

**GUNNISON COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING AGENDA - Revision #1**

**DATE:** Tuesday, March 7, 2017

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

- 8:30 am
- Call to Order; Agenda Review
  - 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. West Central Public Health Partnership Cross-Jurisdictional Sharing Small Grant Program; \$10,000
    2. Security Electronics Maintenance Agreement; CML Security; Public Safety Center; \$10,977.50
    3. Memorandum of Agreement; City of Gunnison; Youth Shared Space and Sources of Strength Program; March 1, 2017 – March 31, 2018; \$47,650
    4. Memorandum of Agreement; City of Gunnison; Sources of Strength Summer Program; January 1, 2017 – December 31, 2017; \$10,000
    5. **MODIFIED:** Resolution; Amending Resolution No. 2008-38, A Resolution Designating Crested Butte South as a Special Area; **Approval of CBS Amended Noise Guidelines, 2016**
    6. Ratification of Correspondence; United States Department of Agriculture; Community Facilities Direct Loan Program; Mt. Crested Butte Performing Arts Center
    7. Intergovernmental Agreement; Undesirable Plant Management 2017
    8. Correspondence; Governor John W. Hickenlooper; Gunnison County Resolution #2017-04; Establishing Gunnison County Policy to Oppose Transfer of Federal Public Lands to State Ownership
  - Scheduling
- 8:35
- County Manager's Reports
- 8:40
- Deputy County Manager's Reports and Project Updates:
    1. Resolution; To Clarify and Confirm Road Names Lying Within the Subdivisions of Tomichi Heights and Tomichi Heights Ranchettes
    2. Resolution; Authorizing Temporary Seasonal Closure and Weight Restriction for a Portion of County Road 38 Also Known As Gold Basin Road
    3. Crested Butte South Public Road Maintenance Agreement
- 9:00
- Resolution; Concerning Authority and Use of the Gunnison County Courthouse, the Blackstock Government Center, and the O'Leary Family Services Center
  - Resolution; Concerning Authority and Use of the Gunnison County Courthouse, the Blackstock Government Center, and the O'Leary Family Services Center Grounds
- 9:05
- Resolution; Approving Land Use Change Permit No. 2016-00037 A Land Use Change Permit for Darin and Cathy Craig Construction of a Single-Family Residence on a Ridgeline Lot 10, Star Mountain Ranch
- 9:15
- Lot Cluster Request; Pete Burke Holding LLC; Blue Mesa Subdivision Unit 1 Lots 277, 278 & 279
- 9:20
- Correspondence; US Department of the Interior, Office of Surface Mining; Regulating Coal Mining and Reclaiming Abandoned Mine Land in Colorado
- 9:25
- Board Comments on Bureau of Land Management/North Fork Mancos Master Development Plan Scoping 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.

*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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- 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.