

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, March 2, 2021

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

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:

- 8:30 am
- Call to Order; Agenda Review
 - Minutes Approval:
 1. February 23, 2021 Special Meeting
 - Scheduling
- 8:35
- County Manager's Reports:
 1. Finance Director Discussion
- 8:40
- Deputy County Manager's Reports and Project Updates:
 1. Resolution; Authorizing Temporary Weight Restriction for a Portion of County Road 734 Also Known as Slate River Road
 2. Resolution; Authorizing Temporary Seasonal Closure and Weight Restriction for a Portion of County Road 38 Also Known As Gold Basin Road
 3. Dos Rios Water Line Extension, Notice of Award, Notice to Proceed and Contractor Agreement; All Weather Earthworks, Inc.; 3/2/2021 thru 4/30/2021; \$54,300.80
- 8:50
- Gunnison County Boards and Commissions Appointments:
 1. Environmental Health Board:
 - Lynn Cudlip, Alternate Member, One-Year Term
 - Corey Bryndal, Alternate Member, One-Year Term
 2. Region 10 Committees:
 - Vincent Rogalski, Transportation Committee Member, Two-Year Term
 - David Assad, Business Loan Fund Committee Member, Two-Year Term
 3. Sage-grouse Strategic Committee:
 - Mike Babler, Public At-Large Alternate, Two-Year Term
 - Burt Guerrieri, Gunnison County Stockgrowers' Association Representative, Two-Year Term
 4. Sustainable Tourism and Outdoor Recreation Committee
 - Deanna Greco, National Park Service Representative, Two-Year Term
 - Jim Lovelace, Bureau of Land Management Representative, Two-Year Term
 - Scott Borden, Western Colorado University Representative, Two-Year Term
 5. Planning Commission:
 - Regular Member, Three-Year Term
 - Alternate Member, One-Year Term
 - Alternate Member, One-Year Term
- 9:10
- Executive Session, Pursuant to C.R.S. 24-6-402 (4) (E) (I), for Determining Positions Relative to Matters That May Be Subject to Negotiations Related to a Proposed Amendment of an Existing Conservation Easement between Gunnison County and Sopris 715 LLC Located on Real Property in Gunnison County, Developing Strategy for Negotiations, and Instructing Negotiators, and Pursuant to C.R.S. 24-6-402 (4) (B) Conferences with the County Attorney and/or Deputy County Attorney for Gunnison County for the Purposes of Receiving Legal Advice on Such Negotiations
- 9:30
- Unscheduled Citizens: Limit to 5 minutes per item. No formal action can be taken at this meeting.

*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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- 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

GUNNISON COUNTY LOCAL MARKETING DISTRICT SPECIAL MEETING:

- 9:45 am
- Call to Order
 - Tourism and Prosperity Partnership Funding Request
 - Adjourn

Please Note: Packet materials for the above discussions will be available on the Gunnison County website at <http://www.gunnisoncounty.org/meetings> prior to the meeting.

ZOOM MEETING DETAILS:

Join Zoom Meeting: <https://us02web.zoom.us/j/81698413135?pwd=c1IvNWJlV1h6cHA1ZDdlNUIYWkE1dz09>

Meeting ID: 816 9841 3135

Passcode: 637286

One tap mobile

+13462487799,,81698413135#,,,,*637286# US (Houston)

+14086380968,,81698413135#,,,,*637286# US (San Jose)