

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

**DATE:** Tuesday, August 16, 2011  
**PLACE:** Commissioners Meeting Room at Courthouse

Page 1 of 1

**COUNTY BOARD OF EQUALIZATION:**

- 8:30 am • Call to Order; Minutes Approval
- ADJOURN

**REGULAR MEETING:**

- 8:35 am • Call to Order; Agenda Review; Minutes Approval
- 8:40 • Scheduling
  - 1. Mather Hike; Curecanti National Recreation Area; 9/8/11 – 9/9/11
- 8:50 • County Manager's Reports
- 9:05 • Assistant County Manager's Reports and Project Updates
- 9:20 • Gunnison/Hinsdale Board of Human Services (see separate agenda)
- 10:00 • BREAK
- 10:15 • Staff/Counsel Report on Potential for Moratorium, or Potential Use of the Pending Ordinance Doctrine, Regarding Oil and Gas Operations; Possible Executive Session; No Formal Action Contemplated
- 11:30 • Public Hearing; Liquor License; Black Mesa Lodge, LLC
- 11:40 • Notice from SG Interests I, Ltd. Pursuant to C.R.S. 29-20-203; Authorization of Response Pursuant to C.R.S. 29-20-204; Possible Executive Session; Possible Action
- 11:55 • Colorado Counties, Inc. (CCI) 2011 Legislative Committee Member Appointment
- 12:00 pm • Annual Personnel Review; County Attorney David Baumgarten; Possible Executive Session
- 1:00 • Visitors; Gunnison Valley Health Board of Trustees; Topics of Mutual Interest
- 2:30 • Gunnison County Library District; Election Resolution
- 2:50 • Deputy County Attorney Selection
- 3:00 • Correspondence:
  - 1. Request for Support; Saguache County Board of County Commissioners; Cochetopa Scenic Byway Project
- 3:05 • 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

**SPECIAL EVENT (Curecanti Lake Fork Marina):**

- 4:00 pm • Curecanti National Recreation Area Designation Legislation Kick-Off

*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).*