

**GUNNISON COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING AGENDA – REVISION #1**

**DATE:** Tuesday, February 20, 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
- Minutes Approval
  1. October 13, 2023 Special Meeting
  2. October 17, 2023 Regular 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.
  1. Acknowledgement of Sustainable Tourism and Outdoor Recreation (STOR) Committee Appointment; Gunnison County Metropolitan Recreation District (MetRec); Derrick Nehrenberg
  2. 2024-2025 Veterans Assistant Grant Application; Colorado Department of Military and Veteran Affairs
  3. Amendment to Intergovernmental Agreement for Winter Road Maintenance; Town of Pitkin; November 1, 2023 to May 31, 2024
  4. Acknowledgement of the Gunnison Basin Sage-grouse Strategic Committee Appointments; Colorado Parks and Wildlife; Nathan Seward as a Regular Member and Brandon Diamond as an Alternate Member
  5. Acknowledgement of Sustainable Tourism and Outdoor Recreation (STOR) Committee Appointment; Town of Crested Butte; Ian Billick
  6. Acknowledgement of Sustainable Tourism and Outdoor Recreation (STOR) Committee Nomination; Crested Butte Mountain Resort; Steven Duke
  7. Acknowledgement of Sustainable Tourism and Outdoor Recreation (STOR) Committee Nomination; Gunnison County Stockgrowers Association, Inc.; Steve Guerrieri
  8. Contract Amendment #3; Department of Health Care Policy and Financing; Contract number 2021CMIP026; Contract Expiration Date June 30, 2024; \$82,899.31
  9. Colorado Parks and Wildlife; Impact Assistance Grant Application; \$15,199.95
  10. Colorado Department of Human Services; Family First Transition Act Funds Application; Gunnison County Juvenile Services; \$249,726
  11. Intergovernmental Agreement Exchange of Road Maintenance Responsibilities; County of Montrose; 2024-2026
  12. Memorandum of Understanding between partners in support of the Gunnison Basin Cheatgrass Implementation Project
  13. Submittal Letter for Application for Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant Program; US Department of Transportation
  14. Support of Application for Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant Program; US Department of Transportation
  15. Acknowledgement of County Manager's Signature; Mutual Release and Settlement Agreement; Blue Mesa Baptist Church and Bryon Roberts
  16. Contract for Services, Memorandum of Agreement, Community Non-Profits; Town of Mt. Crested Butte and Gunnison County Substance Abuse Prevention Project; January 1, 2024 to December 31, 2024; \$4,000
  17. Gunnison Conservation District; County Aid Agreement; January 1, 2024 to December 31, 2024; \$8000
  18. Gunnison Country Food Pantry County Aid Agreement; January 1, 2024 to December 31, 2024; \$12,000
  19. Project Hope of Gunnison Valley; County Aid Agreement; January 1, 2024 to December 31, 2024; \$10,500
  20. Safe Ride of Gunnison, Inc; County Aid Agreement; January 1, 2024 to December 31, 2024; \$4,000
  21. Six Points Evaluation and Training, Inc; County Aid Agreement; January 1, 2024 to December 31, 2024; \$12,000

*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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22. Gunnison Valley Animal Welfare League; County Aid Agreement; January 1, 2024 to December 31, 2024; \$10,500
23. Gunnison Valley Health Foundation; County Aid Agreement; January 1, 2024 to December 31, 2024; \$11,500
24. Acknowledgement of County Manager Signature; KLJ Engineering; Professional Service Agreement; February 16, 2024 to December 31, 2024; \$60,850

8:35 am

- County Manager's Reports

8:45 am

- Vouchers and Transfers
- Treasurer's Report

8:50 am

- A Resolution of the Board of County Commissioners of Gunnison County, Colorado Pertaining to Open Fire Bans and the Imposition of Fire Restriction Stages and Exemptions

8:55 am

- **DELETED:** ~~Gunnison Valley Land Preservation Fund Grant Agreement; \$150,000~~
- **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=MjNDdTZHTFNRVdDemZJdC91aVBlZz09>

Meeting ID: 827 5365 7556

Passcode: 471302

One tap mobile

+12532158782,,82753657556#,,,,\*471302# US (Tacoma)

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