

**GUNNISON COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING AGENDA – Revision #2**

**DATE:** Tuesday, June 2, 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 Signature; Victim Assistance and Law Enforcement (VALE) Fund; Training/Equipment/COVA Scholarship Application; \$1,525
  2. Acknowledgment of County Manager Signature; Road Maintenance Agreement; Gunnison Aggregate Resources, LLC
  3. Acknowledgment of County Manager Signature; Oracle Software Agreement; \$5,894.36
  4. Acknowledgement of County Manager Approval to Submit Application; Phase AR Local Board Plan
  5. Acknowledgment of County Manager Signature; Approved Task Order Contract - Waiver #154; Department of Public Health and Environment; Routing No. 09 FLA 01013
  6. Concurrence; Donation of Fee Title Ownership of 507 Acres by the Estate of the Late Raymond Van Tuyl to the Colorado Division of Wildlife, or any Lesser Amount Thereof
  7. Correspondence; Colorado Department of Transportation Regional Director Weldon Allen; Appreciation for Hwy 135 Speed Limit
  8. Agreement; Mountaineer Electric; Electrical Surge Protection at the Courthouse
  9. Contract Amendment #1; Colorado Department of Public Health and Environment PSD-TBI; Contract Routing Number 10-00303
  10. Approved Task Order Contract - Waiver #154; Department of Public Health and Environment; Routing No. 10 FAA 00059
  11. Resolution; Amending Resolution No: 08-24, a Resolution Approving Changes to the Gunnison-Crested Butte Regional Airport Light Industrial Park Special Area
  12. Project Completion Report; Tenderfoot Child and Family Development Center; Contract Number F05CDB04011
  13. Release of Development Improvements Agreement; Horse Meadows LLC; Horse Meadows Subdivision; W1/2NW1/4SW1/4, Section 13; NE1/4SE1/4, Section 14; Township 50 North, Range 1 West, NMPM
  14. 2009 Memorandum of Agreement; CB/Mt. CB Chamber of Commerce, 2009 4th of July Celebration's Fireworks Display; Community-Based Organization Funding; \$3,000
  15. 2009 Memorandum of Agreement; CB/Mt. CB Chamber of Commerce, Visitors Center; Community-Based Organization Funding; \$5,000
  16. Memorandum of Understanding; Between Board County Commissioners of Gunnison County, Colorado and Gunnison Valley Family Physicians
- 8:10 • Scheduling
- 8:20 • County Manager's Report and Correspondence
- 8:35 • Assistant County Manager's Reports and Project Updates
1. Gold Basin Industrial Park; Mountain Wood Supply Lease
  2. Slate River Trail Bridge Update
- 8:50 • Resolution; Regarding SB 08-194 and the Gunnison County Public Health Agency – presented by the County Attorney's Office
- 9:05 • Request for Letter of Support; Bear Ranch Land Exchange
- 9:20 • ~~**DELETED:** Boundary Line Adjustment; Section 12, Township 14 South, Range 86 West, 6<sup>th</sup> p.m.; Ted Colvin – presented by County Planner Cathie Pagano~~
- 9:20 • **MOVED:** Commissioners Meeting Reports
- **MOVED:** Unscheduled Citizens: Limit to 5 minutes per item. No formal action can be taken at this meeting.

*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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- 9:50
- Public Hearing; Waiver of Standard Specifications for Road and Bridge Requirements; A Parcel of Land Proposed for Five Single Family Parcels, Located South of the Town of Crested Butte Between Whetstone Mountain Ranch and the proposed Whetstone Business Park at 25135 Hwy 135; Ted Colvin / Colvin Properties, Inc.
  - **MOVED:** Resolution; Waiving a Certain Provision of the Gunnison County Standard Specifications for New Construction of Roads and Bridges for Creekside Lane Lying Within Creekside Subdivision, Located Within Section 12, Township 14 South, Range 86 West, 6th P.M., County of Gunnison, State of Colorado
- 10:20
- BREAK
- 10:35
- Maestas Code Enforcement Proceedings; Request to Initiate Court Action – presented by the County Attorney's Office
- 10:50
- Litigation Update; Possible Executive Session – presented by the County Attorney's Office
- 11:15
- Resolution; Amending Resolution No: 06-44 and Amendments Thereto Further Amending the Gunnison County Land Use Resolution Workforce Housing Fee – presented by Housing Authority Director KT Gazunis
- 11:30
- Gunnison County Housing Authority:
    1. Ratification of County Manager Signature; Colorado Division of Housing Application for Loan/Grant Assistance; \$375,000
    2. Correspondence; USDA/Rural Development Director Jamie Spakow; Self-Help Technical Assistance Grant
- 11:45
- Public Hearing; Community Services Block Grant
- 12:00 pm
- LUNCH BREAK
- 1:00
- Colorado River Water Conservation District Report – presented by CRWCD Representative Bill Trampe
- 1:30
- Resolution; Approving a Change in Road Name for Saddle Ridge Ranch Estates Subdivision, Saddle Ridge Road to Saddle Ridge Ranch Road, Gunnison County, Colorado – presented by Assistant Planning Director Neal Starkebaum
- 1:35
- Amendment to Declaration of Protective Covenants; Garland Properties; Lots EM1 and E2, Plat of Larkspur Located Within the E1/2NE1/4 Section 12 T14S, R86W, 6th Principal Meridian, Reception No: 568254
- 1:45
- Funding Request; Gunnison County Library District; Bill and Linda Gates Foundation Grant Match; \$6,500
- 1:55
- Correspondence; Request for Support; Thompson Divide Coalition
- 2:00
- U.S. Forest Service and Bureau of Land Management (BLM) Travel Management Draft Environmental Impact Statement (EIS); Gunnison County Comments
- 2:45
- ADJOURN

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