

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, January 24, 2023

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PLACE: Board of County Commissioners' Meeting Room at the Gunnison County Courthouse
(REMOTE OPTION BELOW)

GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT:

- 8:30 am
- Call to Order
 - 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. Approval of Professional Services Agreement; For Tourism and Prosperity Partnership (TAPP) services; Effective upon date of signing until 12/31/2023; up to \$3,390,000
 - Adjourn

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:

- 8:32 am
- Call to Order; Agenda Review
 - Scheduling
 - Minutes
 1. Oct 18, 2022 Regular Meeting
 2. Nov 1, 2022 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. Approval for Amendment to Gunnison County Operating Plan 2023
 2. Approval for Release of Development Improvements Agreement; For Colorado State University – Wilson Subdivision
 3. Approval of Agreement for Consulting Services; Gunnison Conservation District; for Wildlife Biologist services; 1/01/2023 – 12/31/2023; up to \$12,000
 - County Manager's Reports
- 8:40
- Treasurer's Reports
 - Vouchers and Transfers:
 1. January 2023 Accounts Payable Report
 2. December 2022 Cash Transfer Report
 3. Sales Tax - LMD Reports
- 8:45
- Approval for Gunnison County Assessor's 2023 Alternate Appeal Schedule
- 8:50
- Gunnison County Boards and Commissions, Regular-Cycle Search Discussion
- 9:10
- 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.
 - Possible Executive Session pursuant to C.R.S. 24-6-402(4)(b): Conference with County Attorney, Deputy County Attorney, or Assistant County Attorney; Attorney-Client Privileged Communication, Discussion and Legal Advice Regarding: (a) Ex Parte Communications in Quasi-Judicial Proceedings; (b) Colorado Open Meeting Law; and (c) Conflicts of Interest

(Agenda and Zoom details cont'd on page 2)

*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.*

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- 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/82753657556?pwd=MjNDbTZHTFNRVdDemZjdC91aVBlZz09>

Meeting ID: 827 5365 7556

Passcode: 471302

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