

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, January 7, 2025

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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 #05-07972-0000; Gunnison Golf Club Inc dba Dos Rios Golf Club & Country Club; 12/31/2024 to 12/31/2025
- Adjourn

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:

8:32 am

- Call to Order; Agenda Review
- Minutes Approval
 1. December 17, 2024 Regular Meeting
 2. December 20, 2024 Special 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 of County Manager's Signature; Agreement for Continuing Disclosure Services by and between Gunnison County, Colorado and HTS Continuing Disclosure Services, A Division of Hilltop Securities Inc; Finance; 2025
 2. Acknowledgement of County Manager's Signature; Professional Services Agreement; Adena Corporation; Facilities; 12/18/2024 to 12/31/2025; \$6,120
 3. Acknowledgement; Option Letter #6; CSBG-24-026; 1/1/2024 to 9/30/2027; \$17,100
 4. Grant Application; 2025 Emergency Management Performance Grant – Local Emergency Management Support; Emergency Management; Estimated Award \$55,000; 50% Match
 5. Grant Agreement Amendment #1; CTGG1 QAAA 2025-2669; Health and Human Services; 10/1/2024 to 9/30/2025; \$75,000
 6. Amendment No. 7 to Community Integration Agreement MR321782; Health and Human Services; 1/7/2025 to 12/31/2025; \$33,000
 7. Professional Services Agreement; Western Colorado University; Juvenile Services; 1/7/2024 to 10/22/2029; \$28,000
 8. Colorado Counties Casualty and Property Pool Agreement for Partially Self-Funded Program Gunnison SF County; Finance; 1/1/2025 to 12/31/2025; \$600,515
 9. Professional Services Agreement; Robert Whiting; Juvenile Services; 10/1/2024 to 9/30/2025; \$46,800
 10. Amendment #2; 24-HTZ-ZL-00208; Juvenile Services; 10/1/2024 to 9/30/2025; \$134,405.30
 11. Grant Award Letter; Public Building Electrification Grant Program; Facilities; \$500,000
 12. Contract Amendment #5; 2021CMIP026; Health and Human Services; 7/1/2020 to 6/20/2025; \$20,156.40
 13. Fourth Amendment and Restated Intergovernmental Agreement Establishing the Gunnison Valley Regional Housing Authority; 2025; \$245,500
 14. Business Associate Agreement with Pharmacy Services Agreement; True RX; Human Resources; 1/1/2025 to 12/31/2025
 15. Professional Services Agreement; Sarah D. Elzay; Cheatgrass Coordinator; 1/15/2025 to 1/15/2026; \$105,000
 16. Resolution; Adopting an Updated Schedule of Fees for the Gunnison County Public Works Department

*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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17. Ratification; Letter of Support; Colorado Opportunity Scholarship Initiative
18. Ratification; Letter of Support; Stirrup Bar Ranch
19. Agreement for Consulting Services; Gunnison Conservation District; Community Development; 1/1/2025 to 12/31/2025; \$12,000
20. Grant Application; RFA #LAAA 2025*01; Youth Mental Health and Wellbeing Challenge Grant; Juvenile Services; 2025 to 2027; \$736,606
21. Professional Services Agreement; Abby Johnson; Juvenile Services; 9/1/2024 to 8/31/2025; \$4,200

8:35 am

- County Manager's Reports

8:40 am

- Executive Session, pursuant to C.R.S. §§ 24-6-402(4)(b), (4)(e)(I): Conferences with County Attorney(s) to receive legal advice regarding In re McCloud Placer, No. 2024CV030004; McCloud Placer v. Gunnison Cnty. Bd. of Cnty. Cmrs., No. 2024CV030031, McCloud Placer v. Gunnison Cnty. Bd. of Cnty. Cmrs., No. 2024CV30002, to determine positions relative to matters that may be subject to negotiations related to the foregoing matters, developing strategy for negotiations, and instructing negotiators.
- **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://gunnisoncounty-org.zoom.us/j/89798905619>

One tap mobile

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