

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

DATE: Tuesday, March 1, 2011
PLACE: Commissioners Meeting Room at Courthouse

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WORK SESSION:

- 9:00 am • **MOVED (from 8:30 am):** Program Update; Veterans' Services Office – presented by Veterans' Service Officer Al Falsetto
- 9:30 • **MOVED (from 9:00 am):** AEX, Inc., aka Alpine Express, Lease Agreement Adjustment – presented by Airport Manager John DeVore
- 9:30 • **DELETED:** Water Issues Update — presented by County Attorney David Baumgarten
- 10:00 • Adjourn

REGULAR MEETING:

- 10:15 am • Call to Order; Agenda Review; Minutes Approval
- 10:20 • 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. Ratification of Correspondence; Request for Letter of Support; Great Outdoors Colorado Grant Application; Trust for Public Lands
 2. Addendum to the Development Improvements Agreement for Tomichi Village Sewer Line and Lift Station
 3. Acknowledgment of County Manager Signature; Grant Application; Office of Adult and Juvenile Justice Assistance; Part-Time Wraparound Facilitator; 10/1/11 thru 9/30/12
 4. Grant Application; Colorado Department of Public Health & Environment; Cancer, Cardiovascular Disease and Pulmonary Disease Competitive Grants Program; \$67,836; 7/1/11 thru 6/30/12
 5. Agricultural Lease; Parcel No. 1, Township 49 North, Range 1 West, NMPM; Todd Shallbetter and Dean Blackwell; 4/1/11 thru 3/31/14
 6. Ratification of Correspondence; Great Outdoors Colorado; Gunnison Ranchland Conservation Legacy's Grant Application; Open Space Grant for Claudio Alvarez's Cross Bar Ranch
 7. Ratification of Correspondence; Great Outdoors Colorado; Gunnison Ranchland Conservation Legacy's Grant Application; Open Space Grant for Peterson's Razor Creek Ranch
 8. Out-of-State Travel Request; Aircraft Rescue Fire Fighter School; Gunnison-Crested Butte Regional Airport Employees; May 2011; \$13,802
 9. Ratification of Correspondence; Interbasin Compact Committee (IBCC) Chairman John Stulp; Public Input Process on IBCC Framework
 10. Acknowledgment of County Manager Approval; Grant Application; Office of Adult & Juvenile Justice Assistance; Purchase Two LS1100 Booking Fingerprint Systems with Latent and Palm Scanner; \$36,000
- 10:25 • County Manager's Report and Correspondence
 1. Correspondence; Secretary Ken Salazar; Secretarial Order No. 3310
 2. Correspondence; Emergency Manager Scott Morrill; Emergency Manager of the Year Award
 3. Correspondence; Kathie Lucas; Well Wishes
 4. Correspondence; Carbon Policy Task Force; Appreciation
- 10:45 • Petitions for Abatement or Refund of Taxes:
 1. Robert Elwood Gochenaur, etal; Parcel #R045385 and #R042057; Tax Years 2008 and 2009
 2. Doug Duryea; Parcel #R042058; Tax Years 2008 and 2009
 3. Regina P. Masters; Parcel #R042059; Tax Years 2008 and 2009
 4. Christian J. Gibson; Parcel #R042055; Tax Years 2008 and 2009
 5. Chris Klein & Sons, LLC; Parcel #R001968; Tax Year 2009
 6. A Wesley Bailey, Jr.; Parcel #R012925; Tax Year 2009
 7. Elk Mountain Lodge at Crested Butte, LLC; Parcel #R003422; Tax Year 2009

*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 and Assistant County Manager'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. Meeting agendas and approved meeting minutes are posted at http://www.gunnisoncounty.org/commissioners_meetings.html.*

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- 8. Tad J. Puckett; Parcel #R031741; Tax Year 2009
- 9. Neal Manecke, etal; Parcel #R028059; Tax Year 2009

- 11:00
 - Scheduling:
 - 1. Set Public Hearing; Adoption of 2009 International Building Codes
- 11:10
 - Ratification of Correspondence; Colorado Department of Public Health and Environment, Water Quality Control Division; General Permit for Discharges from Applications of Pesticides Public Notice No. CO-02-11
- 11:25
 - Preservation of the Ohio City Town Hall; Colorado Historical Society, State Historical Fund 2011 Grant Opportunity
- 11:35
 - **Unscheduled Citizens:** Limit to 5 minutes per item. No formal action can be taken at this meeting.
 - **Commissioner Items:** Commissioners will discuss among themselves activities that they have recently participated in that they believe other Commissioners and/or members of the public may be interested in hearing about.
 - **Adjourn**