

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, September 19, 2023

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

GUNNISON COUNTY BOARD OF HEALTH REGULAR MEETING:

- 8:30 am
- Call to Order
 - Substance Use Disorder (SUD) and Harm Reduction
 - Proclamation; Suicide Prevention Awareness Month in the County of Gunnison, Colorado — September 2023
 - Presentation of Appreciation to National Park Service Ranger Melissa Post
 - Adjourn

GUNNISON COUNTY LOCAL LIQUOR LICENSING AUTHORITY:

- 9:15 am
- Call to Order
 - 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. Alcohol Beverage License #26-54026-0000; Black Mesa Lodge LLC dba Black Mesa Lodge; 100 Corral Gulch Rd, Gunnison, Colorado; 9/06/2023 - 9/06/2024
 2. Alcohol Beverage License #03-10559; Kebler Corner Liquors LLC dba Kebler Corner Liquors; 30682 County Road 12 Unit A, Somerset, Colorado; 10/02/2023 – 10/02/2024
 - Adjourn

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:

- 9:16 am
- Call to Order; Agenda Review
 - Scheduling
 1. Draft; 2024 Gunnison County Holiday Schedule
 - 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. Acknowledgment of County Manager Signature; Temporary Road Use Agreement; Gunnison County Electric Association to Modify Traffic Flow on a Portion of County Road 734 Slate River Road; 9/12/2023 at 8:00 am until September 14, 2023 at 4:30 pm; Underground Cable Replacement
 2. Acknowledgment of County Manager Signature; Addendum COBRA to the Claim Administration Agreement between Gunnison County (Client) and Imagine360 Administrators, LLC (TPA); 7/1/2023
 3. Approval of Memorandum of Agreement; West Region Wildfire Council; Regarding USDA Secure Rural Schools and Community Self Determination Act, Title III Awards for 2016-2022 Associated with Wildfire Mitigation Activities in Gunnison County, Colorado; Transfer of Title III Funds currently held; \$52,849.81
 4. Acknowledgment of County Manager's Signature; OpenGov End User License Agreement; OpenGov, Inc; for hosted software services; Effective 9/12/2023

*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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5. Approval for General Services Administration (GSA) and Transportation Security Administration (TSA) On-Airport Lease Agreement #GS-08P -LCO00631; for leasing premises in the commercial Terminal Building
6. Approval of U.S. Department of Housing and Urban Development (HUD) Rent Schedule, Low Rent Housing; for Mountain View Apartments; Effective 11/01/2023; 1-bedroom \$806, 2-bedroom \$976
7. Approval for Memorandum of Understanding (MOU) Between Northwest Colorado Council of Governments (NWCCOG) and Crystal River Wild and Scenic Feasibility Collaborative Chairs; to establish roles and responsibilities for NWCCOG to serve as fiscal agent for stakeholder coordination and facilitation for the Crystal River Wild and Scenic Feasibility Collaborative; Effective date of signing
8. Approval for Colorado Department of Public Health & Environment (CDPHE) grant submission; for West Central Public Health Partnership (WCPHP) Project staffing; \$45,000 requested
9. Approval for Mt Crested Butte Community Service Grant application; by Gunnison County Substance Abuse Prevention Project (GCSAPP); for Youth Leadership Programming & Youth Wellness; \$5,000 requested
10. Approval for Intergovernmental Agreement Re: Nurse Home Visitor Program (NHVP); between Montrose and Gunnison Counties; for the provision of NHVP services in Gunnison County, 7/01/2023 - 6/30/2024; payable by Montrose County, up to \$112,000
11. Approval for Temple Hoyne Buell Grant Application; for funding the Parents as Teachers program in Gunnison and Hinsdale County; \$25,000 requested
12. Approval for Temple Hoyne Buell Foundation Grant; Gunnison-Hinsdale Early Childhood Council; for infrastructure and systems building; 9/01/2023 - 8/31/2025; \$60,000/two years
13. Approval for Colorado Department of Public Health and Environment CDC Infrastructure Multi Year Budget and Work Plan; 5-year budget and work plan to include staff retention, education, recruitment, and data modernization; \$368,874
14. Approval for Trade Contractor Agreement; Nunatak Alternative Energy; for Sawtooth solar arrays; 9/05/2023 - 9/01/2024; Not to exceed \$242,744.05
15. Approval for Colorado Department of Transportation (CDOT) Subaward Agreement; Gunnison County Substance Abuse Prevention Program; for programs and services to reduce the number of deaths and serious injuries resulting from traffic crashes on Colorado roads; 10/01/2023 - 9/30/2024; \$123,485.78
16. Approval for Release of Development Improvements Agreement for Tomichi Gravel Pit; Tomichi Materials, LLC; for approved improvements to Tomichi Gravel Pit, 43188 Hwy 50; Effective date of signing
17. Approval for three (3) Youth Wellness Program Professional Services Agreement contract renewals: 1) Erin Wesley; Date of Signing - 8/31/2024; Not to exceed \$4,800; 2) Abby Johnson; Date of Signing - 8/31/2024; Not to exceed \$4,800; and 3) Pinnacle Insight LLC; Date of Signing - 8/31/2024; Not to exceed \$4,800
18. Professional Services Agreement; Gunnison County Sheriff's Department; Rocky Mountain Clinics LLC; for Jail-Based Behavioral Services Program services; 7/01/2023 - 6/30/2026; Not to exceed \$10,000 annually

- County Manager's Report
- Treasurer's Reports

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- Vouchers and Transfers:
 1. September 2023 Accounts Payable Report
 2. July 2023 Purchase Card Report
 3. August 2023 Cash Transfer Report
 4. Sales Tax - LMD Reports

- **BREAK**

- 9:30 • Approval of a Boundary Line Adjustment Plat; LUC-23-00022; Lot 13 Silverjack Subdivision, and a part of Balsam Trail, Gunnison, Colorado; Applicants Heidi and William Shields

- 9:35 • Approval of a Lot Cluster; LUC-23-0003; Lime Basin 5 Lode Mining Claim and Lime Basin 6 Lode Mining Claim, Quartz Creek Properties, Gunnison County; Applicants Melody and Gary Danhof

- 9:40 • Correspondence; Comment Letter to the U.S. Department of the Interior, Bureau of Land Management; Regarding Proposed Fluid Mineral Leases and Leasing Process Rule (1004-AE80)

- 9:45 • Funding Request; Marble Jailhouse project

- 9:55 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.

- **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

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