

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

DATE: Tuesday, October 6, 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. Community Foundation of the Gunnison Valley Award; Gunnison County Health & Human Services; \$11,000
Services & Early Childhood Council
 2. Colorado Health Foundation Contract; Early Childhood Council
 3. Contractor Agreement; SEH, Inc.
 4. Contractor Agreement; SG Interests, Ltd
 5. Corporate Agreement Membership; Gunnison County & Colorado Fitness
 6. Intergovernmental Agreement; Winter Road Maintenance; Town of Marble
 7. Grant Award & Agreement; Gates Family Foundation; Shady Island River Park Project
 8. Temple Hoyne Buell Grant Award; Early Childhood Council; \$30,000
 9. Grant Application; Colorado Department of Public Health & Environment; Protect Our Neighbor
 10. BOCC Letter of Support; Pioneer Museum
 11. EMPG Supplemental Grant
 12. Liquor License Renewals; 456 Entertainment LLC dba as Tully's & Amie Mountain Lodge dba as Inn at Arrowhead
 - Scheduling
- 8:40
- County Manager's Report
 1. International City / County Management Association Certificate of Excellence
 2. Resolution; Annual Colorado River District's Levy
- 8:50
- Deputy County Manager's Report
 1. Request to Extend Plowing Agreement; McCabe's Lane
- 9:00
- Continued Public Hearing; Petition to Vacate Certain Portions of Washington Street and Alder Street within the Townsite of Tincup, County of Gunnison, Colorado
- 9:15
- 2021-2025 Capital Improvement Plan
- 9:20
- Discussion; COVID-19 Recovery Recommendations
- 9:50
- Sustainable Tourism & Outdoor Recreation Report
- 10:20
- Bureau of Land Management Uncompahgre Field Office Resource Management Plan
- 10:30
- Discussion & Possible Resolutions Re: Fire Restrictions (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.

*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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- 11:00
- Possible Executive Session; Pursuant to *§24-6-402(4)(b), C.R.S.*, Conferences with the County Attorney, the Deputy County Attorney, the County Manager, the Deputy County Manager for the purposes of receiving attorney-client privileged legal advice on potential litigation involving a County Road in Gunnison County, Colorado.

 - Adjourn

Zoom Meeting:
Time: Oct 6, 2020 08:30 AM Mountain Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/84265574598?pwd=RjFRTUI2ZjdydzFNcTB0MVcrVGJvQT09>

Meeting ID: 842 6557 4598
Passcode: 575542
One tap mobile
+14086380968,,84265574598#,,,,,0#,,575542# US (San Jose)
+16699006833,,84265574598#,,,,,0#,,575542# 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.