

GUNNISON COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA

DATE: Tuesday, January 17, 2012
PLACE: Commissioners Meeting Room at Courthouse

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GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT:

- 10:25 am
- Call to Order
 - Ratification of Signatures; Memorandum of Agreement; Gunnison-Crested Butte Tourism Association; 1/1/12 thru 12/31/12; \$940,000
 - ADJOURN

GUNNISON/HINSDALE BOARD OF HUMAN SERVICES:

- 10:30 am
- (See separate agenda.)
 - ADJOURN

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS:

- 10:45 am
- Call to Order, Agenda Review
- 10:50
- 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 Chairperson Signature; Resolution #2012-02; a Resolution Rescinding Resolution No: 2012-01 and Modifying and Reestablishing Certain Election Precincts in Gunnison County, Colorado; and Map Entitled "Election Precincts of Gunnison County, Colorado" Dated 1/11/2012
 2. Annual Colorado Department of Transportation Highway Users Tax Fund (HUTF) Report
 3. Demolition Agreement; Claudio and Yvonne Alvarez; 935.79 Acres in SEC 4, 9 48N5E (AKA Lots 5, 12 and 13, Tracts 37, 38 and 39 Resurvey and S2. E2NE4. SEC 4 N2. N2S2. S2SE4 SEC 9 Original Survey 48N5); Also Known as 1437 County Rd 888, Gunnison County, Colorado
- 10:55
- Scheduling
- 11:00
- County Manager's Report
- 11:10
- Minor Impact Subdivision Request; Connie Elze; LUC-08-00010; as S2NE4, NW4, Section 2, Township 50 North, Range 1 West, NMPPM
- 11:20
- Boundary Line Adjustment; Douglas Kroft; LUC-10-00016; NE1/4, Section 11, T 14S, R 86W, 6th PM
- 11:30
- 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 approximately 2 weeks after the meeting.*