

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

DATE: Tuesday, March 17, 2009
PLACE: Commissioners Meeting Room at Courthouse

Page 1 of 2

- 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; Department of Local Affairs (DOLA); Gunnison Valley Energy Strategy Contract Amendment; CHPG #00171; Extension to 12/31/09
 2. Acknowledgment of County Manager Signature; Region 10 Area Agency on Aging Funding Application; Senior Resources Office / Senior Transportation Program; 7/1/09 - 6/30/10; \$7,000
 3. Acknowledgment of County Manager Signature; Region 10 Area Agency on Aging Funding Application; Senior Resources Office / Homemaker Services; 7/1/09 - 6/30/10; \$6,000
 4. Acknowledgment of County Manager Signature; Region 10 Area Agency on Aging Funding Application; Senior Resources Office / Staffing; 7/1/09 - 6/30/10; \$25,000
 5. Acknowledgment of County Manager Signature; 2009 Memorandum of Agreement; Gunnison Country Food Pantry; Community-Based Organization Funding; \$5,250
 6. 2009 Memorandum of Agreement; Jubilee House of Gunnison County, Inc.; Community-Based Organization Funding; \$10,000
 7. Out-of-State Travel; Two County Staff to Attend the Oshkosh H-Series Maintenance Training; Oshkosh, WI; \$4,300
 8. Maintenance Agreement; Tuck Communications; Blackstock, Courthouse, Fairgrounds, and Housing Buildings; 3/1/09 – 2/28/10
 9. Ratification of Correspondence; Gunnison Country Times Editor Chris Dickey; North Valley Sewer Update, Letter to the Editor
 10. Contract; The Colorado Trust; Partnership for Health Initiative, Implementation Grant, Phase 2; \$187,500
- 8:10 • Scheduling
- 8:20 • County Manager’s Report and Correspondence
- 8:35 • Assistant County Manager’s Reports and Project Updates
- 8:50 • Public Hearing; Petition to Vacate Fawn Drive, Antlers Bluff, and a Portion of Deer Trail, Marble Ski Area, Crystal River Filing 1, Marble, Colorado
- 9:05 • Gunnison County Housing Authority Deed Restrictions and Covenants; Larkspur Subdivision – presented by Gunnison County Housing Authority Director KT Gazunis
- 9:25 • Local Marketing District; 4th Quarter 2008 Tourism Activity Update
- 10:05 • BREAK
- 10:20 • Gunnison Valley Hospital; Survey for Possible Mill Levy Initiative – presented by Assistant County Manager Marlene Crosby
- 10:50 • Gunnison County Stockgrowers Association; Support Decision; Limited Elk License Nomination
- 11:20 • Visitor; Colorado State Forest Service, District Forester Brian Ayers; Annual Operating Plan for Fire Control
- 11:35 • Visitors; USFS District Ranger Jim Dawson, Supervisor Charlie Richmond, and Project Leader Gary Shellhorn; Gunnison Travel Management Draft Environmental Impact Statement Presentation
- 12:00 pm • LUNCH BREAK

*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.*

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

DATE: Tuesday, March 17, 2009
PLACE: Commissioners Meeting Room at Courthouse

Page 2 of 2

- 1:00
- Gunnison-Hinsdale Board of Human Services (see separate agenda)
- 1:30
- Board of Health Discussion:
 1. Attorney's Office Introduction to SB 08-194; Colorado Public Health Reauthorization Act
 2. Structure of Local vs. District Public Health Agency
 3. Structure of Board of Health Resolution Language
- 2:30
- BREAK
- 2:45
- Southwest Resource Advisory Council (SWRAC) Nomination; Support Letter for Gunnison Wildlife Conservation Coordinator Jim Cochran
- 2:50
- Resolution; Amending Gunnison County Land Use Resolution, Section 3-105: Withdrawn and Inactive Applications
- 2:55
- Motion to Initiate Review and Amendment of Special Development Project Regulations, Requesting the Planning Commission to Conduct Such Process; and Formally Submitting Proposed Amendments to the Planning Commission
- 3:00
- Planning Commission Update:
 1. Annual Staff Work Plan
 2. Planning Vision
 3. Values
 4. Feedback from the Board of County Commissioners
- 4:00
- **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.*