**GUNNISON COUNTY BOARD OF COMMISSIONERS**
**REGULAR MEETING AGENDA**

**DATE:** **Tuesday, February 3, 2015** 
**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.*

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.