

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, February 16, 2010
PLACE: Commissioners Meeting Room at Courthouse

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WORK SESSION: (To be held in the Gunnison City Council Chambers)

7:00 am • Joint Meeting with the Gunnison City Council (see separate agenda)

REGULAR MEETING: (To be held in the Commissioners' Meeting Room in the County Courthouse)

9:00 am • Call to Order; Agenda Review; Minutes Approval

9:05 • 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; Continuing Grant Application; Colorado Division of Criminal Justice State Juvenile Diversion Program Funds; \$6,667
2. Acknowledgment of County Manager Signature; Provider Agreement; Voices for Children; Professional Services Regarding Supervised Visitation to Individuals and Families Referred from the Gunnison County Department of Health and Human Services; 2/20/10 thru 2/19/10
3. Petition for Abatement or Refund of Taxes; Account R003455, Parcel 325503102008
4. Petition for Abatement or Refund of Taxes; Account R002249, Parcel 3787-021-20-006
5. Petition for Abatement or Refund of Taxes; Roddy Williams, Mountain Bell Lode #4236, Forest King No. 2 #8067 Ruby MD Sec 35 13s 87W
6. Agreement; Housing Resources of Western Colorado; Professional Services Regarding USDA Rural Development Mutual Self Help Program
7. Certification of Compliance; Article 29 of Title 29 CRS, Immigration Status Arrestee Report - Cooperation with Federal Officials
8. Airport Improvement Project Award, Rehabilitation of Taxiway A1-A3; Jviation, Inc.
9. Correspondence; Congressman John Salazar; Support for the Rocky Mountain Biological Laboratory's Congressional Funding Requests
10. Planning Commission Handbook Endorsement
11. Grant of Easement for Public Highway; Corb S. Bedell

9:10 • Scheduling

9:20 • County Manager's Report

9:35 • Assistant County Manager's Reports and Project Updates

1. Department of Transportation Drug Policy

9:50 • BREAK

10:05 • Litigation Update; Possible Executive Session

10:35 • Boards and Commissions Application Decisions

10:50 • Colorado Counties, Inc. (CCI) Reports

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 • Gunnison/Hinsdale Board of Human Services (see separate agenda)

2:00 • Request for Funding; Rural Transportation Authority; Cement Creek Project

*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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- 2:05 • Potential Property Acquisition; Possible Executive Session
- 2:35 • BREAK
- 2:50 • Resolution; Planning Commission Recommendation; Edstrom Subdivision; Resubdivision of Lot 8, Ohio Meadows, Filing #1; Karen Edstrom – presented by Assistant Planning Director Neal Starkebaum
- 3:10 • Resolution; Adoption of Road Name; Columbine Meadows Subdivision; Snowflake Trail – presented by Assistant Planning Director Neal Starkebaum
- 3:20 • Commercial Rafting Viability Act
- 3:40 • Bureau of Land Management (BLM) Cooperating Agency Request for Geothermal Leasing
- 3:55 • Enforcement; Antelope Hills HOA; Possible Executive Session
- 4:15 • ADJOURN

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