

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, October 18, 2022

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

GUNNISON/HINSDALE BOARD OF HUMAN SERVICES REGULAR MEETING:

8:30 am • (See separate agenda)

GUNNISON COUNTY BOARD OF HEALTH REGULAR MEETING:

- 9:15 am • Call to Order
- Vital Records Audit; Update
 - Community Health Coalition; Update
 - Senior Resources; Update
 - Adult Protection Services (APS); Update
 - 2022 Review and 2023 Planning
 - Adjourn

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:

- 9:45 am • Call to Order; Agenda Review
- Scheduling
 - Minutes
 1. August 2, 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. Approval for Commercial Lease Agreement; Quartz Creek Improvement Association, Tenant; for lease of Ohio City Town Hall; Effective date of signing – one year; services rendered in lieu of rent
 2. Approval for 2022-2023 Memorandum of Understanding and Professional Service Agreements with: Kelly Banas Counselling, LLC, Dandelion Roots Healing, LLC; Pinnacle Insights, LLC; for Gunnison County Substance Abuse Prevention Project services; 10/18/2022 – 8/31/2023; up to \$4,800 ea
 3. Acknowledgement of County Manager's signature; County Aid Agreement; for Gunnison Country Food Pantry Relocation and Renovation Project; 10/01/2022 - 12/31/2022; \$30,000
 4. Acknowledgment of County Manager's signature; Colorado Department of Public Health and Environment (CDPHE); Colorado Local Public Health Agency Indirect Cost Negotiation Agreement; sets CDPHE indirect cost rates for 2023 calendar year
 5. Acknowledgment of County Manager's Signature; Amended 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

*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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6. Acknowledgement of County Manager's signature; Professional Services Agreement; Ricondo & Associates, Inc; for Airport Rates and Charges Study; 10/18/2022 - 4/30/2024; up to \$145,000
7. Approval for Amendment to Intergovernmental Agreement for Winter Road Maintenance; Town of Pitkin; 11/01/2022 - 5/31/2023; approx. \$6,000 per year
8. Approval for Intergovernmental Agreement for Winter Road Maintenance; Town of Marble; 11/01/2022 - 5/31/2023; hourly charge for equipment, plus diesel fuel charges
9. Approval for CDPHE Office of Public Health Practice, Planning, and Local Partnerships (OPHP) Preventive Block Grant; Gunnison County Department of Health and Human Services, on behalf of The West Central Public Health Partnership (WCPHP); for public health improvement plan and regional assessment; Exp date 9/30/2023; \$40,000
10. Approval for Contractor Agreement; SG Interests I, Ltd; for snow plowing on County Road 265; 10/18/2022 – 7/01/2023; up to \$5,000 per season
11. Approval for Colorado Judicial Department, Court Security Cash Fund Commission Grant Award; supplement funding for Courthouse security staffing; 7/01/2022 - 6/30/2023; \$42,057
12. Approval for Professional Services Agreement; Crested Butte State of Mind; funding for therapeutic services for early childhood teachers in Gunnison and Hinsdale Counties; 9/27/2022 - 5/30/2023; up to \$8,000
13. Approval for Letter of Support; Public Works grant application to Colorado Counties, Inc; for design funding of GUN317-00.40A (Gothic Road) bridge; \$60,000 request
14. Approval for Professional Services Agreement; Mountain Roots Food Project; to provide food boxes for early childhood teachers in Gunnison and Hinsdale Counties; 9/27/2022 – 5/30/2023; up to \$36,000

9:50

- Treasurer's Reports
- Vouchers and Transfers:
 1. October 2022 Accounts Payable Report
 2. August 2022 Purchase Card Report
 3. September 2022 Cash Transfer Report
 4. Sales Tax - LMD Reports

10:00

- Public Hearing; Street Vacation Request for a portion of Oak Street; Townsite of Tincup; Lyle & Toni Johnston, Frank Anderson, and Albert Blake
 1. Resolution; Vacating A Certain Portion of Oak Street Lying Within the Town of Tincup, County of Gunnison, State of Colorado

BREAK

10:15

- Kebler Trailhead; Winter Parking Permits
- Resolution; Declining Participation in the FAMILI Program and Providing for Notification to the State of Colorado of Such Declination of Participation
- Draft; 2023 Holiday Schedule

10:35 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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