

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

**DATE:** Tuesday, May 6, 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; Victim Assistance and Law Enforcement Fund Grant Application
  2. Acknowledgment of County Manager Signature; Gunnison County Early Childhood Resources Funding Application
  3. Acknowledgment of County Manager Signature; Colorado Heritage Planning Grant Program (CHPGP) Application, Energy Action Plan
  4. Acknowledgment of County Manager Signature; Maintenance Agreement, Tuck Communication Services, Inc., Preventative and Remedial Maintenance Service to the County IT Department
  5. Acknowledgment of County Manager Signature; Services Agreement, Archuleta Construction, Inc., New Metal Roofing at the Gunnison County Library
  6. Ratification of Correspondence; Gunnison County Metropolitan Recreation District, Support for Library District Funding
  7. Intergovernmental Agreement; Gunnison County, Saguache County, Hinsdale County, Town of Pitkin, Town of Mt. Crested Butte, Town of Crested Butte and City of Gunnison for Undesirable Plant Management
  8. Memorandum of Agreement; 2008 Community Based Organization Funding, Center for the Arts
  9. Memorandum of Agreement; 2008 Community Based Organization Funding, Gunnison Valley Observatory, Inc.
  10. Memorandum of Understanding; Gunnison County, Gunnison City Council, Mt. Crested Butte Town Council and Crested Butte Town Council; 2008 Potential Spring Flooding
  11. Correspondence, Colorado Division of Wildlife and US Fish & Wildlife Service, Certificate of Inclusion Impasse
- 8:10 • Scheduling
- 8:20 • County Manager's Report and Correspondence
- 8:35 • Assistant County Manager's Reports and Project Updates
1. Letter of Endorsement; Forest Service Application for a Colorado State Parks Grant
  2. Correspondence; Forest Service and Bureau of Land Management, Gunnison Trails' Proposed Non-Motorized Singletrack Trails
- 8:50 • Crested Butte Animal Shelter Discussion – presented by Assistant County Manager Marlene Crosby
- 9:00 • Revised Public Works Department Fee Schedule – presented by Assistant County Manager Marlene Crosby
- 9:30 • Resolution; Emergency Declaration – presented by County Manager Matthew Birnie
- 10:15 • BREAK
- 10:30 • Homeland Security Grant Application – presented by Homeland Security West Region Coordinator Jo Ann Stone
- 10:40 • Bull Mountain Pipeline; Resolution, Road Maintenance Agreement and Mitigation Funding Agreement – presented by the County Attorney's Office
- 11:00 • Townhome Application; River Neighborhood, Skyland Lot RNQ-2, River Neighborhood Skyland – presented by County Planner Cathie Pagano

*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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- 11:05 • Lot Cluster Approval; Irwin Townsite, Lots 1-4 & 15-18, Seth Daniel Morrison – presented by Planning Department Administrative Services Manager Beth Baker
- 11:10 • Pomponio Subdivision Approval, Minor Impact – presented by County Planner Cathie Pagano
- 11:40 • Code Enforcement; Formal Direction to Yellow Dog, LLC to Remove Signage and to Discontinue Building Activity and Use of the Recreational Vehicle Park, Possible Action, Possible Executive Session – presented by the County Attorney’s Office
- 12:00 pm • LUNCH BREAK
- 1:00 • Affordable Housing/Inclusionary Zoning; Possible Executive Session
- 3:00 • 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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