

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, September 3, 2024

Page 1 of 2

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

GUNNISON COUNTY LOCAL LIQUOR LICENSING AUTHORITY MEETING:

8:30 am

- Call to Order
- 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. Alcohol Beverage License #26-54026-0000; Black Mesa Lodge LLC dba Black Mesa Lodge; 9/6/2024 to 9/6/2025
- Adjourn

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:

8:31 am

- Call to Order; Agenda Review
- Minutes Approval
 1. August 20, 2024 Regular Meeting
- Scheduling
 1. Draft 2025 Gunnison County Holiday Schedule
- 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; Contract No. 2025*0120; Health and Human Services; 7/1/2024 to 6/20/2025; \$0 – Updating contract documents for FY25
 2. Acknowledgement of County Manager's Signature; Bid; ARS Companies; County Road 48 Milling; Public Works; \$71,441.50
 3. Amendment #1; Professional Services Agreement; MGT of America Consulting, LLC; FY 2023 Cost Allocation Plan; 2/9/2024 to 10/31/2024; \$5,900
 4. Intergovernmental Agreement; County of Chaffee; Emergency Lending and Borrowing of Equipment; Public Works
 5. Grant Application; West Central Public Health Partnership; Health and Human Services; 8/1/2024 to 9/30/2024; \$9,998
 6. Impaired Driving Grant; Amendment #1; Contract No 24-HTS-ZL-00208; 10/1/2023 to 9/30/2025; \$257,891.08
 7. Subscription Agreement; Lexis Nexis; County Attorney's Office; 1/1/2025 to 12/31/2025; \$4,464
 8. Grant Application; WCPHP Behavioral Health Landscape Analysis and Public Health Capacity Assessment; Health and Human Services; 10/1/2024 to 9/30/2025; \$50,000
 9. Contract Amendment; Quote Q-1492375; Samsara Inc; Public Works; 8/5/2024 to 8/15/2024; \$3,565.84
 10. Provider Agreement; RE1J School District; Juvenile Services; 9/3/2024 to 6/30/2025; \$50,000

8:35 am

- County Manager's Reports
 1. Delegation of signing authority to County Manager for paving contract with United Companies
 2. 2025 Final Budget Approval Scheduling Discussion

*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.*

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, September 3, 2024

Page 2 of 2

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

3. Grant Agreement; Valley Housing Fund; Whetstone Community Housing Development; Community and Economic Development; \$100,000

8:40 am

- Colorado Counties, Inc. Steering Committees Legislative Committee Designated Voter

8:45 am

- Sales and Local Marketing Tax

8:50 am

- Condominium Plat; LUC-24-00002; St. Andrews LLC

8:55 am

- Lot Cluster; LUC-24-00033; Lacy Construction Company Ltd.

9:00 am

- Library District Request for Ministerial Action to Refer Ballot Issue for the November 5, 2024 Coordinated General Election to Increase Ad Valorem Property Taxes

9:05 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.

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)