GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING & WORK SESSION AGENDA – Revision #1

DATE: **Tuesday, November 5, 2019**
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. 10/15/19 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. 6th Addendum; Development Improvement Agreement; Skyland Filing III, Phase II
  2. **REMOVED:** ~~Development Improvement Agreement; Roper Subdivision~~
  3. Contract; Rise Above Colorado
  4. Grant Application; Snow Sports Foundation; $1,840
  5. Ratification of County Manager's Approval to Submit Grant Application; City of Gunnison; Multicultural Resource Services & Early Childhood Council; $20,000
  6. Ratification of County Manager's Approval to Submit Grant Application; City of Gunnison; Juvenile Services; $33,600
  7. Resolution; A Resolution Adopting Gunnison County Policy Concerning Authority and Use of the Fred R. Field Western Heritage Center
  8. Ratification of North Fork Mancos Master Development Plan Objection
  9. Ratification of Correspondence; Colorado State Forest Service
  10. Business Associate Agreement; Strategic Healthplan Consulting, LLC
  11. Business Associate Agreement; Group & Pension Administrators, Inc. (GPA)
  12. Business Associate Agreement; The Phia Group, LLC
  13. ELAP Adoption Agreement; ELAP Services, LLC
  14. Service Amendments; ELAP Services, LLC
  15. Services Agreement; The Phia Group, LLC
  16. PHCS Joinder Agreement
- Scheduling

8:40
- County Manager's Report
  1. Region 10 Broadband Project

8:50
- Deputy County Manager's Report
  1. Contractor Agreement; SG Interests Ltd
  2. Pitkin Plow Agreement Extension

9:00
- Discussion; Colorado Outdoor Recreation & Economy Act

9:10
- Grant Agreement; Long Lake Land Exchange; $250,000
- 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.

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS WORK SESSION:

9:30
- Strategic Performance Updates
  - Juvenile Services Director Kari Commerford

10:15
- Gunnison County 2020 Budget Discussion

- 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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