GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:

8:30 am
• Call to Order
• Agenda Review
• 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. Incumbency and Signature Certificate
  2. Contractor Agreement; Janitorial Services – O’Leary Building; J & K Services
  3. Adoption of the Gunnison County Colorado Employee Medical Benefit Plan
  4. Adoption of the Gunnison County Colorado Employee Dental and Vision Benefit Plan
• Scheduling

8:40
• County Manager’s Report
  1. Community Development Block Grant Application
  2. Gunnison County Library Project Delegation of Authority

8:50
• Deputy County Manager’s Report
  1. Resolution; A Resolution Vacating a Portion of First Street in the Townsite of Ohio City, Colorado
  2. Resolution; A Resolution Waiving Certain Provisions of the Gunnison County Standard Specifications for Road and Bridge Construction, Requested by John & Mary Lou Gregory for Gregory Subdivision
  3. Annual Highway User’s Report
  4. Request for Agreement Amendment; Crested Butte South Public Road Maintenance Agreement

9:00
• Boundary Line Adjustment; Little Cimarron Creek Ranch Subdivision LUC-18-00016

9:10
• Vouchers & Transfers
• Sales Tax & Local Marketing District Reports
• October 2019 Purchase Card Report

9:20
• 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.

9:30
• Possible Executive Session Pursuant to C.R.S. 24-6-402 (4a) Possible Lease Agreement or Transfer of Real Property and C.R.S. 24-6-402 (4)(b) Conference with the County Attorney and Deputy County Attorney to Receive Legal Advice
• 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.