GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: **Tuesday, April 21, 2015**
PLACE: **Planning Commissioners Meeting Room at Blackstock Government Center**

8:30 am
- Call to Order; Agenda Review
- Minutes Approval:
  1. 4/7/2015 Regular Meeting
- 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; Colorado Department of Public Health and Environment, Office of Emergency Preparedness and Response, Budget Request Form; Emergency Preparedness and Response Project; 7/1/15 thru 6/30/16; $20,075
  2. Ratification of Out-of-State Travel Approval; National American Planning Association Conference; Seattle, WA; Senior Planner; 4/17/15 thru 4/21/15; $2,800
  3. Acknowledgment of County Manager Signature; Recruiting Contract; Prothman; Information Technology (IT) Director; $18,500 plus Expenses
  4. Development Improvements Agreement for Tomichi Gravel Pit; Land Use Change Permit No. 2012-10; Gunnison Valley Properties, LLC; $222,877.50
- Scheduling

8:45
- County Manager's Reports

8:55
- Deputy County Manager's Reports and Project Updates:
  1. Temporary Road Use Agreement; Crested Butte / Mt. Crested Butte Chamber of Commerce; Chainless Bicycle Race; Portion of County Road 12; 6/26/15 from 3:00 pm until 6:00 pm
  2. Fence Line Agreements; Wilder Ranch Properties, LLC; Donald G. Dunbar and Marilyn J. Dunbar, Trustees under the Donald G. Dunbar Revocable Agreement of Trust; Richard C. Allred and Ann Allred Kable; Taylor River Road Project
  3. Amendment to Grant of Permanent Maintenance Easements; Taylor River Canyon, LLC; Taylor River Road Project

9:05
- Public Hearing; Resolution Vacating Certain Portions of Right of Ways Associated with the Realignment of Taylor River Road, a/k/a County Road 742, County of Gunnison, State of Colorado

9:10
- Lot Cluster Application; William and Annie Tunkey; Lots M2-56 and M2-57, Buckhorn Subdivision

9:15
- Resolution; Amending the Gunnison County Land Use Resolution Including Amendments to Article 14: Incentives and Section 13-103: General Site Plan Standards and Lot Measurements and Related References

9:20
- Correspondence; US Department of Agriculture Forest Service; Supplemental Draft Environmental Impact Statement to Reinstate the North Fork Coal Mining Area Exception of the Colorado Roadless Rule

9:25
- Treasurer's Report:
  1. February 2015 Corrected Report
  2. March 2015 Report
  3. March 31, 2015 Investment Report
  4. January – March 2015 Quarterly Interest Report
  5. July – December 2014 Six-Month Report

9:30
- Vouchers and Transfers

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 Deputy 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.*

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- 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

9:45 am
- Gunnison/Hinsdale Board of Human Services Meeting (see separate agenda)

Please Note: Packet materials for the above discussions will be available on the Gunnison County website at http://www.gunnisoncounty.org/meetings no later than 6:00 pm on the Friday prior to the meeting.

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