

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

**DATE:** Tuesday, August 4, 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; Grant Application; Energy Outreach Colorado; Direct Energy Assistance
  2. Acknowledgment of County Manager Signature; Consulting Agreement; Dr. John Tarr; County Medical Officer; 10/1/08 thru 9/30/10
  3. Acknowledgment of County Manager Signature; Amendment #3 to No More Worries Agreement; Tyler Technologies, Inc.; Planning Department Software Support
  4. Acknowledgment of County Manager Signature; Colorado Department of Public Health and Environment Immunization Program Amendment 35 Immunization Funds for Local Health Agency Statement of Work; 8/1/09 thru 6/30/10
  5. Acknowledgment of County Manager Signature; Victim Assistance and Law Enforcement Fund Grant Application; \$17,205
  6. Acknowledgment of County Manager Signature; State of Colorado Department of Local Affairs American Recovery and Reinvestment Act Community Services Block Grant Agreement with Gunnison County; \$44,343
  7. Grant Agreement; Federal Aviation Administration; Project Number: 3-08-0030-42; Rehabilitate General Aviation Apron; Expand General Aviation Apron, Phase I; and Acquire Snow Removal Equipment, Phase III; \$675,379
  8. Contract Amendment #1; Colorado Department of Public Health and Environment; PSD-WIC; Contracting Routing Number 10-00416
  9. Memorandum of Understanding; Between the Board of County Commissioners of the County of Gunnison, Colorado and West Region Recipients of the 2008 State Homeland Security Grant Program
  10. Grant Agreement; Colorado Department of Transportation, Colorado Aeronautical Board; Construction of GA Concrete Hardstand, and Match on FAA Project to Rehabilitate GA Ramp and Taxiway Alpha A1 to A3
  11. Resolution; Requesting Assistance From the Colorado Aeronautical Board and the Division of Aeronautics in the Form of an Aviation System Grant
  12. Release of Development Improvements Agreement; Skyland, Third Filing
  13. Release of Development Improvements Agreement; Hidden Mine Ranch, LLC
  14. Out-of-State Travel Requests; Airport Wildlife Manager's Course; NWAAAE Annual Conference; NBAA; \$7,000
- 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; Possible Executive Session
- 9:00 • Visitor; Representative Kathleen Curry; 2009 Legislative Issues
- 9:30 • Request for County Maintenance on CR #53 – presented by Assistant County Manager Marlene Crosby
- 10:00 • BREAK
- 10:15 • Community Based Organization (CBO) Process Discussion
- 10:30 • Transportation and Public Safety Impact Fee Recommendation

*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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- 11:00 • 1<sup>st</sup> Right of Refusal; Property Foreclosure; Decision – presented by Gunnison County Housing Authority Director KT Gazunis
- 11:15 • Gunnison County Energy Action Plan Adoption
- 11:30 • Unscheduled Citizens: Limit to 5 minutes per item. No formal action can be taken at this meeting.  
• Commissioners Meeting Reports
- 12:00 pm • LUNCH BREAK
- 1:00 • Colorado River Water Conservation District Report – presented by CRWCD Representative Bill Trampe
- 1:30 • Visitor; Western State College (WSC) History Professor Duane Vandebusch; WSC Enrollment
- 2:00 • Lot Cluster Application; Lots 42 and 43; Meridian Lake Meadows; William G and Anne R Ronai – presented by Planning Department Administrative Services Manager Beth Baker
- 2:05 • Condominium Plat; Three Rivers Resort Condominiums; Phase 2, Units 6, 14, 17-22; Three Rivers Resort, Almont – presented by Assistant Planning Director Neal Starkebaum
- 2:10 • Blue Jay Condominiums/Cottonwood Grove Townhomes; Planning Commission Recommendation for the Development of Five (5) Condominium Units and Ten (10) Townhomes, Including Replat of Parcels 2 and 3; Dos Rios Motor Hotel Subdivision; Located Two Miles West of the City of Gunnison, South of Highway 50 – presented by Assistant Planning Director Neal Starkebaum
- 2:25 • Road Name Changes; Lost Canyon Resort and Womble Tracts Area; For Provision of 911 Emergency Addressing
- 2:40 • BREAK
- 2:55 • Colorado Gunnison and White-Tailed Prairie Dog Conservation Strategy; Final Draft; Staff Comments
- 3:10 • Litigation Update; Possible Executive Session – presented by the County Attorney’s Office
- 3:30 • County Attorney and Deputy County Attorney Contract Reviews; Possible Executive Session
- 3:50 • ADJOURN
- 4:00 pm • Ribbon-Cutting Ceremony; Gold Basin Industrial Park

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