

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

**DATE:** Tuesday, August 5, 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; Independent Contractor Agreement; D & D Utility and Construction Services, Inc.
  2. Acknowledgment of County Manager Signature; Purchase of Service Agreement; Program Eligibility Supervision; Sherry Ruble Enterprises, LLC
  3. Acknowledgment of County Manager Signature; Colorado West Slope Hazardous Materials Committee Exercise Contract
  4. Acknowledgment of County Manager Signature; Group Sales Agreement, Western Slope Hazmat Consortium, Pueblo Marriott
  5. Acknowledgment of County Manager Signature; Airport Terminal Lease Agreement; Gina Kroft; August 1, 2008; \$297.80 Monthly Rent
  6. Acknowledgment of County Manager Signature; Purchase of Service Agreement; Gunnison Valley Alliance for Restorative Justice; Family Group Decision Making/Family Conferencing; July 1, 2008 through June 30, 2009
  7. Resolution; Authorizing Submission of the Application to the Colorado Department of Transportation State Infrastructure Bank to Borrow the Necessary Funds to Finance a New Broom Truck for Airport Operations
  8. Petition for Abatement or Refund of Taxes; GM Worsley, Inc.; Schedule No. 100 R32041
  9. Acceptance of Deed of Dedication; Portion of County Road 744; Randy and Julia Hutchinson
  10. Grant Contract; 2008 Emergency Management Performance Grant (EMPG), Colorado Department of Local Affairs, Division of Emergency Management, \$46,000
  11. Purchase Agreement; IKON Office Solutions; Copier Rentals; Award #98526YYY07M and Award #98526YYY09M
  12. **ADDED:** Acknowledgement of County Manager Signature; Home Energy Assistance Grant Application; Energy Outreach Colorado
  13. **ADDED:** Acknowledgment of County Manager Signature; Memorandum of Understanding Subcontract; Nurse Home Visitor Program; Between Gunnison and Montrose Counties
- 8:10 • Scheduling
- 8:20 • County Manager's Report and Correspondence
- 8:35 • Assistant County Manager's Reports and Project Updates
1. Resolution; Waiver of Standards; Blue Mesa Recreation
- 8:50 • Appeal of Impact Classification; Glatiotis Subdivision, William Glatiotis – presented by County Planner Cathie Pagano
- 9:20 • Appeal of Impact Classification; Hard Rock Paving and Redi-Mix, Inc. Applicant for Land Use Change; Appeal by Scott Yates – presented by Assistant Planning Director Neal Starkebaum and the County Attorney's Office
- 9:50 • Townhome Application Final Approval; Montgomery Townhomes; Lot 39, Block 5, Crested Butte South; Filing #2 – presented by County Planner Cathie Pagano
- 9:55 • Lot Cluster Application; Lots 1-5 Inclusive, Block 3; Lots 1-3 Inclusive, Block 4; Waterman and Hudlers Addition, Town of Ohio City; James M. Stewart – presented by Planning Department Administrative Services Manager Beth Baker
- 10:00 • BREAK

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- 10:15 • Visitor; Congressman Mark Udall's Office Representatives Matt Sugar and Doug Young; Black Canyon River Water Quantification Discussion
  
- 10:30 • Authorization to Approve the Black Canyon of the Gunnison Water Right Quantification Stipulation – presented by the County Attorney's Office
- 10:45 • Designation of Crested Butte South Special Area and Related Regulations: Consideration by the Board of Map, Staff Report, Proposed Regulations, and Planning Commission Recommendation; and Possible Adoption of the Designated Crested Butte South Special Area and Proposed Related Regulations
  
- 11:30 • Upper Gunnison River Watershed Greenhouse Gas Emissions Inventory Report – presented by the Office for Resource Efficiency
  
- 12:00 pm • Staff Luncheon; Planning, GIS, and Building Inspection Departments; Farrell's Restaurant
  
- 1:30 • Financial Audit Presentation
  
- 2:00 • Visitor; Gunnison Country Chamber of Commerce Director Tammy Scott; Program Update
  
- 2:30 • BREAK
  
- 2:45 • CCI 2008 Legislative Committee Member Appointment
  
- 2:50 • Intergovernmental Agreement; Gunnison County Library District, Provision of Library Services
  
- 2:55 • Draft Grant Agreement; US Department of Transportation, Federal Aviation Administration; Gunnison-Crested Butte Regional Airport; Project #3-08-0030-40, Rehabilitation of a Portion of the Service Apron (Phase II), Acquire Snow Removal Equipment (Phase I), \$258,394 – presented by Airport Manager John DeVore
  
- 3:00 • Shady Island Subdivision; Security Proposal for Development Improvements Agreement, Possible Executive Session – presented by the County Attorney's Office
  
- 3:20 • Code Enforcement – Scott Wagner, Mile 200 LLC – presented by the County Attorney's Office
  
- 3:30 • Personnel Matter; County Manager Agreement, Possible Executive Session
  
- 4:00 • County Board of Equalization
  - 1. Minutes Approval
  
- 4:05 • **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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