GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: **Tuesday, May 5, 2020**
PLACE: **Board of County Commissioners' Meeting Room at the Gunnison County Courthouse**

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. Alcohol Beverage License Renewals; Hotel & Restaurant (County) License #03-06291; Fermented Malt Beverage On/Off (County) License #05-23848-0002; Three Rivers Smokehouse / Three Rivers Resort
    2. Alcohol Beverage License Renewal; Fermented Malt Beverage Off (County) License #04-01232; Skyhigh Colorado, LLC, dba Taylor Park Trading Post
    3. Alcohol Beverage License Renewal; Liquor Store (County) License #05-32593-0002; Ferro John LLC, dba Ferros Liquors
    4. Grant Application; Gunnison County Juvenile Diversion and Marijuana Cash Fund SFY 2020-2021; $35,000
    5. Grant Application; Community Foundation of the Gunnison Valley; Gunnison Valley COVID-19 Recovery Fund; $4,000
    6. Grant Application; Community Foundation of the Gunnison Valley; Gunnison County Substance Abuse Prevention Project; $3,000
    7. Application for Federal Assistance SF-424; Gunnison-Crested Butte Regional Airport; $15,408,700
    8. Gunnison County Integrated Community Care Team Amendment #1; United Healthcare Services, Inc., Reunion Health and Rocky Mountain Health Maintenance Organization; Extend Performance Period to 12/31/2020
    9. Contractor Agreement; Denise Steiskal; Professional Title and Administration Training of Assessor Staff; 5/12/2020 thru 9/30/2020; $12,000
    10. Contractor Agreement; Town of Crested Butte and Coal Creek Watershed Coalition; Mt. Emmons and Coal Creek Project; 1/1/2020 thru 12/31/2020; $15,600
    11. Employee Health & Welfare Benefit Plan Claims Administration Agreement; Group & Pension Administrators, Inc.; 1/1/2020
    12. Ground Lease Agreement; John Councilman, Inc.; 25315 SH 135, Crested Butte, CO 81224; 5/5/2020 thru 10/31/2020
    13. Gunnison-Crested Butte Regional Airport Terminal Independent Fee Estimate Proposal; Mead & Hunt, Inc.; $9,500
- Scheduling

8:40
- County Manager's Report
    1. Region 10 Revolving Loan Fund
    2. Personal Protective Equipment (PPE) Funding Options

8:50
- Deputy County Manager's Report

9:00
- Lot Cluster Agreement and Declaration; Wendy Tomlinson; Lots 8, 10, 12, 14 and 16 on the East Side of 3rd Ave, LaVeta Placer, Pitkin, CO

9:05
- Resolution; Deferring Payment of Airport Rents, Fees and Charges; 4/1/2020 thru 6/30/2020

9:10
- Gunnison-Crested Butte Regional Airport Agreements; Terminal Project
    1. Authorization for County Manager to Negotiate and Execute a Contract for the Balance of Architectural Services; $1,500,000

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.*

2. Authorization for County Manager to Negotiate and Execute a Pre-Construction Agreement for Pre-Construction Services

9:25 • Colorado Counties Casualty Property Pool Loss Ratio Report

9:55 • 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

Zoom Meeting:
Time: May 5, 2020 08:30 AM Mountain Time (US and Canada)

Join Zoom Meeting
https://us02web.zoom.us/j/85730658392?pwd=ZDlQV2swR0pBUnpIVE1ZcldpNGZ2QT09

Meeting ID: 857 3065 8392
Password: 023923
One tap mobile
+12532158782,,85730658392#,,1#,023923# US (Tacoma)
+13462487799,,85730658392#,,1#,023923# US (Houston)

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