

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

DATE: Tuesday, October 21, 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; Certification of Eligibility to Receive Conservation Trust Funds (CTF) for Period January 1 to December 31, 2009; Department of Local Affairs
 2. Acknowledgment of County Manager Signature; Independent Contractor Agreement; Archuleta Construction, Inc.; Gunnison County Library; Repair Sidewalls Between Roof by Installing Fabral Panels, Ice and Water Shield, and Flashing, as Necessary; \$3,500
 3. Release of Development Improvements Agreement; Garland Properties, Inc.; Larkspur Subdivision
 4. Amendment to Extend No More Worries Agreement; Tyler Technologies, Eagle Division, Inc.; Month-to-Month Term, Beginning 8/31/08 and Expiring 8/31/09
 5. **ADDED:** Consulting Agreement; Between the Board of County Commissioners of Gunnison County and Apex Nutrition, LLC; Screening, Education, and Dietary Counseling; 8/1/08 - 7/31/09
- 8:10 • Scheduling
- 8:20 • Assistant County Manager's Reports and Project Updates
1. Gold Basin Industrial Park Lease Approval and Design Review Committee Approval
 2. Approval of Private Plow Request; County Road 38
 3. Plowing on the Big Cimarron
 4. Approval of Plow Agreement with Montrose County for Big Cimarron Plowing
 5. Designation of Rooms in the Fred R. Field Western Heritage Center
- 8:50 • Public Hearing; Proposed Amendment to Gunnison County Land Use Resolution, Setting Limit on Extended Time for Information Submittal for Land Use Change Permits
- 9:15 • BREAK
- 10:00 • Proposed Amendment to Gunnison County Land Use Resolution, Setting Limit on Extended Time for Information Submittal for Land Use Change Permits; Possible Action
- 10:10 • Lot Cluster Application; Lots 9, 11, 13, 15, 17, 19, 21, 23, 25, 27 &29, West Side of Third Street, LaVeta Placer; Donald J. Archuleta
- 10:15 • Gunnison Energy Corporation - Oil and Gas Operation; Planning Commission Recommendation; 16 Vertical and Directional/Horizontal Gas Wells on Nine Well Pads, Within Sections 17, 18, 19, 20, T12S R89W, 6th P.M., Approx. 10 Miles North of Somerset, CO, West of Highway 133 – presented by Assistant Planning Director Neal Starkebaum
- 10:30 • Lower Slate River Ranch Subdivision; Planning Commission Recommendation; Subdivision of 60-Acres Into Two Single-Family Lots; 21681 Highway 135, Within the NW1/4 and NW1/4SW1/4 Section 28, T14S R85W, 6th P.M., 7 Miles South of the Town of Crested Butte, West of Highway 135 – presented by Assistant Planning Director Neal Starkebaum
- 10:45 • Warrants & Transfers – presented by Finance Director Linda Nienhueser
- 10:55 • Monthly Treasurer's Report – presented by Treasurer Melody Marks
- 11:05 • Gunnison-Hinsdale Board of Human Services (see separate agenda)
- 12:00 pm • LUNCH BREAK
- 1:00 • Unscheduled Citizens: Limit to 5 minutes per item. No formal action can be taken at this meeting.
• Commissioners Meeting Reports
- 1:30 • Code Enforcement; Stop Work Order Dated 1/7/08; Phillip Schmidt and Cleo Duncan
- 1:50 • ADJOURN

*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 approximately 2 weeks after the meeting.*