

**GUNNISON COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING AGENDA**

**DATE: Tuesday, May 18, 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
  - Scheduling
  - 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. Application and Contract Schedule; Gerber Life Insurance Company; Excess Loss Insurance; Specific Deductible per person - \$50,000; 1/1/2021 to 12/31/2021
    2. Contractor Agreement; Omni Institute; Bridges Out of Poverty Training Services; 4/28/2021 thru 6/30/2021; not to exceed \$2,842.50
    3. Letter of Support for Funding a Conservation Technician / Wildlife Biologist, District Manager; Conservation Partners Program Grant Review Team, National Fish and Wildlife Foundation; Gunnison Conservation District
    4. Ratification of Correspondence; Community Foundation of the Gunnison Valley (CFGV); Support for Pilot Program Collaboration; Habitat for Humanity of Gunnison Valley (HfHGV) and Colharbour Institute (CI)
    5. Letter of Support; White River National Forest Acquisition of 48.5-Acre Parcel Adjacent to the Town of Marble
    6. Ratification of Signature; Amended Grant Agreement; Colorado Department of Public Health and Environment (CDPHE); Gunnison County Department of Health and Human Services; 7/1/2021 to 6/30/2022; \$222,342
    7. Letter of Support; Forest Restoration & Wildfire Risk Mitigation Grant Application; Colorado State Forest Service; National Forest Foundation
    8. Service Agreement; Colorado Department of Human Services; Gunnison County Sheriff's Department; For Substance Abuse and Mental Health Treatment in the Gunnison County Jail; 7/1/2021 to 6/30/2022; \$115,000
    9. Contract Agreement; State of Colorado Department of Human Services; TALX Corporation; For Equifax Verification Services; 6/1/2021 to 5/31/2022; \$849.62
    10. Contractor Agreement; Kit Carson Tiling LLC; Ceramic Tile Installation; \$13,805
- 8:35 am
- Vouchers and Transfers
    1. Accounts Payable Report – May 2021
    2. Cash Transfer Report - April 2021
    3. Sales Tax and Local Marketing District Tax Reports - March 2021
    4. Purchase Card Report – February 2021
  - Treasurer's Report – April 2021
- 8:40 am
- County Manager's Reports
- 8:45 am
- Deputy County Manager's Reports and Project Updates:
- 8:55 am
- Revised Resolution; A Resolution Authorizing Temporary Weight and Length Restrictions for a Portion of County Road 12 Also Known as Kebler Pass Road
- 9:05 am
- Revised Resolution; A Resolution Repealing Resolution No. 18-14 and Authorizing ATV, OHV, and UTV Use on a Certain Portion of County Road #3
- 9:25 am
- Townhome Plat and Declaration; Back Nine Condominiums

*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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(REMOTE)

- 9:30 am • Request for Golf Villas Condominium Replat; Skyland Development Partners, LLC; LUC-21-0010
- 9:35 am • Grant Application; Letter of Support for Membership and Funding; Colorado Parks & Wildlife; Sustainable Tourism and Outdoor Recreation Committee (STOR); Join Regional Partnership Initiative (RPI); \$94,000; \$10,000 matching funds through National Forest Foundation
- 9:40 am • Letter of Support to build capacity for the Marble Stewardship Coalition; Colorado Parks & Wildlife; Roaring Fork Outdoor Volunteers (RFOV); Join Regional Partnership Initiative (RPI)
- 9:45 am • **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.
- 10:00 am • Executive Session, pursuant to C.R.S. §24-6-402 (4) (e) (I), for the purpose of receiving attorney-client privileged legal advice, developing strategy for negotiations and instructing negotiators, and determining positions relative to matters that may be subject to negotiations related to a property interest located in Gunnison County.
- 10:15 am • Executive Session, pursuant to C.R.S. §24-6-402 (4)(b), conferences with an attorney for the local public body for the purposes of receiving legal advice on specific legal questions regarding COVID-19 vaccination policies and procedures.
- 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/88336680665?pwd=MVhiUzIBZnRrNjdma0JoUllXUzRaUT09>

Meeting ID: 883 3668 0665

Passcode: 149941

One tap mobile

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