

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

**DATE:** Tuesday, April 3, 2012  
**PLACE:** Commissioners Meeting Room at Courthouse

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- 8:30 am • Call to Order; Agenda Review
- 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; Agreement; Tree Tamers, Inc.; Trim and Remove Certain Cottonwood Trees at the Gunnison County Courthouse; \$1,625
  2. Acknowledgment of County Manager Signature; Agreement to Purchase Fundware Consulting Services; Blackbaud, Inc.; \$900
  3. Draft Regular Meeting Minutes; 3/6/12
  4. Release of Lien; Nancy H. Kovach and Neil E. Kovach; Lot 34, North Valley Subdivision, Filing No. 2, County of Gunnison, State of Colorado
- 8:40 • Scheduling:
1. 2012 County Board of Equalization Hearings
  2. 2012 Colorado Counties, Inc. (CCI) Summer Conference; 6/4/12 – 6/6/12
- 8:50 • Assistant County Manager's Reports and Project Updates
- 9:05 • Visitors; Western State College Students Dylan Rome and Kevin Donaldson; Recycling and Trash Collection Proposal; Whitewater Park and North Bridge Rafting Area
- 9:20 • **MODIFIED:** SG Interests I, Ltd. v. Board of County Commissioners of Gunnison County; Litigation Update; Possible Executive Session
- 10:00 • Break
- 10:15 • Gunnison County Boards and Commissions Appointments
- 10:20 • Proclamation; Child Abuse Prevention Month in the County of Gunnison, Colorado, April 2012
- 10:25 • Resolution; Concerning the Setting of Hours and Charging of Nominal Fees for Public Use of Meeting Rooms in the Gunnison County Courthouse, Blackstock Government Center, and the (O'Leary) Family Services Center
- 10:35 • Approve Comments; Draft Environmental Assessment, DOI-BLM-CO-SO50-2012-0009, and Draft Finding of No Significant Impact
- 11:00 • 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

*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](http://www.gunnisoncounty.org) approximately 2 weeks after the meeting.*