

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, February 7, 2017

Page 1 of 2

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

GUNNISON COUNTY HOUSING AUTHORITY SPECIAL MEETING:

- 8:30 am
- Call to Order
 - Engagement Letter; McMahan and Associates, LLC; Audit Year Ending 2016
 - Adjourn

GUNNISON COUNTY LOCAL MARKETING DISTRICT SPECIAL MEETING:

- 8:31 am
- Call to Order
 - Engagement Letter; McMahan and Associates, LLC; Audit Year Ending 2016
 - Adjourn

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:

- 8:32 am
- Call to Order; Agenda Review

 - Engagement Letter; McMahan and Associates, LLC; Audit Year Ending 2016

 - Minutes Approval:
 1. 1/24/2016 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. Contract for Service Application; City of Gunnison; Gunnison County Substance Abuse Prevention Project (GCSAPP); Sources of Strength Leadership Experience; \$10,000
 2. Colorado Parks and Wildlife Impact Assistance Grant Application; Tax Year 2016; \$15,873.40
 3. Application for Federal Assistance; Substance Abuse and Mental Health Services Administration Grant Continuation; 9/30/17 thru 9/29/18; \$125,000
 4. Ratification of Correspondence; Colorado Department of Local Affairs; Request for Extension; EIAF #9016 – Federal Land Management Planning Grant; Gunnison Sage-grouse
 5. Resolution; Amending Resolution No: 2015-21, a Resolution Vacating a Certain Portion of the Alley Lying within Block 18, Townsite of Irwin, County of Gunnison, State of Colorado, Resolution No: 2016-07, a Resolution Vacating Certain Alleys Lying within the Townsite of Irwin, County of Gunnison, State of Colorado, and Resolution No: 2016-08, a Resolution Vacating a Portion of the Alley Lying within Block 21, Townsite of Irwin, County of Gunnison, State of Colorado
 6. Acknowledgment of County Manager Signature; Loan Agreement for Artwork; Gunnison Ranchland Conservation Legacy; Painting by Barbara A. East; 2/1/17 thru 12/31/37
 7. Task Order Amendment #4; Colorado Department of Public Health and Environment; DCEED-IMM, FAAA; Task Order Amendment Routing Number 17 FHHA 96751, Original Task Order Routing Number 15 FHHA 74628; \$27,155
 8. Ratification of County Manager Submission; Agreement for Receipt of Court Security Grant Funds; Colorado Judicial Department; 1/1/17 thru 12/31/17; \$38,445
 9. Application for Federal Assistance; Gunnison-Crested Butte Regional Airport; \$150,000

 - Scheduling

 - 8:35
 - County Manager's Reports:
 1. Memorandum of Agreement (5/16/98) Among CBMR, Mt. Crested Butte, Crested Butte, Gunnison County, City of Gunnison; Brush Creek Property; Action to Authorize Matthew Birnie, County Manager, to represent Gunnison County in Negotiations

*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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Page 2 of 2

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

- 8:40 • Deputy County Manager's Reports and Project Updates
- 8:50 • Appointments:
1. Gunnison County Boards and Commissions:
 - Environmental Health Board
 - Extension Advisory Committee
 - Historical Preservation Commission
 - Land Preservation Board
 - Library Board of Trustees
 - Planning Commission
 - Region 10
 - Gunnison-Crested Butte Tourism Association Board
 - Trails Commission
 - Veteran Services Officer
 - Watershed Weed Commission
 2. Appointment of Commissioner John Messner to the Gunnison Valley Regional Housing Authority Board of Directors
 3. Appointments to the Gunnison-Crested Butte Tourism Association Board of Directors:
 - Western State Colorado University Vice-president of Student Affairs & Dean of Students Gary Pierson
 - Crested Butte Mountain Resort Vice-president of Marketing & Sales Scott Clarkson
- 8:55 • Presentation; Carbondale to Crested Butte Trail Plan
- 9:25 • 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.
- 9:35 • Break
- 9:50 • Mt. Emmons Briefing; Possible Executive Session
- 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.