

GUNNISON COUNTY BOARD OF COMMISSIONERS
MEETING NOTICE

DATE: Tuesday, May 24, 2016
PLACE: Board of County Commissioners' Meeting Room at the Gunnison County Courthouse
200 E. Virginia Avenue
Gunnison, CO 81230

SPECIAL MEETING:

- 1:00 pm
- Call to Order
 - 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. Ratification of Chairperson Signature; Grant Agreement between State of Colorado Department of Local Affairs and Gunnison County; EIAF 9119 – Gunnison County Compressed Natural Gas (CNG) Vehicle Purchase and Shop Upgrades; \$302,500
 - Funding Request; Colorado Wildfire and Incident Management Academy; 6/6/16 thru 6/12/16; \$1,000
- 1:05
- Deputy County Manager's Updates:
 1. Memorandum Agreement for Acquisition of Gravel; Helen Whinnery; 5/15/16 thru 5/14/19; \$76,000
 2. Bid Award, Landfill Excavation Project Phase 2, Modules 1 & 2
 3. Forest Road and Trail Act (FRTA) Easement Agreements with Gunnison National Forest
- 1:15
- One Valley Prosperity Project Progress Update and Funding Requests
 - Adjourn

WORK SESSION:

- 1:30 pm
- Visitor; Brian Meinhart, Policy Advisor and Regional Director, Office of Congressman Scott Tipton; Western Colorado Lease Exchange and Conservation Act of 2016
- 2:15
- Gunnison-Crested Butte Regional Airport Strategic Planning Update
- 2:45
- Break
- 3:00
- Visitors; Bureau of Land Management Representatives; Gunnison Sage-grouse Draft Environmental Impact Statement
 - 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.