

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, January 2, 2024

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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
- Gunnison County Board of County Commissioners (BOCC) Board Reorganization and Commissioner Appointments:
 1. Designate BOCC Chairperson and Vice Chairperson for 2024
 2. Gunnison Valley Rural Transportation Authority Board (two voting members, one-year terms)
 3. Region 10 Board (one voting member, one-year term)
 4. Early Childhood Council (one voting member, one-year term)
 5. Club 20 (one voting member, one-year term)
 6. Gunnison County Sick Leave Bank Board (one voting member, one-year term)
 7. Gunnison Chamber of Commerce (one ex-officio member, one-year term)
 8. Rural Welcoming Initiative Committee (one non-voting advisory member, one-year term)
 9. Southwest Colorado Opioid Regional Council (one voting member, two-year term)
- Scheduling:
 1. 2024 Board of County Commissioners Meeting Agenda Posting Locations
- 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. 2024 Emergency Management Performance Grant (EMPG), Local Emergency Management Support (LEMS) Application; Colorado Division of Homeland Security & Emergency Management; \$263,140.60
 2. Acknowledgement of County Manager Signature; Contractor Agreement; Bethany Montlary; Janitorial Services in Gunnison County Blackstock Building; 7/1/2023 thru 6/30/2025; \$49,085 Annually
 3. Temple Hoyne Buell Foundation Grant Acceptance Letter; Grant #7719; \$15,000
 4. Temple Hoyne Buell Foundation Grant Acceptance Letter; Grant #7753; \$64,000
 5. Resolution Rescinding the Continuation of the Lowline Fire Local Disaster Emergency in Gunnison County
 6. Contractor Agreement; SG Interests I, Ltd.; Snow Plowing on County Road 265; 1/1/2024 thru 7/1/2024; \$5,000
 7. Memorandum of Understanding by and between Gunnison County and National Forest Foundation for Gunnison County Stewardship Coordinator Position Affiliated with the Great Outdoors Colorado Stewardship Impact Grant Program of Work; Shared Stewardship Coordinator Position; \$120,000
 8. Colorado Retirement Association Retirement Plan and Trust Agreement Participation Agreement; Gunnison County Participating Employer 401(a) Plan Discretionary Employer Matching Contributions Policy
 9. Memorandum of Understanding; State of Colorado Department of Early Childhood; Child Care Assistance Program; 1/1/2023 thru 6/30/2025
 10. Memorandum of Understanding; State of Colorado Department of Human Services; Colorado Works Program; 7/1/2022 thru 6/30/2025

8:35 am

- Gunnison County Boards and Commissions Appointments:
 1. Gunnison Valley Health Board of Trustees; Fill Two Vacancies for Five-Year Terms
 - Applicants: Donald Haver and Marla Covey
 2. Colorado River Water Conservation District Board; Fill One Vacancy for a Three-Year Term
 - Applicants: Sonja Chavez and Brooke Zanetell

*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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8:40 am

- Boundary Line Adjustment; Almont Fire House LLC, Adobe House LLC, Bighorn LLC; LUC-23-00051

8:45 am

- Thompson Divide Withdrawal; Gunnison County's Comments on the December 2023 Draft Environmental Assessment and Notice of No Significant Impact

9:00 am

- Presentation by County Attorney Matt Hoyt Regarding Colorado Open Meeting Laws, Ex Parte Communications in Quasi-Judicial Proceedings, Conflicts of Interest, and Ethics
- **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

One tap mobile

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