

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, August 17, 2021

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PLACE: Board of County Commissioners' Meeting Room at the Gunnison County Courthouse
(Remote Option, below)

GUNNISON COUNTY LOCAL LIQUOR LICENSING AUTHORITY:

- 8:30 am
- Call to Order
 - Special Event Liquor Permit 2012-02; Upper Gunnison River Water Conservancy; 8/19/2021 from 3-10 pm
 - Adjourn

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:

- 8:32 am
- Call to Order; Agenda Review
 - Minutes Approval:
 1. June 1, 2021 Regular Meeting
 2. June 17, 2021 Special Meeting
 3. July 6, 2021 Regular Meeting
 - 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. Acknowledgment of County Manager's Signature; Colorado Department of Public Health and Environment (CDPHE); Contract Agreement #4; Gunnison County Department of Health and Human Services (GCHHS); Emergency Preparedness; 8/09/2021 - 6/30/2022; \$93,600
 2. Memorandum of Agreement; Western States Water Partnership (WSWP), LLC; Beta Site installation of WSWP radar, southwest of Gunnison, Colorado; Mid-September 2021 installation
 3. Acknowledgment of County Manager's Signature; Contractor Agreement; Gunnison Valley Health; Gunnison County Sheriff's Department; for Licensed Nurse Practitioner health services at the jail; 6 hours per week; 8/01/2021 - 12/31/2021; \$6,000
 4. Subcontractor Agreement; Front Range Clinic P.C.; Gunnison County Sheriff's Department; for substance use disorder (SUD) treatment at the jail; 8/17/2021 - 6/30/2022; \$8,000
 5. Approval for CPW Appointments to the Gunnison Basin Sage-grouse Strategic Committee; Nathan Seward and Brandon Diamond
 - County Manager's Reports
 - Deputy County Manager's Reports and Project Updates
 1. Consultant Agreement; Mead & Hunt, Inc; Design Concept for Reconstruction of the Brush Creek intersection; \$83,725
- 8:50 am
- Treasurer's Reports
 - Vouchers and Transfers
 1. August 2021 Accounts Payable Report
 2. June 2021 Purchase Card Report
 3. July 2021 Cash Transfer Report
 4. Sales Tax - LMD Reports
- 8:55 am
- Submission of Gunnison County's First Quarterly Fiscal Transparency Report; as of June 30, 2021

*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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GUNNISON/HINSDALE BOARD OF HUMAN SERVICES REGULAR MEETING:

9:00 am • (See separate agenda)

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:

9:30 am • Hearing (Continued from 6/15/2021); Petition for Abatement or Refund of Taxes; Property Tax Year 2020; R013123, 12.84 Acres in the Southeast 1/4 of Section 12, Township 14 South, Range 86 West, 6th Principal Meridian; Parcel No. 3255-120-00-082; Van Delay Industries Ltd

9:45 am • Riverland Lot 7 Joint Venture Condominium Plat; Riverland Filing #1- AKA 296 Buckley Dr; LUC-21-00034; Attorney Danial Spivey, representative

9:50 am • Discussion; Opioid Litigation Settlement

10:00 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.

- **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 the Country Meadows Mobile Home Park, developing strategy for negotiations, and instructing negotiators; pursuant to CRS § 24-6-402(4)(a), the purchase, acquisition, lease, transfer, or sale of real property or other property interest(s) in relation to the Country Meadows Mobile Home Park; and pursuant to C.R.S. § 24-6-402(4)(b), conferences with the County Attorney, Deputy County Attorney or Assistant County Attorney for Gunnison County for the purpose of receiving legal advice related to the Country Meadows Mobile Home Park

- 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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