

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, September 20, 2022

Page 1 of 3

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 #26-34997-0000; Tre Amici Corp dba Garlic Mike's; Effective Dates 9/14/2022 – 9/14/2023
 - Adjourn

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:

- 8:31 am
- Call to Order; Agenda Review
 - Scheduling
 - 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. Acknowledgement of County Manager's signature; Professional Services Agreement; ValueWest, Inc; for professional commercial valuation services for all Gunnison County property classified as Commercial or Industrial; 9/6/2022 - 12/31/2024; \$15,000 for 2022, \$44,400 for 2023, \$44,400 for 2024
 2. Approval for grant submission; Emerging and Expanding Child Care Grant Program; Gunnison-Hinsdale Early Childhood Council; to expand access and availability of licensed child care; 10/01/2022 – 12/31/2026; \$18,793
 3. Approval for Temple Hoyne Buell Foundation grant; Gunnison-Hinsdale Early Childhood Council; for infrastructure and systems building; 9/01/2022 – 8/31/2023; \$30,000
 4. Approval for Core Services Agreement Amendment No. 4; ELAP Services, LLC; for negotiation and independent dispute resolution services to Gunnison County's Colorado Employee Medical Benefit Plan; Amendments Effective 1/01/2022
 5. Approval for Easement Agreement; City of Gunnison; granting easement to the City in order to create a public right of way over and across realigned Quartz Street; for the new public library location
 6. Approval for Professional Services Agreement; Petar Simic; for services regarding Cheatgrass and Habitat Restoration; 10/03/2022 – 9/29/2023
 7. Approval for Department of Local Affairs (DOLA) 2022 Search and Rescue End-of-Year Award; Gunnison County Sheriff's Office; for purchase of search-and-rescue-related equipment and training; expires 6/30/2023; \$20,632
 8. Approval for Town of Crested Butte Grant Application; for Gunnison County Substance Abuse Prevention Project (GCSAPP) Youth Programming; application deadline 9/30/2022; \$10,000
 9. Approval for Mt. Crested Butte Community Grant Application; for Gunnison County Substance Abuse Prevention Project (GCSAPP) Youth Wellness program; application deadline 10/03/2022; \$5,000
 10. Approval for Two (2) Rocky Mountain Health Foundation Grant Applications; 1) Gunnison County Department of Health and Human Services – for senior services and general health navigation services; and 2) Gunnison County Community Health Coalition – for Coordinator staff support; applications deadline 9/23/22; \$50,000 each
 11. Approval for Base Agreement Between Jviation, A Woolpert Company and Gunnison County; Engineering Services for multiple Airport projects; Effective date of signing, up to 5 years; Payment using Billing Rate Schedule for 2022

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Page 2 of 3

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12. Approval for Gunnison Basin-wide Cheatgrass and Habitat Restoration Coordinator Funding Intergovernmental Agreement; outline of obligations for all involved parties to secure the services of an independent contractor
 13. Approval for Colorado Department of Early Childhood (CDEC) Funding Application; Gunnison County Health and Human Services; for Universal Pre-K Administration; \$64,660
 14. Incumbency and Signature Certificate Approval; Zion Bank; 9/20/2022
 15. Approval for Colorado Department of Public Health and Environment (CDPHE) Task Order 2023*2226; to implement and operate the Colorado Women, Infants and Children (COWIC) Program; 10/01/2022 – 9/30/2023; \$60,672
- County Manager's Reports
- 8:40 am
- Treasurer's Reports
 - Vouchers and Transfers
 1. September 2022 Accounts Payable Report
 2. July 2022 Purchase Card Report
 3. August 2022 Cash Transfer Report
 4. Sales Tax - LMD Reports
- 8:45 am
- Presentation; Audited Financial Statements for Gunnison County and Gunnison River Valley Local Marketing District; FY2021
- 9:15 am
- Federal Fiscal Year 2021 County Forest Payments; Secure Rural Schools Disbursement
- 9:20 am
- Resolution; In Support of Ballot Issue 5A
- 9:25 am
- Approval for Four (4) Conservation Easement Grant Agreements; Gunnison Ranchland Conservation Legacy
 1. Aspen Leaf Ranch Conservation Easement; \$104,090
 2. Back621 Conservation Easement; \$65,100
 3. Sewell Gulch Property Conservation Easement; \$95,250
 4. Wildcat Ranch Conservation Easement; \$97,471
- 9:35 am
- Memorandum of Understanding; Gunnison County and USDA Forest Service – Grand Mesa, Uncompahgre, and Gunnison (GMUG) National Forests; to become a cooperating agency with the U.S. Forest Service, for the purpose of preparing a revised Forest Plan and Environmental Impact Statement (EIS)
- 9:40 am
- Board of County Commissioners Letter to President Biden; Support for the Colorado Outdoor Recreation & Economy (CORE) Act
- 9:45 am
- Appointment, Commissioner Designate/Voting Member; Colorado Counties, Inc; for CCI's October 7, 2022 Legislative Meeting
 - Gunnison County Boards and Commissions; Two (2) Out-of-Cycle Appointments to the Cemetery District Board
- 9:50 am
- Unscheduled Citizens: Limit to 5 minutes per item. No formal action can be taken at this meeting.

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- 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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