

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, April 5, 2022

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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:

- 8:30 am
- Call to Order; Agenda Review
 - Scheduling
 - Minutes Approval:
 1. January 18 2022 Regular Meeting
 2. February 1, 2022 Regular Meeting
 3. February 22, 2022 Special Meeting
 4. March 1, 2022 Regular Meeting
 5. March 8, 2022 Special Meeting
 6. March 22, 2022 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. Professional Services Agreement; Gunnison County Sheriff's Office; Gunnison Valley Health; for Inmate Health Care at the Gunnison County Detention Center; Eff. Date 3/15/2022 - 12/31/2022, yearly thereafter; up to \$10,000 per year
 2. Simple Gifts Grant Award; Rocky Mountain Health Foundation; Colorado Division of Veterans Affairs, Gunnison County; one-year grant; \$10,000
 3. Lease Agreement; Bishop of Pueblo; on behalf of Gunnison County Clerk and Recorder; for use of Queen of All Saints Parish Hall during 2022 Primary and General Elections; 6/23-6/25, 6/27-6/29, 11/2-11/5, and 11/7-11/09/2022; \$1,200
 4. Agreement with Subrecipient of Federal Recovery Funds; Colorado Department of Public Health and Environment (CDPHE); Health and Human Services; for confirmation of adherence to Federal Provisions of the American Rescue Plan Act (ARPA) Local Support and Planning funds (Coronavirus State and Local Fiscal Recovery Funds); 7/01/2021 to 6/20/2022
 5. Grant Application Approval; FY 2021-22 County Grant Program Application; Colorado Department of Health Care Policy and Financing (HCPF); Health and Human Services; to Implement new County Administration Procedures and Policies; Funding to be expended no later than June 30, 2022; \$17,782
 6. Acknowledgment of County Manager's signature; Simple Gifts Grant Award; Rocky Mountain Health Foundation; Gunnison County Substance Abuse Prevention Project (GCSAPP); one-year grant; \$9,000
 7. Acknowledgement of County Manager's Signature; NEOGOV Services Agreement; Human Resources; for Governmentjobs.com Recruitment Services; 3-year contract; Year 1: \$1,715.40, Year 2: \$1,963.18, Year 3: \$2,022.00
 8. Department of Local Affairs IHOP Grant and Amendment #1; Community Development; for Land Use Resolution Housing Revisions; 2/25/2022 to 9/30/2023; Initial Grant \$48,750 + Amendment #1 \$101,250 = \$150,000 total grant award
 9. Professional Services Agreement; Mark Weidhaas, Inspector Magic; Gunnison-Hinsdale Early Childhood Council; for Performing a Magic Show at the Annual Conference on 4/9/2022; \$1,500
 10. Acknowledgement of County Manager's Signature; El Pomar Foundation Regional Merit Grant Award; Health Coalition of the Gunnison Valley; for Behavioral Health Strategic Planning; \$10,000
 11. Intergovernmental Contract Amendment #1; CDHS Office of Early Childhood; Early Childhood Council; for accounting encumbrances; 4/07/2021 – 6/30/2022; \$13,127
 12. Master Services and Purchasing Agreement; AXON; Gunnison County Sheriff's Office; Body Camera Program; Effective date of signing, 39-month program; \$40,515.84

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13. Statement of Work; Colorado Department of Public Health and Environment (CDPHE), Office of Public Health Practice, Planning; Local Partnerships (OPHP), Health and Human Services; to strengthen public health and environment workforce
14. Acknowledgment of County Manager's approval; Town of Crested Butte Grant Application; Gunnison-Hinsdale Early Childhood Council (GHECC); for CB Early Childhood Educator Stipend Program and Tuition Assistance for Families; May 2022 - December 2022; \$22,000
15. Acknowledgment of County Manager's approval; Colorado Department of Human Services Grant Application; Gunnison-Hinsdale Early Childhood Council (GHECC); for Early Childhood Council work; July 1, 2022 – June 30, 2023; \$108,040
16. Gunnison County Deputy County Attorney Employment Agreement; Alex San Filippo-Rosser; beginning April 5, 2022
17. Employee Medical Benefits Plan, Amendment #2; Group Personal Accident (GPA) yearly compliance review/renewal; Effective date 1/01/2022
18. Master Task Order 23 FAA 00023; Health and Human Services; guidelines for how Local Public Health Agencies (LPHA) contract with each other; July 1, 2022 - June 30, 2027
19. Modification of Grant Agreement; White River National Forest; Forest Service Protection Officer, Directions for Funding Allotment
20. Sublease Amendment Agreement: Gunnison Funeral Services, LLC; Extension of Sublease Agreement dated March 23, 2021; April 1, 2022 - April 1, 2023
21. Approval of Bipartisan Infrastructure Law Grant Application AIG-3-08-0300; Federal Aviation Administration; for the Terminal Rehabilitation Construction Project; FY22 allocation; \$1,023,462
22. Acknowledgement of County Manager's Signature; Rental Agreement; Power Screening; for Rental Tree Grinder at the Landfill; Eff Date 4/01/2022, 1 month; \$39,000 + transportation costs
23. Approval for Health Resources and Services Administration (HRSA) Grant Application; Department of Juvenile Services; for Gunnison County Consortium (GCC), Behavioral Health Care Services; \$2,000,000

- County Manager's Reports
- Deputy County Manager's Reports and Project Updates
 1. Road Maintenance Agreement; Bureau of Land Management, Gunnison Field Office; for Maintenance of BLM roads & Collection of Highway User Tax Funds (HUTF); Effective date of signing; 20-year term
 2. Cooperative Forest Road Agreement; USDA Forest Service – Grand Mesa, Uncompahgre and Gunnison (GMUG) National Forest; for Maintenance of Forest Service roads & Collection of Highway User Tax Funds (HUTF); Effective date of signing; 5-year term
 3. Resolution; Vacating a Certain Portion of Laurel Street Lying Within the Town of Tincup, County of Gunnison, State of Colorado

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| 8:55 am | • 138 Elk Valley Townhomes Plat; a Re-Subdivision of Lot M1-5, Buckhorn Ranch Filing 2b; LUC-22-00004 |
| 9:00 am | • Memorandum of Understanding; Town of Crested Butte and Gunnison County; for an Assessment of Town Water and Sanitary Sewer Infrastructures Capabilities, Whetstone Workforce Housing Development |
| 9:05 am | • Resolution; Amending Resolution No. 2018-30 Governing the Control and Licensing of Dogs in Unincorporated Gunnison County, Colorado to Clarify Penalties for Certain Violations |
| 9:10 am | • Revision Approval; Gunnison Basin Sage-Grouse Strategic Committee Organization Guidelines |

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- 9:20 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.

BREAK

- **Executive Session, 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 Colorado General Assembly House Bill 22-1117: An Act Concerning the Use of Revenue from A Local Tax on Lodging
- **Possible Executive Session pursuant to C.R.S. 24-6-402(4)(b):** Conference with County Attorney or Assistant County Attorney; Attorney-Client Privileged Communication, Discussion and Legal Advice Regarding: (a) Ex Parte Communications in Quasi-Judicial Proceedings; (b) Colorado Open Meeting Law; and (c) Conflicts of Interest
- November 8, 2022 Coordinated Election
- 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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