstone Mountain Ranch Owners Association v. Gunnison County and Hidden Mine Ranch – presented by the County Attorney’s Office
- 2:35 • **MOVED:** Conservation Easement Discussion; Possible Executive Session – presented by the County Attorney’s Office
- 3:15 • Unscheduled Citizens: Limit to 5 minutes per item. No formal action can be taken at this meeting.
 - Commissioners Meeting Reports
 - 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.*