

GUNNISON COUNTY BOARD OF COMMISSIONERS
WORK SESSION & SPECIAL MEETING AGENDA

DATE: Tuesday, December 17, 2019

Page 1 of 2

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

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS WORK SESSION:

- 8:30 am • Colorado Water Conservation District Update; Bill Trampe
- 8:45 am • HB 1177 Roundtable Report
- 9:00 am • Gunnison Valley Hospital Board of Trustees; Quarterly Update
- 10:30 am • Gunnison Valley Hospital Board of Trustees; Interviews
10:30 am; Bruce Alpern
10:45 am; Monroe Spector
11:00 am; David Gray
- 11:15 am • Discussion; City of Gunnison Comprehensive Plan (Draft)
- 12:00 pm • **BREAK**
- 1:00 pm • Discussion; Airport Terminal Project
- 1:45 pm • Adjourn

GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT SPECIAL MEETING:

- 1:45 pm • Call to Order
- Memorandum of Understanding; Gunnison River Valley Local Marketing District & Tourism and Prosperity Partnership (TAPP); 2020 Funding
- 1:50 pm • Adjourn

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS SPECIAL MEETING:

- 1:50 pm • Call to Order; Agenda Review
- Minutes Approval:
 1. 11/19/19 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. Agreement for Partially Self-Funded Program; Colorado Counties Casualty & Property Pool
 2. Corporate Agreement; Colorado Fitness; 1/1/2020 – 12/31/2020
 3. Release of Development Improvements Agreement; Foxtrot Subdivision; Moon Ridge Ranch LLC
 4. BOCC Letter of Support; Gunnison Hinsdale Youth Services dba Gunnison Valley Mentors & Gunnison County Juvenile Services Department
- Vouchers & Transfers
- Sales Tax & Local Marketing District Reports
- September 2019 Purchase Card 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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- Treasurer's Report
- 2:00 pm • Plat Approval; Cornerstone Townhomes LUC-19-00045
- 2:05 pm • 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.