

GUNNISON COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING, WORK SESSION & REGULAR MEETING AGENDA

DATE: Tuesday, October 22, 2019

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

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS SPECIAL MEETING:

- 8:30
- Call to Order
 - Agenda Review
 - Minutes Approval:
 1. 9/24/19 Special Meeting
 2. 10/1/19 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. Ratification of County Manager's Signature; Authorization of Agent
 2. Intergovernmental Agreement (IGA) Amendment #2; Colorado Department of Health & Human Services
 3. Ratification of County Manager's Approval to Submit Grant Application; Cross-Sector Innovation Initiative; Community Health Coalition of the Gunnison Valley
 - Scheduling:
Set Date & Time; Public Hearing – Proposed 2020 Gunnison County Budget
- 8:35
- Plat Approval; Student Organization Achieving Results (SOAR) Townhomes
- 8:40
- Plat Approval; Double Top Condominiums
- 8:45
- Vouchers & Transfers
 - Sales Tax & Local Marketing District Reports
 - July 2019 Purchase Card Expense Report
 - Treasurer's Report
 - Adjourn

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS WORK SESSION:

- 9:00
- Valley Housing Fund Update; Jim Starr
- 9:20
- County Technical Services, Inc. (CTSI) Insurance Pool Update & Loss Analysis; Jon Wagner
 - Adjourn

GUNNISON COUNTY BOARD OF EQUALIZATION:

- 10:00
- Call to Order
 - Petitioner Hearings
 - Adjourn

*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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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.