

**GUNNISON COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING AGENDA – Revision #1**

**DATE:** Tuesday, March 18, 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; Contract for Janitorial Services, Western Slope Maintenance, Mountain View Apartments
  2. Mutual Release and Settlement Agreement; 127 County Road 11 Sewer Issues; Leona Laughman, Rita Mauldin and Lila Newman
  3. Memorandum of Agreement; 2008 CBO Funding, Council for the Arts, dba Gunnison Arts Center
  4. Memorandum of Agreement; 2008 CBO Funding, Gunnison Valley Alliance for Restorative Community Justice
  5. Memorandum of Agreement; 2008 CBO Funding, Gunnison-Hinsdale Youth Services, Inc., dba Partners
  6. Memorandum of Agreement; 2008 CBO Funding, Crested Butte Fire & EMS Squad
  7. Memorandum of Agreement; 2008 CBO Funding, Gunnison Country Chamber of Commerce
  8. Memorandum of Agreement; 2008 CBO Funding, Crested Butte Nordic Council
  9. Memorandum of Agreement; 2008 CBO Funding, Crested Butte Heritage Museum, Inc.
  10. **ADDED:** Memorandum of Agreement; 2008 CBO Funding, Gunnison Valley Animal Welfare League
  11. **ADDED:** Memorandum of Agreement; 2008 CBO Funding, Crested Butte Music Festival
  12. **ADDED:** Region 10 Area Agency on Aging Grant Application; Homemaker Program
  13. **ADDED:** Region 10 Area Agency on Aging Grant Application; Senior Resources Information and Assistance
  14. **ADDED:** Region 10 Area Agency on Aging Grant Application; Senior Transportation
  15. **ADDED:** Memorandum of Agreement; 2008 CBO Funding, CASA of the Seventh Judicial District, Inc., dba Voices for Children
  16. **ADDED:** Memorandum of Agreement; 2008 CBO Funding, Colorado Water Workshop
  17. **ADDED:** Memorandum of Agreement; 2008 CBO Funding, Colorado Legal Services
  18. **ADDED:** Memorandum of Agreement; 2008 CBO Funding, Safe Ride of Gunnison, Inc.
- 8:10 • Scheduling
- 8:20 • County Manager's Report and Correspondence
- 8:35 • Assistant County Manager's Reports and Project Updates
1. Resolution; Waiver of Standards, Pete Glatiotis
  2. Resolution; Waiver of Standards, Albert Roper
  3. Out-of-State Travel Request; Weed Coordinator
  4. **ADDED:** Discussion/Possible Action ORE Recycling Grant Letter of Support
- 9:00 • Gunnison County Recycling Center; Presentation of Recycling Awards
- 9:15 • North Valley Sewer Update – presented by Assistant County Manager Marlene Crosby
- 9:55 • Trails Commission Update; Travel Management Plan
- 10:10 • BREAK
- 10:25 • Spring Meadows Consent to Exclude Lot M-1, Spring Meadows from Spring Meadows Subdivision – presented by Assistant Planning Director Neal Starkebaum
- 10:30 • Boundary Line Adjustment and Lot Cluster Agreement; Tin Cup, Crosby and Stitt – presented by County Planner Cathie Pagano
- 10:40 • Riverwalk Estates Subdivision; Ongoing Default of Development Improvements Agreement; Possible Action; Possible Execution Session – 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](http://www.gunnisoncounty.org) approximately 2 weeks after the meeting.*

**GUNNISON COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING AGENDA – Revision #1**

**DATE:** Tuesday, March 18, 2008  
**PLACE:** Commissioners Meeting Room at Courthouse

**Page 2 of 2**

- 11:00 • Acquisition of Airport Storage – presented by Assistant County Manager Marlene Crosby
- 11:30 • Out of State Travel Request; Becky Greenwood, Houston, TX
- 11:35 • Out of State Travel Request; Mary Burt; Belgium
- 11:40 • Warrants and Transfers – presented by Finance Director Linda Nienhueser
- 11:50 • Treasurer’s Monthly Report – presented by County Treasurer Melody Marks
- 12:00 pm • LUNCH BREAK
- 1:00 • Gunnison/Hinsdale Board of Human Services (see separate agenda)
- 1:30 • State Forest Service; Annual Operations Plan for Fire Control – presented by Bryan Ayers
- 2:00 • Energy Summit Funding Discussion
- 2:15 • Down Payment and Closing Cost Assistance Program – presented by Gunnison County Housing Authority Executive Director Denise Wise
- 2:45 • Unscheduled Citizens: Limit to 5 minutes per item. No formal action can be taken at this meeting.  
• 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.*