

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA REVISION #1

DATE: Tuesday, June 7, 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 #05-32593-0002; John Ferro LLC dba Ferros Liquors; Effective Date 4/30/2022 - 4/30/2023
 - Alcohol Beverage License #03-11784; Birdsey Enterprises LLC dba Taylor Park Marina; Effective Date 6/11/2022 – 6/11/2023
 - Alcohol Beverage License #03-01378; Elk Creek Marina LLC dba Pappy's Restaurant; Effective Date 6/03/2022 – 6/03/2023
 - Alcohol Beverage License #04-00106; Elk Creek Marina LLC dba Lake Fork Marina; Effective Date 6/03/2022 – 6/03/2023
 - Fermented Malt Beverage, Alcohol Beverage License #04-00107; Elk Creek Marina LLC dba Elk Creek Marina; Effective Date 6/03/2022 - 6/03/2023
 - Fermented Malt Beverage, Alcohol Beverage License #04-01232; SkyHigh Colorado LLC dba Taylor Park Trading Post; Effective Date 7/01/2022 - 7/01/2023
 - Adjourn

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:

- 8:35 am
- Call to Order; Agenda Review
 - Scheduling
 1. Calendar Approval
 2. Colorado Counties Inc (CCI) Winter Conference December 12-14, 2022; BOCC Work Session scheduled for December 13, 2022
 - 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. Memorandum of Agreement; West Region Wildfire Council; Regarding Title III Awards for 2013-2021 Associated with Wildfire Mitigation Activities in Gunnison County, Colorado; Transfer Amount \$50,524.66
 2. Ratification of a Proclamation declaring Marlene Crosby Day in the County of Gunnison, Colorado; May 18, 2022
 3. Approval for new Research and Education At-Large Appointments to the Gunnison Basin Sage-grouse Strategic Committee; Jessica Young (Regular) and Pat Magee (Alternate)
 4. Option Letter #4, Contract No. 2023*0069; Colorado Department of Public Health and Environment (CDPHE); Gunnison County Family Planning, Women's Wellness Connection; for Early Detection of Cervical and Breast Cancer; 6/30/2022 to 12/31/2022; \$8,268
 5. Intergovernmental Agreement to Disburse HRSA Grant Monies to Increase COVID-19 Vaccine Access; Hinsdale County School District; 5/03/2022 to 7/30/2022; \$85,056
 6. Acknowledgment of County Manager's Signature; Contract Amendment #1, No. 22 IHGA 175876; Colorado Department of Human Services, Division of Child Support Services; for Equifax "The Work Number" income verification service; 6/01/2022 to 5/31/2023; \$1,293.03

*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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- Consent Agenda (*continued*):
 7. Professional Services Agreement; Brodsky Research and Consulting; Consultation and Cost Analysis for Gunnison-Hinsdale Early Childhood Council; 2/23/2022 to 9/01/2022; not to exceed \$19,500
 8. Intergovernmental Contract Amendment #4, IHIA 23 QAAA 175642; Colorado Department of Early Childhood; Gunnison County Health and Human Services; for the Early Childhood Council Systems Building and Quality Improvement work; extension to Fiscal Year 2023; \$108,040
 9. Professional Services Agreement; RT Welter and Associates, Inc; for billing/coding systems training; effective on of signing to January 1, 2023; not to exceed \$10,080
 10. Educational Affiliation Agreement; Colorado School of Public Health; Gunnison County Health and Human Services; for a Summer intern; Effective date 6/7/2022
 11. Commercial Lease Agreement; Crystal River Civic Commission dba The Marble Hub; for lease of ground floor and part of second floor of the former Marble City State Bank Building, Marble, Colorado; effective on date of signing, to one year automatically renewable in 2023; Services and Maintenance in lieu of rent

- County Manager's Reports
 1. Gunnison Valley Health Real Estate Purchase; 115 Mountaineer Drive, Gunnison, Colorado
 - a. **ADDED:** Resolution; Delegating to the Vice President of Gunnison Valley Health for Administrative Services the Authority to Negotiate and Execute Contracts and Agreements to Purchase County Real Property Located at 115 Mountaineer Drive in Gunnison, Colorado for the Use of the Gunnison Valley Hospital
 2. Gunnison Valley Health Real Estate Purchase; 804 College Avenue, Gunnison, Colorado
 3. Real Estate Purchase; 25125 State Highway 135, Crested Butte, Colorado
 4. Bureau of Justice Assistance (BJA) Grant Application Opportunity; increase to substance abuse services through the GRASP consortium; \$1 million over three years

- Deputy County Manager's Reports and Project Updates
 1. Approval and Request for Use of Chair's signature stamp; Schedule A Agreements, 83 total; from the USDA Forest Service's Grand Mesa, Uncompahgre and Gunnison (GMUG) National Forest Cooperative Forest Road Agreement, signed by the BOCC on 4/05/2022
 2. Insurance Liability Variance Request; Uncompahgre Valley Trail Riders (UVTR) and Gunnison County Sno Trackers Snowmobile Club, Inc

- 9:00 am • Vouchers and Transfers:
 1. March 2022 Sales Tax – LMD Reports

- 9:05 am • Resolution: Changing the Designation of Lot RNQ-1 (Formally RNQ-1 Single Family Lot) Skyland River Neighborhood to Its Original Designation of RNQ-1 (Quadrplex Lot)

- 9:10 am • Resolution; Amending Resolution No. 22-21 Schedule of Fees for the Community Development Department Permit Applications

- 9:15 am • Approval of Gunnison Ranchland Conservation Legacy Grant Agreement; C Brands Land & Cattle Ranch Conservation Easement project; 333 acres in the Tomichi Creek area of Gunnison County; \$105,400

- 9:25 am • Gunnison Country Food Pantry Support Request; Food for Life Expansion Project

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- 9:40 am • Approval for Colorado Department of Early Childhood Universal Pre-K Application; for funding of a Local Coordinating Organization (LCO) with Gunnison-Hinsdale Early Childhood Council (GHECC)
- 9:45 am • Adoption of Gunnison County Ordinance No. 19, An Ordinance Repealing Ordinance No. 11 Regarding Pollution Caused by Wood Smoke
- 9:50 am • Introduction, Reading and Instructions regarding publication of Gunnison County Ordinance No. 20: An Ordinance Amending the Penalties Set Forth in Ordinance Nos. 14 and 16 Regarding Process to Periodically Ban Open Fires and Identification of "Red Flag" Fire Days
- 9:55 am • Appointment of Voting Delegate to the 2022-23 National Association of Counties (NACo) Annual Conference; Held July 21-24, 2022
- 10:00 am • Gunnison County Board of County Commissioners Strategic Plan

BREAK

- 10:10 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.
- 10:30 am • Possible Executive Session Pursuant to Colo. Rev. Stat. § 24-6-402(4)(b): Conference with the County Attorney or Deputy County Attorney to receive legal advice in relation to submission of ballot issues to voters in Gunnison County related to taxation and revenues under Colorado Law, including but not limited to TABOR
- Possible executive session pursuant to C.R.S. § 24-6-402(4)(f), personnel matters
- 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=MjNDbTZHTFNRVdDemZjdC91aVBIz09>

Meeting ID: 827 5365 7556

Passcode: 471302

One tap mobile

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