

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA, Revision #1, Dated 2/15/08

DATE: Tuesday, February 19, 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; Airport Terminal Lease Agreement, SkyWest Airlines, Inc., November 1, 2007 through October 31, 2008
 2. Ratification of Correspondence; 2008 Primary and General Elections, Governor Bill Ritter, Senator Gail Schwartz, Representative Kathleen Curry, Secretary of State Mike Coffman
 3. Ratification of Correspondence; Exception to the Hours-of-Service Regulations, Governor Bill Ritter, Chief Counsel to the Governor Trey Rogers, Colorado State Patrol Captain Mark Savage
 4. Resolution; Authorizing the Treasurer to Segregate Interests from Investments of Certain Monies and Revoking Certain Previous Resolutions
 5. Correspondence; Letter of Support for HB 1141, Concerning Sufficient Water Supplies for Land Use Approval, Northwest Colorado Council of Governments Co-Director Shanna Koenig
 6. Agreement; Between the Gunnison County Board of County Commissioners, the Gunnison Valley Hospital Board of Trustees and the Gunnison Home Association
 7. Grant Contract; Colorado Division of Criminal Justice, Crime Victim Services
 8. Services Contract; Department of Public Health and Environment Immunization Program, Amended General Immunization Core Services Contract
 9. Contractor Agreement; Between the Gunnison County Board of County Commissioners and Moly Diachok-Mugglestone, Substance Abuse Prevention Project
 10. Agricultural Lease; Between the Gunnison County Board of County Commissioners and Tenants Todd Shallbetter and Dean Blackwell
 11. Agricultural Lease; Between the Gunnison County Board of County Commissioners and Tenant Joe Schultheis
 12. Agreement; Between the Gunnison County Board of County Commissioners and Region 10 League for Economic Assistance & Planning, Inc., Region 10 Area Agency on Aging
- 8:10 • Scheduling
- 8:20 • County Manager's Report and Correspondence
- 8:40 • Public Hearing; Application for Waiver of Standards, Pete Glatiotis
- 9:10 • Public Hearing; Application for Waiver of Standards, Albert Roper
- 9:55 • Assistant County Manager's Reports and Project Updates
1. Private Plow Request; Newland Project Resources, Inc. for Bear Ranch, LLC
- 10:20 • BREAK
- 10:35 • Resolution; Support for a Single-Payer Health Care Plan – presented by the County Attorney's Office
- 10:40 • Release of Development Improvements Agreement; Juanita-Sylvester Gulch 115 Transmission Line, installed by Delta-Montrose Electric Association – presented by the County Attorney's Office
- 10:45 • Release of Development Improvements Agreement; Temporary Use of a Weatherport Located at 135 Frontage Road, Joe Puchek – presented by the County Attorney's Office
- 10:50 • Release of Landscaping Improvements Agreement; AmeriGas Eagle Propane located at 1509 Hwy 135, Gunnison, Colorado – presented by the County Attorney's Office

*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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- 10:55 • Adoption of the Gunnison County Logo – presented by County Manager Matthew Birnie
- 11:00 • Gunnison Trails Discussion
- 11:30 • **DELETED:** HB 1177 Update — presented by Dennis Steckel
- 11:25 • **MOVED:** Warrants and Transfers – presented by Finance Director Linda Nienhueser
- 11:35 • **MOVED:** Treasurer’s Monthly Report – presented by County Treasurer Melody Marks
- 11:45 • **MOVED:** QinetiQ Contract Extension – presented by Airport Manager John DeVore
- 11:55 • **MOVED:** Approval of One Time Access by Snowcat to Elkton Yurt Platforms – presented by the County Attorney’s Office
- 12:00 pm • LUNCH BREAK
- 1:00 • Gunnison/Hinsdale Board of Human Services (see separate agenda)
- 2:00 • Visitor; Joani Matranga, Governor’s Energy Office
- 2:30 • **DELETED:** BREAK
- 2:30 • **MOVED:** Commissioners Meeting Reports
- 2:45 • Visitor; J Wenum, Department of Wildlife Update on Mule Deer Feeding Operations
- 3:00 • **MOVED:** Unscheduled Citizens: Limit to 5 minutes per item. No formal action can be taken at this meeting.
- **ADJOURN**

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