GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING & WORK SESSION AGENDA

DATE: **Tuesday, November 19, 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. Draft Special and Regular Meeting Minutes; 10/22/2019
- 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. Memorandum of Agreement between the Board of County Commissioners of the County of Gunnison, Colorado, the Board of Trustees of Gunnison Valley Hospital, and the Regional Transportation Authority Regarding Senior Transportation; 1/1/20 – 12/31/20; $230,000
  2. Funding Agreement; Gunnison County Metropolitan Recreation District; Shady Island Project; $30,000
  3. ClearPoint Strategy Software & Support Agreement with Gunnison County, CO; 1/1/20 - 12/31/26; $217,300
  4. CDHS Certification of Compliance – Year 2020; County Personnel and Merit System
  5. Application for Colorado Liquor Sales Room; Buckel Family Wine, LLC; 1018 Highway 135, Gunnison, CO 81230; 6/1/20 from 10:00 am to 8:00 pm
  6. Sale and Purchase Agreement; Runbeck Election Services, Inc.; AgilisDuo Vote-By-Mail Processing System; 1/3/20 – 1/2/24; $81,000
  7. Policy 5.1.3, Surplus Property Disposition
  8. Contract Amendment #1; Colorado Department of Public Health and Environment; Contract #CT 2020*248; 7/1/19 – 6/30/20; $23,152
- Scheduling
  1. Draft 2020 BOCC Meeting Calendar

8:40
- County Manager's Report

8:50
- Deputy County Manager's Report
  1. Letter of Support; Crystal Mill

9:00
- Public Hearing; Petition to Vacate Certain Streets & Alleys in the Townsite of Ohio City, Colorado; Portion of First Street from the Intersection with County Road 771, Gold Creek Road (aka Broadway Street) towards the West Adjacent to Lots 12-15, Block 11 and Lots 1, 41-43, Block 16 including Adjacent North/South Alleys; Robert Lyle Carver

9:15
- Plat Approval; LUC-19-00044, Western Sky Townhomes

9:20
- Vouchers and Transfers

9:25
- Renewal of Lease Purchase Agreements, 2010 and 2013 Bonds

9:30
- Treasurer's Reports

9:35
- Grant Application; Department of Local Affairs; HVAC/Geothermal Project at Blackstock; $600,000

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.

9:40

- Energy Services Agreement; Johnson Controls, Inc.; Design, Construction and Performance Guarantee of Solar PV Systems and Lighting Retrofit to LED in Select Facilities; $1,818,189 (maximum contract price)

- Equipment Lease Purchase; Sterling National Bank
    1. Resolution Authorizing the Leasing of Certain Equipment and the Execution and Delivery by the County of a Master Equipment Lease Purchase Agreement and Related Schedules, an Escrow Agreement, a Third Party Custodian Agreement, and Other Related Documents and Certificates; Setting Forth Certain Parameters and Restrictions with Respect to the Leasing of Such Equipment; Authorizing Officials of the County to Take All Action Necessary to Carry Out the Transactions Contemplated Hereby; Ratifying Actions Previously Taken; and Providing for Other Matters Related Thereto
    2. Master Equipment Lease Purchase Agreement; Sterling National Bank
    3. Third Party Custodian Agreement
    4. Schedule of Equipment

- 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

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS WORK SESSION:

10:15 am

- Strategic Performance Updates:
    1. Gunnison-Crested Butte Regional Airport

- 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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