

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, August 19, 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; Project Agreement to Cooperative Forest Road Agreement Modification No. 1 for Crystal #6 Bridge Replacement Between USDA Forest Service, White River National Forest and Gunnison County, State of Colorado
 2. Acknowledgment of County Manager Signature; Grant Application; Victim Assistance and Law Enforcement Fund; Seventh Judicial District; Gunnison County Law Enforcement Crime Victim Services; \$12,600
 3. Ratification of Correspondence; State Board of the Great Outdoors Colorado Trust Fund; Support Letter for the City of Gunnison's Application for a GOCO Planning Grant; VanTuyl Ranch Property
 4. Memorandum of Understanding; 2008 Community Based Organization Funding; Crested Butte Mountain Theatre
 5. Intergovernmental Agreement for Public Art; Board of Gunnison County Commissioners and the City of Gunnison; Blackstock Government Center
 6. Limited Amendment for Task Orders #2; Colorado Department of Public Health and Environment PSD WIC; Routing Number 09-00560
 7. Abstract of Assessment; Affidavit of Assessor to Assessment Role; Certification by County Board of Equalization
 8. Purchase of Service Agreement; Paragon Computers; Gunnison/Hinsdale County Department of Human Services; Senior's Website Design
 9. Certification of Delinquent Payment for Rates, Fees, Tolls, and Charges for the Connection with and Use of the Dos Rios, Antelope Hills, Somerset and North Gunnison Divisions of the Gunnison County Sewer and Water District; and Request to the Gunnison County Treasurer's Office to Collect Amounts Due Pursuant to C.R.S. 30-20-420
 10. Contractor Agreement; Between Gunnison County and Julie Ann Woods, Elk Mountains Planning Group, Inc.; Development and Implementation of the Energy Action Plan for Gunnison County
 11. Core Services Program; Three Year Plan; June 1, 2008 through May 31, 2009; Gunnison and Hinsdale Counties
 12. Gunnison County Housing Authority Occupancy and Resale Deed Restriction and Essential Housing Contract; Between Gunnison County, Gunnison County Housing Authority, Brian Riepe, and Suzann Parker; 325 Larkspur Loop, Gunnison, CO 81230
 13. Agreement; Between the Gunnison Board of County Commissioners and Lisa M. Heifner, MS, LPC; Supervision of Parent-Child Visitation and Family Therapy
 14. Gunnison County Manager Employment Agreement; Between the Board of County Commissioners of Gunnison County and Matthew Birnie
- 8:10 • Scheduling
- 8:20 • County Manager's Report and Correspondence
- 8:35 • Assistant County Manager's Reports and Project Updates
- 8:50 • Public Hearing; Petition to Vacate Certain Streets and Alleys Within the La Veta Addition to the Town of Pitkin, Colorado – presented by Assistant County Manager Marlene Crosby
- 9:05 • Lot Cluster Application Approval; Lots 1-32 of Block 27, Lots 53-68 of Block 28, Lots 72-73 of Block 29, and Lots 1-4 of Block 30; La Veta Addition to the Town of Pitkin; Owners Robert F. and Connie D. McGovney – presented by Planning Department Administrative Services Manager Beth Baker
- 9:10 • Gunnison Home Association Water Rights Discussion

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- 9:30
 - Visitor; Hinsdale County Commissioner Linda Matthews; Silver Thread Scenic By-Way Discussion; Request for Letter of Support
- 10:00
 - BREAK
- 10:15
 - Adoption of the Gunnison County Emergency Operations Plan – presented by Emergency Manager Scott Morrill
- 10:30
 - Appeal of Impact Classification; Glatiotis Subdivision, William Glatiotis (continued from 8/5/08) – presented by County Planner Cathie Pagano
- 10:45
 - Appeal of the Lucky Jack Discharge Permit(s); Discussion and Possible Action; Possible Executive Session – presented by the County Attorney’s Office
- 11:15
 - Planning Commission Recommendation Regarding Adoption of the *2003 International Fire Code* with Amendments within the Crested Butte Fire District, and Amendments to the *Crested Butte Fire Protection District Guidelines and Standards* – presented by Planning Director Joanne Williams
- 11:45
 - Visitor; 7th Judicial District, District Attorney Myrl Serra; 7th Judicial District 2007 Audit and 2009 Budget Discussions
- 12:00 pm
 - LUNCH BREAK
- 1:00
 - Gunnison/Hinsdale Board of Human Services (see separate agenda)
- 2:00
 - Monthly Treasurer’s Report – presented by Treasurer Melody Marks
- 2:10
 - Warrants and Transfers – presented by Finance Director Linda Nienhueser
- 2:20
 - Library Site Trail Improvement Discussion; Draft Agreement
- 2:35
 - Enforcement Issue; Final Report on McFaul Residence – presented by County Manager Matthew Birnie and County Building Inspector Rich Wojdakowski
- 2:50
 - 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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