# GUNNISON COUNTY BOARD OF COMMISSIONERS
## <u>REGULAR MEETING AGENDA</u>

**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; Gunnison Valley Animal Welfare League
2. Acknowledgment of Updated Exhibit; City of Gunnison Large Solar Contract
3. First Amendment; Voting Systems & Managed Services Agreement; Dominion Voting Systems, Inc.
4. Memorandum of Agreement; West Region Wildfire Council; Title III Awards
5. Region 10 Agreement; Gunnison County Senior Resource Office; $45,833
6. Tax Sale Internet Auction Services Agreement; SRI, Inc.
7. Grant Agreement; Federal Aviation Administration; Gunnison-Crested Butte Regional Airport; Project No. 3-08-0030-056-2020
8. Express Grant of Avigation Easement & Right of Way; Gunnison Valley Properties, LLC
9. Core Services Plan; Gunnison & Hinsdale Counties
10. LEAP Outreach Incentive Program Agreement; Colorado Office of Economic Security – Division of Food & Energy Assistance; $26,000

• Scheduling

• Colorado Counties, Inc. (CCI) Legislative Committee Appointment

8:40 • County Manager's Report
1. Broadband Project Funding Match
2. Resolution; A Resolution of the Board of County Commissioners of Gunnison County, Colorado Authorizing the Execution and Delivery of a Ground and Improvement Lease Agreement, a Lease Purchase Agreement, an Escrow Agreement, a Continuing Disclosure Certificate, an Official Statement, and Certain Related Documents by the County; Approving the Forms of Related Documents; and Providing for Other Matters Relating Thereto

8:50 • Deputy County Manager's Report
1. Extension of Pitkin Plow Agreement
2. Mt. Crested Butte Plow Agreement

9:00 • Continued 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 • 2021-2025 Draft Capital Improvement Plan

9:35 • Contract Agreement; Spallone Construction, Inc. - Shady Island River Park Project

• 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

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.

DATE: **Tuesday, September 15, 2020**                                                                           **Page 2 of 2**
PLACE: **Board of County Commissioners' Meeting Room at the Gunnison County Courthouse**
**(REMOTE)**

**Zoom Meeting:**
**Time: Sep 15, 2020 08:30 AM Mountain Time (US and Canada)**

**Join Zoom Meeting**
**https://us02web.zoom.us/j/86908469308?pwd=NTBVRlRNYXc0K1pYVHpZMUFRMGRyZz09**

**Meeting ID: 869 0846 9308**
**Passcode: 438969**
**One tap mobile**
**+12532158782,,86908469308#,,,,,,0#,,438969# US (Tacoma)**
**+13462487799,,86908469308#,,,,,,0#,,438969# US (Houston)**

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.

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