

**GUNNISON COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING AGENDA – Revision #2, 2/4/08**

**DATE:** Tuesday, February 5, 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; Services Agreement, GL Computer Services, Cable and Conduit Installation in the Courthouse
  2. Acknowledgment of County Manager Signature; Services Agreement, Western Slope Maintenance, Janitorial Services for Public Works Offices
  3. **ADDED:** Quit Claim Deed; Hank Van Schaack Property, Marble Metro Filing V
  4. **ADDED:** Correspondence; Representative Kathleen Curry, HB 08-1137, Acquisition of Property by the Division of Wildlife
  5. **ADDED:** Certification of Compliance; Article 29 of Title 29 C.R.S., Immigration Status – Cooperation with Federal Officials, General Assembly and DOLA
- 8:10 • Scheduling
- 8:20 • County Manager’s Report and Correspondence
- 8:35 • Assistant County Manager’s Reports and Project Updates
1. **ADDED:** Big Cimarron Plowing
- 8:50 • Cemetery District Request for Interest Earnings
- 9:00 • Out of State Travel Request; Assistant Planning Director Neal Starkebaum, 2008 National American Planning Association Conference, Las Vegas, NV, April 26 – May 1, 2008 – presented by Assistant Planning Director Neal Starkebaum
- 9:10 • Out of State Travel Request; Airport Personnel, ARFF Chief School, NWAAGE FAA Meeting, ARFF School – presented by Airport Administrative Director Kathie Lucas
- 9:20 • TDR Update – presented by Mapping and Planning Services Department Manager Mike Pelletier
- 9:50 • BREAK
- 10:15 • Colorado River Water Conservancy District Report – presented by CRWCD Representative Bill Trampe
- 10:45 • Boards and Commissions Appointments
1. Beautification/Scenic Corridors Committee
  2. Board of Adjustments
  3. Board of Appeals
  4. Cemetery Board
  5. Environmental Health Board
  6. Extension Advisory Committee
  7. Gunnison Basin Sage-grouse Strategic Committee
  8. Gunnison Valley Sage-grouse Mitigation Committee
  9. Gunnison Valley Land Preservation Board
  10. Historical Preservation Board
  11. Hospital Board of Trustees
  12. Housing Advisory Board
  13. Library Board of Trustees
  14. Planning Commission
  15. Region 10
  16. Trails Commission
  17. Weed Commission
- 11:00 • 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](http://www.gunnisoncounty.org) approximately 2 weeks after the meeting.*