

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

**DATE:** Tuesday, June 17, 2008  
**PLACE:** Commissioners Meeting Room at Courthouse

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**WORK SESSION:**

- 8:00 am • Annual Meeting Between the Board of County Commissioners and the Gunnison City Council in the Gunnison City Council Chambers
1. Housing Authority Governance Discussion
  2. Joint Energy Efficiency Efforts Proposal
  3. Annexation Update
  4. Animal Shelter Update
  5. GOCO Trails Grant Discussion
  6. RTA Renewal Discussion

**REGULAR MEETING:**

- 10:00 am • Call to Order; Agenda Review; Minutes Approval
- 10:05 • 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; Preventative Maintenance Inspection Agreement, Cummins Rocky Mountain, LLC, Generators and Transfer Switches at the Public Works Facility
  2. Acknowledgment of County Manager Signature; Amendment No. 1 to Contract Dated 9/4/07, Carter & Burgess, Inc., Rehabilitation of the Commercial Apron, De-Ice Pad and Beacon at the Gunnison-Crested Butte Regional Airport
  3. Resolution; Amending Certain Charges and Fees for Integrated Solid Waste Services, Effective 6/1/08
  4. ~~**DELETED (Duplication):** Resolution; Ratifying Availability of Funds for Colorado Department of Transportation for Project #STE 135A-025 (16543), North Gunnison Trail~~
  5. Letter of Support and Memorandum of Understanding; GOCO Trails Grant Application by the City of Gunnison County
  6. Juvenile Diversion Statement of Grant Award from the Division of Criminal Justice
  7. Out-of-State Travel Request; Oshkosh H-Series Maintenance and Electronics Schools, Wildlife Management Techniques Course, 40-Hour Basic ARFF Course; Gunnison-Crested Butte Regional Airport Personnel
  8. Cooperative Law Enforcement Agreement; US Department of Agriculture, Forest Service, Grand Mesa, Uncompahgre and Gunnison National Forests
  9. New Deed Restrictions, Housing Authority, 1403 Rock Creek Road
  10. ~~**ADDED:** Contract Agreement; Gunnison-Crested Butte Regional Airport, AIP Project No. 3-08-0030-38, Concrete Works of Colorado~~
- 10:10 • Scheduling
- 10:20 • County Manager's Report and Correspondence
- 10:35 • ~~**MOVED:** Support Letter Request; Gunnison Conservation Ranchland Conservation Legacy, Doris Duke Grant Application~~
- 10:45 • ~~**MOVED:** Assistant County Manager's Reports and Project Updates~~
1. Crested Butte Temporary Animal Shelter Update
  2. Resolution; Ratifying Availability of Funds for Colorado Department of Transportation for Project #STE 135A-025 (16543), North Gunnison Trail
- 11:00 • Resolution; 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 the County Attorney's Office and Assistant County Manager Marlene Crosby
- 11:20 • Fireworks Display Request for Approval; Gunnison Rotary Club – presented by Airport Administrative Director Kathie Lucas

*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.*

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- 11:35 • HB 1177 Roundtable Update – presented by Dennis Steckel
- 12:00 pm • LUNCH BREAK
- 1:00 • Gunnison/Hinsdale Board of Human Services (see separate agenda)
- 2:00 • Code Enforcement; Formal Direction to James Dunham to Remove Building, Possible Action, Possible Executive Session – presented by the County Attorney’s Office
- 2:15 • Condominium Approval; Fox Place Condominiums, Arliss Merrell, Lot 10, Blk 21, CB South Flg 3 – presented by County Planner Cathie Pagano
- 2:20 • Covenant Amendment Request; Glacier Lily Homeowners Association; Final Review, Possible Action, Request to Change Existing Clubhouse/Open Space Parcel into a Single-Family Residential Lot – presented by County Planner Cathie Pagano
- 2:45 • Policy Review; Wastewater Treatment Facility Expansion for the Crested Butte South Metropolitan District – presented by Environmental Health Specialist Richard Stenson
- 3:00 • BREAK
- 3:15 • Possible Construction of a New Hangar at the Gunnison-Crested Butte Regional Airport; Draft Lease Agreement – presented by Airport Manager John DeVore
- 3:30 • Linkage Fee Litigation; Possible Executive Session
- 4:15 • Unscheduled Citizens: Limit to 5 minutes per item. No formal action can be taken at this meeting.
  - Commissioners Meeting Reports
  - ADJOURN

**SPECIAL MEETING:**

- 7:30 pm • Call to Order
- Black Canyon Water Right Quantification Litigation/Proposed Settlement; Possible Action Including Approval of Settlement; Joint Meeting with UGRWCD Board
- ADJOURN