

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA REVISION #1

DATE: Tuesday, November 2, 2021

Page 1 of 2

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

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:

- 8:30 am
- Call to Order; Agenda Review
 - Scheduling
 - Minutes Approval:
 1. August 17, 2021 Regular Meeting
 - 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 Signature; Contractor Agreement; Ultraswayed, LLC; Specific Annual Benefits Compliance Notices; 10/14/2021-3/1/2022; \$3,000 Release of Landscaping Improvements Agreement for Swiss Holdings, LLC and Alpha Mechanical Solutions, LLC; LUC Permit No 2018-00025
 2. Contractor Agreement; Colorado Health Institute; Data and Evaluation Related to the Regional Workforce to Increase COVID-19 Vaccine Access in Southern Colorado; 8/1/2021-7/30/2022; \$40,000
 3. Grant Application; Early Childhood Council and Multicultural Resource Services; \$40,000
 4. Grant Application; Great Outdoors Colorado (GOCO) Fellowship Program; STOR Corps and Center for Public Lands Support
 5. Gunnison County Human Resources Director Employment Agreement; Lauren Trautz; Human Resources Director
 6. Grant Award; Community Foundation of the Gunnison Valley; Advancing Equity; \$30,000
 7. Acknowledgement of County Manager Signature; State of Colorado, Department of Agriculture Grant #POGG1,BAAA,202200002457; Gunnison County Fairgrounds; 10/18/2021-6/30/2022; \$15,126
 8. Memorandum of Agreement between the Board of County Commissioners of the County of Gunnison, Colorado and Tenderfoot Child and Family Development Center, Inc.; Nursing Services; 1/1/2021-12/31/2021; \$1,200
 9. 2021 Emergency Management Performance Grant; \$75,000
 10. Commercial Lease Agreement; Eduardo Sanchez d/b/a Sanchez Painting, LLC; 7/1/2021-6/30/2022; \$7,500
 - ~~11. Agreement for Services between Gunnison County and SITA Information Networking Computing USA, Inc.~~
- 8:40 am
- County Manager's Reports
 - Deputy County Manager's Reports and Project Updates
 1. Insurance Liability; Uncompahgre Valley Trail Riders and Gunnison County Sno Trackers
- 9:00 am
- Continued Public Hearing; Tincup Street Vacation Request; That portion of Laurel Street adjacent to Lots 18024, Block 14, and Lots 1-7, Block 13, Town of Tincup; Sally Kuisle and Lyle & Cheryl Rieger (Humming Bird Properties, LLC)
 1. Resolution; A Resolution Vacating a Certain Portion of Laurel Street Lying Within the Town of Tincup, County of Gunnison, State of Colorado
- 9:35 am
- Lot Cluster Agreement and Declaration; Sally S. Kuisle Revocable Trust; LUC-21-00049; Lots 18-24, Block 14, Town of Tincup
- 9:40 am
- 2022 Work Plan and Budget Request; Marble Crystal River Chamber of Commerce; \$45,390

*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.*

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA REVISION #1

DATE: Tuesday, November 2, 2021

Page 2 of 2

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

- 9:55 am
- Correspondence; Potentially Secure Federal Funding for a Multiagency, Large-Scale Cheat Grass Mitigation Effort
- 10:00 am
- Grand Mesa–Uncompahgre–Gunnison (GMUG) Forest Plan Revision Comments
- 10:05 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)(b):** Conference with the County Attorney or Deputy County Attorney for Gunnison County for the purpose of receiving legal advice related to the Gunnison River Valley Local Marketing District (LMD)
 - **Executive Session, pursuant to C.R.S. §24-6-402(4)(b):** Conference with the County Attorney or Deputy County Attorney for Gunnison County for the purpose of receiving legal advice on specific legal questions related to property located in Gunnison County, Colorado, and pursuant to C.R.S. §24-6-402 (4)(e)(I): Determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations related to property located in Gunnison County, Colorado
 - 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

+16699006833,,88336680665#,,,,*149941# US (San Jose)

+12532158782,,88336680665#,,,,*149941# US (Tacoma)