

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA – Revision #1

DATE: Tuesday, August 18, 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. Memorandum of Agreement; Project Hope; \$11,000
 2. COVID-19 Emergency Assistance Request; State of Colorado; Gunnison County Department of Health & Human Services
 3. Request for Approval to Submit Grant Application; Protect Our Neighbors; West Central Public Health Partnership; \$50,000
 - Scheduling
- 8:40
- County Manager's Report
 1. Discussion; 2013 Certificates of Participation Refunding
 2. Contract to Buy & Sell Estate; Gunnison Valley Hospital
 3. EMPG Special Project Grant Application
- 9:00
- Public Hearing; Petition to Vacate Certain Portions of Washington Street and Alder Street Within the Townsite of Tincup, County of Gunnison, Colorado
- 9:10
- Gunnison County Boards and Commissions Appointments
 - Historical Preservation Commission
 - Sustainable Tourism & Outdoor Recreation Committee
 - Tourism & Prosperity Partnership
- 9:30
- Deputy County Manager's Report
- 9:40
- BOCC Letter of Support; Seasons Schoolhouse
- 9:45
- Discussion; Stage 1 Fire Restrictions & Possible Resolution
- 9:55
- Villanueva Land Conservation Covenant Interpretation **(REVISED)**
- 10:10
- Approval of Gunnison County Land Use Resolution Amendments
- 10:15
- Vouchers & Transfers
 - Sales Tax & Local Marketing District Reports
 - March & April Purchase Card Reports
 - Gunnison County 2019 Audit Presentation; McMahan & Associates, LLC
- 10:45
- Treasurer's Reports
- 10:50
- 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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- Unscheduled Citizens: Limit to 5 minutes per item. No formal action can be taken at this meeting.
- 11:00
- Possible Executive Session; Pursuant to C.R.S. 24-6-402(4)(b)
 - Adjourn

Zoom Meeting:

Time: Aug 18, 2020 08:30 AM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85245461784?pwd=WWVFSVFOeVJGZ0ld1k0Q2NjREtwQT09>

Meeting ID: 852 4546 1784

Passcode: 929323

One tap mobile

+12532158782,,85245461784#,,,,,0#,,929323# US (Tacoma)

+13462487799,,85245461784#,,,,,0#,,929323# US (Houston)