

**GUNNISON COUNTY BOARD OF COMMISSIONERS**  
**SPECIAL MEETING & WORK SESSION AGENDA**

**DATE:** Tuesday, January 23, 2018

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

**GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS SPECIAL MEETING:**

- 8:45 am
- Call to Order
  - 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. Retail Liquor License Renewal; Almont Resort; February 6, 2018 – February 6, 2019
    2. Retail Liquor License Renewal; Crested Butte South General Store; March 15, 2018 – March 15, 2019
    3. Ratification of Chairperson's Signature; Colorado Department of Local Affairs Grant Agreement; EIAF #8504; Compressed Natural Gas Vehicle Acquisition; \$70,482
    4. Ratification of Chairperson's Signature; Colorado Department of Local Affairs Grant Application; Methane Working Group Facilitator, Technical Advisors and Final Report; \$6,650
    5. Resolution; Reaffirming and Ratifying the Kebler Pass Winter Trailhead Management Plan Permitting System
  - Vouchers and Transfers
  - Treasurer's Report
- 9:00
- Grand Mesa, Uncompahgre and Gunnison National Forests Plan Revision Comments; James O. Cochran; Forest Assessments: Integrity and System Drivers and Stressors, Identifying and Assessing At-risk Species and Species Status Assessment
  - Adjourn

**GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS WORK SESSION:**

- 9:20
- Gunnison County Boards and Commissions Interviews:
    - 9:20 am; 7<sup>th</sup> Judicial District Community Corrections Board & Extension Advisory Committee – Ann Bertschy
    - 9:30 am; 7<sup>th</sup> Judicial District Community Corrections Board – Cindy Whitney
    - 9:40 am; Cemetery Board – Mark Templeton
    - 9:50 am; Cemetery Board – Marlene Zanetell
    - 10:00 am; Environmental Health Board – Gayla Gibb
    - 10:10 am; Environmental Health Board – Rodney Due
    - 10:20 am; Environmental Health Board – Bill Barvitski
    - 10:30 am; Environmental Health Board – Jenn Chavez
    - BREAK**
    - 10:50 am; Extension Advisory Committee – Jon Mugglestone
    - 11:00 am; Extension Advisory Committee – Melody Roper
    - 11:10 am; Gunnison Basin Sage-Grouse Strategic Committee – Mike Babler
    - 11:20 am; Gunnison Basin Sage-Grouse Strategic Committee – Tim Kugler
    - 11:30 am; Gunnison Basin Sage-Grouse Strategic Committee – Peter Caloger
    - 11:40 am; Historic Preservation Committee – David Primus
    - 11:50 am; Library Board of Trustees – Andy Keck
    - 12:00 pm; Library Board of Trustees – Kerry Lefebvre
    - LUNCH BREAK**
    - 1:30 pm; Medical Health Officer – John Tarr

*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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1:40 pm; Planning Commission – Jack Diani  
1:50 pm; Planning Commission – Vince Rogalski  
2:00 pm; Planning Commission – John Ryan  
2:10 pm; Planning Commission - Diego Plata  
2:20 pm; Region 10 – Daniel Marshall  
2:30 pm; Tourism Association – Wynn Williams  
2:40 pm; Watershed Weed Commission – Thomas Grant  
2:50 pm; Western Regional EMS Council – Robert Weisbaum

**BREAK**

3:10 pm; Extension Advisory Committee – Joe West  
3:20 pm; Environmental Health Board – Jack Dietrich  
3:30 pm; Environmental Health Board – Ashley Bembenek  
3:40 pm; Gunnison Basin Roundtable – Randy Sackett  
3:50 pm; Planning Commission – Tracy Smith  
4:00 pm; Planning Commission – Mark Anderson  
4:10 pm; Planning Commission – Daniel Spivey  
4:20 pm; Historic Preservation Committee – LeeAnn Mick

- 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.