

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, January 18, 2022

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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
 - Alcohol Beverage License #15-15264-0000; Red Mountain Liquors Inc dba Red Mountain Liquors; Effective 12/20/2021 - 12/20/2022
 - Adjourn

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:

- 8:32 am
- Call to Order; Agenda Review
 - Scheduling
 - Minutes Approval:
 1. November 2, 2021 Regular Meeting
 2. December 14, 2021 Special 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. Quotation for Vexcel Data Product (VDP); Sanborn Map Company; \$40,562.31
 2. 2022-2024 Contractual Service Cost Agreement; Vector Disease Control International, LLC; Mosquito Management Services; 1/1/2022 – 12/31/2024; \$100,587.66 for 2022, with a 2% annual price increase
 3. Acceptance of Appointments; US Department of Agriculture, Forest Service for Regular and Alternate Members to the Gunnison Basin Sage-grouse Strategic Committee; Regular Member Darren Long, Alternate Member Matt Vasquez
 4. Acceptance of Appointments; High Country Conservation Advocates for Regular and Alternate Members to the Gunnison Basin Sage-grouse Strategic Committee; Regular Member Sue Navy, Alternate Member Matt Reed
 5. Acceptance of Appointments; Colorado Department of Natural Resources, Colorado Parks and Wildlife for Regular and Alternate Members to the Gunnison Basin Sage-grouse Strategic Committee; Regular Member Nathan Seward, Alternate Member Brandon Diamond
 6. Acceptance of Appointments; Gunnison County Stockgrowers for Regular and Alternate Members to the Gunnison Basin Sage-grouse Strategic Committee; Regular Member Greg Peterson, Alternate Member Burt Guerrieri
 7. US Department of Agriculture, Forest Service Modification #1 to Memorandum of Understanding (MOU) # 21-MU-11020400-061; Grand Mesa Uncompahgre & Gunnison (GMUG) National Forests; Change in Forest Service roles
 8. Colorado Department of Transportation; Annual Highway User's Tax Submittal; Certified Mileage as of December 31, 2021
 9. Road Maintenance Agreement; Colorado Stone Quarries, Inc.; Maintenance Services in Exchange for Commercial Use of the Marble Quarry Road; 1/1/2022 – 12/31/2026
 10. Acknowledgment of County Manager's Signature; Certified Local Government (CLG) Subgrant Application; Gunnison County Historic Preservation Commission; Somerset Survey; \$22,000
 11. Intergovernmental Agreement to Disburse US Department of Health and Human Services Health Resources and Services Administration (HRSA) Grant Monies to Increase COVID-19 Vaccine Access; 2/1/2022 – 7/30/22; \$35,000
 12. Gunnison County Assessor Request for Use of the Alternate Protest Period for 2022

*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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13. Master Services Agreement; PayDHealth, LLC; Effective Date thru 3 years thereafter; One-time Charge of \$15,000, Case Management Fee of 30% of Alternate Funding Contribution (AFC), \$125,000 Max. Fee Charged per Prescription Drug Claim per Plan Participant per Year
14. Ratification of County Manager's Signature; Hospital Services Agreement; Gunnison Valley Hospital; For Healthcare Services to Health Plan Benefits Plan Members; 1/1/2022 – 12/31/2022
15. Letter of Support Request; Western Colorado University; For Economic Development Administration (EDA) Grant Application

- County Manager's Report
 1. Broadband Project Grant Match
- Deputy County Manager's Report and Project Updates
 1. Dos Rios Water System; SCADA Computer Security Upgrade

- 9:00 am
- Public Hearing; License Requirements for Building Contractors
 1. Resolution; A Resolution Adopting License Requirements for Building Contractors

- 9:30 am
- Vouchers and Transfers:
 1. January 2022 Accounts Payable Report
 2. December 2021 Cash Transfer Report
 3. Sales Tax - LMD Reports

- Treasurer's Report

- 9:35 am
- Boundary Line Adjustment; Hugo Living Trust and Spann Ranches; LUC-21-00066

- 9:40 am
- Resolution; A Resolution Establishing Precinct Boundaries for General, Primary, and Congressional Elections in Gunnison County, Colorado

- 9:45 am
- City of Gunnison Annexation Presentation; Three parcels on North boundary of City limits

- 10:15 am
- Appointment to Rural Welcoming Initiative Committee

- 10:20 am
- Gunnison County Boards and Commissions; One (1) Appointment to Gunnison Valley Hospital Board of Trustees; Candidates for Consideration:
 1. Kathleen Gentry
 2. Mark Kaufman
 3. Polly Oberosler

BREAK 5 min

GUNNISON/HINSDALE BOARD OF HUMAN SERVICES SPECIAL MEETING:

- 10:40 am
- Call to Order
 - State of Colorado Intergovernmental Agreement #22-17137; Hinsdale County Department of Human Services; To Create New Benchmarks, Performance Standards and Performance Incentives; Effective Date – June 30, 2022; \$6,072.29
 - Adjourn

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GUNNISON COUNTY BOARD OF HEALTH:

- 10:45 am
- Call to Order
 - Mental Health Status Update
 - Adjourn

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:

- 11:15 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.
 - **Possible Executive Session Pursuant to Colo. Rev. Stat. §24-6-402(4)(b):** Conference with the County Attorney, Deputy County Attorney or Assistant County Attorney to Receive Legal Advice in Relation to Tyzzer v. Gunnison County, Case Number 21CV30017 (Colo. Dist. Ct.)
 - 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/82753657556?pwd=MjNDbTZHTFNRVdDemZJdC91aVBIZz09>

Meeting ID: 827 5365 7556

Passcode: 471302

One tap mobile

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