

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA – Revision #2

DATE: Tuesday, June 3, 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; General Immunization Core Services Contract, Colorado Department of Public Health and Environment
 2. Acknowledgment of County Manager Signature; Women’s Wellness Connection Expansion Grant Contract Renewal
 3. Ratification of County Manager Signature; Notice of Award, Concrete Works of Colorado, Gunnison-Crested Butte Regional Airport, AIP Project No. 3-08-0030-38
 4. Ratification of County Manager Signature; Ace Property and Casualty Insurance Company, Commercial Airport Liability Application
 5. Ratification of County Manager Signature; General Services Administration, Supplemental Agreement No. 1 to Lease No. GS-08P-14167
 6. Ratification of County Manager Signature; Grant Agreement, Colorado Department of Transportation, Colorado Aeronautical Board, Replacement of Concrete Ramp at Gunnison/Crested Butte Regional Airport
 7. Ratification of County Manager Signature; Resolution #2008-20, Colorado Department of Transportation, Colorado Aeronautical Board, Grant Agreement, Exhibit A
 8. Purchase of Service Agreement; Lake City DIRT, 4/15/08 – 6/30/08
 9. Contract; 2008-2009 Public Health Nursing Contract, Colorado Department of Public Health and Environment
 10. Memorandum of Understanding; Gunnison County and the West Region Recipients of the 2007 Law Enforcement Terrorism Prevention Program
 11. Grant Agreement; Federal Aviation Administration, Gunnison-Crested Butte Regional Airport, Contract #DOT-FA08NM-1021
 12. **ADDED:** Ancillary Services Agreement; State of Colorado Child Health Plan Plus Program
- 8:10 • Scheduling
- 8:15 • County Manager’s Report and Correspondence
1. North Fork Coal Working Group Membership
 2. **MODIFIED:** Industrial Park Lease Negotiations and Grant Contract Amendment
- 8:30 • Public Hearing; Request for Waiver of Gunnison County Standard Specifications for Road and Bridge Construction, Access Road to Womble Tracts and for Access to Other Properties Through Womble Tracts – presented by Assistant County Manager Marlene Crosby
- 9:00 • Public Hearing; Petition to Vacate a Certain Alley in the Townsite of Ohio City, Colorado
- 9:30 • Public Hearing; Petition to Vacate a Portion of a Certain Street in the Marble Ski Area, Filing 4, near Marble, Colorado
- 10:00 • Assistant County Manager’s Reports and Project Updates
1. **DELETED:** CDOT Transportation Enhancement Contract
 2. Crested Butte Temporary Animal Shelter Discussion
- 10:15 • BREAK
- 10:30 • Ranchland Initiative Discussion
- 10:35 • Memorandum of Understanding; 7th Judicial District Juvenile Planning Board and Gunnison County – presented by Juvenile Diversion Program Manager Janet Reinman

*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 #2

DATE: Tuesday, June 3, 2008
PLACE: Commissioners Meeting Room at Courthouse

Page 2 of 2

- 10:45 • Site Application Review; Wastewater Treatment Facility Expansion for the Crested Butte South Metropolitan District – presented by Environmental Health Specialist Richard Stenson
- 11:00 • Correspondence; FAA Reauthorization Bill, Senator Ken Salazar, Senator Wayne Allard and Representative John Salazar – presented by Airport Manager John DeVore
- 11:10 • Airport Budget Amendment Request – presented by Airport Manager John DeVore
- 11:25 • Request from Crystal Creek Homeowners Association; Amendment to Condition of Approval #10, Board Resolution Approving Crystal Creek Subdivision, F#2, Taylor River Holdings, LLC – presented by Assistant Planning Director Neal Starkebaum
- 11:40 • Final Plan Review; Tomichi Creek Subdivision, West Elk Properties, LLC – presented by Assistant Planning Director Neal Starkebaum
- 12:00 pm • BREAK
- 1:00 • Colorado River Water Conservation District Report – presented by CRWCD Representative Bill Trampe
- 1:30 • Addendum to Development Improvements Agreement; Skyland Filing III, Phase II – presented by the County Attorney's Office
- 1:45 • Visitors; Colorado Wildfire and Incident Management Academy
- 2:00 • Visitors; City of Gunnison Planning Director Steve Westbay and City of Gunnison City Manager Ken Coleman
 1. Support Letter Request; GOCO Grant Application, Trails Funding
 2. SculpTour Discussion
- 2:45 • **Unscheduled Citizens:** Limit to 5 minutes per item. No formal action can be taken at this meeting.
 - Commissioners Meeting Reports
 - ADJOURN