

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, March 17, 2020

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

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:

- 9:00 am
- Call to Order
 - Agenda Review
 - Minutes Approval:
 1. 2/18/20 Regular Meeting
 2. 3/3/20 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 BOCC Signatures; Letter of Support; Grant Application – Laura Jane Musser
 2. Acknowledgment of County Manager's Signature; Creative Info Systems Fund; Gunsight Bridge to Oh-Be-Joyful Campground Connector Trail
 3. Intergovernmental Agreement; West Central Public Health Partnership; July 1, 2020 – June 30, 2023
 4. Memorandum of Agreement; Six Points Evaluation & Training, Inc.; 2020 Funding
 5. BOCC Letter of Support; ICELab Enterprise Zone Contribution Project Designation
 6. BOCC Letter of Support; Gunnison Arts Center Grant Application – Building Renovations
 7. Investment Grade Audit Report & Energy Performance Contracting Project Proposal Contract; Colorado Energy Office & Johnson Controls, Inc.
 8. Grant Agreement; Delta Dental of Colorado Foundation & Professional Services Agreement; Integrative Dentistry
 9. Jail Service Agreement; T.W. Vending DBA TurnKey Corrections & Facility Telephone Telecommunications Agreement; TKC TeleCom LLC
 10. Grant Application; Colorado Department of Public Health & Environment – Opioid Overdose Prevention Program
- 9:05
- Gunnison County Boards and Commissions Appointments
 - Board of Adjustments & Board of Appeals
 - Environmental Health Board
 - Historical Preservation Commission
 - Land Preservation Board
 - Sage Grouse Strategic Committee
 - Watershed Weed Commission
 - Scheduling
- 9:15
- Public Hearing; Liquor License Application; Double J Enterprises LLC dba Sapinero Village Store
- 9:25
- County Manager's Report
 1. 2013 Certificates of Participation Refunding
 2. 2020 Project Funding
- 9:35
- Deputy County Manager's Report
 1. Resolution; A Resolution Authorizing Temporary Weight Restriction for a Portion of County Road 734 also known as Slate River Road
 2. Resolution; A Resolution Authorizing Temporary Seasonal Closure and Weight Restriction for a Portion of County Road 38 also know as Gold Basin Road
 3. Temporary Road Use Agreement; Kebler Pass – Annual Chainless Bike Race 6/26/20
 4. Discussion; Re: Refunding Fees for Cancelled Events – Fairgrounds

*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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- 9:45 • Hearing; Petition for Abatement or Refund of Taxes; Property Tax Years 2017 & 2018; R000037, Lot 1 Meadows Subdivision B738 P290 #517931; Walmart Real Estate Business Trust
- 10:00 • Hearing; Petition for Abatement or Refund of Taxes; Property Tax Years 2017 & 2018; R002078, Lots 14-24 & E/W Alley Adj Blk 146 West Gunnison #654235
- 10:15 • Hearing; Petition for Abatement or Refund of Taxes; Property Tax Years 2017 & 2018; R002079, Lots 17-23, 13'x200' Tract Adj, E/W Alley Adj Blk 145 West Gunnison #654235
- 10:30 • Hearing; Petition for Abatement or Refund of Taxes; Property Tax Years 2017 & 2018; R003448, Lots 9-24 Blk 47 Crested Butte #583170
- 10:45 • Resolution; A Resolution and Declaration Establishing the First Extension of the Gunnison County COVID-19 Local Disaster Emergency
- 10:55 • Amended Plat Approval; Remainder Lot 22, The Meadows Phase 2-R
- 11:00 • Amended Plat Approval; LUC-20-00004 – Elcho IV Townhomes
- 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.
- Unscheduled Citizens: Limit to 5 minutes per item. No formal action can be taken at this meeting.
- 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.