

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, June 18, 2024

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

BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:

8:30 am

- Call to Order; Agenda Review
- Minutes Approval
 1. June 4, 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. Acknowledgement; Option Letter #3; Department of Local Affairs; CSBG 24-026; 5/21/2024 to 9/30/2027; \$33,266
 2. Business Lease; PLC-CO Assets, LLC dba Gunnison Funeral Services; 5/1/2024 to 4/20/2026; \$15,600
 3. Acknowledgment of County Manager's Signature; Contract Change Order No. 01; 3-08-0030-063-2023/064-2024; \$49,931.28
 4. Acknowledgment of County Manager's Signature; Ground Lease Agreement; Isabel Stone Company; 20 Year Lease Term; Ground Rent \$3773 per acre per annum
 5. Task Order 2025*0120; Gunnison County Health and Human Services; 7/1/2024 to 6/30/2025; \$47,426
 6. Collection Agreement; 24-CO-11020400-041; United States Department of Agriculture, U.S. Forest Service, Grand Mesa, Uncompahgre and Gunnison National Forests, Gunnison Ranger District; 28 Days; \$12,000

8:35 am

- County Manager's Reports

8:40 am

- Boundary Line Adjustment; LUC-22-00056; Weaber-Mouland

8:42 am

- Covenant Amendments; LUC-24-00018; Moon Ridge Subdivision Association, Inc.

8:44 am

- Lot Cluster Agreement and Declaration; LUC-24-00032; Alan Powell

8:47 am

- Lot Cluster Agreement and Declaration; LUC-24-00034; Alpine Lumber Company

8:50 am

- Letter of Support; Upper Gunnison River Water Conservancy District; Airborne LiDAR Snow Water Measurement

8:55 am

- Private Plow Application for 1501 CR 813; Jacks Cabin Cutoff

*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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9:05 am

- A Resolution Authorizing the Acceptance of Real Property and a Public Road by the County in Relation to the Mount Emmons Land Exchange

9:25 am

- Gunnison County Strategic Plan

9:55 am

- Vouchers and Transfers
- Treasurer's Report
- Unscheduled Public Comment: Limit to 5 minutes per item. No formal action can be taken at this meeting.

BREAK 10:00 am to 10:10 am

GUNNISON/HINSDALE BOARD OF HUMAN SERVICES REGULAR MEETING:

10:10 am

- (See separate agenda)

GUNNISON COUNTY BOARD OF HEALTH REGULAR MEETING:

11:10 am

- Senior Services
- Consumer Protection

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING (Cont'd):

11:30 am

- 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/89798905619>

One tap mobile

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

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