

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, September 17, 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 3, 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. Acknowledgment of County Manager's Signature; Agricultural Lease Agreement; Kelly and Vicki Hildreth; 9/6/2024 to 9/6/2025; \$500
 2. Grant Award Letter; Health and Human Services; CTGG1 QAAA 2025-TBD; Fiscal Year 2025; \$75,000
 3. Grant Application; Cover All Coloradans Community Ambassador Application; Multicultural Resource Services; Health and Human Services; 1/1/2025; \$25,000
 4. Acknowledgement of County Manager's Signature; Engagement Letter; Goodspeed Merrill; County Attorney's Office
 5. Purchase Order; POGG1 IHFA 2025-150; Family First Grant; Health and Human Services; 8/2/2024 to 6/30/2025; \$175,000
 6. Intergovernmental Contract Amendment #8; Contract No 21 IHIA 159833; CTGG1 QAAA 2025-294; Fiscal Year 2025; \$100,041
 7. Contract Amendment #4; Contract No 23 QAAA 178558; Health and Human Services; 10/27/2022 to 6/20/2025; \$64,054
 8. Acknowledgment of County Manager's Signature; Grant Application; Homelessness Resolution Program; Health and Human Services; \$50,000
 9. Licensing Request Form; Criterion Pictures; Juvenile Services; Home Alone; 12/13/2024
 10. Professional Services Agreement; Community Language Cooperative; Community Development; 9/17/2024 to 12/31/2024; \$4,517.34
 11. Ratification of County Manager's Signature; Trade Contractor Agreement; K&K Concrete; 8/20/2024 to 12/31/2024; \$772,115
 12. Resolution; A Resolution of the Board of County Commissioners of Gunnison County, Colorado Pertaining to the Obligation and Expenditure of 2023 U.S.D.A. Secure Rural Schools and Community Self-Determination Act, Title III Awards
 13. Intergovernmental Agreement; Behavioral Health Administration Grant; 8/1/2024 to 7/11/2025; \$42,000
 14. Grant Application; Town of Crested Butte Community Grant; Juvenile Services; \$15,000
 15. Acknowledgement of County Manager's Signature; Bid; United Companies; Public Works; \$183,880
 16. Task Order; 2025*0244; Health and Human Services; 10/1/2024 to 9/30/2025; \$82,930
 17. Standard Agreement; Stericycle; Health and Human Services; 8/9/2024 to 8/8/2025; \$2099.50

8:35 am

- County Manager's Reports

8:40 am

- Letter of Support; Trout Unlimited; Gunnison Basin Drought Resiliency and Restoration Grant Proposal

*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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8:50 am

- Vouchers and Transfers
- Treasurer's Report

GUNNISON COUNTY BOARD OF EQUALIZATION MEETING:

8:55 am

- Call to Order
- 2024 Assessor's Report
- Adjourn

GUNNISON COUNTY BOARD OF HEALTH REGULAR MEETING:

9:05 am

- West Central Public Health Partnership (WCPHP)
- Community Health Improvement Plan (CHIP)
- Proclamation; Suicide Prevention Awareness Month; September 2024

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS WORK SESSION:

9:35 am

- Call to Order
- Gunnison County Board and Commission Interview; Historic Preservation Commission; Zoe Keith
- Adjourn

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

9:50 am

- Gunnison County Boards and Commissions Appointments; Historic Preservation Commission; Fill Two Vacancies for Three-Year Terms (2/1/2024 – 2/1/2027)
 1. Applicants: David Russell, Zoe Keith
- **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 C.R.S. sec. 24-6-402(4)(b) conference with the County Attorney, Deputy County Attorney or Assistant County Attorney for Gunnison County for the purpose of receiving legal advice related to Ski Town Village mobile home park in Gunnison County, Colorado.
- 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.

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ZOOM MEETING DETAILS:

Join Zoom Meeting: <https://us02web.zoom.us/j/89798905619>

One tap mobile

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