

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, October 7, 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; Temple Hoyne Buell Foundation; Bright Beginnings and Nurturing Parenting Program; 9/1/08 - 8/31/09; \$18,000
 2. Acknowledgment of County Manager Signature; Agreement Between the Board of County Commissioners of the County of Gunnison, Colorado and Haberman Painting, Inc.; Exterior Painting of the Housing Authority Offices; 202 E. Georgia, Gunnison, Colorado; \$4,500
 3. Acknowledgment of County Manager Signature; Approval to Submit Application to Expand Family Planning Services; Colorado Family Planning Initiative, 2009 Expansion Grant
 4. Memorandum of Agreement; Between Gunnison County and Office for Resource Efficiency Regarding the Allocation of Colorado Department of Local Affairs Grant Funds for Development and Implementation of an Energy Action Plan for Gunnison County; \$3,000
 5. Ground Lease Agreement; Between the Board of County Commissioners of Gunnison County, Colorado and Russell Noble Trust; 20-Year Lease
 6. Petition for Abatement or Refund of Taxes; Faivre Charles J. Trust, etal, Charles J. Faivre Trustee; 39.95 Acres in Tract 37, 50N3E #562296; \$1,333.54 for Tax Year 2007
 7. Petition for Abatement or Refund of Taxes; Roth Ben; Lot 21 Blk K Chalet Village 7 #568242; \$2,372.68 for Tax Year 2006; \$1,465.94 for Tax Year 2007
 8. Petition for Abatement or Refund of Taxes; Tomichi Village Inn Group, LLC; Lot 18 Meadows Phase 1R #538410; \$2,216.02 for Tax Year 2007
 9. Resolution; Expanding the Hours for Early Voting and Authorizing Closure of Clerk & Recorder's Office on Election Day (November 4)
 10. Resolution Authorizing the Conveyance of 2.51 c.f.s. of the Island Ditch #36, Priority No: 2021 to the Gunnison Home Association and Execution of Quitclaim Deed
 11. Certification of Increase in Level of Services Due to Previously Legally Exempt Federal Property Which Has Become Taxable; By the Board of County Commissioners of the County of Gunnison to Colorado Division of Local Government and the Assessor of Gunnison County; Maintenance of County Roads and Sheriff Related Services
 12. Application for Exclusion from the 5.5% Limit New Primary Oil or Gas Production; Division of Local Government; New Oil and Gas Production in Gunnison County to Increase Level of Service Provided by Sheriff, Clerk, Treasurer, and Administration; \$3,076,130
 13. Sales Contract; Tuck Communication Services, Inc.; Update Telephone Switch in Courthouse and Install New Telephones in Public Works Offices; \$12,810.05
- 8:10 • Scheduling
1. Blue Ribbon Panel on Transportation Montrose County Meeting
- 8:20 • County Manager's Report and Correspondence
- 8:35 • Assistant County Manager's Reports and Project Updates
- 8:50 • Consideration of Request for Private Plowing – presented by Assistant County Manager Marlene Crosby
- 9:05 • Consideration of Request for County Plowing of Gold Basin Road – presented by Assistant County Manager Marlene Crosby
- 9:35 • 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 Assistant Planning Director Neal Starkebaum
- 10:00 • BREAK

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- 10:15 • Subdivision Exemption Request; Elkton Placer on CR 734; 14.84 Acres; Randi and Anthony Stroh, Represented by Rufus Wilderson – presented by County Planner Cathie Pagano
- 10:20 • Technical Plat Correction; Lost Miner Ranch; Gary Hausler – presented by County Planner Cathie Pagano
- 10:25 • Ridgeline Review Discussion; Lots 19 &21, Vacated Portion of Prospector Road, Marble Ski Area F#4 – presented by Assistant Planning Director Neal Starkebaum
- 10:40 • Visitor; Gunnison River Festival Coordinator Anthony Poponi
- 11:00 • Colorado River Water Conservation District Report – presented by CRWCD Representative Bill Trampe
- 11:30 • Visitor; Gunnison Watershed School District Citizens’ Bond Committee Member Anne Hausler; Resolution Request for Support of the 2008 Bond Initiative Entitled 3A
- 12:00 pm • Buckhorn Ranch, Filing 2B/Stallion Park; Status of Security; Update of Punch List Items and Safety Issues; Possible Discussion of Work Completion Date for Affordable Housing Units and Remaining Improvements; Possible Executive Session; Possible Action – presented by the County Attorney’s Office
- 12:15 • **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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