

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, June 4, 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. May 21, 2024 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. Contract Amendment #1; Health and Human Services; Task Order 2023*0026; 7/1/2024 to 6/30/2025; \$143,525
 2. Contract Amendment #3; Health and Human Services; Contract No. 2022*0148; 7/1/2024 to 6/30/2025; \$242,090
 3. Development Improvements Agreement; Bobette McCarroll and Richard McCarroll; LUC-22-00052; Resolution 2024-11
 4. Contract Amendment #3; Colorado Department of Human Services; Contract No. 21 IHGA 168836; 7/1/2024 to 6/30/2025; \$6,403.75
 5. Acknowledgment of County Manager's Signature; Geotechnical Investigation; Gunnison County Public Works and Yeh and Associates, Inc.; Gunnison County Road 12; \$23,093
 6. Contract Amendment #4; Health and Human Services; Contract No. 2022*2745; 7/1/2024 to 6/30/2025; \$315,349
 7. Acknowledgement of Option Letter #1; Health and Human Services; Contract No. 2024*0222; 7/1/2024 to 6/30/2025; \$350,000
 8. Modification of Grant or Agreement; Road Project Agreement; USDA, Forest Service, Grand Mesa, Uncompahgre and Gunnison National Forests, Gunnison Ranger District; Grant/Agreement Number 22-RO-11020400-040 Modification Number 001; \$100,000
 9. Intergovernmental Agreement; Colorado Department of Public Safety – DHSEM; Contract No. CT RFAA 2024*4153; 4/23/2024 to 6/30/2025; \$500,000

8:35 am

- County Manager's Reports

8:40 am

- Letter of Support; Cimarron Valley & River Watershed Coalition; Big Blue Ditch Company grant application for Colorado River District Community Funding Partnership financial support

8:50 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.

*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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ZOOM MEETING DETAILS:

Join Zoom Meeting: <https://us02web.zoom.us/j/89798905619>

One tap mobile

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

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