

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

**DATE:** Tuesday, February 15, 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
  - Special Event Liquor Permit 01-2022; CB Mountain Educational Radio; 3/17/2022 and 3/18/2022 from 3-11:30 pm
  - Alcohol Beverage License #05-07972-0000; Gunnison Golf Club Inc dba Dos Rios Golf & Country Club; Effective 12/31/2021 - 12/31/2022
  - Adjourn

**GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT:**

- 8:35 am
- Call to Order
  - 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. Ratification of County Manager's Signature; Memorandum of Agreement; Crystal River Chamber of Commerce; 1/01/2022 to 12/31/2022; \$45,390
  - Adjourn

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

- 8:39 am
- Call to Order; Agenda Review
  - Scheduling
  - Minutes Approval:
    1. November 16, 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. Letter of Support to Recycling Resources Economic Opportunity (RREO) Program; Sustainable Crested Butte Grant Application
    2. Memorandum of Agreement to Provide County Financial Assistance to the Gunnison Conservation District; 1/01/2022 to 12/31/2022; \$6,000
    3. Contractor Agreement; Dr. Anna Meeuwssen; For Family Planning Program Services; 1/01/2022 to 12/31/2022; \$1,200
    4. Contractor Agreement; Dr. John Tarr; For Medical Oversight of Immunization Clinics; 1/01/2022 to 12/31/2022; \$1,200
    5. Intergovernmental Agreement; Hinsdale County; For Housing Hinsdale County Inmates; Upon final execution date through 12/31/2022; \$65 per offender per day
    6. Acknowledgment of the County Manager's Signature; Memorandum of Understanding; Gunnison County, Gunnison Valley Hospital; For Substance Abuse Disorder in the County and to Work on Treatment and Recovery Options; Eff. 12/21/2021 – renewed at the beginning of each federal fiscal year 2022-2023 and 2023-2024; One Crisis Clinician - not to exceed \$50,000 per year, One Peer Support Specialist - not to exceed \$32,000 per year, GVH Staff becoming MAT certified - not to exceed \$15,000 for 2021-2022

*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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7. Acknowledgment of the County Manager's Signature; Memorandum of Understanding; Gunnison County, Western Colorado University; For Support for Peer Health Educators to Serve on the Gunnison Consortium; Eff. 12/21/2021 – renewed at the beginning of each federal fiscal year 2022-2023 and 2023-2024; not to exceed \$15,000 per year
8. Acknowledgment of the County Manager's Signature; Memorandum of Understanding; Gunnison County, Gunnison Watershed School District, Gunnison Valley Health; For School-Based Clinical Mental Health Therapy; Eff. 12/21/2021 – renewed at beginning of each school year 2022-2023 and 2023-2024; not to exceed \$75,000 per year per therapist
9. Thank You Letter to Nation Forest Foundation; For partnering with Gunnison County to develop the Gunnison Stewardship Fund
10. Professional Services Agreement; McLaughlin Whitewater Design Group; For Preliminary Engineering, Structure #2 at the Whitewater Park; Effective the Date of Signing; Not to exceed \$55,441
11. Colorado Parks & Wildlife Impact Assistance Grant Application; Gunnison County Assessor's Office; For Payment in Lieu of Taxes; \$21,924.38
12. Ratification of Submission; Rocky Mountain Health Foundation's Simple Gift Grant Application; for Rural Veterans Health Scholarships through the Gunnison County Veterans Services Office (GCVSO); \$10,000
13. Department of Military and Veterans Affairs, 2022-2023 VAG Grant Application; For Enhancing Health System Care Intervention for Vets; \$30,000
14. Great Outdoors Colorado Fellowship Grant; Resolution of Support; Requirement for grant already awarded; to Gunnison County; \$150,000
15. Solar Power Facility Site License Agreement; Pivot Energy Commercial Solar LLC; To Allow the Lease of the Roof Space on the Gunnison-Crested Butte Regional Airport Covered Parking for a Solar Array; Effective Upon Date of Signing; \$100 per year
16. Department of Healthcare Policy and Finance Grant Application; Health & Human Services; Provides funding for low income Seniors to receive dental care if they are not eligible for Medicaid; \$42,800
17. Department of Local Affairs (DOLA), Option Letter #2; Increase in Community Services Block Grant Award; \$16,719

- County Manager's Report

- Deputy County Manager's Report and Project Updates

9:00 am • Public Hearing; Street and Alley Vacation Request in Ohio City; Jerry and Terry Smith-Stallard

9:20 am • Two Lot Clusters in Ohio City; Agreement and Declaration; Jerry Stallard and Terry Smith-Stallard; LUC-21-00056

9:30 am • Introduction and Discussion; An Ordinance for the Regulation of Traffic by the County of Gunnison, Colorado; Adopting by Reference the 2020 Edition of the "Model Traffic Code"; Repealing All Ordinances in Conflict Therewith; and Providing Penalties for Violation Thereof

**BREAK**

**GUNNISON/HINSDALE BOARD OF HUMAN SERVICES REGULAR MEETING:**

9:45 am • (See separate agenda)

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

- 10:45 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/82753657556?pwd=MjNDbTZHTFNRVdDemZJdC91aVBIZz09>

Meeting ID: 827 5365 7556

Passcode: 471302

One tap mobile

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+13462487799,,82753657556#,,,,\*471302# US (Houston)