

GUNNISON COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA

DATE: Tuesday, January 25, 2011
PLACE: Commissioners Meeting Room at Courthouse

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SPECIAL MEETING:

- 1:30 pm
- 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; Payment Agreement; Cornerstone Enterprise, Inc.; Gunnison County Landfill Fees; \$11,925
 2. Release of Development Improvements Agreement; Clifton M. Jones; Goose Creek Estates
 3. Grant Application; Gunnison County Juvenile Services; Tony Grampas Youth Services; 9/1/11 thru 6/30/12; \$73,802
 4. Taylor Road Easements
 5. 2010 Financial Audit Engagement Letter; McMahan and Associates, LLC
- 1:35
- Warrants & Transfers
- 1:45
- Treasurer & Public Trustee Report
 - Adjourn Board of County Commissioners Special Meeting

GUNNISON COUNTY HOUSING AUTHORITY:

- 1:55 pm
- 2010 Financial Audit Engagement Letter; McMahan and Associates, LLC
 - Adjourn Gunnison County Housing Authority

GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT:

- 2:00 pm
- 2010 Financial Audit Engagement Letter; McMahan and Associates, LLC
 - Adjourn Gunnison River Valley Local Marketing District

WORK SESSION:

- 2:05 pm
- Road Renaming in the Marble Area for 911
- 2:30
- Role of the Board of County Commissioners during Emergencies and Disasters in Gunnison County
- 3:00
- Break
- 3:15
- Gunnison County Library District Update
- 3:30
- Medical Marijuana Update
- 4:30
- Road Closures; Quizno's Pro Challenge Bike Race
 - Adjourn Work Session

*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, Assistant County Manager, and County Attorney'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. MINUTES of meetings are posted at: www.gunnisoncounty.org approximately 2 weeks after the meeting.*