

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, October 1, 2019

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PLACE: Board of County Commissioners' Meeting Room at the Gunnison County Courthouse

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:

- 8:30
- Call to Order
 - Agenda Review
 - Minutes Approval:
 1. 6/11/19 Special Meeting
 2. 9/3/19 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. Draft 2020 Gunnison County Holiday Schedule
 2. Reclamation Agreement; Barton & Elizabeth Showalter
 3. Ratification; BOCC Letter of Support; Gunnison Arts Center
 4. Settlement Agreement
 5. Ratification of Agreement Amendment; Gunnison Living Community
 6. Contract; Core Services – Gunnison & Hinsdale Counties; Colorado Department of Human Services
 7. Agreement; 2020 Indirect Cost Negotiation; Colorado Department of Public Health & Environment
 - Scheduling
- 8:40
- County Manager's Report
 1. Gunnison Valley Hospital Lease
 2. Deed Restriction Exemption Request
- 8:50
- Deputy County Manager's Report
 1. Discussion & Approval; Priorities for Statewide Plan; Colorado Department of Transportation
 2. Professional Services Contract; Alpine Land Consulting
- 9:00
- Gunnison Arts Center Funding Request
- 9:05
- BOCC Comments; Colorado Public Utilities Commission; Tri-State
 - 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

Please Note: Packet materials for the above discussions will be available on the Gunnison County website at <http://www.gunnisoncounty.org/meetings> no later than 6:00 pm on the Friday prior to the meeting.