GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: **Tuesday, December 22, 2020**
PLACE: **Board of County Commissioners' Meeting Room at the Gunnison County Courthouse (REMOTE)**

GUNNISON/HINSDALE BOARD OF HUMAN SERVICES REGULAR MEETING:

8:30 am
- (See separate agenda)

GUNNISON COUNTY BOARD OF HEALTH REGULAR MEETING:

9:00 am
- Call to Order
- COVID-19 Update
- Program Update
- Staffing Update
- 2021 Board Planning
- Adjourn

GUNNISON COUNTY HOUSING AUTHORITY SPECIAL MEETING:

9:45 am
- Call to Order
- Resolution; Amending the Gunnison County Housing Authority Budget for Fiscal Year 2020 and Amending the Appropriation Resolution
- Adjourn

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:

9:46 am
- Call to Order; Agenda Review
- Budget and Mill Levy Actions:
  1. Resolution; Amending the Gunnison County Budget for Fiscal Year 2020 and Amending the Appropriation Resolution
  2. Resolution; Setting the Mill Levy for the County of Gunnison, Colorado, for the Fiscal Year Beginning January 1, 2021, and Ending December 31, 2021
  3. Resolution; Setting the Temporary Tax Credit Mill Levy for the County of Gunnison, Colorado, for the Fiscal Year Beginning January 1, 2021, and Ending December 31, 2021
  4. Set Gunnison County Mill Levy and Certify All Taxing Entities' Mill Levies to County Assessor
- Minutes Approval:
  1. November 17, 2020 Regular Meeting
  2. December 15, 2020 Special 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. Alcohol Beverage License #13-37843-000; ND Enterprises, LLC dba Crested Butte Country Club
  2. Contractor Agreement; Couture Cleaning, LLC; Janitorial Services at Gunnison-Crested Butte Regional Airport Terminal; 12/14/2020 thru 3/31/2021; $5,600 Monthly
  3. Memorandum of Agreement; Midwestern Colorado Mental Health Center; $11,000

4. State of Colorado, Department of Human Services Contract; 21 IGHA 164944; Equifax Verification Services; $287.56
5. Acknowledgment of County Manager Signature; Wright Water Engineers, Inc. Project Agreement
6. Gunnison County Attorney Agreement; Second Amendment; 12/15/2020
7. Amendment No. 3 to Gunnison County Community Integration Agreement; 12/1/2020
8. 2021 Emergency Management Performance Grant, Local Emergency Management Support (EMPG-LEMS) Program Grant Application; Colorado Division of Homeland Security & Emergency Management
9. National Association of County and City Health Officials Grant Application; Building Workforce Capacity of Rural/Frontier Local Health Departments to Respond to COVID-19

- Scheduling

9:55 • County Manager's Reports

10:05 • Deputy County Manager's Reports and Project Updates:
1. Request for Purchase; Landfill Compactor; $437,108
2. Intergovernmental Agreement for Winter Road Maintenance; County of Montrose, State of Colorado; 1/1/2021-12/31/2021

- Sick Leave Transfer Policy Discussion; Gunnison County Employee Handbook Section 4-3(i)(7)

10:15 • BREAK

10:30 • Petitions for Abatement or Refund of Taxes:
1. Outdoor Hospitality Solutions II, LLC; #318300002005
2. Bywater, LLC; #R042120, #R042121, #R042122, #R042138, #R042139, #R042140 and #R042136

10:50 • Financial Approvals:
1. Treasurer's Reports
2. Vouchers and Transfers

10:55 • Lot Cluster Agreement and Declaration; Sandra Lee Brath Living Trust; Lots 20, 21, 22, 23, 24 and 25, Townsite of White Pine

11:00 • Resolution; Vacating a Portion of Washington and Alder Streets, Gunnison County, Colorado

11:05 • Hunter Ridge Preliminary Plan Extension Request

11:25 • 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 RIVER VALLEY LOCAL MARKETING DISTRICT SPECIAL MEETING:

11:30 am • Call to Order

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.*

- Inntopia System and Services Agreement (DestiMetrics); Plan, Initiate and Operate a Destination-Lodging Research Program; 1/1/2021-12/31/2021; $31,796

- Contract Renewal; Memorandum of Agreement; Tourism and Prosperity Partnership; 1/1/2021-12/31/2021; $2,040,590.51

- Adjourn

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/84476568764?pwd=TnZoVFZEMFIzcHJYQWpZb2hMUE5yZz09

Meeting ID: 844 7656 8764
Passcode: 994393
One tap mobile
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