

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

DATE: Tuesday, January 20, 2009
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. Acknowledgement of County Manager Signature; Housing Needs Assessment Grant Contract
 2. Acknowledgment of County Manager Signature; Independent Consultant Agreement; Between Gunnison County, Colorado and McBride Dale Associates, Inc.; Planning Commission Retreat
 3. Addendum to Development Improvements Agreement for extension of work completion date of the Glen Subdivision
 4. 2009 Memorandum of Agreement; Gunnison County Pioneer and Historical Society; Community-Based Organization Funding; \$3,800
 5. Intergovernmental Agreement between Gunnison and Hinsdale County re the Provisions of Human Services to the Residents of each County
 6. Release of Deferral of Payment Agreement; Joseph Matyk and Christine VanErp-Matyk; Workforce Linkage Fee
 7. Resolution; Adopting a Policy in Accordance with Section 519 of Public Law 101-144, the HUD Appropriations Act, Section 906 Cranston-Gonzalez Affordable Housing Act of 1990
- 8:10 • Scheduling
- 8:20 • County Manager's Report and Correspondence
- 8:35 • Assistant County Manager's Reports and Project Updates
- 8:50 • Bureau of Land Management February 12, 2009 Oil and Gas Lease Sale – presented by the County Attorney's Office
- 9:05 • Request for Extension of Final Plan; Whetstone Business Park
- 9:25 • Lot Cluster Application; Marble Ski Area Condominium, Filing No. 1, Lots 1 and 2, County of Gunnison, State of Colorado; Kevin E. Palans – presented by Planning Department Administrative Services Manager Beth Baker
- 9:30 • Replat of Crystal Creek Subdivision; Filing 2 – presented by Assistant Planning Director Neal Starkebaum
- 9:40 • Warrants & Transfers – presented by Finance Director Linda Nienhueser
- 9:50 • Monthly Treasurer's Report – presented by Treasurer Melody Marks
- 10:00 • BREAK
- 10:15 • Habitat for Humanity Funding Request
- 10:30 • Food Pantry Funding Request
- 10:45 • Gunnison Basin Sage-grouse Strategic Committee, Gunnison Sage-grouse Strategic Plan Presentation and Recommendation
- 11:15 • Unscheduled Citizens: Limit to 5 minutes per item. No formal action can be taken at this meeting.
• Commissioners Meeting Reports
• 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.*

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- 11:45 • Gunnison/Hinsdale Board of Human Services (see separate agenda)
- 12:05 • Local Marketing District
 1. **ADDED:** Memorandum of Agreement; Between the Gunnison/Crested Butte Tourism Association, the Town Council of Mt. Crested Butte, and the Board of the Gunnison River Valley Local Marketing District; Through 12/31/2009
- 12:10 • Gunnison County Detention Center Inspection

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