GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: **Tuesday, June 2, 2020**
PLACE: **Board of County Commissioners' Meeting Room at the Gunnison County Courthouse**

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. Liquor License Renewal; Birdsey Enterprises LLC dba Taylor Park Marina, 6/11/2020 – 6/11/2021
    2. Liquor License Renewal; Irwin Backcountry Guides LLC dba Taylor River Lodge; 7/6/2020 – 7/6/2021
    3. Liquor License Renewals; Elk Creek Marina dba Elk Creek Marina, 6/03/20 – 6/21/21; Elk Creek Marina dba Lake Fork Marina, 6/3/2020 – 6/3/2021; and Elk Creek Marina LLC dba Pappy's Restaurant; 6/3/2020-6/3/2021
    4. BOCC Letter of Support; Marble Broadband Project
    5. Grant Application; Rocky Mountain Health Foundation; Gunnison County Choice Pass Program
    6. COVID-19 Federal Funding; Elections
    7. Memorandum of Understanding; Midwestern Colorado Health Center dba The Center for Mental Health, Kelly Banas Counseling, LLC & Garland Middleton Counseling Services, LLC
    8. Contractor Agreement; Centennial State Roofing
    9. Contract; Colorado Department of Public Health & Environment; Family Planning
- Scheduling

8:40
- County Manager's Report

8:50
- Deputy County Manager's Report
    1. Plow Route Extension Request; Peanut Lake Road; County Road 4

9:00
- Public Hearing; Adoption of an Amendment to the Gunnison County Standards and Specifications for New Construction of Roads and Bridges

9:10
- Boundary Line Adjustment; Rutland, Bogle & Waters; Lots 100, 101, 102 & 104; Marble Ski Area Filing 3

9:15
- State Reimbursement for Elections

9:20
- Purchase Agreement; Axon Body Camera Equipment; Gunnison County Sheriff's Office

9:25
- Master Service Agreement; Paymentus; Electronic Bill Payment Services

9:30
- Agreement between the Board of County Commissioners of the County of Gunnison, Colorado and Boeing for the Authorization of Flight Testing Activities, the Use of the Helicopter Tether Test Pad and Provision of ARFF and Other Airport Services

9:35
- Conservation Easement Grant Agreements:
    1. Weidler Property Conservation Agreement; Gunnison Ranchland Conservation Legacy
    2. Ocate Property Conservation Easement; Gunnison Ranchland Conservation Legacy
    3. Mill Creek IV Ranch Conservation Easement; Gunnison Ranchland Conservation Legacy
    4. Krueger Ranch Conservation Easement; Gunnison Ranchland Conservation Legacy
    5. Gothic Townsite Conservation Easement; Colorado Open Lands

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.*

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.
- Unscheduled Citizens: Limit to 5 minutes per item. No formal action can be taken at this meeting.
- Adjourn

Zoom Meeting:
Time: Jun 2, 2020 08:30 AM Mountain Time (US and Canada)

Join Zoom Meeting
https://us02web.zoom.us/j/86159710935?pwd=b0ZCKytMUituNnMzRFFhTk8xNW1HQT09

Meeting ID: 861 5971 0935
Password: 196650
One tap mobile
+13462487799,,86159710935#,,1#,196650# US (Houston)
+14086380968,,86159710935#,,1#,196650# US (San Jose)

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