

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, April 19, 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. February 15, 2022 Regular Meeting
 2. March 15, 2022 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. Public Service Grant Agreement; City of Gunnison; for Upstream Prevention services; January 1, 2022 - December 31, 2022; \$15,000
 2. Jail Service Agreement Amendment; TW Vending Inc, dba Turn Key Corrections; Sheriff's Office; adding Fastcase access, providing a full law library to all detention center inmates; \$1 per inmate per month
 3. Acknowledgment of County Manager's Signature; Colorado Department of Human Services Grant; Low Income Household Water Assistance Program (LIHWAP); Providing assistance for water balances; October 1, 2021 - September 30, 2023; \$20,000
 4. Statement of Work; Colorado Department of Public Health & Environment; Health and Human Services; Annual Review of Gunnison County Child Fatality Prevention activities; 7/1/2022 - 6/30 2022; \$3,500
 5. Contract Amendment #1; Colorado Department of Public Health and Environment; Health and Human Services; July 1, 2021 - June 30, 2023; Increase of \$14,727
 6. Letter of Support Approval; Colorado River District Grant Application; for Town of Crested Butte's Rec Path Bridge River Access and Restoration Project
 7. Acknowledgment of County Manager's Approval; Circle Grant Application; Gunnison-Hinsdale Early Childhood Council; Elevate the Workforce Initiative; \$125,000
 8. Approval, Buell Foundation 2022 Grant Application; for Gunnison-Hinsdale Early Childhood Council; \$30,000
 - County Manager's Reports
 - 2022 Capital Lease Purchase Financing with Holman Capital
 - Deputy County Manager's Reports and Project Updates
 1. Temporary Road Use Agreement; Crested Butte/Mt Crested Butte Chamber; for Closure of Kebler Pass, Chainless World Championships; Friday, June 24, 2022, 3:00 pm - 6:00 pm
 2. Mining Lease for Sand Gravel and Aggregate; Alphonse Taramarcaz, Owner; 12-year lease; \$10, royalties of \$1 per ton/yard of material removed, and extraction and crushing of 200 tons of Class 6 road base for the Owner
- 8:55 am
- Treasurer's Report
 - Vouchers and Transfers:
 1. April 2022 Accounts Payable Report
 2. January 2022 Purchase Card Report
 3. March 2022 Cash Transfer Report
 4. Sales Tax - LMD Reports

*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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- 9:00 am • Continued Public Hearing; Street and Alley Vacation Request in Ohio City; Jerry and Terry Smith-Stallard
- 9:15 am • Continued, Two Lot Clusters in Ohio City; Agreement and Declaration; Jerry Stallard and Terry Smith-Stallard; LUC-21-00056
- 9:20 am • Boundary Line Adjustment Plat; Lots 8 & 9; Whetstone Industrial Park; LUC-22-00006
- 9:25 am • Approval of Application for Gunnison Valley Land Preservation Fund (GVLPF); Gunnison Ranchland Conservation Legacy, 48-acre Marble property; For transaction costs associated with transferring land ownership to the Forest Service; \$10,690
- 9:30 am • Motorized Use of Vehicles on County Road #3 in the Marble, Colorado Area
- 9:40 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.
- 10:00 am • Executive Session, 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, 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 property located in Gunnison County, Colorado
- Adjourn

BREAK

GUNNISON/HINSDALE BOARD OF HUMAN SERVICES REGULAR MEETING:

- 10:20 am • (See separate agenda)

GUNNISON COUNTY BOARD OF HEALTH:

- 10:50 am • Call to Order
- Finalize 2022 Board of Health Meeting Topics
- Vital Records 2021 Data Review
- COVID Update
- Programmatic Updates
- 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. (continued page 3)

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ZOOM MEETING DETAILS:

Join Zoom Meeting: <https://us02web.zoom.us/j/82753657556?pwd=MjNDbTZHTFNRVdDemZjdC91aVBlZz09>

Meeting ID: 827 5365 7556

Passcode: 471302

One tap mobile

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