GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: **Tuesday, October 20, 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
- 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. 2021 Gunnison County Holiday Calendar
  2. Contractor Agreement; Ultraswayed, LLC; Annual Benefits Compliance Notices; $3,000
  3. Contractor Agreement; Colorado Hazard Control; Asbestos Abatement/Vapor Barrier Install; $47,338
  4. Indirect Cost Negotiation Agreement; Colorado Department of Public Health and Environment; 1/1/2021 through 12/31/2021; 24.87% Rate
  5. Letter of Agreement; Neurosequential Model Network, LLC; 11/1/2020 through 1/31/2022; $4,000
  6. Form Joinder Agreement; Group & Pension Administrators, Inc.
  7. Retirement Plan and Trust Agreement Participation Agreement; Deferred Compensation Plan Participation Agreement; Colorado Retirement Association
  8. Airport Advertising Agreement Extension; Gunnison-Crested Butte Airport Media; 11/1/2020 through 10/31/2021
  9. Airline Operating Agreement and Lease of Airport; United Airlines, Inc.; 11/1/2020 through 10/31/2022
- Scheduling

8:40
- County Manager's Reports

8:50
- Deputy County Manager's Reports:
  1. Application for SHC Bridge Funding

9:00
- Vouchers and Transfers

9:05
- Treasurer's Report

9:10
- Resolution; Supporting the Grant Application for a Resilient Communities Grant from the State Board of the Great Outdoors Colorado Trust Fund

9:15
- Resolution; Adopting the Gunnison County Natural Hazard Mitigation Plan

9:30
- Marijuana License Renewal Requests:
  1. CCCenterSeven, LLC
  2. Crested Butte Concentrates, LLC
  3. Southern Charm Organics, LLC

9:45
- Unscheduled Citizens: Limit to 5 minutes per item. No formal action can be taken at this meeting.
- 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.
- Adjourn

GUNNISON COUNTY BOARD OF HEALTH:

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.*

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: **Tuesday, October 20, 2020**
PLACE: **Board of County Commissioners' Meeting Room at the Gunnison County Courthouse (REMOTE)**

10:00 am
- Call to Order
- Shirley Hass Schuett Quality Award: Kim Bemis
- COVID-19 Update
- Staff Update
- Adjourn

GUNNISON/HINSDALE BOARD OF HUMAN SERVICES REGULAR MEETING:

10:30 am
- (See separate agenda)

Please Note: Packet materials for the above discussions will be available on the Gunnison County website at http://www.gunnisoncounty.org/meetings.

ZOOM MEETING DETAILS:
Join Zoom Meeting
https://us02web.zoom.us/j/87505129626?pwd=SVhEZXN6Z2Z5ZHI2a0I4M2gzZ1VRdz09

Meeting ID: 875 0512 9626
Passcode: 616394
One tap mobile
+14086380968,,87505129626#,,,,,,0#,,616394# US (San Jose)
+16699006833,,87505129626#,,,,,,0#,,616394# US (San Jose)

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.*