

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

DATE: Tuesday, April 1, 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; Revised Region 10 Area Agency on Aging Funding Application, Senior Transportation
 2. Acknowledgment of County Manager Signature; Consulting Agreement, Welborn and Associates
 3. Acknowledgment of Grant Application; Colorado Discretionary Aviation, Runway Projects, \$1,190,000
 4. Ratification of Correspondence; Recycling Resource Economic Opportunity Fund Grant Committee, Support for the Office for Resource Efficiency Grant Funding Application
 5. Whetstone Mountain Litigation; Stipulation for Dismissal
 6. 2008 Stop Loss Contract; Combined Insurance Company of America
 7. Grant Agreement; Colorado Department of Transportation, Colorado Aeronautical Board, Rehabilitation of De-Ice Pad and Replacement of Rotating Beacon
 8. Project Extension Agreement; Pixxures, Inc., Addition to the Scope of Work in the Original Master Service Agreement Contract #GUNCO00701
 9. Agreement; Between the Gunnison County Sheriff's Office and Information Technologies, Inc., Governing ITI Equipment
 10. Agreement; Statewide Digital Trunked Radio System (DTRS)
 11. Memorandum of Understanding; Community Based Organization Funding, Midwestern Colorado Mental Health Center
 12. Memorandum of Understanding; Community Based Organization Funding, Six Points Evaluation and Training, Inc.
 13. Memorandum of Understanding; Community Based Organization Funding, Office for Resource Efficiency
 14. Memorandum of Understanding; Community Based Organization Funding, American Institute of Avalanche Research and Education
 15. Memorandum of Understanding; Community Based Organization Funding, Gunnison County Pioneer and Historical Society
 16. Memorandum of Understanding; Community Based Organization Funding, Stepping Stones Children's Center
 17. Memorandum of Understanding; Community Based Organization Funding, Pitkin Historical and Community Association
 18. Memorandum of Understanding; Community Based Organization Funding, Gunnison Conservation District
 19. Memorandum of Understanding; Community Based Organization Funding, Crested Butte Wildflower Festival
 20. **ADDED:** Workforce Linkage Fee Refund Correspondence
- 8:10 • Scheduling
- 8:20 • County Manager's Report and Correspondence
- 8:35 • Assistant County Manager's Reports and Project Updates
- 8:50 • Approve Lease/Purchase for ISF-I Equipment – presented by Assistant County Manager Marlene Crosby
- 9:00 • Gunnison County Recycling Center; Presentation of Recycling Awards
- 9:15 • Resolution; Revision of Landfill Rates – presented by Assistant County Manager Marlene Crosby
- 9:20 • Transportation Study Financing Discussion
- 9:25 • Blending of Commercial Linkage Fees Discussion

*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 #1

DATE: Tuesday, April 1, 2008
PLACE: Commissioners Meeting Room at Courthouse

Page 2 of 2

- 10:00 • BREAK
- 10:15 • Public Hearing; Notice of Suspension of Gunnison County Land Use Change Permit #2003-54 – presented by the County Attorney’s Office
- 10:30 • Boards and Commissions Appointments
- 10:35 • Funding Request; \$500 Contribution to Engineering EA Study for Extension of the Lower Loop Trail
- 10:50 • Rural Conservation Subdivision Process Discussion
- 11:20 • Program Update; Juvenile Diversion – presented by Juvenile Diversion Program Manager Janet Reinman
- 11:40 • Resolution; Designating the Sage-Mountain School as a Historic Landmark
- 11:50 • Colorado River Water Conservancy District Report – presented by CRWCD Representative Bill Trampe
- 12:20 • **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.*