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

DATE: **Tuesday, February 2, 2016**
PLACE: **Board of County Commissioners' Meeting Room at the Gunnison County Courthouse**

8:30 am

- Call to Order; Agenda Review
- Minutes Approval:
  1. 1/5/2016; Regular 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. Out-of-State Travel; 2016 American Planning Association National Planning Conference; Phoenix, AZ; County Attorney David Baumgarten; 4/2/16 thru 4/5/16; $900
  2. Reclamation Agreement; W.K. Edwards and Link, LLC; Identify the Reclamation Activities and Responsibilities of the Property Owner and Project Manager for the Restoration of the Road Improvements Initiated; $5,772
  3. Acceptance of Nomination; Bureau of Land Management Representatives to Serve on the Gunnison Basin Sage-grouse Strategic Committee; Regular Member Elijah Waters and Alternate Member Mark Thonoff
  4. Acceptance of Nomination; High Country Conservation Advocates Representatives to Serve on the Gunnison Basin Sage-grouse Strategic Committee; Regular Member Sue Navy and Alternate Member Matt Reed
  5. Acceptance of Nomination; National Park Service Representatives to Serve on the Gunnison Basin Sage-grouse Strategic Committee; Regular Member Ken Stahlnecker and Alternate Member Bruce Noble
  6. Acceptance of Nomination; Natural Resources Conservation Service Representatives to Serve on the Gunnison Basin Sage-grouse Strategic Committee; Regular Member Elizabeth With and Alternate Member Steve Woodis
  7. Acceptance of Nomination; US Fish and Wildlife Service Representatives to Serve on the Gunnison Basin Sage-grouse Strategic Committee; Regular Member Ann Timberman and Alternate Member Gina Glenne
  8. Contract for Services; Saint Joseph Hospital – SCL Health; Women's Wellness Connection Program; 7/28/15 thru 6/29/16
- Scheduling

8:35

- Deputy County Manager's Reports and Project Updates

8:45

- Gunnison County Boards and Commissions Appointments:
  1. Board of Adjustments
  2. Board of Appeals
  3. Cemetery Board
  4. Environmental Health Board
  5. Extension Advisory Board
  6. Historic Preservation Commission
  7. Gunnison Valley Housing Foundation
  8. Land Preservation Board
  9. Library Board of Trustees
  10. Medical Health Officer
  11. Planning Commission
  12. Region 10
  13. Sage-grouse Mitigation Committee
  14. Gunnison Basin Sage-grouse Strategic Committee
  15. Trails Commission
  16. Western Regional EMS Council
- **ADDED:** Mt. Emmons Negotiation; Possible Executive Session
- 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.*