

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, February 6, 2024

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

GUNNISON COUNTY LOCAL MARKETING DISTRICT SPECIAL MEETING:

8:30 am

- Call to Order
- Tourism and Prosperity Partnership Appointments; Fill Two Vacancies for Three-Year Terms (2/1/2024 - 2/1/2027), and Fill One Vacancy for a Partial Term (2/6/2024 – 2/1/2026)
 - Applicants: Bill Ronai, Chris Miller, Kendal Rota
- Adjourn

GUNNISON COUNTY LOCAL LIQUOR LICENSING AUTHORITY MEETING:

8:35 am

- Call to Order
- Alcohol Beverage License; Three Rivers Smokehouse, dba Three Rivers Smokehouse; Liquor License Number 03-06291; 4/17/2024 thru 4/17/2025
- Special Event Liquor Permit 1-2024; KBUT Radio; 3:00-11:00 pm, 3/7/2024 thru 3/7/2024
- Adjourn

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:

8:37 am

- Call to Order; Agenda Review
- Minutes Approval
 - a. September 5, 2023 Regular Meeting
 - b. October 3, 2023 Regular Meeting
 - c. January 23, 2024 Special Meeting
- 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.
 - a. Lease Agreement; Bishop of Pueblo; Queen of All Saints Parish Hall, located at 401 Sopris Avenue, Crested Butte, CO 81224; Voter Service Polling Center during 2024 Election; 2/29/2024 thru 3/5/2024, 6/20/2024 thru 6/25/2024, and 10/31/2024 thru 11/5/2024; \$1,300
 - b. Amendment #1 to Sale and Purchase Agreement by and between Gunnison County and Runbeck Election Services, LLC; Extension of Contract from 11/25/2023 to 11/24/2027, and Replacement of Exhibit A
 - c. Professional Services Agreement; Crested Butte State of Mind; Behavioral Health Counseling and Navigation Services; 2/6/2024 thru 12/31/2024; Not to Exceed \$35,000
 - d. Sales Quotation; Tyler Technologies; Document Alert for IDM – Document Pro; \$7,500
 - e. Public Service Grant Agreement; City of Gunnison; Gunnison Hinsdale Early Childhood Council; \$14,000

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- f. Public Service Grant Agreement; City of Gunnison; Behind the Wheel; \$8,000
- g. Acknowledgment of Appointment; Gunnison Basin Sage-grouse Strategic Committee; High Country Conservation Advocates (HCCA) Representative Sue Navy
- h. Colorado Department of Transportation Highway Users Tax Fund Signature Page
- i. 2024-2025 Benefits Enrollment Center Agreement; National Council on Aging, Inc.; \$25,000
- j. Acknowledgment of County Manager Signature; Berkley Life and Health Insurance Company Stop Loss Insurance Application
- k. Request for Approval for Submission; Office of Health Equity, Health Disparities and Community Grant Program (HDCGP), Western Slope Communities Unite for Better Mental Health Project; \$199,722.80
- l. Amendment #5 to Plan Document Dated September 1, 2017 and Restated January 1, 2020; Gunnison County, Colorado Employee Medical Benefit Plan, Cost Plus Plan
- m. Professional Services Agreement; KSL Research, Training & Consultation, LLC; Secondary Trauma Train-the-Trainer; 2/28/20204 – 3/3/3027; \$13,971.20
- n. Participating Agreement between Gunnison County Colorado Government and the USDA, Forest Service Grand Mesa, Uncompahgre, and Gunnison National Forests; Noxious Weed Management
- o. Rocky Mountain Health Foundation Simple Gifts Grant Application; Gunnison County Health Coalition; \$10,000

8:45 am

- Draft Gunnison County Comments:
 - a. Resource Management Plan Amendment (RMPA) for Big Game Habitat
 - b. Gunnison Sage-Grouse Resource Management Plan Amendment, Draft Environmental Impact Statement, 87 Fed. Reg. 40262 (Jul. 6, 2022) [DOI-BLM-CO-0000-2022-0004-RMP-EIS]

