

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, July 19, 2022

Page 1 of 2

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
 1. May 3, 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. Colorado Department of Aeronautics Grant Application and Resolution; Gunnison-Crested Butte Regional Airport; for state funding to supply a 5% match for two (2) FAA grants – AIP 61 Entitlements and the BIL/AIG grant; \$112,414
 2. Federal Aviation Administration (FAA) Bipartisan Infrastructure Law (BIL) Grant Agreement; for the Terminal Rehabilitation Construction Project, Phase 5; effective the date of last signatory, for 4 years; \$1,023,462
 3. Community Foundation of the Gunnison Valley, 2022 Community Grant Contract; Gunnison County Substance Abuse Prevention Project; for Choice Pass Parent Education; July 1, 2022 - May 31, 2022; \$1,800
 4. Region 10 Area Agency on Aging; Gunnison County Health and Human Services; for Senior Resources; July 1, 2022 – June 30, 2023; \$50,000 for ADRC Options Counseling/Information and Assistance, plus \$8,000 for Medicare Counseling Services
 5. Acknowledgment of County Manager's Signature; Agreement for Professional Services; Timber Line Electric and Control Corp; for a SCADA system security upgrade; Eff. Date 7/11/2022; \$18,242
 6. Ratification of County Manager and Finance Signatures; US Fish and Wildlife Service Grant Application for Federal Assistance; for Gunnison Basin Cheatgrass Implementation Project 2022; \$294,189
 - County Manager's Reports
 - Deputy County Manager's Reports and Project Updates
- 8:55 am
- Treasurer's Reports
 - Vouchers and Transfers:
 1. July 2022 Accounts Payable Report
 2. April 2022 Purchase Card Report
 3. June 2022 Cash Transfer Report
 4. Sales Tax - LMD Reports
- 9:00 am
- Boundary Line Adjustment; Section 7, Township 11 South, Range 88 West of the 6th PM; Elk Horn Ranch, LLC and Susan and Jerry Anderson; LUC-22-00011
- 9:05 am
- Amendment to Consulting and Litigation Support Agreement; Cochran Fish and Wildlife Consulting LLC

*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.*

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, July 19, 2022

Page 2 of 2

PLACE: Board of County Commissioners' Meeting Room at the Gunnison County Courthouse
(REMOTE OPTION BELOW)

- 9:10 am
 - Opioid Settlement Intergovernmental Agreement; Establishing the manner in which funds from settlements between the State of Colorado and opioid manufacturers shall be divided and distributed locally;
 - 1. between Gunnison County and the Town of Crested Butte
 - 2. between Gunnison County and the City of Gunnison
- 9:15 am
 - Memorandum of Understanding; US Department of the Interior, Colorado Bureau of Land Management, and Gunnison County; for Development of the Gunnison Sage-grouse Resource Management Plan Amendment and Environmental Impact Statement
- 9:20 am
 - Veterans Administration Clinics in Colorado; Letter adding Gunnison County Support
- 9:25 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=MjNDdTZHTFNrRVdDemZjdC91aVBlZz09>

Meeting ID: 827 5365 7556

Passcode: 471302

One tap mobile

+12532158782,,82753657556#,,,,*471302# US (Tacoma)

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