

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, July 16, 2019

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

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:

- 8:30 am
- Call to Order
 - Agenda Review
 - Minutes Approval:
 1. 6/18/19 Special & 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. Public Service Grant; City of Gunnison; Early Childhood Council; \$3,500
 2. Public Service Grant; City of Gunnison; Multicultural Resource Services; \$8,000
 3. Affiliate Airline Operating Agreement; Mesa Airlines
 4. Grant Award Approval (2); Community Foundation of the Gunnison Valley; Early Childhood Council; \$2264.00 & \$1760.00
 5. Contractor Agreement; Bethany Montlary; Janitorial Services; Blackstock Government Center
 6. Liquor License Renewal; Tassinong Farms LLC dba Tassinong Farms Food & Wine; October 3, 2019 – October 3, 2020
 7. Liquor License Transfer; SkyHigh Colorado LLC dba Taylor Park Trading Post; July 1, 2019 – July 1, 2020
 - Scheduling
- 8:40
- County Manager's Report
 1. Lot 22 Workforce Housing Delegation of Authority
 2. Gunnison Valley Hospital; Elk Crest Condominium Real Property Purchase; Delegation of Authority
 3. Stallion Park Workforce Housing Project Delegation of Authority
- 8:50
- Deputy County Manager's Report
- 9:00
- Resolution; A Resolution Approving the Referral of a Ballot Issue for the November 5, 2019 Coordinated General Election that would Impose an Ad Valorem Property Tax for the Gunnison County Library District of 1.9 Mills, Such Increase in Taxes to be Used for Capital Construction and General Operating Purposes, and for Any Other Purpose Allowable by Law
- 9:15
- Resolution; A Resolution Authorizing the Board to Purchase Real Property
- 9:20
- Possible Executive Session Pursuant to C.R.S. 24-6-402 (4)(b) Conference with the County Attorney & Deputy County Attorney to receive legal advice; and C.R.S. 24-6-402 (4)(e)(I) determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators; and C.R.S. 24-6-402 (4) Personnel Matters
 - 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

*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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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.