

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, April 2, 2019

Page 1 of 1

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

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:

- 8:30
- Call to Order
 - Agenda Review
 - Minutes Approval:
 1. 3/5/19 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. Policy Update; Gunnison County Employee Handbook; Effective April 2, 2019
 2. Policy Update; Motor Pool & Personal Vehicle Policy #4.3.3
 3. Agreement; Payment for Coroner's Work Space
 4. Grant Proposal; Colorado Nutrition Incentive Program; Mountain Roots; \$12,308
 5. Contract; Colorado Child Care Assistance Program (CCCAP); Contracted Slots Pilot Program
 6. Gunnison County Employee Medical Benefit Plan; CoreSource; Effective January 1, 2019
 7. Application; Categorical Exclusion (CATEX); Gunnison-Crested Butte Regional Airport; Federal Aviation Administration
 8. Attachment I; Criteria for Payor Access; OptumHealth Care Solutions, Inc.
 9. Ratification of Approval to Submit Grant Application; Department of Local Affairs; Energy / Mineral Impact Assistance Fund Grant; Solar PV
 - Scheduling
- 8:40
- County Manager's Report
- 8:50
- Deputy County Manager's Report
 1. Termination of Lease Agreement; BAMP, LLC & Gunnison County; Gold Basin Industrial Park
 2. Agreement for Professional Services; Gothic Road Bridge Evaluation
- 9:00
- Continued Public Hearing; Request for Waiver of Gunnison County Standard Specifications for Road & Bridge Construction; Gregory Subdivision
- 9:10
- Energy Performance Contract; Investment Grade Audit; Colorado Energy Office
 - 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.