

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

**DATE:** Tuesday, November 1, 2016

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**PLACE:** Board of County Commissioners' Meeting Room at the Gunnison County Courthouse

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

- 8:30 am
- Call to Order; Agenda Review
  - Minutes Approval:
    1. 10/4/2016 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. Ratification of Correspondence; Colorado Department of Local Affairs; Support for Gunnison Valley Regional Housing Authority Grant Application for Homeless Prevention Activities Program Grant Funding
    2. Ratification of Correspondence; Support for Western State Colorado University's Grant Application; Security Fiber Redundancy in the Gunnison Valley
    3. Facilities Use Agreement; Gunnison-Hinsdale Early Childhood Council-Western State Colorado University; \$450
    4. Contract Amendment; Gunnison-Hinsdale Early Childhood Council; Increase of Fiscal Year 2017 Contract Amount; \$11,235
  - Scheduling
- 8:35
- County Manager's Reports
- 8:40
- Deputy County Manager's Reports and Project Updates:
    1. Letter of Support; Fat Bike Grooming and Winter Recreation Proposal; Crested Butte Mountain Bike Association
- 8:50
- Funding Request for Baseline Trails Planning; \$3,000
- 8:55
- Petition for Abatement or Refund of Taxes; Michael V. Wells; Schedule Number R008733; Tax Years 2014 and 2015
- 9:10
- Amendment to the Memorandum of Agreement Between the Board of County Commissioners of the County of Gunnison, Colorado and the West Region Wildfire Council Regarding USDA Rural Secure Schools and Community Self-Determination Act, Award No.(tbd), Title III Funds Associated with Wildfire Mitigation Activities in Gunnison County, Colorado; Fiscal Year 2014; \$78,145.70
- 9:15
- Resolution; Restricting the Use of Electronic Communication Devices and Photographs at all Voter Service Polling Centers Located in Gunnison County, Colorado from November 1, 2016 through November 8, 2016
- 9:20
- BLM Uncompahgre Field Office Resource Management Plan Comments
  - 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

*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.*

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**GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS WORK SESSION:**

- 9:45 am        •     Strategic Planning Updates:
1. Administration Department
  2. Gunnison-Crested Butte Regional Airport

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.