

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, October 1, 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. September 17, 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. Resolution; A Resolution Repealing Resolution No: 2019-21 and Approving Removal and Sale of Snowmobiles/Grooming Machines Abandoned on County Road #12, Kebler Pass, its Adjacent Winter Trailhead Parking Area and Other County Property; Public Works
 2. Acknowledgement of County Manager's Signature; Professional Services Agreement; Pioneer Development Company; 9/12/2024 to 12/31/2024; \$2,500
 3. Acknowledgement; Option Letter #4; CSBG-24-026; Health and Human Services; 8/30/2024 to 9/30/2027; \$672
 4. Contract Amendment #4; Contract No 23 IBEH 174456; 7/1/2022 to 6/30/2025; \$167,656
 5. Grant Application; Public Service Grant Application; Gunnison County Substance Abuse Prevention Project; Juvenile Services; \$10,000
 6. Funding Award; Energy Outreach Colorado Bill Payment Assistance funding; Health and Human Services; 10/1/2024 to 9/30/2025; \$12,900
 7. Master Service Agreement; Lexipol; Sheriff's Office; Annual Law Enforcement Policy Manual & Daily Training Bulletins; 12 months; \$10,645
 8. Amendment; Intergovernmental Agreement for Winter Road Maintenance; Town of Pitkin; 11/1/2024 to 5/31/2025
 9. Contract No GUNNISON-RDAI-2024-2025; Vaisala; RoadAI; Public Works; 1 Year; \$9,736
 10. Water Line Easement Agreement; Craig Raisig and Dale Raisig; Public Works
 11. Professional Services Agreement; Pinnacle Insight LLC; Juvenile Services; 9/1/2024 to 8/31/2025; \$4,200
 12. Resolution; A Resolution Updating Gunnison County Finance, Procurement and Travel Policies; Finance

8:35 am

- County Manager's Reports

8:40 am

- Sales Tax and Local Marketing Tax; July 2024

8:45 am

- Gunnison County Fairgrounds Policy Update

9:00 am

- A Resolution Setting Forth a Revised Kebler Pass Winter Trailhead Management Plan and Permitting System Due to the Mt. Emmons Land Exchange and to Regulate Use of Snowmobiles and Over-The-Snow Vehicles at the Kebler Pass Trailhead

*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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9:30 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 Colo. Rev. Stat. § 24-6-402(4)(b):** Conference with the County Attorney or Deputy County Attorney to receive legal advice in relation to Lake Irwin Coalition, Inc. v. Smith, 2017CV30060 (D. Colo.).
- 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

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