

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

DATE: Tuesday, November 25, 2008
PLACE: Commissioners Meeting Room at Courthouse

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- 9:20 am • Call to Order; Agenda Review
- 9:25 • 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; Ice Rink Advertising Agreement; Gunnison Valley Hockey Association; November 1st thru March 15th of Each Year
 2. Acknowledgment of County Manager Signature; Reimbursement Agreement; Gunnison/Hinsdale Youth Services, Inc.; Bright Beginnings Program, \$3,665; Nurturing Parenting Program, \$1,500
 3. Acknowledgment of County Manager Signature; Corporate Membership Agreement; Main Street Gym; Gunnison County Employee Memberships; Calendar Year 2009
 4. Corporate Membership Agreement; Colorado Fitness; Gunnison County Employee Memberships; Calendar Year 2009
 5. Corporate Membership Agreement; The Gym; Gunnison County Employee Memberships; Calendar Year 2009
 6. Petition for Abatement or Refund of Taxes; 120 Elk Avenue; Sherman St. Holdings, LLC; 2007 Tax Refund of \$7,348.45
 7. Petition for Abatement or Refund of Taxes; Tract 3 Wilson #2 Subdivision #483087 #511893; Jeffrey A. and Charmaine Clarke Trust #1; 2007 Tax Refund of \$2,073.46
 8. Fixed Price Agreement for Cloud Seeding Professional Services; North American Weather Consultants; 11/15/08 thru 4/15/09
 9. Resolution; Authorizing the Conveyance of the Van Tuyl Property to the Gunnison County Library District
 10. Special Warranty Deed; Gunnison County Library District
 11. Amendment to Lot Cluster Agreement and Declaration, Gunnison County, Colorado; Lots 3, 4, 5, 14, 15, and 16, Block 6, Irwin Townsite; Sinclair Buckstaff, Jr. and Dee A. Buckstaff
 12. Consulting Agreement; Lewan & Associates, Inc.; Purchase and Installation of SAN's
 13. Donation Agreement; Silver Springs Ranch, Inc.; 1.1 Acres of Vacant Land Located Near the Intersection of Ohio Creek and Highway 135
 14. Grant Agreement; State of Colorado Governor's Office of Homeland Security (OHS) State Homeland Security Grant Program; 10/1/08 thru 3/31/10; \$707,732
 15. Delta, Gunnison, Hinsdale County Options for Long Term Care Agency Subcontract; 7/1/08 thru 6/30/09
 16. Provider Agreement; Susan Russell; Assessment, Service Planning, and Parental Education; 11/20/08 thru 11/19/2009
 17. **ADDED:** Airline Operating Agreement and Lease of Airport Facilities; Sky West Airlines, Inc.; Gunnison-Crested Butte Regional Airport; 11/1/08
- 9:30 • Scheduling
- 9:40 • County Manager's Report and Correspondence
- 9:55 • Assistant County Manager's Reports and Project Updates
- 10:10 • Townhome Plat Approval; Unit C, Owl's Nest Townhomes, Skyland; Scott and Kristi Hargrove – presented by Assistant Planning Director Neal Starkebaum
- 10:15 • Boundary Line Adjustment; Sections 26 and 27, Township 11 South, Range 88 West, 6th P.M.; Gary Wagner – presented by County Planner Cathie Pagano
- 10:25 • Subdivision Exemption and Boundary Line Adjustment; Sections 26 & 35, T48N, R6W, N.M.P.M., Generally Located Two Miles South of Highway 50 on Little Cimarron Road, on the Montrose/Gunnison County Line; Shepardson – presented by Assistant Planning Director Neal Starkebaum
- 10:40 • Washington Gulch Travel Management; Snow Cat Policy Decision – presented by the County Attorney's Office

*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.*

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- 11:10 • Gunnison Fire Department Land Request – presented by Gunnison County Fire Protection District Fire Chief Dennis Spritzer
- 11:25 • Monthly Treasurer’s Report – presented by Treasurer Melody Marks
- 11:35 • Warrants and Transfers – presented by Finance Director Linda Nienhueser
- 11:45 • 2009 Gunnison County Financial Audit; Auditor Selection – presented by Finance Director Linda Nienhueser
- 12:00 pm • LUNCH BREAK
- 1:00 • Code Enforcement; Stop Work Order Dated 1/7/08; Phillip Schmidt and Cleo Duncan – presented by the County Attorney’s Office
- 1:15 • Unscheduled Citizens: Limit to 5 minutes per item. No formal action can be taken at this meeting.
 - Commissioners Meeting Reports
 - ADJOURN

GUNNISON/HINSDALE BOARD OF HUMAN SERVICES:

- 1:45 pm • Gunnison/Hinsdale Board of Human Services (see separate agenda)

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS SPECIAL MEETING:

- 2:00 pm • 2009 Gunnison County Budget; Community-Based Organization Funding Decisions

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