**GUNNISON COUNTY BOARD OF COMMISSIONERS**
**REGULAR MEETING AGENDA**

**DATE:** **Tuesday, January 12, 2021** 
**PLACE:** **Board of County Commissioners' Meeting Room at the Gunnison County Courthouse (REMOTE)**

## OATH OF OFFICE CEREMONIES:

8:30 am

- Oath of Office Ceremonies for Newly Elected Officials; Performed by District Court Judge J. Steven Patrick
    1. Elizabeth Smith, County Commissioner for District 1
    2. Jonathan Houck, County Commissioner for District 2

## GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS:

8:45 am

- Call to Order; Agenda Review

- Gunnison County Board of County Commissioners (BOCC) Board Reorganization and Commissioner Appointments:
    1. Designate BOCC Chairperson and Vice Chairperson for 2021
    2. Gunnison Valley Rural Transportation Authority Board (two voting members)
    3. Region 10 Board (one voting member)
    4. Gunnison Basin Sage-grouse Strategic Committee (one voting member, one alternate)
    5. Early Childhood Council (one voting member)
    6. Club 20 (one voting member)
    7. Gunnison County Sick Leave Bank Board (one voting member)

- Appointments; Gunnison Valley Hospital Board of Trustees

- Appointments; Colorado River District Board of Directors

- 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. Contractor Agreement; Dr. John Tarr; Professional Services Regarding Health and Human services; 1/1/21 thru 12/31/21; $1,200
    2. Alcohol Beverage License #26-36342-0000; Almont Resort, Inc., dba Almont Resort; 2/6/2021 thru 2/6/2022
    3. Ratification of Correspondence; Community Assistance Funds Adjacent to the National Forests and Grasslands; Support for the Wilder-Highlands Mountain Pine Beetle Response Project Proposal Submitted by the National Forest Foundation
    4. Ratification of County Manager Signature; Memorandum of Understanding Regarding Review of County Projects within City Limits
    5. Agreement for Consulting Services; Gunnison Conservation District; 1/1/21 thru 12/31/21; Up to $12,000
    6. Gunnison-Crested Butte Regional Airport Lease Agreement; Ramon Ray, dba Ray Trucking and Backhoe; 11/1/20 thru 10/31/21; $16,148.40
    7. State of Colorado, Department of Public Health and Environment; COVID-19 Funding; Order #PO,FHJA,202100006292; 11/1/20 thru 6/30/22; $80,488
    8. Grant Application; National Association of County and City Health Officials; Building Workforce Capacity of Rural/Frontier Local Health Departments to Respond to COVID-19

- Scheduling
    1. Approval of 2021 Board of County Commissioners Regular Meeting and Work Session Schedule
    2. 2021 Board of County Commissioners Meeting Agenda Posting Locations

*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, January 12, 2021** 
**PLACE:** **Board of County Commissioners' Meeting Room at the Gunnison County Courthouse (REMOTE)**

8:55 • County Manager's Reports

9:05 • Deputy County Manager's Reports and Project Updates

9:15 • Gunnison County Assessor Request for Use of the Alternate Protest Period for 2021

9:20 • State Park Discussion

9:25 • Unscheduled Citizens: Limit to 5 minutes per item. No formal action can be taken at this meeting.

• Potential executive session pursuant to C.R.S. 24-6-402(4)(b): Conference with County Attorney Matthew Hoyt, County Manager Matthew Birnie and Deputy County Attorney Emilee Song Gaebler for purposes of receiving legal advice and counsel regarding Center for Biological Diversity et al. v. U.S. Dept. of Int., et al., U.S. Dist. Ct. Cause No. 20-3580 (D. Colo. Dec. 7, 2020) and related litigation matters and issues

• 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 LIQUOR LICENSING AUTHORITY:**

10:00 am • Alcohol Beverage License #26-36342-0000; Almont Resort, Inc., dba Almont Resort; 2/6/2021 thru 2/6/2022

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

**ZOOM MEETING DETAILS:**

Join Zoom Meeting: https://us02web.zoom.us/j/88599575255?pwd=MWFxb013NXZzcFBjL202d28vaVdmQT09
Meeting ID: 885 9957 5255
Passcode: 180846
One tap mobile
+13462487799,,88599575255#,,,,*180846# US (Houston)
+14086380968,,88599575255#,,,,*180846# 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.*