

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

DATE: Tuesday, April 15, 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; Agreement for Services, RPI Consulting, LLC as Andrew, LLC
 2. Acknowledgment of County Manager Signature; NGS American Service Agreement Amendment
 3. Resolution #2008-12; A Resolution Amending Certain Charges and Fees for Integrated Solid Waste Services Effective April 1, 2008
 4. Petition for Abatement or Refund of Taxes; San Moritz Condominium Association, Inc.
 5. Petition for Abatement or Refund of Taxes; Mark S. Bennett, II
 6. Petition for Abatement or Refund of Taxes; Robert Weiss
 7. TSA Leased Space at Gunnison-Crested Butte Regional Airport; Extension of Current Lease on a Month-to-Month Basis, Beginning April 18, 2008
 8. TSA Leased Space at Gunnison-Crested Butte Regional Airport; Three-Year Agreement, Effective Upon Availability of Space
 9. **ADDED:** Operating Agreement; Key Lime Air
 10. **ADDED:** Memorandum of Understanding; Community Based Organization Funding, Jubilee House of Gunnison County, Inc.
 11. **ADDED:** Memorandum of Understanding; Community Based Organization Funding, Cattlemen's Days, Inc.
 12. **ADDED:** Memorandum of Understanding; Community Based Organization Funding, Crested Butte / Mt. Crested Butte Bartenders and Servers Association
 13. **ADDED:** Memorandum of Understanding; Community Based Organization Funding, Rotary Club of Gunnison, District #5470
 14. **ADDED:** Cooperative Agreement; US Department of the Interior, National Park Service, Noxious Weed Control Program
 15. **ADDED:** Agreement; Department of Local Affairs Community Services Block Grant
- 8:10 • Scheduling
- 8:20 • County Manager's Report and Correspondence
- 8:35 • Assistant County Manager's Reports and Project Updates
- 8:50 • Bull Mountain Natural Gas Pipeline; Planning Commission Recommendation – presented by Assistant Planning Director Neal Starkebaum
- 9:40 • Replat of Lots 7 & 8, Whitewater Estates and Boundary Line Adjustment, Gore Property – presented by Assistant Planning Director Neal Starkebaum
- 9:50 • Process for Review of Amendments to Approved Subdivision Covenants – presented by Assistant Planning Director Neal Starkebaum
- 10:00 • BREAK
- 10:15 • Colorado Department of Public Health and Environment Water Quality Control Division *Compliance Order on Consent*; Comments Regarding the Mt. Crested Butte Water and Sanitation District CDPS Permit No. CO-0027171 – presented by Planning Director Joanne Williams
- 10:30 • Shady Island Preliminary Plan; Review and Approval, Planning Commission Recommendation, Bill Lacy – presented by County Planner Cathie Pagano

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- 11:00 • Visitor; CDOT Regional Director Weldon Allen
- 12:00 pm • LUNCH
- 1:00 • Gunnison/Hinsdale Board of Human Services (see separate agenda)
- 2:00 • Affordable Housing; Inclusionary Zoning, Possible Executive Session
- 3:00 • BREAK
- 3:15 • **MODIFIED:** Blended Linkage Fee Implementation for Residential Construction
- 3:30 • Code Enforcement; Formal Direction to David Nielsen to Removed Shed, Possible Action, Possible Executive Session – presented by the County Attorney’s Office
- 3:50 • Code Enforcement; Formal Direction to Yellow Dog, LLC to Remove Signage and to Discontinue Building Activity and Use of the Recreational Vehicle Park, Possible Action, Possible Executive Session – presented by the County Attorney’s Office
- 4:10 • Ratify Application for Party Status in Colorado Oil and Gas Conservation Commission Rulemaking Regarding Changes to Rules and Regulations – presented by the County Attorney’s Office
- 4:15 • **ADDED:** Approve Entry of Appearance for the County in Van Tuyl Probate – presented by the County Attorney’s Office
- 4:20 • **MOVED:** Unscheduled Citizens: Limit to 5 minutes per item. No formal action can be taken at this meeting.
 - Commissioners Meeting Reports
 - ADJOURN

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