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

DATE: **Tuesday, September 1, 2020**
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. 7/21/20 Regular Meeting
  2. 7/28/20 Special Meeting
  3. 8/04/20 Regular 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. Acknowledgment of County Manager's Signature; Buttery Contract
  2. Acknowledgment of County Manager's Signature; U.S. Forest Service Agreement; Weed Management
  3. Base Agreement; Engineering Services; Jviation & Gunnison-Crested Butte Regional Airport
  4. Contract; Active Energies Solar, LLC
  5. Liquor License Renewals; Crested Butte Nordic Council dba CBNC Magic Meadows Yurt; September 15, 2020 – September 15, 2021 & Tre Amici Corp dba Garlic Mike's; September 14, 2020 - September 14, 2021
  6. Grant Agreement; State of Colorado – Department of Local Affairs; Community Development Block Grant
  7. Lease Agreement; Belmont Development Company, LLC
  8. Acknowledgment of County Manager's Signature; Department of Energy; Dos Rios Water Extension
  9. Amendment of Business Lease; RV Commercial Rentals, LLC
- Scheduling

8:40
- County Manager's Report
  1. Discussion; Library District Board Vacancy (ADDITION)

8:50
- Deputy County Manager's Report

9:00
- Public Hearing; Petition for Abatement or Refund of Taxes; Property Tax Year 2019; R071215, Lot 3 Re Subdivision Lot 80 Vantuyl Village Subd #624097

9:15
- Potential Avigation Easement between Gunnison Valley Properties, LLC and the Board of County Commissioners (ADDITION)
- 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

GUNNISON COUNTY HOUSING AUTHORITY SPECIAL MEETING:

9:30
- Call to Order

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.*

- Quit Claim Deed; Mountain View Apartments
- Adjourn

Zoom Meeting:
Time: Sep 1, 2020 08:30 AM Mountain Time (US and Canada)

Join Zoom Meeting
https://us02web.zoom.us/j/86501134142?pwd=NEd3MlloMGs4TW42ZlU3V1ZjMm90QT09

Meeting ID: 865 0113 4142
Passcode: 121482
One tap mobile
+14086380968,,86501134142#,,,,,0#,,121482# US (San Jose)
+16699006833,,86501134142#,,,,,0#,,121482# US (San Jose)

Please Note: Packet materials for the above discussions will be available on the Gunnison County website at http://www.gunnisoncounty.org/meetings no later than 6:00 pm on the Friday prior to the meeting.