GUNNISON COUNTY BOARD OF COMMISSIONERS
MEETING NOTICE – Revision #2

DATE: **Tuesday, November 26, 2013**
PLACE: **Commissioners Meeting Room at Courthouse**

GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT SPECIAL MEETING:

1:00 pm
- Request for Air Program Marketing
- Adjourn

BOARD OF COUNTY COMMISSIONERS SPECIAL MEETING:

1:15 pm
- Minutes Approval:
  1. 10/1/13 Regular Meeting
  2. 11/12/13 Special Meeting
- Consent Agenda:
  1. Consulting Agreement; Cochran Fish and Wildlife Consulting, LLC
  2. Third Amendment to Food and Beverage/Retail Lease Agreement Signed on October 20th, 2009; The Gunnisack, LLC; Operation of Food and Beverage Service within the Air Carrier Terminal Building; 12/18/13 thru 4/7/14
  3. Lease Agreement; Marmi, Ltd.; District Attorney Office Space; 234 North Main Street, Suite 3C, Gunnison, CO 81230; 11/1/13 thru 3/31/15; $18,000
  4. Lease Agreement; Trio Investment Enterprises, LLC; State Court and Judge Office Space; 108 E. Georgia, Gunnison, CO 81230; 12/1/13 thru 4/30/15; $42,500
  5. Colorado Counties Casualty and Property Pool, Network/Privacy/Media Content Liability Insurance Coverage Application
- **ADDED:** Approval of Gunnison County Comments, Third Set, to US Fish and Wildlife Service Regarding Proposed ESA Listing of Gunnison Sage Grouse as Endangered Species
- Adjourn

BOARD OF COUNTY COMMISSIONERS WORK SESSION:

1:20 pm
- **REMOVED:** ~~Colorado River Water Conservation District Report~~
- **MOVED FROM 3:20 PM:** Visitor; Gunnison Country Chamber of Commerce Executive Director Tammy Scott; Program Update

1:50
- HB 1177 Roundtable Report

2:20
- Visitor; Northwest Colorado Council of Governments (NWCCOG) Water Quality/Quantity Committee Representative Torie Jarvis

2:35
- Break

2:50
- Visitor; Senator Gail Schwartz; Legislative Update
- Adjourn

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.

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.*