

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, February 3, 2015

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PLACE: Planning Commissioners Meeting Room at Blackstock Government Center

GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT MEETING:

- 8:30 am
- Call to Order
 - Proposal Reviews and Funding Decisions; Gunnison Country Chamber of Commerce and the Crested Butte/Mt. Crested Butte Chamber of Commerce
 - Adjourn

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS 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. Memorandum of Agreement; Gunnison Conservation District; Part-time District Manager Position; 1/1/15 thru 12/31/15; \$2,000
 2. Memorandum of Agreement; Crested Butte/Mt. Crested Butte Bartenders and Servers Association; Late Night Taxi Service; 1/1/15 thru 12/31/15; \$2,500
 3. Acceptance of Nomination; National Park Service (NPS) Superintendent Bruce Noble; Gunnison Basin Sage-grouse Strategic Committee; NPS Alternate Member
 4. Memorandum Agreement; City of Gunnison; Gunnison Whitewater Park Reconstruction Project; 1/27/15 thru 12/31/15
 5. Grant Application; 2016 State Juvenile Diversion Program; Gunnison County Juvenile Diversion Project; 7/1/15 thru 6/30/16; \$35,000
 6. Grant Application; Substance Abuse and Mental Health Services Administration; Gunnison County Substance Abuse Prevention Project; 10/1/15 thru 9/30/16; \$125,000
 - Scheduling
- 9:05
- Deputy County Manager's Reports and Project Updates:
 1. Award Bid; Gunnison Whitewater Park Reconstruction Project
- 9:15
- Out-of-State Travel Request; 2015 National Planning Conference; Geographic Information Systems Director; Seattle, WA; 4/18/15 thru 4/21/15; \$3,030
- 9:20
- Unscheduled Citizens: Limit to 5 minutes per item. No formal action can be taken at this meeting.
 - Adjourn

WORK SESSION:

- 9:30 am
- Gunnison County Boards and Commissions Interviews:
 1. 9:30: Planning Commission; Susan Eskew
 2. 9:40: Environmental Health Board; Steve Glazer
 3. 9:50: Environmental Health Board; Rodney Due
 4. 10:00: Extension Advisory Board; Ann Bertschy
 5. 10:10: Extension Advisory Board; Nola Means
 6. 10:20: Extension Advisory Board; Jon Mugglestone
- 10:30
- Break

*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.*

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- 10:45
- Gunnison County Boards and Commissions Interviews (continued):
 7. 10:45: Planning Commission; Molly Diachok-Mugglestone
 8. 10:55: Planning Commission; Warren Wilcox
 9. 11:05: Trails Commission; Steve Jennison
 10. 11:15: Planning Commission; John Messner
 11. 11:25: Planning Commission; Thomas Venard
 12. 11:35: Watershed Weed Commission; Tom Walker
 13. 11:45: Region 10 Board; Deacon Vincent J. Rogalski
- 11:55
- Lunch Break
- 1:10 pm
- Gunnison County Boards and Commissions Interviews (continued):
 14. 1:10: Gunnison Valley Health Board of Trustees; Ronda Connaway
 15. 1:20: Gunnison Valley Health Board of Trustees; Bruce Alpern
 16. 1:30: Gunnison Valley Regional Housing Authority Board; Kelly McKinnis
 17. 1:40: Land Preservation Commission; Les White
 18. 1:50: Medical Health Officer and Gunnison Valley Health Board of Trustees; Dr. John Tarr
 19. 2:00: Veteran Services Officer; Al Falsetto
 20. 2:10: Historic Preservation Commission and Veteran Service Officer; Al Caniff
 21. 2:20: Historic Preservation Commission; David Primus
 22. 2:30: Historic Preservation Commission; Lyda Hardy
 23. 2:40: Historic Preservation Commission; LeeAnn Mick
 24. 2:50: Historic Preservation Commission; Russ Lallier
- 3:00
- Break
- 3:10
- Gunnison County Boards and Commissions Interviews (continued):
 25. 3:10: Trails Commission; Dom Eymere
 26. 3:20: Trails Commission; Martin Schmidt
 27. 3:30: Gunnison Valley Health Board of Trustees; Polly Oberosler
 28. 3:40: Trails Commission; Matt Feier
- 3:50
- Break
- 4:10
- Gunnison County Boards and Commissions Interviews (continued):
 29. 4:10: Tourism Association; Gregory (Woody) Sherwood
 30. 4:20: Tourism Association; Ken Stone
 31. 4:30: Tourism Association; Wynn Williams
 32. 4:40: Tourism Association; Ryan Johnson
 33. 4:50: Tourism Association; Jeff Moffett
 34. 5:00: Tourism Association; Kurt Giesselman
 35. 5:10: Tourism Association; Kay Peterson-Cook

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.