GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING & WORK SESSION AGENDA

DATE: **Tuesday, November 17, 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. October 15, 2020 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. Memorandum of Understanding; Prowers County; Manage and Administer Calls to Hotline; 1/1/21 through 12/31/21
  2. Airline Operating Agreement and Lease of Airport Facilities; American Airlines
  3. Alcohol Beverage License #26-54026-0000; Black Mesa Lodge, LLC, dba Black Message Lodge; 9/6/2020 through 9/6/2021
  4. Contractor Agreement; The Trailhead Institute; 10/2/2020 through 12/20/2020; $20,000
  5. Colorado State University (CSU) Extension Memorandum of Agreement with Gunnison County; 11/1/2020
  6. Grant Application; National Association of County and City Health Officials; $449,814
  7. Grant Agreement; Great Outdoors Colorado Trust Fund
  8. Memorandum of Agreement between the Board of County Commissioners of the County of Gunnison, Colorado, the Board of Trustees of Gunnison Valley Hospital, and the Regional Transportation Authority Regarding Senior Transportation
- Scheduling

8:35
- County Manager's Reports

8:40
- Deputy County Manager's Reports:
  1. Somerset Snow Removal
  2. Somerset Waterworks District Request
  3. Kebler Trailhead Permit Guidelines

8:50
- Resolution; Repealing Stage 1 Fire Restrictions; Portion of Gunnison County within the Sopris Ranger District of the White River National Forest

8:55
- Easement Agreement; Cement Creek Condominiums Assocation

9:00
- 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 COUNTY COMMISSIONERS WORK SESSION:

9:15 am
- Departmental Performance Updates:
  1. Geographic Information Services Department & Countywide Strategic Result B5
  2. Community & Economic Development Department & Countywide Strategic Results A4, D1, D4 & D5

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.*

- Adjourn

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

ZOOM MEETING DETAILS:

Topic: BOCC Meeting
Time: Nov 17, 2020 08:30 AM Mountain Time

Join Zoom Meeting
https://us02web.zoom.us/j/87031004510?pwd=U1gwTm16Ujg5R0tKZTFxbnFVUDdhZz09

Meeting ID: 870 3100 4510
Passcode: mockpwd
One tap mobile
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+16699006833,,87031004510#,,,,,,0#,,2692030# US (San Jose)