

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

**DATE:** Tuesday, September 1, 2009  
**PLACE:** Commissioners Meeting Room at Courthouse

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- 8:00 am
- Call to Order
  - Public Hearing; Concerning the Issuance of Revenue Bonds by Gunnison County, Colorado to Finance a Project for the Western State College Foundation
  - Issuance of Revenue Bonds by Gunnison County, Colorado to Finance a Project for the Western State College Foundation; All Necessary and Related Documents
  - Resolution; Authorizing the Issuance by Gunnison County, Colorado of its Gunnison County, Colorado Revenue Bond (Western State College Foundation Project) Series 2009 in the Aggregate Principal Amount of Not to Exceed \$6,000,000; Ratifying Certain Actions Heretofore Taken; Authorizing the Execution and Delivery by the County of a Financing Agreement, Closing Documents and Such Bond in Connection Therewith; Approving the Form of Certain Ancillary Documents; and Repealing Any Action Heretofore Taken in Conflict Herewith
- 8:30
- Agenda Review; Minutes Approval
- 8:35
- 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 for Submission; Local Influenza Surveillance 2009/2010 Grant Proposal
    2. Acknowledgment of County Manager Signature; City of Gunnison Water/Sewer Invoice; Mountain View Apartments; New 4" Fire Sprinkler Line; \$4,758.29
    3. Acknowledgment of County Manager Signature; Challenge Cost Share Agreement Between USDA Forest Service Grand Mesa, Uncompahgre & Gunnison National Forest and Gunnison County Colorado Public Works Department
    4. Acknowledgment of County Manager Signature; Contract for Technical Energy Audit and Project Proposal; Ennovate Corporation
    5. Ratification of Correspondence; Planning Director Joanne Williams; Paradise Animal Welfare Society; Consent to Initiate and Conduct a Land Use Change Permit Application for the Animal Holding Facility on Gunnison County Property at the Crested Butte Shop Site
    6. Airport Rental Car Operator Agreement; Gunnison Crested Butte Regional Airport; Avis Rent A Car System, LLC
    7. Resolution; Authorizing the Acquisition of Fairgrounds Parcel 1A, City of Gunnison, State of Colorado
    8. Regional Host Agency/Regional Affiliate CBB Memorandum of Agreement; Bright Beginnings Program
    9. Resolution Amending Certain Charges and Fees for Integrated Solid Waste Services Effective September 1, 2009
    10. Release of Development Improvements Agreement and Addendum Thereto
- 8:40
- Scheduling
- 8:50
- County Manager's Report and Correspondence
    1. Candy Sparks; Appreciation for Service
    2. Karin Stewart; Appreciation for Service
    3. Stockgrowers Association; Invitation to 9/22/09 Work Session Discussion on the Gunnison County Ranchland Initiative
- 9:05
- Bid Award; North Valley Subdivision Sewer Project
- 9:20
- Assistant County Manager's Reports and Project Updates
    1. Public Works Facility; Use of Woody Biomass

*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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- 9:40
  - Riverland Subdivision Access Update
- 9:55
  - BREAK
- 10:10
  - Gunnison Valley Lease Agreement Discussion – presented by Airport Manager John DeVore
- 10:30
  - Buckhorn Ranch, Filing 2B; Status of Improvements and Affordable Housing Units; Possible Notice of Default; Possible Executive Session
- 11:00
  - Administrative Closure of Yule Creek Access Road Above Public Parking Lot at Quarry
- 11:05
  - Consideration, Possible Public Hearing, and Possible Action; Resolution; Submitting to all of the Registered Electors of the County at the General Election to be Held on November 3, 2009, a Ballot Issue and Title Concerning the Issuance of Debt by a Clean Energy Options Local Improvement District to be Formed by the County for the Purpose of Financing Renewable Energy Improvements or Energy Efficiency Improvements for Property Owners that Consent to be Included in Such District; and Related Matters
- 11:25
  - Unscheduled Citizens: Limit to 5 minutes per item. No formal action can be taken at this meeting.
  - Commissioners Meeting Reports
- 12:00 pm
  - Colorado River Water Conservation District Report – presented by CRWCD Representative Bill Trampe
- 12:30
  - Purchase Approval; Fifteen (15) Cozy Legs Radiant Heaters; Pilot Program; \$900
- 12:35
  - Resolution; Adopting Amendments to the Gunnison County Regulations for Special Development Projects
- 12:50
  - ADJOURN (Board of County Commissioners)
- 12:50
  - Gunnison River Valley Local Marketing District:
    1. Correspondence; Tourism Association (TA) Board
    2. Certification of the Order of the November 3, 2009 Ballot and Ballot Content to the County Clerk and Recorder
  - ADJOURN (Gunnison Valley Local Marketing District)

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