

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, May 2, 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. Acknowledgment of County Manager Signature; Systems Building and Colorado Shines Quality Improvement Grant Application and Transmittal Letter; \$51,270
 2. Acknowledgment of County Manager Approval to Electronically Submit; Grant Application; Temple Hoyne Buell Foundation; Gunnison-Hinsdale Early Childhood Council Operational Costs; \$15,000
 3. Acknowledgment of County Manager Approval to Electronically Submit; Grant Application; Temple Hoyne Buell Foundation; Nurturing Parenting Program; \$10,000
 4. Memorandum of Agreement; Lotus Engineering & Sustainability, LLC; Colorado Affordable Residential Energy Program Development; 5/1/17 thru 12/31/17; \$5,000
 5. Ratification of Correspondence; US Secretary of the Interior Ryan Zinke, US Forest Service Chief Tom Tidwell, Senator Michael Bennet, Senator Cory Gardner, Representative Scott Tipton, Senator Kerry Donovan, Representative Barbara McLachlan, Representative Millie Hamner; Secure Rural Schools and Community Self-Determination (SRS) Act Funding
 6. Resolution; Amending Gunnison County Emergency and Disaster Management Procedures, This Resolution Supersedes Resolution 2015-2
 7. Contract Amendment #2; Colorado Department of Human Services, Office of Early Childhood Original Contract #17 IHIA 90547; Extension of Contract Expiration Date from 6/30/17 to 9/30/17; \$15,956
 - Scheduling
- 8:35
- County Manager's Reports
- 8:40
- Deputy County Manager's Reports and Project Updates:
 1. Temporary Road Use Agreement; Crested Butte / Mt. Crested Butte Chamber of Commerce; Chainless Race Event; Portion of County Road 12; June 23, 2017 from 3:00 – 6:00 pm
- 8:50
- Gunnison County Boards and Commissions Appointments:
 1. Extension Advisory Committee
 2. Western Regional Emergency Medical and Trauma Advisory Council (WRETAC)
- 8:55
- Addendum to the Development Improvements Agreement for Shady Island Subdivision
- 9:00
- 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.