

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, March 7, 2023

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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
 - Public Hearing; Colorado Liquor Retail License Application; Sapinero Village, Inc., dba Sapinero Village
 - Adjourn

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS WORK SESSION:

- 8:40 am
- Call to Order
 - Gunnison County Boards and Commissions Interviews:
 - A. Gunnison Watershed Weed Commission
8:40 am: Jim Johnson
 - Adjourn

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:

- 9:00 am
- Call to Order; Agenda Review
 - Scheduling
 - Minutes
 1. January 10, 2023 Regular Meeting
 2. January 24, 2023 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. Acceptance of Appointments; Gunnison County Metropolitan Recreation District representative Derrick Nehrenberg to the Sustainable Tourism and Outdoor Recreation (STOR) Committee
 2. Acceptance of Appointments; Western Colorado University representative Dr. Jennifer DeBoer to the Sustainable Tourism and Outdoor Recreation (STOR) Committee
 3. Acceptance of Appointments; Upper Gunnison River Water Conservancy District representative Sonja Chavez to the Sustainable Tourism and Outdoor Recreation (STOR) Committee
 4. Approval for Colorado Department of Early Childhood Intergovernmental Contract Amendment #5; Gunnison County Health and Human services; 7/01/2020 – 6/30/2023; for budget revision only, no funding change
 5. Approval for Colorado Department of Early Childhood Grant Submission; Gunnison County; for FY 2024, maintaining an early childhood council; \$106,077, plus \$12,400
 6. Approval for National Environmental Health Association grant submission; Health and Human Services; for analysis and mitigation for foodborne illness trends; \$12,000
 7. Approval for Professional Services Agreement; Dr. John Tarr; for Immunization Clinic and Health and Human Service Department services; 1/01/2023 – 12/31/2023; up to \$1,200
 8. Approval for Professional Services Agreement; Dr. Anna Meeuwssen; for Family Planning clinic and Health and Human Service Department services; 1/01/2023 – 12/31/2023; up to \$1,200

*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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9. Approval for Lease Amendment; Gunnison Valley Regional Housing Authority; for 202 E. Georgia Ave. building lease; for extension of lease to 12/31/2023; \$1,180 monthly
10. Authorization of Agent; Fading West Construction; authority to submit building permit applications on behalf of Gunnison County, for Sawtooth Phase 1
11. Approval for Aspen Valley Land Trust Letter of Support to Great Outdoors Colorado (GOCO); for Outward Bound property east of Marble, Colorado
12. Approval for proposed Resolution 2023-7; A Resolution Authorizing Temporary Seasonal Closure and Weight Restriction for a Portion of County Road 38 also Known as Gold Basin Road
13. Approval Professional Services Agreement; MGT of America Consulting; for annual cost allocation calculation services; Eff date of signing – 12/31/2023; up to \$5,750
14. Approval for Amendment to Contractor Agreement; Tri-County Health Network; to increase access to COVID-19 vaccination; extended termination date of 7/30/2023; increase of funding \$23,000 (from \$127,000 to \$150,000)
15. Approval for LENA Foundation Grow Grant Funds (Daniels Fund); Gunnison Health and Human Services and Gunnison-Hinsdale Early Childhood Council; for a new program to improve infant toddler interactions in classrooms; \$19,439
16. Approval for Addendum to RE1-J School Contract 2022-23; to provide a position to serve youth who become expelled and/or are at risk of being expelled; \$101,500 total funding for 2023
17. Approval for Colorado Department of Transportation (CDOT) FY 2024-2026 Grant Application; Gunnison County Substance Abuse Prevention Project (GCSAPP); for impaired driving prevention; \$124,497.78
18. Approval for Professional Services Agreement; Professional Interpreting Services LLC; 3/1/23 – 3/1/2024; up to \$50 per hour
19. Approval for Region 10 grant application; Health and Human Services; for a Senior Resource Specialist, 26 hours/week; \$60,000

- 9:10 • Approval for RTA Letter of Support to Colorado Department of Transportation (CDOT); for expanded Bustang service
- 9:15 • Approval for Subdivision Vacation and Revocation; Elk River Ranch Subdivision Plat; Lynn McDermand; LUC-20-00040
- 9:25 • Gunnison County Boards and Commissions; Appointments
- 9:45 • 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.
- Executive Session, pursuant to C.R.S. 24-6-402(4)(b) conference with the County Attorney, Deputy County Attorney or Assistant County Attorney for Gunnison County for the purpose of receiving legal advice related to litigation between State of Colorado and pharmaceutical opioid manufacturers and distributors
- Adjourn

See packet information and Zoom meeting details on page 3

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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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