

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, March 3, 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 am
- Call to Order
 - Agenda Review
 - Minutes Approval:
 1. 2/4/2020 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. Acknowledgment of County Manager's Signature; Western Regional Emergency Medical & Trauma Advisory Council (WRETAC); Funding Request
 2. Acknowledgment of County Manager's Signature; Architect Agreement; Gunnison County Library Project
 3. Agreement; Coroner's Work Space
 4. Agreement; Family Planning Consultant; Dr. Annamarie Meeuwse
 5. Agreement; Off-Airport Ground Transportation; Crested Butte Shuttle Company, LLC
 6. Grant Proposals; LiveWell Colorado; Colorado Nutrition Incentive Program; \$12,850 & \$9,600
 7. Lease Agreement; Four Squared, LLC
 8. Letter of Amendment; Community Integration Agreement Term Extension; Rocky Mountain Health Maintenance Organization
 9. Memorandum of Agreement; Project Hope & Gunnison County; \$11,000
 10. Memorandum of Agreement; Safe Ride & Gunnison County; \$5,000
 11. Ratification of Correspondence; American Public Works Association
 12. Service Agreement; United Reprographic Supply
 13. Grant Applications; Gates Family Foundation & Upper Gunnison River Water Conservancy District; Shady Island River Park
 14. Letter of Support; National Forest Foundation Grant Request; Laura Jane Musser Fund
 - Scheduling
- 8:40
- County Manager's Report
 1. National Forest Foundation Funding Distribution
 2. Amended & Restated Intergovernmental Agreement; Gunnison / Hinsdale Combined Emergency Telephone Service Authority
 3. Memorandum of Agreement; Gunnison Valley Rural Transportation Authority & Gunnison County; Gunnison-Crested Butte Regional Airport Terminal Project
- 8:50
- Deputy County Manager's Report
 1. Agreement; Multi-Agency Paving & Rehabilitation Project
 - 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.*