

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

**DATE:** Tuesday, May 17, 2011  
**PLACE:** Commissioners Meeting Room at Courthouse

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- 8:30 am • Call to Order; 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 Signature; Proposal, Technical Review Services, McIntyre Flow Back Pits 1-4; Weaver Boos Consultants, LLC
  2. Gunnison Basin Sage-grouse Strategic Committee Appointment; Division of Wildlife Nomination of Kathy Griffin as an Alternate Member
  3. Release of Landscaping Improvements Agreement; John Murphy; Land Use Change Permit No 2006-54, Lot 28, Riverland Industrial Park
  4. Out-of-State Travel Request; Gunnison County Housing Authority Executive Director KT Gazunis; Mountain Plains National Association of Housing and Redevelopment Officials (NAHRO) 2011 Annual Conference in Park City, Utah; \$1,045
  5. Acknowledgment of County Manager Signature; Seventh Judicial District Victim Assistance and Law Enforcement Fund, Training/Equipment/COVA Scholarship Application; Gunnison County Victim's Assistance Program; \$1,713
  6. Acknowledgment of County Manager Signature; Community Foundation of the Gunnison Valley Grant Application; Gunnison County Juvenile Services Department; \$6,500
  7. Approval of Funding to the Gunnison Chamber of Commerce for Economic Development Meetings in the Amount of up to \$3,500 from Board of County Commissioners Discretionary Funding
  8. Release of Deferral of Payment Agreement; Lot 28, Riverland Industrial Park, Filing 2; John Murphy
  9. Acknowledgment of County Manager Signature; Fourth Amendment to Service Agreement and Fourth Amendment to Appendix A Compensation for Services; NGS American, Inc.; Increase in Administrative Fees for Handling Medical Claims
  10. Consulting Agreement; New Horizons Computer Learning Center of Denver, Inc.; Professional Services Regarding Microsoft Windows and Office 2007 Training; \$5,200
  11. Agreement; Resource Engineering Group, Inc.; Professional Services Regarding Commissioning Services for the Gunnison County Detention Center and Public Works Facility Projects; \$62,000
  12. Acknowledgment of County Manager Signature; Construction Material Testing & Inspection Services Proposal Amendment; Buckhorn Geotech; Gunnison County Jail & Public Works Facilities
- 8:40 • Scheduling
1. Scheduling; Public Hearing; Reestablishment of the Boundaries of the Commissioners' Districts of Gunnison County in Accordance with Revised Statutes (1973) 30-10-306
- 8:50 • County Manager's Reports
- 9:05 • Assistant County Manager's Reports and Project Updates
1. Request for Road Closure; Kebler Pass; Chainless Race
- 9:20 • Public Hearing; Liquor License; Double J Enterprises, d/b/a Sapinero Trading Post
- 9:30 • Boundary Line Adjustment; Lot 4, Riverland Industrial Park and Rozman Ranch Parcel; John Nichols and John Rozman
- 9:35 • Subdivision Request; Relocation of United Companies Batch Plant and Road Construction; South of Riverland Industrial Park; John Rozman
- 9:55 • Subdivision Request; Alpenglow Ranch for the Crested Butte Land Trust; Located at the Intersection of Highway 135 and Cement Creek Road Within Section 28, Township 14 South, Range 85 West, 6<sup>th</sup> PM
1. Resolution; Approving Land Use Change Permit No. 2008-05, a Land Use Change Permit for the Crested Butte Land Trust for the Subdivision of a 36.77-Acre Parcel into Two Lots

*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](http://www.gunnisoncounty.org/commissioners_meetings.html).*

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- 10:15 • BREAK
- 10:30 • Gunnison/Hinsdale Board of Human Services (see separate agenda)
- 10:45 • Approval of Agreement and Process for Workforce Linkage Fee Payment Deferrals
- 11:05 • Road Name Changes; Marble, Colorado
  - 1. Resolution; Approving Road Name Changes in the Marble Area, Gunnison County, Colorado
- 11:30 • Unscheduled Citizens: Limit to 5 minutes per item. No formal action can be taken at this meeting.
- 11:30 • 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.
- 12:00 pm • LUNCH BREAK
- 1:00 • Correspondence; Commissioner Signature Stamps
- 1:05 • Report and Discussion; Serpentine Road, Marble; Physical vs. Legal Location
- 1:20 • Enforcement; Donovan Moss Property
- 1:50 • Gunnison Sage-grouse Endangered Species Act; Possible Action; Possible Executive Session
- ADJOURN

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