

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, May 19, 2020

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

- 8:30 am
- Call to Order
 - Agenda Review
 - Minutes Approval:
 1. 3/24/20 Special Meeting
 2. 4/16/20 Special 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. Contract; National Park Service - Weed Management at Curecanti NRA
 2. Acknowledgment of County Manager's Approval to Submit Grant Application; Temple Hoyne Buell Foundation; Early Childhood Council; \$30,000
 3. Acknowledgment of County Manager's Approval to Submit Grant Application; Community Foundation of the Gunnison Valley; Early Childhood Council; Nurturing the Young Child Conference \$2,000
 4. Agreement; EcoRight Solutions; Noxious Weed Management
 5. Application for Federal Assistance; Federal Aviation Administration; Gunnison-Crested Butte Regional Airport
 6. CARES Act Grant Application; Gunnison-Crested Butte Regional Airport
 7. Grant Application; Colorado Department of Human Services; Early Childhood Council; \$60,000
 8. Colorado Health Foundation Donation Letter: \$14,000
 9. Agreement; Colorado Community Action Association; Mountain Roots; \$3437
 10. Grant Application; Gunnison County Juvenile Services & Health Resource Administration Services
 - Scheduling
 - BOCC Appointment; Gunnison / Hinsdale Combined Emergency Telephone Service Authority
- 8:40
- County Manager's Report
- 8:50
- Deputy County Manager's Report
- 9:00
- Discussion; Landfill Billing Interest Charges
- 9:05
- Phase 2 Performance Contract; JCI
- 9:10
- Colorado River District Update; Andy Mueller
- 9:40
- Vouchers & Transfers
 - Sales Tax & LMD Report
 - Treasurer's Report
- 9:50
- 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.
 - Unscheduled Citizens: Limit to 5 minutes per item. No formal action can be taken at this meeting.
 - 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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Zoom Meeting:

Time: May 19, 2020 08:30 AM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86852969897?pwd=c3RqYW14QVNwbGwrYnNEa3M1OHNYQT09>

Meeting ID: 868 5296 9897

Password: 624107

One tap mobile

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+12532158782,,86852969897#,,1#,624107# US (Tacoma)