

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

**DATE:** Tuesday, July 7, 2020

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

- 8:30 am
- Call to Order
  - Agenda Review
  - Receipt of Correspondence from John Messner; Resignation as Gunnison County Commissioner
  - Minutes Approval:
    1. 6/16/20 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. Ground Lease Agreement; Garlic Mike's Italian Cuisine Restaurant; Overflow Parking
    2. Intergovernmental Agreements; Colorado Department of Health Care Policy & Financing; Health & Human Services; Gunnison County & Hinsdale County
    3. Liquor License Renewals; Roberts Corporation dba Harmel's Ranch Resort; June 17<sup>th</sup>, 2020 – June 17<sup>th</sup>, 2021 License #03-01581, Roberts Corporation dba Harmel's Ranch Resort; June 17<sup>th</sup>, 2020 – June 17<sup>th</sup>, 2021; License #04-00114 & Crested Butte LLC dba Ice Bar / Rest Twister Warming HSE; July 15<sup>th</sup>, 2020 – July 15<sup>th</sup>, 2021, License #07-74205-0002
    4. Ratification of BOCC Chair Signature; Opt-In Letter; Department of Local Affairs; Coronavirus Relief Fund
    5. First Amendment to Intergovernmental Agreement Re: Nurse Home Visitor Program; Montrose County
    6. Grant Award; Daniels Foundation; Gunnison County Substance Abuse Prevention Project; Grant# R-1911-20583; \$50,000
    7. Memorandum of Understanding; Energy Outreach Colorado & Gunnison / Hinsdale County Department of Health & Human Services; Bill Payment Assistance
    8. Contractor Agreement; Couture Cleaning; Janitorial Services; Gunnison-Crested Butte Regional Airport; July 1<sup>st</sup>, 2020 – September 30<sup>th</sup>, 2020
    9. Contract Amendment #2; Colorado Department of Public Health & Environment; Office of Emergency Preparedness; CT 2020 \*248 Amendment 2
    10. State of Colorado CARES Act Notice of Award & Certification Letter; Colorado Department of Public Health & Environment; Local Public Health Agency Funding; \$47,382
    11. Lease Agreement; Gunnison County Library District; Gunnison County Library Project
    12. Ratification of County Manager's Signature; Delta, Gunnison & Hinsdale County Options for Long Term Care Agency Subcontract
    13. Grant Application; Colorado Division of Homeland Security & Emergency Management; EMPG Supplemental Funding
    14. Grant Application; Colorado Community Action Association & Gunnison County Health & Human Services; Senior Meals; \$4,848.00
    15. Service Contract; USDA Forest Service & Gunnison County Sheriff's Office – Cooperative Law Enforcement Agreement
    16. Memorandum of Understanding; Gunnison County & Prowers County; Hotline County Connection Center; July 1<sup>st</sup>, 2020 – December 31<sup>st</sup>, 2020 & Memorandum of Understanding; Hinsdale County & Prowers County; Hotline County Connection Center July 1<sup>st</sup>, 2020 – December 31<sup>st</sup>, 2020
  - Scheduling
- 8:45
- Deputy County Manager's Report

*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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- 9:00
  - Public Hearing; Buckstaff Street Vacation Request
- 9:15
  - Agreement Between the Board of County Commissioners of the County of Gunnison, Colorado and BLR Aerospace, LLC for the Authorization of Flight Testing Activities, the Use of the Helicopter Tether Test Pad and Provision of ARFF and Other Airport Services
- 9:25
  - Discussion; Request for Increase in County Manager's Spending Authority – Gunnison-Crested Butte Airport Terminal Project
- 9:30
  - BREAK
- 9:40
  - 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.
- 9:50
  - Discussion Re: Fire Restrictions
- 10:00
  - Possible Executive Session Pursuant to C.R.S. 24-6-402(4)(b); Report from County Attorney on Road Cutting in Sunset Roadless Area
  - Adjourn

**Zoom Meeting:**

**Time: Jul 7, 2020 08:30 AM Mountain Time (US and Canada)**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/84087747158?pwd=MEtGWjNSbjRINGJxeTZ3ZWm3S2RpZz09>

**Meeting ID: 840 8774 7158**

**Password: 173996**

**One tap mobile**

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**+16699006833,,84087747158#,,,,0#,,173996# US (San Jose)**