

**GUNNISON COUNTY BOARD OF COMMISSIONERS  
REGULAR & SPECIAL MEETING AGENDA – Revision #1**

**DATE:** Tuesday, January 7, 2020

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

**GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT SPECIAL MEETING:**

- 8:30 am
- Call to Order
  - Memorandum of Agreement; Gunnison River Valley Local Marketing District & Marble Crystal River Chamber of Commerce; 2020 Funding
  - Adjourn

**GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:**

- 8:30
- Call to Order
  - Agenda Review
  - Gunnison County Board of County Commissioners (BOCC) Board Reorganization and Commissioner Appointments:
    1. Designate BOCC Chairperson and Vice Chairperson for 2020
    2. Gunnison Valley Rural Transportation Authority Board (two voting members)
    3. Region 10 Board (one voting member)
    4. Gunnison Basin Sage-grouse Strategic Committee (one voting member, one alternate)
    5. Early Childhood Council (one voting member)
    6. Club 20 (one voting member)
    7. Gunnison County Sick Leave Bank Board (one voting member)
  - Appointments; Gunnison Valley Hospital Board of Trustees
  - Appointment; Tenderfoot Child & Family Development Center Board of Directors; Kari Commerford
  - Minutes Approval:
    1. 12/10/19 Regular Meeting & Public Hearing
    2. 12/13/19 Special Meeting
    3. 12/17/19 Special Meeting
    4. 12/20/19 Special 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. Grant Application; 2020 Emergency Management Performance Grant
    2. Amendment to Contractor Agreement; Two Aspens Brief Therapy
    3. Colorado Counties, Inc. 2020 Voting Proxy Designation; Health & Human Services Director Joni Reynolds
    4. Liquor License Renewal; Almont Resort, Inc. dba Almont Resort; February 6, 2020 – February 6, 2021
    5. Ratification of BOCC Chair Signature; Comments from Gunnison County Stockgrowers Association, Inc. & Gunnison County Re: Gunnison Sage Grouse Draft Recovery Plan
    6. Ratification of County Manager Signature; Grant Application; Colorado Office of Children Youth & Families
    7. Ratification of Proclamation; Ronda Connaway
    8. Request for Approval; Extended Appeal Period for 2020
    9. Contract Amendment No. 4; Colorado Department of Public Health & Environment; Healthy Communities

*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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10. Letter of Amendment; Rocky Mountain Health Community Integration Agreement; Term Extension
11. Consulting Agreement; Cochran Fish & Wildlife
12. Special Event Liquor Permit; Crested Butte Mountain Educational Radio – KBUT; February 6, 2020 – February 7, 2020

- Scheduling
  1. Approval of 2020 Board of County Commissioners Regular Meeting and Work Session Schedule
  2. 2020 Board of County Commissioners Meeting Agenda Posting Locations

8:50 • County Manager's Reports

9:00 • Deputy County Manager's Report

9:10 • Subdivision Application; Hunter Ridge LLC

9:40 • Development Improvements Agreement & Resolutions; Roper Subdivision **(REVISED)**

9:55 • Memorandum of Understanding; Gunnison County & National Forest Foundation; Stewardship Coordinator Position

10:00 • Possible Executive Session Pursuant to C.R.S. 24-6-402(4)(b); Update from County Attorney's Office on Legal 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**

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.