GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: **Tuesday, January 10, 2017**
PLACE: **Board of County Commissioners' Meeting Room at the Gunnison County Courthouse**

8:30 am

- Swearing In of Elected Officials; Performed by District Court Judge J. Steven Patrick
  1. John Messner, County Commissioner for District 1
  2. Jonathan Houck, County Commissioner for District 2

8:45

- 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 2017
  2. Gunnison County Personnel Board (one voting member)
  3. Office for Resource Efficiency Board (one voting member)
  4. Gunnison Valley Rural Transportation Authority Board (two voting members)
  5. Region 10 Board (one voting member)
  6. Gunnison Basin Sage-grouse Strategic Committee (one voting member, one alternate)
  7. Early Childhood Council (one voting member)
  8. Club 20 (one voting member)

- Minutes Approval:
  1. 12/20/16 Regular Meeting
  2. 12/22/16 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. Rate Agreement between Gunnison County Department of Human Services and Hilltop Community Resources, Inc.; Out-of-Home Placement Services; 10/1/16 thru 9/30/17; $181.79
  2. Intergovernmental Master Contract; Colorado Department of Public Health and Environment, CMS Routing No. 18 FAAA 00023; Zero Cost Master Contract; 7/1/17 thru 6/30/22
  3. Acknowledgment of County Manager Signature; 2017 Emergency Management Performance Grant – Local Emergency Management Support (EMPG-LEMS) Annual Program Funding Application; Colorado Division of Homeland Security and Emergency Management; CY 2017; $87,356.85
  4. Addendum to the Development Improvements Agreement for Horse River Ranch, Tract A; Horse River, LLC
  5. Consulting Agreement; Cochran Fish and Wildlife Consulting, LLC; Gunnison Sage-grouse Conservation Matters; 1/1/17 thru 12/31/17; Up to $50,000
  6. Fifth Addendum to the Development Improvements Agreement for Skyland Filing III, Phase II; N.D. Enterprises, LLC
  7. Colorado Counties Casualty and Property Pool Agreement for Partially Self-Funded Program; 1/1/17 thru 12/31/17
  8. Memorandum of Agreement; Crested Butte/Mount Crested Butte Bartenders and Servers Association, Inc.; Operational Costs; 1/1/17 thru 12/31/17; $4,000
  9. Memorandum of Agreement; Coldharbour Sustainable Living Center; Operational Costs; 1/1/17 thru 12/31/17; $5,000
  10. Memorandum of Agreement; Gunnison Conservation District; Operational Costs; 1/1/17 thru 12/31/17; $2,000
  11. Memorandum of Agreement; Gunnison Country Food Pantry; Operational Costs; 1/1/17 thru 12/31/17; $4,800
  12. Memorandum of Agreement; Gunnison Valley Animal Welfare League; Operational Costs; 1/1/17 thru 12/31/17; $4,000

13. Memorandum of Agreement; Midwestern Colorado Mental Health Center; Operational Costs; 1/1/17 thru 12/31/17; $11,000
14. Memorandum of Agreement; Project Hope of Gunnison Valley; Operational Costs; 1/1/17 thru 12/31/17; $10,000
15. Memorandum of Agreement; Safe Ride of Gunnison County; Operational Costs; 1/1/17 thru 12/31/17; $4,000
16. Memorandum of Agreement; Six Points Evaluation and Training, Inc.; Operational Costs; 1/1/17 thru 12/31/17; $12,000
17. Equipment Lease Agreement; Service Agreement; Wells Fargo Financial Leasing, Inc.; Oce' Plotwave 345; Recording Plat Machine
18. Ratification of Correspondence; Bureau of Land Management; Gunnison Sage-grouse Rangewide Draft RMP Amendment/Draft Environmental Impact Statement; 81 Fed. Reg. 53503 (August 12, 2016)
19. Proclamation; January 10, 2017 as Paula Swenson Day in the County of Gunnison, Colorado

- Scheduling
  1. Ratification of 2017 Board of County Commissioner Regular Meeting and Work Session Schedule
  2. 2017 Board of County Commissioner Meeting Agenda Posting Locations

8:55
- County Manager's Reports

9:00
- Deputy County Manager's Reports and Project Updates:
  1. Grant of Perpetual Easement; Fairway Condominium Association

- 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.*