

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, April 4, 2017

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

GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT:

- 8:30 am
- Call to Order
 - Acknowledgement of County Managers Signature; Bear Cloud Short Term Rental Helper Software Agreement; \$19,500
 - Adjourn

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS:

- 8:31 am
- Call to Order; Agenda Review
 - Minutes Approval
 1. 2/7/2017 Regular Meeting
 2. 3/21/2017 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 Commissioner Houck's Signature; North Fork Mancos Master Development Plan Comments
 2. Ratification of Commissioner Houck's Signature; Office of Surface Mining, Reclamation and Enforcement Oversight Process Comments
 3. Out of State Travel Request; Health Care for Women Over 40 Conference; Scottsdale, AZ; Family Planning Coordinator, Health Coordinator, Administrative Services Supervisor; 4/24/2017 thru 4/27/2017; \$4,100
 4. Out of State Travel Request; American Planning Association National Conference; New York, NY; Director & Assistant Director of Community and Economic Development; 5/4/2017 thru 5/10/2017; \$7775
 5. Out of State Travel Request; 2017 Aircraft Rescue & Fire Fighting Schools; San Bernardino, CA; Six Airport Duty Officers; May 2017; \$10,248
 6. Resolution; Ratifying and Reaffirming Previous Vacation Resolutions Within the County of Gunnison, State of Colorado
 - Scheduling
- 8:35
- County Manager's Reports
 1. Funding for Energy Efficiency Program
- 8:40
- Deputy County Manager's Reports and Project Updates:
 1. Resolution; To Lease, Purchase and/or Finance Caterpillar Equipment
 2. Agreement; Federal Highway Administration; Cottonwood Pass Conduit Installation
 3. Agreement; Century Link; Cottonwood Pass Conduit Installation
- 8:50
- Boundary Line Adjustment Request; Don Howell; Steuben Creek; SE 1/4 Section 15 and N1/2 Section 22, Township 49 North, Range 2 West, NMPM
- 8:55
- Resolution; Approving Land Use Change Permit No. LUC-2016-00027 A Land Use Change Permit for Dawn Delany Nine Mile Ranches Subdivision E1/2SE1/4 Section 22, Township 48 North, Range 2 West, N.M.P.M.
- 9:00
- Resolution; Approving Land Use Change Permit No. LUC-2016-00034 A Land Use Change Permit for Homestead Cabin LLC Starlight Subdivision NE1/4SW1/4 Section 26, Township 13 South, Range 86 West, 6th P.M.

*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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- 9:05
- Quit Claim Deed; Estate of Edward Allan Shotwell, Donation of Lot 30, Marble Ski Area Filling No. 3
- 9:10
- Resolution; To Establish Gunnison County Policy Format, Review Timeframes, and Adopting/Revision/Rescission Procedures
 - Resolution; Adopting Gunnison County Travel Policy and Rescinding All Previous Travel-Related Policies
- 9:15
- Draft Gunnison County Strategic Plan
 - **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.