

**GUNNISON COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING AGENDA**

**DATE:** Tuesday, June 16, 2020

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

- 8:30 am
- Call to Order
  - Agenda Review
  - Minutes Approval:
    1. 4/21/20 Regular Meeting
    2. 4/28/20 Special Meeting
    3. 5/5/20 Regular Meeting
    4. 5/12/20 Special Meeting
    5. 5/14/20 Special Meeting
    6. 5/19/20 Regular Meeting
    7. 5/26/20 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. Intergovernmental Agreement; Noxious Weed Management
    2. Ratification of County Manager's Signature; Apple Agreement
    3. Acknowledgment of County Manager's Approval to Submit Grant Application; Colorado Health Foundation; Gunnison / Hinsdale Early Childhood Council
    4. Contract; City of Gunnison; Large Generation Project
    5. Extension of Lease Agreement; Ohio City Fire Department
    6. Memorandum of Agreement; Gunnison Conservation District
    7. Memorandum of Understanding; Summer Experience
    8. OCAF Rent Increase; Mountain View Apartments
    9. Ratification of BOCC Signatures; Letter of Support; 2<sup>nd</sup> Variance – Colorado Department of Public Health & Environment
    10. Grant Agreement; CARES Act – Gunnison-Crested Butte Regional Airport
    11. Agreement Re: Assignment of Ground Lease Agreement; McGuire & Smith
    12. Business Associate Agreement, GPA Inc.
    13. Gunnison County Flexible Spending Plan; Plan Sponsor Certification
    14. Services Agreement; Flex Benefit Plan, GPA Inc.
    15. Grant Award; Gunnison County Metropolitan Recreation District; Shady Island River Park; \$45,000
    16. Funding Agreement; Gunnison County Metropolitan Recreation District; GCSAPP; Choice Pass Scholarships
    17. Contract Amendment No. 2; Colorado Department of Public Health & Environment
    18. Memorandum of Agreement; Gunnison Country Food Pantry
  - Scheduling
- 8:40
- County Manager's Report
    1. Local CARES Act Funds Distribution Allocation
    2. Gunnison County COVID-19 Relief Fund Request for Health and Human Services Programs
- 8:55
- Deputy County Manager's Report
    1. Temporary Road Use Agreement; County Road #49; July 4, 2020 – July 5, 2020
- 9:05
- Gunnison County Land Use Resolution Amendments
- 9:35
- STOR Corps Proposal
- 9:50
- Lot Cluster; Whetstone Industrial Park

*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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- 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 16, 2020 08:30 AM Mountain Time (US and Canada)**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/85606323460?pwd=amRKZ0sxazVOZ1d3R3VFN0owbnprdz09>

**Meeting ID: 856 0632 3460**

**Password: 544977**

**One tap mobile**

**+12532158782,,85606323460#,,1#,544977# US (Tacoma)**

**+13462487799,,85606323460#,,1#,544977# US (Houston)**