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

DATE: **Tuesday, January 21, 2020**
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
- 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. Incumbency and Signature Certificate
  2. Contractor Agreement; Janitorial Services – O'Leary Building; J & K Services
  3. Adoption of the Gunnison County Colorado Employee Medical Benefit Plan
  4. Adoption of the Gunnison County Colorado Employee Dental and Vision Benefit Plan
- Scheduling

8:40
- County Manager's Report
  1. Community Development Block Grant Application
  2. Gunnison County Library Project Delegation of Authority

8:50
- Deputy County Manager's Report
  1. Resolution; A Resolution Vacating a Portion of First Street in the Townsite of Ohio City, Colorado
  2. Resolution; A Resolution Waiving Certain Provisions of the Gunnison County Standard Specifications for Road and Bridge Construction, Requested by John & Mary Lou Gregory for Gregory Subdivision
  3. Annual Highway User's Report
  4. Request for Agreement Amendment; Crested Butte South Public Road Maintenance Agreement

9:00
- Boundary Line Adjustment; Little Cimarron Creek Ranch Subdivision LUC-18-00016

9:10
- Vouchers & Transfers
- Sales Tax & Local Marketing District Reports
- October 2019 Purchase Card Report
- **ADDED:** Treasurer's Report

9:20
- 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.

9:30
- Possible Executive Session Pursuant to C.R.S. 24-6-402 (4a) Possible Lease Agreement or Transfer of Real Property and C.R.S. 24-6-402 (4)(b) Conference with the County Attorney and Deputy County Attorney to Receive Legal Advice
- 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.

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.*