

**GUNNISON COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING AGENDA**

**DATE:** Tuesday, October 3, 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
  - 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 #42-95237-0000; 456 Entertainment LLC dba Tully's; 282 Elcho Avenue, Crested Butte, Colorado; 10/18/2023 - 10/18/2024
  - Adjourn

**GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:**

- 8:31 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 Motorola Solutions Quote #2174375 / Contract #19860-NASPO 00318; Gunnison County Sheriff's Office; for new Pack set handheld radios to replace entire current fleet of old equipment, along with Warrantees, Support Equipment, Services, and 3-year Subscription fees; Quote Expiration 12/26/2023; \$89,906.60
    2. Approval for Room Rental Agreement; Gunnison County Health and Human Services, and Center for the Arts; for Rental of rooms at Steddy Theater & House; Gunnison County Flu Shot Clinic 10/25/2023; 7.5 hours x \$40.00/hr
    3. Approval for Professional Services Agreement; Gunnison County Juvenile Services and Dusty Sylvanson; Recovery support for GRASP Consortium; Effective date of signing - 10/05/2024; Up to \$23,000
    4. Approval for Provider Agreement; RE1J School District; for Expelled and At-Risk Student Services (EARSS) grant funding – to serve youth who become expelled (but served), and/or are at-risk of being expelled, and/or are chronically absent; 8/15/2023 - 6/30/2024; \$55,000
    5. Acknowledgment of County Manager's signature; Tyler Technologies Quote; Gunnison County Clerk & Recorder; to add an upgrade to County's Recording software, making historical data available online for a fee; Year One - Software Total \$1,600 + Maintenance Total \$384
    6. Approval for Epidemiology and Laboratory Capacity (ELC) 2.1 Grant Statement of Work; Gunnison County Health and Human Services; to receive CDC and EDC funding support for the transition from COVID-19 pandemic response to routine operation – incorporating COVID-19 surveillance and investigations into routine local public health agency (LPHA) activities; 8/01/2023 - 4/30/2024
    7. Approval for Colorado Sexual Health Initiative (CoSHI) Grant Application renewal; Gunnison County Substance Abuse Prevention Project (GCSAPP); In partnership with the RE1J School District, to co-facilitate the Get Real comprehensive sex education program; \$24,958
    8. Approval for Professional Services Agreement; Petar Simic; for professional services regarding Cheatgrass and Habitat Restoration; Effective date of signing - 9/30/2025; first 12-month term, up to \$95,004; for months 13-24, up to \$105,000; plus reimbursements up to \$5,000 per year for specified items

*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. Acknowledgment of County Manager's signature; U.S. Department of Housing and Urban Development (HUD) Project-based Section 8 Housing Assistance Payments, Full Mark-to-Market Renewal Contract; Colorado Housing and Finance Authority and Gunnison County Housing Authority; for Mountain View Apartments funding; Effective 11/01/2023, to run for a period of ten years
- County Manager's Report
- 8:35 • Approval of Whetstone Industrial Park Covenants Amendment; LUC-23-00033; Second Amendment as recorded at reception number 658375; Applicant Whetstone Industrial Park Lot Owners Association, Inc.
- 8:45 • Approval of Three (3) Gunnison-Crested Butte Regional Airport Facilities Lease and Rental Car Concession Agreements, Third Amendment, for: 1) AVIS; 2) MICAR; and HERTZ; 6/01/2012 - 5/31/2024; Payment as described for each in "Appendix A Airport Facilities Lease and Rental Car Concession Agreement," and:
  - 1. Resolution; Adopting the Gunnison-Crested Butte Regional Airport Customer Facility Charge
- 8:50 • Approval for: A) Gunnison County Water and Sewer District Sewer Rules and Regulations; and B) Construction Standards for the Gunnison County Water and Sewer District; October 2023
  - 1. Resolution; Adopting the Gunnison County Sewer Rules and Regulations and Gunnison County Construction Standards for the Utility Department
- 9:10 • Discussion on Colorado Counties Inc (CCI) Legislative Priorities
- 9:25 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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