

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

**DATE:** Tuesday, August 4, 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
  - 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. Acknowledgement of County Manager's Signature; Agreement; M. Arthur Gensler, Jr. & Associates; Gunnison-Crested Butte Regional Airport
    2. Agreement for Professional Services; SGM; Gunnison-Crested Butte Regional Airport
    3. Proposal for Geotechnical Engineering Services; Gunnison-Crested Butte Regional Airport
    4. Contractor Agreement; Community Builders; Recovery Planning
    5. Memorandum of Understanding; Immunize Colorado
  - Scheduling
- 8:40
- County Manager's Report
    1. Request for Gunnison County COVID-19 Relief Fund Allocation; Public Information Office; \$10,000
    2. Resolution; Lot-22
- 8:50
- Deputy County Manager's Report
    1. Scope of Work Approval; Water Line Extension - Dos Rios
- 9:00
- Public Hearing; Land Use Resolution Amendments
- 9:15
- Discussion & Approval to Submit Grant Application; GOCO Resilient Communities Grant
- 9:20
- Sustainable Tourism & Outdoor Recreation (STOR) Charter Amendment
- 9:25
- Release of Development Improvements Agreement; Wilder Phase I
- 9:30
- Release of Development Improvements Agreement; Wilder Phase II
- 9:35
- Correspondence to Senator Michael Bennet
    1. Gunnison Public Lands Initiative Letter
    2. Oil & Gas Bonding Letter
- 9:45
- COVID-19 Update; Joni Reynolds
- 10:15
- Hearing; Petition for Abatement or Refund of Taxes; Property Tax Year 2019; R002078, Lots 14-24 & E/W Alley Adj Blk 146 West Gunnison #654235; Alpine Lumber Company
- 10:30
- Hearing; Petition for Abatement or Refund of Taxes; Property Tax Year 2019; R002079, Lots 17-23, 13' x 200' Tract Adj, E/W Alley Adj Blk 145 West Gunnison; Alpine Lumber Company
- 10:45
- Hearing; Petition for Abatement or Refund of Taxes; Property Tax Year 2019; R003448, Lots 9-24 Blk 47 Crested Butte #583170; Alpine Lumber Company
- 11:00
- 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.

*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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(Remote)

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

**Zoom Meeting:**

**Time:** Aug 4, 2020 08:30 AM Mountain Time (US and Canada)

**Join Zoom Meeting**

<https://us02web.zoom.us/j/88445585165?pwd=bTM3VEtwbmZqQnFoVGdtYTRDU001QT09>

**Meeting ID:** 884 4558 5165

**Passcode:** 641817

**One tap mobile**

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+12532158782,,88445585165#,,,,,0#,,641817# US (Tacoma)