

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

**DATE:** Tuesday, September 16, 2008  
**PLACE:** Commissioners Meeting Room at Courthouse

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- 8:00 am
- Call to Order; Agenda Review
- 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; Funding Request Form; Metropolitan Recreation District; Redistribution of Conservation Trust Funds to Gunnison County
    2. Acknowledgment of County Manager Signature; Public Officials Liability for Special Service Districts Confirmation of Material Information Form for Renewal Policies Only; Gunnison County Housing Authority; United States Liability Insurance Group; Effective 9/8/08
    3. Acknowledgment of County Manager Signature; Colorado Discretionary Aviation Grant Application; Colorado Department of Transportation, Division of Aeronautics; Electronic Fingerprint Machine, Automated Gate and Blower Head for the 1998 H Truck; \$132,000
    4. Acknowledgment of County Manager Signature; Limited Amendment for Task Orders #1; Colorado Department of Public Health and Environment PSD-HCP; Routing Number 09-00602
    5. Acknowledgment of County Manager Signature; Grant Application; 2009 VAWA Funding for the Victim's Assistance Office; \$17,875
    6. Certification of Non-Acceptance of Tobacco Industry Funds and Resources; Department of Health and Human Services Grant Funding Requirement
    7. Petition for Abatement or Refund of Taxes; CB Condos, LLC; 1.767A NE4NE4 SEC 26 13S86W #570152; Tax Year 2007
    8. Petition for Abatement or Refund of Taxes; Bryce Miller, etal; Lot 35 Summit Residential Filing 3 #519217 #577642; Tax Years 2006 and 2007
    9. Petition for Abatement or Refund of Taxes; High Cimmaron, LLC; 212.42 AC TR Sec 31 47N6W #559914, Tax Year 2007
    10. Petition for Abatement or Refund of Taxes; Horse Meadows, LLC; Lots 1-10 Horse Meadows Subdivision Plat #571788; Tax Year 2007
    11. Petition for Abatement or Refund of Taxes; Charles B. Lutz, etal; Lot C-2 Prospect at Mt. Crested Butte Phase 1; Tax Year 2007
    12. Approval of the Third Amendment to Declaration of Protective Covenants of Three Rivers Resort Subdivision
    13. Acceptance of Deed of Dedication for a right-of-way located in the LaVeta Addition to the Town of Pitkin conveyed by the McGovneys
    14. Intergovernmental Agreement; Between the Town of Mt. Crested Butte, the Gunnison County Clerk and Recorder, and the Board of County Commissioners of Gunnison County; Administration of the November 4, 2008 General Election
    15. Intergovernmental Agreement; Between the Gunnison Watershed School District RE1J, the Gunnison County Clerk and Recorder, and the Board of County Commissioners of Gunnison County; Administration of the November 4, 2008 General Election
    16. Intergovernmental Agreement; Between the Gunnison Valley Rural Transportation Authority, the Gunnison County Clerk and Recorder, and the Board of County Commissioners of Gunnison County; Administration of the November 4, 2008 General Election
    17. Intergovernmental Agreement; Between the Delta Joint School District 50, the Gunnison County Clerk and Recorder, and the Board of County Commissioners of Gunnison County; Administration of the November 4, 2008 General Election
    18. Approved Task Order Contract - Waiver #154; Department of Public Health and Environment, Routing No. 09 FLA 00666; Family Planning Funds for Tubal Ligations and Vasectomies; \$20,608
    19. Agreement for Professional Services; Justice Benefits, Inc.; Illegal Alien Inmate Cost Data, Documentation, and Alien Assistance Claims
    20. Agreement; Between A&D Communications and Gunnison County; Telecom Audit of Local, Long Distance, Wireless and Data Services
- 8:10
- Scheduling
    1. Set public hearing date for proposed amendment to Gunnison County Land Use Resolution, setting limit on extended time for information submittal for land use change permits
- 8:20
- County Manager's Report and Correspondence

*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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- 8:35
  - Assistant County Manager's Reports and Project Updates
    1. Right-of-Way Acquisition Discussions with Taylor River Ranch
- 9:00
  - Resolution; Approving the Preliminary Plan for Whetstone Park, Whetstone Business Park, LLC
- 9:10
  - Lot Cluster Agreement and Declaration; Lots 34-49, Block 19, LaVeta Placer, #567992 and #573380; Michael L. Bennett – presented by Planning Department Administrative Services Manager Beth Baker
- 9:15
  - Townhome Application; Rose Townhomes; Lot RNT-4, Skyland River Neighborhood; Todd Walker – presented by County Planner Cathie Pagano
- 9:20
  - Correspondence:
    1. Letter of Support; Oxbow Mining, LLC Lease-By-Application; Elk Creek East Tract, COC-70615
    2. Letter of Support; Lake Irwin Snowcat/Skiing Application
- 9:30
  - Funding Request; Baxter Gulch Trail; Location, Design and Cost Estimate Work
- 10:00
  - BREAK
- 10:15
  - Historic Preservation Commission; Vacancy Discussion
- 10:30
  - Buckhorn Ranch Filing 2B; Notice of Default of Development Improvements; Possible Action; Stallion Park Project Update; Possible Executive Session
- 11:30
  - HB 1177 Roundtable Update – presented by Dennis Steckel
- 12:00 pm
  - Gunnison/Hinsdale Board of Human Services (see separate agenda)
- 12:30
  - 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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