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.

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.*