

**GUNNISON COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING AGENDA**

**DATE:** Tuesday, September 2, 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; Purchase of Service Agreement; Between Gunnison/Hinsdale County Department of Health and Human Services and Gunnison Area Restorative Practices; Family Group Decision Making/Family Conferencing; 9/15/08 – 6/30/09
  2. Acknowledgment of County Manager Signature; Purchase of Service Agreement; Between Gunnison/Hinsdale County Department of Health and Human Services and Griffith Centers for Children; Intensive Home Based Intervention; 6/1/08 – 5/31/09
  3. Acknowledgment of County Manager Signature; Contractor Agreement; Between the Board of County Commissioners of Gunnison County and Sage Resources, Inc.; Early Childhood Council Services; 7/1/08 – 9/30/08
  4. Acknowledgment of County Manager Signature; Agreement Between the Gunnison Board of County Commissioners and Western State College of Colorado; Prevention Education Coordinator
  5. Acknowledgment of County Manager Signature; Agreement Between the Gunnison Board of County Commissioners and Gunnison Watershed School District RE1J; Prevention Education Coordinator
  6. Authorize County Attorney Signature; Contract for Services; Westpack for WestlawPRO Services; Gunnison County Attorney's Office; 36-Month Renewal
  7. Authorize County Attorney Signature; Legal Representation Engagement and Fee Agreement; Burns, Figa & Will, PC; Sullivan Green Seavy, LLC; and Goldman, Robbins & Nicholson, PC; Provision of Legal Counsel During County Attorney's Absence
  8. Petition for Abatement or Refund of Taxes; Samuel W. Lumb, etal; Lot S77 Skyland Initial Filing #542447; Tax Years 2006 and 2007
  9. Correspondence; Letter of Support for Silver Thread Scenic and Historic Byway Grant Application; CDOT Scenic Byway Program Coordinator Sally Pearce
  10. Proposed Amendment to the Declaration Establishing Slate Riverside Condominiums; Reception Numbers 578139 and 578140; Insurance Requirements; Phillip S. Coombs
  11. Memorandum of Understanding Regarding Provisions of Legal Services; Between the Board of County Commissioners of Gunnison County and the Gunnison-Hinsdale Board of Human Services; 7/1/08 - 6/30/09
  12. Agreements; Between the Gunnison County Board of County Commissioners and Region 10 League for Economic Assistance & Planning, Inc., Region 10 Area Agency on Aging; Transportation, Homemaker and Senior Resources Services
- 8:10 • Scheduling
- 8:20 • County Manager's Report and Correspondence
- 8:35 • Assistant County Manager's Reports and Project Updates
- 8:50 • Condominium Application; Condominiumization of Existing Building in Riverland Industrial Park, Filing 2; RPC-II – presented by County Planner Cathie Pagano
- 9:00 • Subdivision Exemption Request; 360 CR 744; Ann Anderson Represented by Attorney David Leinsdorf – presented by County Planner Cathie Pagano
- 9:10 • Review and Possible Action, Whetstone Park Preliminary Plan and Planning Commission recommendation; Proposed Development Includes a Commercial/Residential Park on Approximately 13 Acres of Land on Colorado State Highway 135 Contiguous to the Northwesterly Boundary of Riverland Industrial Park Filing 2 – presented by Planning Director Joanne Williams
- 10:10 • BREAK

*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 • Resolution; Support for the Construction of a Community Corrections and Treatment Facility in Montrose County, Colorado
- 10:30 • Visitor; Bureau of Land Management (BLM) Montrose Field Office Manager Barbara Sharrow; General Discussion of Lands in Montrose Field Office's Jurisdiction Also Within Gunnison County
- 11:00 • Buckhorn Ranch Filing 2B; Notice of Default of Development Improvements; Possible Action; Stallion Park Project Update; Possible Executive Session
- 12:00 pm • LUNCH BREAK
- 1:00 • Colorado River Water Conservation District Report – presented by CRWCD Representative Bill Trampe
- 1:30 • Code Enforcement; James Dunham Follow-Up; Removal of Building
- 1:45 • Due Diligence Application, Water Rights of Mt. Emmons Mining Company; Possible Executive Session – presented by the County Attorney's Office
- 2:00 • Lot 22 Development; Possible Executive Session
- 2:30 • BREAK
- 2:45 • 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
- 3:45 • **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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