GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: **Tuesday, January 5, 2016**
PLACE: **Board of County Commissioners' Meeting Room at the Gunnison County Courthouse**

8:30 am

- Call to Order; Agenda Review

- Gunnison County Board of County Commissioners (BOCC) Board Reorganization and Commissioner Appointments:
  1. Designate BOCC Chairperson and Vice Chairperson for 2015
  2. Gunnison County Personnel Board (one voting member)
  3. Community Foundation of the Gunnison Valley Board (one voting member)
  4. Office for Resource Efficiency Board (one voting member)
  5. Gunnison Valley Rural Transportation Authority Board (two voting members)
  6. Region 10 Board (one voting member)
  7. Gunnison Basin Sage-grouse Strategic Committee (one voting member, one alternate)
  8. Gunnison Country Chamber of Commerce (one voting member)
  9. Early Childhood Council (one voting member)
  10. Club 20 (one voting member)

- Minutes Approval:
  1. 12/15/2015 Regular Meeting
  2. 12/22/2015 Special Meeting

- 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. Contractor Agreement; T&A Enterprises; Janitorial Services to the Public Safety Center; 1/1/16 thru 12/31/18; $45,000
  2. Memorandum of Understanding; 2015-2016 Race to the Top Quality Improvement (RTTQI) Program; Gunnison Watershed School District RE1J Lake School

- Scheduling:
  1. Ratification of 2016 Board of County Commissioner Regular Meeting and Work Session Schedule
  2. 2016 Board of County Commissioner Meeting Agenda Posting Locations

8:45

- County Manager's Reports

8:55

- Deputy County Manager's Reports and Project Updates

9:05

- Gunnison County Boards and Commissions Appointments:
  1. Gunnison Valley Health Board of Trustees

9:10

- Resolution; Amending Resolution No: 08-47, a Resolution Adopting the 2003 International Fire Code with Amendments Thereto and the Crested Butte Fire Protection District's "Guidelines, Standards and Fees for the Review of Fire Protection in Proposed Inclusions to the Crested Butte Fire Protection District, and New Subdivisions, P.U.D.S or Any Other Buildable Parcel of Land within the Crested Butte Fire Protection District" and Amendments Thereto, within the Crested Butte Fire Protection District

- 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

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.*