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

DATE: **Tuesday, April 1, 2014**
PLACE: **Planning Commissioners Meeting Room at Blackstock Government Center**

WORK SESSION:

8:30 am
- Gunnison County Boards & Commissions Interviews:
  1. Derek Brooks; Gunnison Valley Observatory Board
  2. Crystal Edmunds; Gunnison Watershed Weed Commission
- **MOVED (to end of day):** ~~Adjourn~~ Recess

REGULAR MEETING:

9:00 am
- Call to Order; Agenda Review
- 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. 2014 Gunnison County Leadership Academy Contract; Moffet Consulting; 4/9/14 thru 9/11/14; $19,145
  2. End User License and Warranty Agreement; Ethical Advocate; Anonymous Reporting Hotline; 4/15/14 thru 4/14/15; $2,250
  3. Modification #8; Project Agreement to Cooperative Forest Road Agreement Modification No. 1 for Crystal #6 Bridge Replacement between USDA Forest Service, White River National Forest and Gunnison County, State of Colorado; FS Agreement No. 07-RO-11021500-047; Up To $21,125.30
  4. Contract #2014-02-026; History Colorado, the Colorado Historical Society; Ohio City Town Hall Rehabilitation Project, Foundation Stabilization and Electrical Upgrades; 4/18/14 thru 4/18/16; $39,816
  5. 2014-2015 Gunnison and Hinsdale Counties Community Services Block Grant Operating Budget; Colorado Department of Local Affairs; 3/1/14 thru 2/28/15; $26,103
- Scheduling
- Gunnison County Boards & Commissions Appointments

9:10
- County Manager's Reports

9:20
- Public Hearing; Shady Island Subdivision Application for Extension of Land Use Change Permit

9:25
- Deputy County Manager's Reports and Project Updates

9:35
- Correspondence; Bureau of Land Management; Livestock Grazing and Drought; Uncompahgre Field Office Written Request, February 14, 2014

9:40
- Cottonwood Pass Road Project Discussion
- 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

WORK SESSION (continued):

2:00 pm
- **ADDED:** Courthouse Design Discussion
- 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.*