

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA - REVISION #1

DATE: Tuesday, November 15, 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
 - 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; Jackalope Services LLC dba Bethany J Montlary; for Airport janitorial services; 11/1/2022 – 12/31/2023; up to \$6,300 every 4 weeks
 2. Approval for Professional Services Agreement; Axis Health Services; for Grasp Consortium collaboration services; 1/01/2022 – 11/07/22; up to \$5,000
 3. Approval for Colorado Department of Public Health and Environment Task Order 2023*2302; for Women's Wellness and HHS Family Planning Programs; 1/01/2023 – 6/29/2023; \$8,807
 4. Approval for Professional Services Agreement; Crested Butte State of Mind; for mental health scholarship services; 1/01/2022 – 11/07/2022; up to \$36,000
 5. Approval for Amendment #1 to Colorado Department of Early Childhood Contract, QAAA 178558; for revised language regarding advance payments in the Universal Pre-School program; 10/27/2022 – 6/30/2023
 6. Approval for Contractor Agreement; Walter A. Sorrentino; for CBOE Hearing Officer services; 10/01/2022 – 10/01/2023; \$65/hour and travel mileage
 7. Approval for Contractor Agreement; Gunnison Valley Driver's Education; for Driver Training program; 11/15/2022 – 9/30/2023; up to \$50,000
 8. Approval for Colorado Department of Early Childhood Contract; Early Childhood Council; for Emerging and Expanding child care access grants; 11/01/2022 – 12/30/2024; \$18,793
 9. Approval for Trade Contractor Agreement; Christopher Klein Construction; for expansion of the horse stall building, replacing the quonset stall building as planned in the Fairgrounds Master Plan; 10/28/2022 – 6/30/2023; up to \$294,317
 10. Acknowledgement of County Manager's signature; Memorandum of Agreement between the Board of County Commissioners, the Board of Trustees of Gunnison Valley Hospital on behalf of the Senior Care Center, and the Regional Transportation Authority; for senior transportation services; 1/1/2023 to 12/31/2023; \$300,000
 11. Approval for Employer Application for Group Insurance and Policyholder Electronic Consent; Principal Life Insurance Company; New provider for 2023 Life/AD&D Insurance and Short-Term Disability; Effective date 1/01/2023
 12. Approval for amended County Aid Agreement; Gunnison Valley Animal Welfare League; 1/01/2022 – 12/31/2022; \$11,000
- 8:35 am
- County Manager's Reports
 - Sawtooth Phase I Boundary Line Adjustment Plat
 - **ADDITION:** Subdivision Application; LUC-20-00037; Resolution Approving the Application for Subdivision for LUC-20-00037, Pamela and Jay Jaynes
- 9:10 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.
 - Adjourn (Zoom meeting details continued on the next page)

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