

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, December 9, 2008
PLACE: Commissioners Meeting Room at Courthouse

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- 1:25 pm • Call to Order; Agenda Review; Minutes Approval
- 1:30 • 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. Resolution; Authorizing the Conveyance of the Van Tuyl Property to the Gunnison County Library District
 2. Special Warranty Deed; Gunnison County Library District
 3. Contract Amendment #7; EIAF #5147-Gunnison County DTR System-WIN; Grant Extension Request
 4. Gunnison-Crested Butte Regional Airport Non-Tenant Use Agreement for Western State Aviation, LLC
 5. Agreement Between the Board of County Commissioners of the County of Gunnison, Colorado; and West Region Emergency Planning Committee; and Joann Stone, West Region Coordinator
 6. Memorandum of Agreement; Between Board of County Commissioners of Gunnison County, Colorado and West Region Emergency Planning Committee
 7. El Pomar Foundation General Grant Terms and Conditions; Gunnison and Hinsdale Counties LEAP Program; \$5,000
 8. Community Services Block Grant Application; Gunnison County Department of Health and Human Services
 9. Resolution; Establishing the Schedule of Fees and Rates for Sewer Service Within the North Gunnison Division of the Gunnison County Water and Sewer District
 10. Resolution; Establishing the Schedule of Fees and Rates for Sewer Service Within the Somerset Division of the Gunnison County Water and Sewer District
 11. Resolution; Establishing the Schedule of Fees and Rates for Sewer Service Within the Antelope Hills Division of the Gunnison County Water and Sewer District
 12. Resolution; Establishing the Schedule of Fees and Rates for Sewer Service Within the Dos Rios Division of the Gunnison County Water and Sewer District
 13. Resolution; Establishing the Schedule of Fees and Rates for Water Service Within the Dos Rios Division of the Gunnison County Water and Sewer District
 14. Resolution; Amending Certain Charges and Fees for Integrated Solid Waste Services Effective January 1, 2009
- 1:35 • Scheduling
1. County Boards and Commissions Applicant Interviews
- 1:50 • County Manager's Report and Correspondence
1. Community Corrections Board Appointment
- 2:05 • Assistant County Manager's Reports and Project Updates
1. Annual Highway Users Tax Fund (HUTF) Report
- 2:25 • LaPore v. Castro; Potential Intervention by the Board of County Commissioners; Possible Executive Session – presented by the County Attorney's Office
- 2:45 • Colorado River Water Conservation District Report – presented by CRWCD Representative Bill Trampe
- 3:15 • Energy Task Force Recommendation
- 4:00 • BREAK
- 4:15 • High Altitude Testing Request; QinetiQ – presented by Airport Manager John DeVore
- 4:30 • High Altitude Testing Request; Boeing Osprey – presented by Airport Manager John DeVore

*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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- 4:45 • Planning Commission Recommendation; Roper Subdivision; Request for the Subdivision of Three Single-Family Lots from 198-acres; Sections 28, 33, and 34; Township 51 North, Range 1 East, N.M.P.M. – presented by Assistant Planning Director Neal Starkebaum
- 5:00 • Correspondence; Brad Haugh; Snow Removal in Somerset
- 5:10 • Club 20 Participation Discussion
- 5:30 • Unscheduled Citizens: Limit to 5 minutes per item. No formal action can be taken at this meeting.
 • Commissioners Meeting Reports
 • ADJOURN

PUBLIC HEARING:

- 7:30 pm • Proposed 2009 Gunnison County Budget

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