

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

DATE: Tuesday, October 16, 2012
PLACE: Commissioners Meeting Room at Courthouse

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GUNNISON COUNTY HOUSING AUTHORITY BOARD:

- 8:30 am
- Call to Order
 - Statement of Authority; Gunnison County Housing Authority also known as The Gunnison County Housing Authority
 - Quit Claim Deed; Properties Conveyed by the Gunnison County Housing Authority to the Board of County Commissioners of the County of Gunnison, Colorado
 - Resolution; Authorizing Certain Properties Held in the Name of the Gunnison County Housing Authority be Conveyed to the Board of County Commissioners of the County of Gunnison, Colorado
 - Adjourn

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS:

- 8:40 am
- Call to Order; Agenda Review
- 8:45
- 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. Resolution; Amending Resolution No: 2012-09 to Add Notation Regarding Crawl Spaces for Calculation of the Workforce Housing Fee
 2. Ratification of County Manager Signature; Grant of Temporary Easement; James J. Welsh, Jr.; Water Line Extension Project
 3. Draft Minutes; 9-25-2012 Special Meeting Minutes
 4. Quit Claim Deed; Properties Conveyed by the Gunnison County Housing Authority to the Board of County Commissioners of the County of Gunnison, Colorado
 5. Release of Development Improvements Agreement and Addendums Thereto for Elk River Ranch, Phase 2; Summerset Land Group, Inc. and Hassco Land, Inc.
 6. Draft Minutes; 9-18-2012 Regular Meeting Minutes
 7. Acknowledgment of County Manager Signature; Foundation Proposal; Fairbanks Scales, Inc.; Truck Scales and Foundation Construction at the Gunnison County Landfill; \$96,512
 8. Expanding Children's Access to Health, Early Childhood Health Integration 2012 Grant Application; Dental Screenings for Children; 1/1/13 thru 12/31/14; \$53,048
 9. Construction Agreement; Lacy Construction Company, Ltd; Extension of Water Line; \$58,181
 10. Acknowledgment of County Manager Signature; Memorandum of Agreement between Board of County Commissioners of the County of Gunnison, Colorado and Gunnison Valley Regional Housing Authority; Administrative Payroll and Finance Functions
 11. Contract for Collection of Accounts; Credit Bureau of the Rockies
 12. Colorado Department of Public Health and Environment, Colorado Immunization Program, Statement of Work; 2012-13 Child Care Inspections Standards; 10/22/12 thru 6/30/13; \$11,928
- 8:50
- County Manager's Reports
- 9:05
- **RENUMBERED:** Assistant County Manager's Reports and Project Updates

*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.*

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1. Grant of Temporary Construction Easement; Robert Paul Ivy and Kristi D. Ivy; Taylor River Road Realignment Project
2. Grant of Temporary Construction Easements; City of Gunnison; Taylor River Road Realignment Project
3. Grant of Right of Way Easement for Public Highway; City of Gunnison; Taylor River Road Realignment Project
4. Grant of Permanent Maintenance Easements; Donald G. Dunbar and Marilyn J. Dunbar, Trustees of the Donald G. Dunbar Revocable Agreement of Trust; Taylor River Road Realignment Project
5. Grant of Temporary Construction Easements; Donald G. Dunbar and Marilyn J. Dunbar, Trustees of the Donald G. Dunbar Revocable Agreement of Trust; Taylor River Road Realignment Project

- 9:20 • Public Hearing; Adoption of Ministerial Corrections and Previously Approved Amendments to the Gunnison County Land Use Resolution
- 10:00 • BREAK
- 10:15 • Scheduling
- 10:30 • Gunnison/Hinsdale Board of Human Services (see separate agenda)
- 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.
- 12:00 pm • LUNCH BREAK
- 1:00 • 2011 Gunnison County Financial Audit
- 1:30 • Update on SG Interests I, Ltd. v. Board of County Commissioners of Gunnison County Litigation; Possible Executive Session; Possible Action
- 2:30 • 2011 Petition for Abatement or Refund of Taxes; Alpine Club at Westwall Lodge, LLC
- 2:35 • 2010 and 2011 Petition for Abatement or Refund of Taxes; Michalek Timothy L. Family Trust
- 2:55 • Resolution; Authorizing Expenditure of Funds from the Water Resources Protection Fund for Water Resource Protection Purposes to Partially Fund a Consultant in the Review of U.S. Energy's Proposed Study Plan for Mt. Emmons to Provides Comments to Gunnison County for the Water Quality Control Commission Rulemaking Regarding Temporary Modifications of Water Quality Standards Expiring on or before December 31, 2014 for Multiple Segments in the Classifications and Numeric Standards for Gunnison and Lower Dolores River Basins, Regulation #35 (5 CCR 1002-35)
- 3:05 • Lot Cluster Application; Lots 5, 6, 13 and 14, Block 1, Town of Irwin, County of Gunnison, State of Colorado; Christopher Michael Young
- 3:10 • Boundary Line Adjustment; S1/2 Section 32, Township 47 North, Range 6 West, NMPM; Donald Stephens
- ADJOURN

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