9:00 am

- Gunnison County Sheriff's Awards

9:30 am

- Resolution Delegating to the County Manager Authority to Negotiate and Execute All Contracts, Agreements, Applications and Other Documents and Take All Actions on Behalf of Gunnison County Related to the Whetstone Property and the Whetstone Community Housing Development Project and Ratifying All Previous Actions Thereto

9:35 am

- Revocation of Declaration of Protective Covenants and Vacation of Plat for Snowbound Subdivision, LUC-22-00047

9:40 am

- Gunnison County Boards and Commissions Appointments:
 - a. Resolution Establishing the Policy for Appointments to Boards and Commissions Managed by Gunnison County and Other Organizations, This Resolution Supersedes Resolution No: 2019-17
 - b. Cemetery District Board; Fill One Vacancy for a Six-Year Term (2/1/2024 – 2/1/2031)
 - 1. Applicant: Shary Templeton
 - c. County Medical Health Officer;
 - 1. Applicant: Dr. John Tarr
 - 2. Professional Services Agreement; Dr. John Tarr; County Medical Officer; \$100/month
 - d. Environmental Health Board; Fill One Regular Vacancies for a Partial Term (2/6/2024 – 2/1/2025) and Fill Two Alternate Vacancies for One-Year Terms (2/1/2024 – 2/1/2025)

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1. Applicants: Brooke Ann Zanetell
- e. Extension Advisory Committee; Fill Three Vacancies for Three-Year Terms (2/1/2024 – 2/1/2027)
 1. Applicants: Melody Roper, Susan Wyman
- f. Gunnison Basin Sage-grouse Strategic Committee; Fill Two Vacancies for Two-Year Terms (Public At-Large, Regular and Alternate, 2/1/2024 – 2/1/2026), Fill Two Vacancies for Two-Year Terms (Development At-Large, Regular and Alternate, 2/1/2024 – 2/1/2026), Fill One Vacancy for a Two-Year Term (Recreation At-Large, Regular, 2/1/2024 – 2/1/2026), Fill One Vacancy for a Partial Term (Recreation At-Large Alternate, 2/6/2024 – 2/1/2025), Fill Two Vacancies for Two-Year Terms (Research & Education At-Large Regular, Alternate, 2/1/2024 – 2/1/2026)
 1. Applicants: Peter Caloger
- g. Gunnison Valley Land Preservation Board; Fill One Vacancy for a Four-Year Term (2/1/2024 – 2/1/2028)
 1. Applicants: Beverly Troxtell, Sandra Guerrieri, Ericka Bremer
- h. Library Board of Trustees; Fill Two Vacancies for Five-Year Terms (2/1/2024 – 2/1/2029)
 1. Applicants: Kerry Lefebvre, Paul Edwards; Heather Thiessen Reily
- i. Planning Commission; Fill One Vacancy for a Three-Year Term (Regular, 2/1/2024 – 2/1/2027), Fill Two Vacancies for One-Year Terms (Alternates, 2/1/2024 – 2/1/2025)
 1. Applicants: Catherine McBreen, Bill Barvitski, Eric Phillips
- j. Region 10; Fill Two Vacancies for One-Year Terms (Transportation, 2/1/2024 – 2/1/2025)
 1. Applicants: Colleen Hannon
- k. Sustainable Tourism & Outdoor Recreation Committee; Fill Four Vacancies for Two-Year Terms (At-Large, 2/1/2024 – 2/1/2026)
 1. Frank Stern, Andrew Sandstrom, Hedda Peterson, Kim Eastman, Kimberly Schappert, Dave Ochs, LB Mullin
- l. Western Regional EMS Council; Fill One Vacancy for a Four-Year Term (2/1/2024 – 2/1/2028)
 1. Applicant: Christian Malcolm

10:00 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. § 24-6-402(4)(b):** Conferences with the County Attorney, Deputy County Attorney or Assistant County Attorney for Gunnison County for the purpose of receiving legal advice related to legal issues surrounding requests for public records under the Colorado Open Records Act, C.R.S. § 24-72-200.1 et seq.
- **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=MjNDbTZHTFNRVdDemZjdC91aVBIz09>

Meeting ID: 827 5365 7556

Passcode: 471302

One tap mobile

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+13462487799,,82753657556#,,,,*471302# US (Houston)

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