

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, July 21, 2020

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

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:

- 8:30 am
- Call to Order
 - Agenda Review
 - Minutes Approval:
 1. 6/23/20 Special Meeting
 2. 7/07/20 Regular Meeting
 3. 7/14/20 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. Amendment No. 2; Community Integration Agreement; Rocky Mountain Health Maintenance Organization, Inc.
 2. Bylaws of the Gunnison County Community Services Block Grant Tripartite Board
 3. Contract Amendment #2; Colorado Department of Public Health & Environment; Women, Infants and Children (WIC) Program; 2020*2212 Amendment #2
 4. Grant Contract; Community Foundation of the Gunnison Valley; Gunnison / Hinsdale Early Childhood Council; Nurturing the Young Child Conference; \$1,300
 5. Grant Contract; Community Foundation of the Gunnison Valley; Gunnison County Substance Abuse Prevention Project; Choice Pass Parent Education; \$1,950
 6. Memorandum of Agreement; Karen Adamson, RN, MSN, WHNP-C; Women's Health Services
 7. Notice of Grant Determination; Colorado Department of Health Care Policy & Financing; Colorado Health First Community Specialist; \$21,245
 8. Purchase of Service Agreement; Regional Core Services – Substance Abuse & Additional Family Services; Center for Mental Health
 9. BOCC Ratification; Gunnison County Consolidated Claim Re: Purdue Bankruptcy Submittal
 10. Ratification of BOCC Chair Signature; Colorado Department of Public Health & Environment Letter; Protect Our Neighbors – COVID-19
 11. Ratification of BOCC Chair Signature; 2019 Landfill Certification Letter; Colorado Department of Public Health & Environment
 12. Ratification of BOCC Chair Signature; Sunset Roadless Area Letter; Colorado Division of Reclamation, Mining & Safety
 13. Resolution; A Resolution Abating Payment of Airport Rents, Fees and Charges
 - Scheduling
 - Boards & Commissions Reorganization
- 9:00
- County Manager's Report
- 9:10
- Deputy County Manager's Report
- 9:20
- Lot Cluster Agreement & Declaration; Lots 3 – 5 & 14 – 16, Block 6, Irwin Townsite; Sinclair & Dee Ann Buckstaff
- 9:25
- Lot Cluster Agreement & Declaration; Lot 13, Block 14, Marble Ski Area Filing 2 & Adjacent Open Space Landscaping Parcel; SGA Revocable Trust

*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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- 9:30
- 2nd Amendment to Condominium Map; Lot 21, Riverland Industrial Park – Riverland Professional Center Condominiums – Double Down LLC & Riverland Professional Center LLC
- 9:35
- Vouchers & Transfers
 - Sales Tax & Local Marketing District Reports
 - Treasurer's Report
- 9:45
- 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: Jul 21, 2020 08:30 AM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88431923781?pwd=byt2UXdTMUNUSFpZbHEyOXRvcnBMZz09>

Meeting ID: 884 3192 3781

Password: 680088

One tap mobile

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