GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: **Tuesday, May 2, 2017**
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.

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.*