

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, April 21, 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. 3/17/20 Regular Meeting
 2. 3/19/20 Special 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; SkyHighColorado LLC dba The Nugget Café; April 6, 2020 – April 6, 2021
 2. Intergovernmental Agreement; Region 10
 3. Resolutions; Shady Island River Park Project
 4. BOCC Letter of Support; Marble Broadband Project
 5. Contract Amendment No. 3; Colorado Department of Public Health & Environment
 6. Grant Application; Community Collaboration Grant; Choice Pass Program Scholarships
 7. Grant Application; State of Colorado; COVID-19 Emergency Assistance; \$25,000
 8. Grant Award; Electronic Recording Technology Board; COVID-19 Emergency; \$2885.97
 9. Airline Ground Handling License Agreement & Lease
 - Scheduling
- 8:40
- County Manager's Report
- 8:50
- Deputy County Manager's Report
 1. Request to Purchase a Crack Sealer
- 9:00
- Public Hearing & A Resolution Authorizing the Execution and Delivery of a Ground and Improvement Lease Agreement, A Lease Purchase Agreement, A Continuing Disclosure Certificate, An Official Statement and Certain Related Documents by the County; Approving the Forms of Related Documents; and Providing for Other Matters Relating Thereto; Gunnison County Library Project
- 9:05
- 2nd Addendum to the Developmental Improvements Agreement; Whetstone Industrial Park
- 9:10
- Lot Cluster; Robert & Pamela Taylor
- 9:15
- Vouchers & Transfers
 - Sales Tax & Local Marketing District Reports
 - Purchase Card Reports
- 9:20
- Treasurer's Report
- 9:25
- 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.
 - Unscheduled Citizens: Limit to 5 minutes per item. No formal action can be taken at this meeting.
 - Adjourn

*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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Zoom Meeting:

Time: Apr 21, 2020 08:30 AM Mountain Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/91420914128?pwd=Q01sZVJ4Z1NvL2xwZTIRdIFXc0poZz09>

Meeting ID: 914 2091 4128

Password: 481801

One tap mobile

+14086380968,,91420914128#,,#481801# US (San Jose)

+16699006833,,91420914128#,,#481801# 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.