GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING & WORK SESSION AGENDA

DATE: **Tuesday, December 8, 2020**
PLACE: **Board of County Commissioners' Meeting Room at the Gunnison County Courthouse (REMOTE)**

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS WORK SESSION:

2:30 pm
- 2021 Work Plan and Budget Request; Marble Crystal River Chamber of Commerce

2:45
- US Forest Service, Grand Mesa Uncompahgre and Gunnison (GMUG) National Forest Update; Presented by District Ranger Matthew McCombs

3:45
- Draft 2021 Gunnison County Budget
- Adjourn

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:

4:30 pm
- Call to Order; Agenda Review
- Minutes Approval:
  1. 10/20/2020 Regular Meeting
  2. 11/10/2020 BOCC Special Meeting & CBOE Special Meeting
  3. 11/24/2020 Special BOCC 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 Electronic Signature; Intergovernmental Contract Amendment #1; Colorado Department of Human Services, Office of Early Childhood; Contract Number 21 IHIA 159833
  2. Consulting Agreement; David Baumgarten; Temporary Professional Consulting Services; 1/1/2021 thru 12/31/2021; $5,000
  3. Alcohol Beverage License; Red Mountain Liquors, Inc., dba Red Mountain Liquors; License #15-15264-0000; 12/20/2020 thru 12/20/2021
  4. Memorandum of Agreement between the Board of County Commissioners of the County of Gunnison, Colorado, Mountain Express, and the Regional Transportation Authority Regarding Senior Transportation; $52,000; 1/1/21 thru 12/31/21
  5. Public Service Grant Agreement; City of Gunnison; 11/22/2020 thru 12/31/2020; $15,000
  6. Agreement between Montrose County, Gunnison County, and Advantage Treatment Centers (Montrose); Jail Based Behavioral Services Program
  7. CDHS Certification of Compliance – Year 2021; County Personnel and Merit System
- Scheduling:
  1. 2021 BOCC Meeting Schedule

4:40
- County Manager's Reports

4:45
- Deputy County Manager's Reports and Project Updates:

4:55
- Hunter Ridge Preliminary Plan Extension Request

5:05
- 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.

5:30
- Public Hearing; Proposed 2021 Gunnison County Budget
- 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.*

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/81694972122

Meeting ID: 816 9497 2122
One tap mobile
+14086380968,,81694972122# US (San Jose)
+16699006833,,81694972122# 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.*