

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

DATE: Tuesday, April 7, 2020

Page 1 of 2

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. Lease Agreement; Williams Drilling, Inc.; Gunnison-Crested Butte Regional Airport
 2. Ratification of BOCC Signature; Letter of Support – Western Colorado University; Colorado Opportunity Scholarship Initiative
 3. Notice of Award; Department of Health & Human Services; Center for Disease Control & Prevention; COVID-19 Crisis Response; \$43,444.29
 4. Gunnison County Health & Human Services; Emergency Response 2020 – No Kid Hungry Grantee Community
 5. Contractor Agreement; Christopher Klein Construction; Lot 22A
 6. Liquor License Renewal; Double J Enterprises LLC dba Sapinero Village Store; March 22, 2020 – March 22, 2021
 7. Liquor License Renewal; Irwin Backcountry Guides LLC dba Parking Barn; May 20, 2020 – May 20, 2021 & Liquor License Renewal; Irwin Backcountry Guides LLC dba Move Cabin; May 20, 2020 – May 20, 2021
 8. Plan Resolution; Gunnison County Colorado Employee Medical Benefit Plan; COVID-19
 9. Rocky Mountain Health Foundation Rapid Response Application; Gunnison County Department of Health & Human Services; COVID-19
 10. Acknowledgment of County Manager's Signature; Memorandum of Understanding; Temporary Housing or Auxiliary Care Site Agreement for Gunnison Valley Hospital
 11. Acknowledgment of County Manager's Signature; Trailhead Institute; Emergency Hunger Assistance Grant; \$18,750
 12. Acknowledgment of County Manager's Signature; Host Compliance LLC Agreement
 13. Grant Application; Community Foundation of the Gunnison Valley; COVID-19 Recovery Fund **(ADDITION)**
 14. Correspondence; Colorado Parks & Wildlife; Blinberry Gulch State Wildlife Area **(ADDITION)**
 - Scheduling
- 8:40
- County Manager's Report
- 8:50
- Deputy County Manager's Report
- 9:00
- Public Hearing; Petition to Vacate a Portion of a Certain Alley in the Townsite of Irwin, Colorado; Adams
- 9:15
- Public Hearing; Liquor License Application; SkyHighColorado LLC dba The Nugget Cafe
- 9:25
- Lot Cluster Request; Adams - Lots 1-5, 14-18 Block 19 Irwin Townsite
- 9:30
- Lot Cluster Request; Robert O. Howell - 800 County Rd 20 & 828 County Rd 20
- 9:35
- Resolution; A Resolution Adjusting Ground Rent for Use of Premises at the Gold Basin Industrial Park
- 9:40
- Crested Butte South Commercial Area Master Plan & Resolution

*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.*

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

DATE: Tuesday, April 7, 2020

Page 2 of 2

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

- 9:55
- 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.
- 10:05
- Unscheduled Citizens: Limit to 5 minutes per item. No formal action can be taken at this meeting.
- 10:10
- Resolution; A Resolution and Declaration Establishing a Second Extension of the Gunnison County COVID-19 Local Disaster Emergency
- 10:15
- Possible Executive Session Pursuant to C.R.S. 24-6-402(4)(b) and C.R.S. 24-6-402(4)(d); COVID-19; Methods to Assist Enforcement of the County Public Health Orders
 - Adjourn

Zoom Meeting

Time: Apr 7, 2020 08:30 AM Mountain Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/711788631?pwd=VWFhWXdCaEg2ZnJadnk0SmpYZ3hDZz09>

Meeting ID: 711 788 631

Password: 496194

One tap mobile

+13462487799,,711788631# US (Houston)

+14086380968,,711788631# US (San Jose)

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.