

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

**DATE:** Tuesday, December 7, 2021

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

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

- 3:00 pm
- Call to Order; Agenda Review
  - 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. Gunnison County Attorney Employment Agreement; Matthew Rhodes Hoyt
    2. Acknowledgment of County Manager Signature; Gunnison County Employment Agreement; IT Director; Chris Lindner
    3. Acknowledgment of County Manager Signature; Memorandum of Understanding between the Shiloh House and Gunnison County; 12/1/2021-12/1/2022
    4. Acknowledgment of County Manager Signature; Contractor Agreement; Mountain Tree Scapes; 11/13/2021-11/30/2021; \$2,885
    5. Consultant Agreement; Charlier Associates, Inc.; 6/18/2021-12/31/2022; \$15,300
    6. Designated Agent's Delegation of Project Management Duties; Colorado Division of Homeland Security & Emergency Management; West Region Wildfire Council
    7. Resolution; Repealing Resolution No: 08-36 and Adopting the 2021 Gunnison County, Colorado Emergency Operations Plan
    8. Contractor Agreement; Safe Ride of Gunnison, Inc.; 1/1/2021-12/31/2021; \$4,000
  - Scheduling
- 3:05
- County Manager's Reports
- 3:15
- Deputy County Manager's Reports and Project Updates:
    1. Request for Road Maintenance; Que Qua Home Association; Curecanti Drive
    2. Whitewater Park Improvements Proposal
    3. Intergovernmental Agreement for Winter Road Maintenance; Town of Marble
    4. Contractor Agreement; SG Interests I, Ltd; 12/7/2021-7/1/2022; Plowing on CR #265
    5. Amendment to Intergovernmental Agreement for Winter Road Maintenance; Town of Pitkin
- 3:35
- Resolutions; 2022 Water, Sewer and Landfill Rates
    1. Resolution Amending Certain Charges and Fees for Integrated Solid Waste Services Effective January 1, 2022; This Resolution Supersedes Resolution 19-19
    2. Resolution Establishing the Schedule of Fees and Rates for Sewer Service within the Tomichi Division of the Gunnison County Water and Sewer District; This Resolution Supersedes Resolution 19-32
    3. Resolution Establishing the Schedule of Fees and Rates for Sewer Service within the Antelope Hills Division of the Gunnison County Water and Sewer District; This Resolution Supersedes Resolution 19-33
    4. Resolution Establishing the Schedule of Fees and Rates for Sewer Service within the North Gunnison Division of the Gunnison County Water and Sewer District; This Resolution Supersedes Resolution 19-34
    5. Resolution Establishing the Schedule of Fees and Rates for Sewer Service within the Somerset Division of the Gunnison County Water and Sewer District; This Resolution Supersedes Resolution 19-35
    6. Resolution Establishing the Schedule of Fees and Rates for Sewer Service within the Dos Rios Division of the Gunnison County Water and Sewer District; This Resolution Supersedes Resolution 19-36

*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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7. Resolution Establishing the Schedule of Fees and Rates for Water Service within the Antelope Hills Division of the Gunnison County Water and Sewer District; This Resolution Supersedes Resolution 19-37
8. Resolution Establishing the Schedule of Fees and Rates for Water Service within the Dos Rios Division of the Gunnison County Water and Sewer District; This Resolution Supersedes Resolution 19-38

- 3:40
- Land-Related Requests:
    1. Boundary Line Adjustment; Land Use Change #21-00052; Louis and Jodee Costello
    2. Resolution Approving Wattles Rockey River Subdivision Located at Resort Parcel in Rockey River Estates Subdivision and Legally Described in Attached Exhibit A, 4359 County Road 10, Gunnison Colorado, LUC-20-00002
- 3:45
- Gunnison County, Colorado Licensing Requirements for Building Contractors
- 4:00
- Executive Session, Pursuant to C.R.S. §24-6-402(4)(B), Conferences with the County Attorney or Deputy County Attorney for Gunnison County for the Purpose of Receiving Legal Advice Related to Modifications to Water Quality Standards Implicating Water Sources in and around Gunnison County
- 4:15
- 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 Mt. Emmons/Red Lady Mine, Developing Strategy for Negotiations, and Instructing Negotiators, and Pursuant to C.R.S. 24-6-402(4)(B) Conferences with the County Attorney or Deputy County Attorney for Gunnison County for the Purpose of Receiving Legal Advice Related to the Mt. Emmons/Red Lady Mine
- 4:30
- **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.
  - Break
- 5:30
- Public Hearing; Proposed 2022 Gunnison County Budget
  - 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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