

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

DATE: Tuesday, May 5, 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. Acknowledgment of County Manager Approval to Submit Application; Colorado Common Grant Application; Temple Hoyne Buell Foundation; Gunnison County Department of Health and Human Services, Early Childhood Resources; \$22,920
 2. Acknowledgment of County Manager Signature; Election Equipment Service Maintenance Agreement; Hart Intercivic; \$1,606.48
 3. Out-of-State Travel Request; 55th Annual Rocky Mountain Mineral Law Institute; July 23-25, 2009; San Francisco, California; County Attorney David Baumgarten; \$994
 4. Ratification of Approval; Grant of Perpetual Easements and Agreement; City of Gunnison and Board of County Commissioners of Gunnison County; North Valley Sewer Line and Lift Station
 5. Grant Application; Community Foundation of the Gunnison Valley; Bright Beginnings; \$3,600
 6. Consulting Agreement; Apex Nutrition, LLC; Screening, Education and Dietary Counseling; 6/1/09 - 6/30/10
- 8:10 • Scheduling
- 8:20 • County Manager's Report and Correspondence
1. North Fork Valley Coal Mine Methane Capture and Electricity Generating Project; Letter of Support Request.
- 8:35 • Assistant County Manager's Reports and Project Updates
- 8:50 • **DELETED:** Bid Award; Ohio Creek Intersection Project – presented by Assistant County Manager Marlene Crosby
- 9:05 • Taylor River Ranch Property Acquisition – presented by Assistant County Manager Marlene Crosby
- 9:35 • Gunnison County Planning Commission Organization and Procedural Guidelines; Final Review and Possible Adoption – presented by Planning Director Joanne Williams
- 9:45 • Federal Legislation to Repeal Exemption of Hydraulic Fracturing Fluids Under the Safe Drinking Water Act; Supporting Resolution and Correspondence to Representative John Salazar – presented by the County Attorney's Office
- 9:50 • Columbine Meadows Subdivision; Request for Review and Approval; Second Amendment to the Declaration of Protective Covenants – presented by the County Attorney's Office
- 9:55 • Semi-Annual Board of County Commissioners Report Discussion
- 10:10 • BREAK
- 10:25 • Lot Cluster Application; Tracts 11 and 12, Plus 15'-0" of Roadway Immediately Adjoining Lot 12; Taylor River Acres; Peter P. and Susan C. Dunda – presented by Planning Department Administrative Services Manager Beth Baker
- 10:30 • Lot Cluster Application; Lots 5 and 6; Blue Mesa Village; Arnold and Elizabeth van der Meer – presented by Planning Department Administrative Services Manager Beth Baker

*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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- 10:35 • Lot Cluster Application; Lots 36A and 37; Blue Mesa Village; William and Brenda Knutson – presented by Planning Department Administrative Services Manager Beth Baker
- 10:40 • Road Name Change Request; Mystery Lane, Access Road to Cline Homesites from Hwy 135; 9-1-1 Addressing Purposes – presented by Assistant Planning Director Neal Starkebaum
- 10:50 • Replat of Lots 54 through 64, and 122 in Block 1; and Lots 68 through 73 and Lots 78 through 86 in Block 2; Crystal River Filing – presented by Assistant Planning Director Neal Starkebaum
- 11:00 • Boundary Line Adjustment; Lots 24 and 25; Silverjack Subdivision; Huff – presented by Assistant Planning Director Neal Starkebaum
- 11:05 • Boundary Line Adjustment; Section 12, Township 14 South, Range 86 West, 6th p.m.; Ted Colvin – presented by County Planner Cathie Pagano
- 11:10 • Boundary Line Adjustment; Building Envelope B; Resort Condominiums at Spring Creek; Paulette Blanchet – presented by County Planner Cathie Pagano
- 11:15 • Minor Impact Subdivision Application; Lot 18, Ohio Meadows, Filing 2; Michael Pelletier – presented by County Planner Cathie Pagano
- 11:30 • Contract No. 3000056582 Between QinetiQ, LTD and Board of County Commissioners of Gunnison County, Colorado for the Provision of Aircraft Rescue Fire Fighter (ARFF) Coverage – presented by Airport Manager John DeVore
- 11:45 • AIP Entitlement Funding Options – presented by Airport Manager John DeVore
- 11:55 • Waiver Request; 25'-0" Setback from Pioneer Ditch to 16'-0"; 76 Willow Trail in Gold Basin Meadows; Audrie and Josh Townsend
- 12:05 pm • Colorado River Water Conservation District Report – presented by CRWCD Representative Bill Trampe
- 12:35 • **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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