GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA – Revision #1

DATE: **Tuesday, February 2, 2021**
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. January 26, 2021 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. Core Services Agreement Amendment No. 3
  2. Addendum to the Claims Administration Agreement between Gunnison County, Colorado and Group & Pension Administrators, LLC dba GPA
  3. Amendment to Plan Document Dated September 1, 2017 and Restated January 1, 2020; Gunnison County, Colorado Employee Dental and Vision Benefit Plan Cost Plus Plan
- Scheduling

8:35
- County Manager's Reports:
  1. County Manager Contracting Authority; Possible Executive Session Pursuant to C.R.S. 24-6-402(4)(B), Conferences with an Attorney for the Local Public Body for the Purposes of Receiving Legal Advice on Specific Legal Questions

8:45
- Deputy County Manager's Reports and Project Updates

8:55
- County Attorney's Office Staffing

9:05
- Unscheduled Citizens: Limit to 5 minutes per item. No formal action can be taken at this meeting.
- **ADDED:** COVID Response Data Manager
- 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

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/86361149414?pwd=U0hZcldmZXB0Q1JKVXo4bFVWTFpMUT09

Meeting ID: 863 6114 9414
Passcode: 896059
One tap mobile
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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.*