

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

**DATE:** Tuesday, July 1, 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; Grant Acceptance Letter, Colorado Department of Education and the Colorado Department of Human Services, Early Childhood System Building, Gunnison and Hinsdale Counties, \$45,985
  2. Purchase Agreement; Purchase and Installation of an Email Archiving System, Mitchell & Co.
  3. Grant Extension Request; Gunnison County DTR System – Win, Contract Amendment #6
  4. Grant Application; Office of Emergency Management Application for Bureau of Land Management Funds to Write/Re-Write Community Wildfire Protection Plans
  5. Contract Renewal; US Department of Housing and Urban Development (HUD), Mountain View Apartments
  6. Resolution; Amending Resolution No: 98-25, Vacating a Certain Alley within Previously Incorporated Ohio City and a Portion of the Recorded Plat of Ohio City
  7. Contractor Agreement; Sage Resources, Inc.; Gunnison County Substance Abuse Prevention Project; June 24, 2008 through September 29, 2009
  8. Contractor Agreement; Molly Diachok-Mugglestone, Gunnison County Substance Abuse Prevention Project, June 24, 2008 through September 29, 2009
  9. Agreement; Region 10 League for Economic Assistance & Planning, Inc. and Region 10 Area Agency on Aging; July 1, 2007 through June 30, 2008
  10. **ADDED:** Acknowledgment of County Manager Signature; Purchase of Service Agreement, Gunnison County Library District Board of Trustees, June 1, 2008 through June 30, 2009
- 8:10 • Scheduling
1. Public Meeting; Buckhorn Ranch and Stallion Park Project Update
- 8:20 • County Manager's Report and Correspondence
- 8:35 • Assistant County Manager's Reports and Project Updates
- 8:50 • Request for a Moratorium on Street Vacations – presented by Assistant County Manager Marlene Crosby
- 9:05 • Lot Cluster Approval; Lots 14, 15, 26 & 27 of Block 23; Revised Plat of Schofield Townsite, Gunnison County, Colorado; Owners Fitzgerald J.H. Young and Kerry D. Young – presented by Planning Department Administrative Services Manager Beth Baker
- 9:10 • Boundary Line Adjustment; Section 7, T11S, R88W, 6th P.M.; Adjacent to Chair Mountain Ranch Subdivision, Burns – presented by Assistant Planning Director Neal Starkebaum
- 9:15 • Covenant Amendment Request for Approval; Shady Island – presented by County Planner Cathie Pagano
- 9:30 • Capital Improvements Program Ranking – presented by Finance Director Linda Nienhueser and Assistant Finance Director Ben Cowan
- 10:00 • BREAK
- 10:15 • Code Enforcement; High Plains Stone, LLC; Suspension of LUC 2003-68; Possible Action; Possible Executive 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.*

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- 10:25
- Code Enforcement; Mile 200, LLC; Enforcement of the Gunnison County Individual Sewage Disposal System Regulations; International Building Codes; Gunnison County Standards and Specifications for Road and Bridge Standards and Reclamation; Possible Action; Possible Executive Session – presented by the County Attorney’s Office
- 10:35
- Colorado River Water Conservation District Report – presented by CRWCD Representative Bill Trampe
- 11:05
- **ADDED:** Correspondence
    1. Congratulations; Dr. John Tarr, 2008 Rural Healthcare Excellence Award by the Colorado Rural Health Center
    2. Congratulations; Gunnison Valley Hospital Emergency Medical Services Team, Colorado’s Ambulance Service of the Year Award from the Emergency Medical Services Association of Colorado and the Colorado Department of Public Health and Environment
    3. Congratulations and Appreciation; Gunnison Valley Hospital Board of Trustees and Administrator Randy Phelps, Joint Commission Accreditation and Willows Assisted Living Center
- 11:05
- **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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