

**GUNNISON COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING & REGULAR MEETING AGENDA**

DATE: Tuesday, March 5, 2019

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

GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT SPECIAL MEETING:

- 8:30
- Call to Order
 - Gunnison River Valley Local Marketing District; 2019 Audit Engagement Approval; McMahan & Associates, LLC
 - Adjourn

GUNNISON COUNTY HOUSING AUTHORITY SPECIAL MEETING:

- 8:35
- Call to Order
 - Gunnison County Housing Authority; 2019 Audit Engagement Approval; McMahan & Associates, LLC
 - Adjourn

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:

- 8:40
- Call to Order
 - Agenda Review
 - Minutes Approval:
 1. 2/5/19 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. Gunnison County; 2019 Audit Engagement Approval; McMahan & Associates, LLC
 2. 2019 Gunnison County Annual Operating Plan for Wildfire
 3. Acknowledgment of County Manager's Authorization to Submit the Early Childhood Council Grant Renewal Application
 4. Contract Amendment #3; Title X Family Planning Grant; \$40,357
 5. Special Event Liquor License; Crested Butte Mountain Educational Radio (KBUT); March 14 -15th, 2019
 - Scheduling
- 8:50
- County Manager's Report
- 9:00
- Public Hearing; Amendments to the Gunnison County Land Use Resolution
- 9:15
- Deputy County Manager's Report
- 9:25
- Resolution; A Resolution Authorizing Expenditure of Funds from the Water Resources Protection Fund for Water Resource Protection Purposes
- 9:30
- Discussion; BOCC Comments Re: GMUG Draft Wild & Scenic Rivers Eligibility Report
- 9:45
- National Forest Foundation; Emily Olsen; Gunnison Stewardship Fund Update

*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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- **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.