

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, January 2, 2018

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

GUNNISON VALLEY LOCAL MARKETING DISTRICT SPECIAL MEETING:

- 8:30
- Memorandum of Agreement; Gunnison/Crested Butte Tourism Association; January 1, 2018 – December 31, 2018; \$1,800,000
 - Adjourn

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:

- 8:31
- Call to Order; Agenda Review
 - Gunnison County Board of County Commissioners (BOCC) Board Reorganization and Commissioner Appointments:
 1. Designate BOCC Chairperson and Vice Chairperson for 2018
 2. Coldharbour Board (one voting member)
 3. Gunnison Valley Rural Transportation Authority Board (two voting members)
 4. Region 10 Board (one voting member)
 5. Gunnison Basin Sage-grouse Strategic Committee (one voting member, one alternate)
 6. Early Childhood Council (one voting member)
 7. Club 20 (one voting member)
 - Minutes Approval:
 1. 12/5/17 Regular Meeting
 2. 12/15/17 Special 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. Termination of Agreement; Clear Channel Airports/In-Ter-Space Services, Inc.; Advertising Concession at Gunnison-Crested Butte Regional Airport
 2. Liquor License Renewal; Crested Butte LLC dba Paradise Restaurant; February 4, 2018 – February 4, 2019
 3. Amended Department of Transportation Drug and Alcohol Testing Policy; Effective January 1, 2018
 4. 2018 Emergency Management Performance Grant – Local Emergency Management Support (EMPG-LEMS) Annual Program Funding Application; Colorado Division of Homeland Security and Emergency Management; CY 2018; \$75,000
 - Scheduling
 1. Ratification of 2018 Board of County Commissioner Regular Meeting and Work Session Schedule
 2. 2018 Board of County Commissioners Meeting Agenda Posting Locations
- 8:40
- County Manager's Reports
- 8:45
- Deputy County Manager's Reports and Project Updates:
- 8:55
- Appointments:
 1. Gunnison County Boards and Commissions:
 - Colorado River Water Conservation District
 - Unscheduled Citizens: Limit to 5 minutes per item. No formal action can be taken at this 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.*

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- 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.
- 9:15
- Possible Executive Session; Pursuant to C.R.S. 24-6-402(4)(b); Conference with County Attorney; Attorney Client Privileged Communication; Annual Review, Discussion and Legal Advice Regarding: (a) Ex Parte Communications in Quasi-Judicial Proceedings; (b) Colorado Open Meeting Law; (c) Conflicts of Interest
 - 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.