

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, February 4, 2020

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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. 1/7/2020 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. Liquor License Renewal; Crested Butte South General Store LLC dba CB South Country Store; March 15, 2020 – March 15, 2021
 2. Ratification of BOCC Chair Signature; Revocable License Agreement; Ahren Cattles
 3. Grant Application; Colorado Department of Human Services; Gunnison Hinsdale Early Childhood Council
 4. Consulting Agreement; Dr. John Tarr; January 1, 2020 – December 31, 2020
 5. Services Agreement; Sky Insurance Technologies, LLC
 6. Joinder Agreement; Group & Pension Administrators (GPA) & Gunnison County
 7. Application; Specified Disease – Organ & Tissue Transplant; HCC Life Insurance Company
 - Scheduling
- 8:40
- Gunnison County Boards and Commissions Appointments
 - Board of Adjustments & Board of Appeals
 - Cemetery Board
 - 7th Judicial District Community Corrections Board
 - Extension Advisory Committee
 - Medical Health Officer
 - Planning Commission
 - Sustainable Tourism & Outdoor Recreation
 - Tourism & Prosperity Partnership
 - Western Regional EMS Council
- 8:50
- County Manager's Reports
- 9:00
- Proclamation; League of Women Voters of the United States
- 9:10
- Deputy County Manager's Report
 1. Amended Agreement; Crested Butte South Public Road Maintenance
 2. Resolution; A Resolution Vacating a Portion of First Street in the Townsite of Ohio City, Colorado
 3. Discussion; Riverwalk Trail Easement
 - 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.

*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.*