

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, February 18, 2020

Page 1 of 2

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

GUNNISON HINSDALE BOARD OF HUMAN SERVICES REGULAR MEETING:

8:30 • (See separate agenda)

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:

- 9:00 • Call to Order
- Agenda Review
- Minutes Approval:
1. 1/21/20 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. Public Service Grant Agreement; City of Gunnison; Youth Shared Spaces & Sources of Strength; \$25,000
 2. Public Service Grant Agreement; City of Gunnison; Gunnison Hinsdale Early Childhood Council & Multicultural Resource Office; \$15,000
 3. Acknowledgment of County Manager's Signature; Lease Agreement; Parish Hall Voter Service Polling Center
 4. Core Services Agreement Amendment No. 2 & Cost-Containment and Guide Services Agreement No. 2; ELAP Services, LLC
 5. Grant Award Letter; Colorado Department of Transportation, Colorado Aeronautical Board, Division of Aeronautics; 20-GUC-01
 6. Impact Assistance Grant Application; Colorado Parks & Wildlife
 7. Contract Amendment #1; Colorado Department of Public Health and Environment; Local Public Health Preparedness
 8. Grant Proposal; Colorado Department of Health and Environment; Family Planning
 9. Memorandum of Understanding; Colorado Emergency Fire Fund
 10. Liquor License Renewal; Crested Butte LLC dba Paradise Restaurant; February 4, 2020 – February 4, 2021
 11. Resolution; A Resolution Adopting the Gunnison County Procurement Policy
 12. Grant Application; Strategic Prevention Framework – Partnership for Success; GCSAPP
 13. 2020 Gunnison County Annual Operating Plan; Wildland Fire Management
 14. Contract for Services Request; Evolution Communications Agency; GCSAPP
 15. Resolution; A Resolution Requesting Aviation System Grant Assistance from Colorado Aeronautical Board and the Division of Aeronautics
- Correspondence; 2020 Election Coordination
- Scheduling
- 9:10 • Deputy County Manager's Report
1. Request for Approval to Purchase Glass Crusher
- 9:20 • Vouchers & Transfers
- Sales Tax & Local Marketing District Reports
- 9:25 • Treasurer's Report
- Unscheduled Citizens: Limit to 5 minutes per item. No formal action can be taken at this 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.*

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- 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.
- 9:40
- Possible Executive Session; Pursuant to C.R.S. 24-6-402(4)(b) Conference with the 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.