

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

DATE: Tuesday, June 1, 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. Task Order Contract, 2022*0237, Waiver #154; Colorado Department of Public Health and Environment; to provide food inspections in Gunnison County Retail Food Establishments, Child Care Facilities, and Schools; 7/1/2021 to 6/30/2024; \$15,000
 2. Contractor Agreement; Trestle Strategy Group LLC; 6/01/2021 to 12/31/2021; \$124,000
 3. Grant Application; Colorado Division of Criminal Justice; Gunnison County Juvenile Diversion Program; Funding towards the Program Director's salary; \$35,000
 4. Grant Agreement Approval; Caring for Colorado/Colorado Centennial Fund; Gunnison County Department of Health and Human Services for Gunnison County Vaccine Equity Effort; 5/17/2021 to 1/16/2022; \$35,164
 5. Memorandum of Understanding; Colorado Department of Human Services and Hinsdale County; Performance Contract for the Works Program and Child Care Program; 7/01/2021 to 6/30/2024, reaffirmed annually
 6. Memorandum of Understanding; Colorado Department of Human Services and Gunnison County; Performance Contract for the Works Program and Child Care Program; 7/01/2021 to 6/30/2024, reaffirmed annually
 7. Amendment #5 to the Core Public Health Services Contract; Colorado Department of Public Health and Environment; 7/01/2021 to 6/30/2022; \$57,054
 8. Acknowledgement Letter for Gunnison County Health and Human Services; Early Learning and Childcare (ELC); Enhancing Detection of COVID 19, Expansion #2; Scope of Work, Allowability Roadmap, Federal Provision; Service from 5/10/21 to 7/31/23; \$693,498
 9. Commercial Lease Agreement; Michael Barnes and Chris Osmundson d/b/a Drug Test West, Inc; 725 S. 10th Street, Unit A-1, Gunnison, Colorado; 4/01/2021 to 3/31/2022; \$350 monthly plus \$325 security deposit
 10. Approval for Purchase; Airport Terminal New Parking Lot; WPS Parking System; \$78,045
 11. Release and Agricultural Lease; Joe Schultheis; Property / Water Rights south of "UMPTRA Haul Rd" as described in Appendix A, Except for 5.5 acres reserved for Observatory site; 2/01/2021 to 6/30/2022; \$25 per ton of hay produced; \$10/\$5 per AUM (Animal Units per Month)
 12. Release and Agricultural Lease; Todd Shallbetter; Property / Water Rights north of "UMPTRA Haul Rd" as described in Appendix A; 2/01/2021 to 6/30/2022; \$25 per ton of hay produced; \$10/\$5 per AUM
 13. Contractor Agreement; Cesare, Inc; Airport Terminal Project; Special Consultant; 4/01/2021 to 6/01/2021; \$51,134
 14. Letter to White River National Forest; Recreation Manager, Shelly Grail; District Ranger, Kevin Warner; Requesting Collaboration on challenges related to County Road 3, connecting the Town of Marble to the Lead King Loop trailhead
- 8:35am
- County Manager's Reports
 1. Delegation of Authority to Execute Easement for City Intersection Project
- 8:40 am
- Deputy County Manager's Reports and Project Updates:
 1. Funding Request; Asphalt Paving

*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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2. Approval for Purchase; Public Works; John Deer 6120R Tractor and ALAMO Samurai 22 Side Boom Mower; \$107,500 and \$66,878
3. Approval of Cooperative Forest Road Agreement; U.S. Department of Agriculture, Forest Service, White River National Forest; 5-Year Agreement; Schedule A - Joint Road Maintenance Plan

- 8:50 am • Public Hearing; Street Vacation, LaVeta Addition to the Town of Pitkin; Streets and Alleys adjacent to Lots 1-4, Block 32, Lots 1-4, Block 33, and Lots 1-32, Block 24; Christopher M. Romero
- 9:10 am • Lot Cluster Agreement and Declaration; Lots 1-4, Block 32, Lots 1-4, Block 33, and Lots 1-32, Block 24; LaVeta Addition to the Town of Pitkin; Christopher M. Romero and Fawn Romero
- 9:15 am • Resolution: A Resolution Opposing the Proposed Ballot Initiative 16 "Protect Animals from Unnecessary Suffering and Exploitation" (PAUSE) Act
- 9:20 am • Discussion and Recommendations; Land Use Resolution (LUR) Amendments; Regarding LUR Section 13-105; Residential Building Sizes and Lot Coverages
- 9:40 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.
- 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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+12532158782,,88336680665#,,,,*149941# US (Tacoma)

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