GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: **Tuesday, February 21, 2017**
PLACE: **Board of County Commissioners' Meeting Room at the Gunnison County Courthouse**

8:30 am
- Call to Order; Agenda Review
- Minutes Approval:
  1. 1/10/2017 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. Ratification of Signatures; Colorado Department of Transportation, Highway Users Tax Fund Signature Page
  2. Acceptance of Nominations; Gunnison Sage-grouse Strategic Committee; Bureau of Land Management Representatives Elijah Waters – Regular Member and Kathy Brodhead – Alternate Member
  3. Contract for Professional Services; Ben White Architecture; Interior and Exterior Rehabilitation of the Ohio City Town Hall, Phase II; 2/21/17 thru 2/1/19; $6,930
  4. Resolution; Authorizing the Treasurer to Segregate Interests from Investments of Certain Monies and Revoking Certain Previous Resolutions
  5. Task Order Amendment #1; Colorado Department of Public Health and Environment, FHLA-HSCB, FAA, Task Order Amendment Routing Number 17-96074 to Original Task Order Routing Number 13-54767; Women's Wellness Connection Program Service Delivery Initiative; 6/30/13 thru 2/28/18; $5,000
  6. Memorandum of Agreement; City of Gunnison; Sources of Strength Summer Program; 1/1/16 thru 12/31/16; $3,800
  7. 2017 Gunnison County Annual Operating Plan; Wildfire Protection on All Lands within Gunnison County
- Scheduling

8:35
- County Manager's Reports

8:40
- Deputy County Manager's Reports and Project Updates:
  1. Acknowledgment of Bid Award; Construction of Metal Storage Shed at New Recycling Center Located in the Gold Basin Industrial Park
  2. Agreement with CenturyLink for Conduit Placement on Cottonwood Pass

8:50
- Public Hearing; Community Development Block Grant Application; Renovation of the Family Services Building

8:55
- Petitions for Abatement or Refund of Taxes; RMD #2

9:25
- Financial Approvals:
  1. Resolution; Amending the Gunnison County Budget for Fiscal Year 2017 and Amending the Appropriation Resolution
  2. Vouchers and Transfers
  3. Treasurer's Report

9:35
- Resolution; Establishing Gunnison County Policy to Oppose Transfer of Federal Public Lands to State Ownership

9:40 am
- Gunnison/Hinsdale Board of Human Services (see separate agenda)

10:10
- Break

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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10:20
- 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.

10:30
- Safety Officer Briefing; Possible Executive Session
- 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.

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