

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING & WORK SESSION AGENDA

DATE: Tuesday, January 16, 2018

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

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:

- 8:30
- Call to Order; Agenda Review
 - Minutes Approval:
 1. 12/19/17 Regular Meeting
 2. 12/22/17 Special Meeting
 3. 1/2/18 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. Acknowledgement of County Manager's Signature; Consultant Agreement; RRC Associates; Update Workforce Housing Fee; \$6,800
 2. Amendment of Business Lease; RV Commercial Rentals, LLC; Gunnison Basin Weed Management Program; Extended to September 30, 2020
 3. Agreement for Consulting Services; Gunnison Conservation District; Gunnison Sage-Grouse Land Use Permit Application Review Process; January 1, 2018 – December 31, 2018; Not to Exceed \$10,000
 - Scheduling
- 8:35
- County Manager's Reports
- 8:40
- Deputy County Manager's Reports and Project Updates
 1. Colorado Department of Transportation, Highway Users Tax Fund Report
- 8:50
- Appointments:
 1. Gunnison County Boards and Commissions:
 - Gunnison Valley Health Board of Trustees
- 9:00
- Visitor; Matt McCombs; U.S. Forest Service District Ranger; Draft Wilderness Inventory
- 9:20
- Planning Commission Recommendation and Resolution; Approving Land Use Change Permit No. LUC-2016-00040 A Land Use Change Permit for Jim Free Being Situated in U.S. Government Lots 9, 10, 15 & 16, Section 5, Township 46 North, Range 6 West, N.M.P.M. Free Subdivision
- 9:30
- Planning Commission Recommendation and Resolution; Approving Land Use Change Permit No. LUC-2016-00042 A Land Use Change Permit for Tina McGuinness NE1/4NE1/4 Section 19, Township 50 North, Range 1 East, N.M.P.M. McGuinness Subdivision
 - 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

*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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GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS WORK SESSION:

- 3:00 pm
- Visitor; Colorado Office of Film, Television and Media; Film Program and Impacts to Gunnison County
 - 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.