

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, November 5, 2024

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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
- Alcohol Beverage License #42-95237-000; 456 Entertainment LLC dba Tully's; 10/18/2024 to 10/18/2025
- Adjourn

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:

8:32 am

- Call to Order; Agenda Review
- Minutes Approval
 1. October 15, 2024 Regular Meeting
 2. October 22, 2024 Special Meeting
- Scheduling
 1. 2025 Budget Adoption
- 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. Indirect Cost Negotiation Agreement; Colorado Department of Public Health and Environment; Finance; 1/1/2025 to 12/31/2025; 16%
 2. Acknowledgment of County Manager's Signature; Commercial Lease Agreement; Gunnison County Department of Health and Human Services; 7/1/2024 to 6/30/2025; \$140,868
 3. Acknowledgment of County Manager's Signature; Intergovernmental Agreement for the Temporary Transfer, Repair and Use of an Airport Vehicle; Routt County; Gunnison-Crested Butte Regional Airport; 10/22/2024 to 2026
 4. Acknowledgment of County Manager's Signature; Professional Services Agreement; CBSAccounting; 10/30/2024 to 4/30/2025; \$15,000
 5. Acknowledgment of County Manager's Signature; Professional Services Agreement; Nunatek Energy; 10/14/2024 to 12/31/2024; \$80,032.40
 6. Acknowledgment; Option Letter #5; Contract CSBG 24-026; Health and Human Services; 1/1/2024 to 9/30/2025; \$404
 7. Amended Gunnison County Deputy County Attorney Employment Agreement; Alex San Filippo-Rosser; 1/1/2025; \$139,959
 8. Professional Services Agreement; Concierge Nurse Navigators LLC; Human Resources; 1/1/2025 to 1/1/2026; \$32,000
 9. Grant Application; Harm Reduction Grant Fund; RFA Number 29157030; Juvenile Services; \$299,684
 10. Acknowledgment of County Manager's Approval; Grant Application; NRA Foundation; Extension; \$5,000
 11. Intergovernmental Agreement Regarding Undesirable Plant Management; Gunnison County, Saguache County, Hinsdale County, Town of Crested Butte, City of Gunnison, and Town of Pitkin; Public Works; \$117.50 an hour
 12. Contract Amendment #5; Contract No 23 QAAA 178558; Health and Human Services; 10/27/2022 to 6/30/2025; \$69,694
 13. Contractual Service Cost Agreement; Vector Disease Control International, LLC; 2025-2027; \$107,800 with 3% increase annually
 14. Ratification; Letter of Support; Grant Application; National Forest Foundation, Colorado State Forest Service and Forest Restoration & Wildfire Risk Mitigation

*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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15. Ratification; Letter of Support; Grant Application; Sustainable Agriculture Research & Education
16. Revision No. 2 to Contract Amendment No. 2; AIP No. 3-08-0030-063-2023/064-2024; Gunnison-Crested Butte Regional Airport; \$16,963.91
17. Acknowledgment; Agreement for Professional Services; SGM; Rozman ILC; \$2,700

8:40 am

- County Manager's Reports
 1. Brush Creek Roundabout 60% Design Contract Amendment

8:45 am

- Letter of Support; Big Blue Ditch Repair; Cimarron Valley & River Watershed Coalition

8:50 am

- Letter of Support; State Land Board Lease Renewals for local State Wildlife Areas; Colorado Parks and Wildlife

8:55 am

- Townhome Plat; LUC-24-00041; Dale

9:00 am

- Resolution; LUC-24-00020; Terraplen Holdings LLC / Larkspur Subdivision

9:10 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.

9:30 am

- Executive Session, pursuant to C.R.S. § 24-6-402(4)(b): Conference(s) with the County Attorney, Deputy County Attorney or Assistant County Attorney for Gunnison County for the purpose of receiving legal advice related to legal issues surrounding County and public roads within unincorporated Gunnison County, Colorado.
- Executive session pursuant to C.R.S. § 24-6-402(4), personnel matter(s). Gunnison County Manager Annual Performance Review.
- 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://gunnisoncounty-org.zoom.us/j/89798905619>

One tap mobile

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

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

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