

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, May 16, 2023

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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. Approval for Colorado Department of Public Health and Environment Contract Amendment #6, 2024*0088; Health and Human Services; for updating Public Health contract documents and requirements for this contract term; 7/01/2023 - 6/30/2024; \$46,346
 2. Approval for Charter Operating Agreement and Lease of Airport Facilities; Delux Public Charter LLC dba JSX; Gunnison-Crested Butte Regional Airport; for operation of charter service; 5/01/2023 - 9/30/2023 and 11/01/2023 - 4/30/2024; Landing Fees \$2.72/1,000 lbs of weight, and \$420/mo for leased space
 3. Approval for Town of Crested Butte & County of Gunnison Cost Sharing Agreement; TischlerBise planning consulting firm; for preparation of a fiscal impact analysis of annexing land outside of the Town of Crested Butte; payment by the County within 60 days of the execution of this agreement; \$22,555
 4. Acceptance of Appointment; Perry Solheim as Gunnison County representative to the Gunnison Valley Regional Housing Authority Board
 5. Approval for Colorado Department of Health Care Policy and Financing; Health and Human Services Contract; for Colorado Dental Health Care Program for Low-Income Seniors; 7/01/2023 - 6/30/2024; \$21,400
 6. Approval for the Great Outdoors Colorado (GOCO) Trust Fund Grant Agreement; for the Gunnison County STOR Committee Stewardship Program; \$300,000
 7. Approval for Colorado Department of Public Health and Environment Contract Amendment #1 2023*2302; Health and Human Services; to fix administrative errors and add a term to fund reduction in cancer health disparities; 6/30/2023 - 6/29/2024; \$10,900
 8. Approval for Colorado Department of Public Health and Environment Task Order 2024*0293; Health and Human Services; support for the state's Child Fatality Prevention System; 7/01/2023 - 6/30/2024; \$10,000
 9. Approval for Amendment No. 5 to Community Integration Agreement MR229959; Health and Human Services; United HealthCare Services, Inc; for Care Coordination language edits and setting of budget and payment dates in 2023; effective date of signing - 12/31/2023; \$33,000
 - Discussion and Possible Action on Authorizing ATV, OHV, and UTV Use on a Certain Portion of County Road #3
 - County Manager's Reports
 1. Approval for an Out-of-Cycle Search; Sustainable Tourism and Outdoor Recreation (STOR) At-Large Vacancy
 - Consumer Price Index (CPI) Adjustments; A Resolution Adjusting Ground Rent for Use of Premises at the Gold Basin Industrial Park
 - Correspondence; BOCC Letter of Support Request from Colorado Association of Ski Towns (CAST); for the Affordability and Fairness for Mountain Communities Act
- 9:15
- Funding for Crystal River protections; Stakeholder Process

*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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- 9:20 am
- **Unscheduled Public Comment:** 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. sec. 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 Gunnison County v. Mile 200, LLC, Gunnison County District Court No. 2009CV113

 - **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=MjNDdTZHTFNRVdDemZjdC91aVBlZz09>

Meeting ID: 827 5365 7556

Passcode: 471302

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