

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, November 19, 2024

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

GUNNISON COUNTY BOARD OF EQUALIZATION MEETING:

8:30 am

- Call to Order
- Abstract of Assessment Affidavit; Assessor's Office; 2024
- Adjourn

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:

8:35 am

- Call to Order; Agenda Review
- Minutes Approval
 1. November 5, 2024 Regular Meeting
- Scheduling
 1. 2025 Draft BOCC Meeting 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. Acknowledgment of County Manager's Signature; Professional Services Agreement; Integrity Pro Roofing; Facilities; 11/5/2024 to 12/31/2024; \$11,795
 2. Contract Amendment #2; Contract No 24 IBEH 182014; Health and Human Services; 8/29/2023 to 6/30/2025; \$13,626
 3. Acknowledgment of County Manager's Approval; Funding Award; Cancer Prevention and Early Detection Community Outreach Budget for Fiscal Year 2024-2025; Health and Human Services; 1/1/2025 to 6/29/2025; \$22,000
 4. Memorandum of Understanding; Prowers County; Health and Human Services; 1/1/2025 to 12/31/2025; \$300
 5. Amendment #1; Agreement of Services; SITA Information Networking Computing USA Inc.; IT; 1/1/2025 to 12/31/2026; \$98,064
 6. Agreement for Cooperative Wildfire Protection; Department of Public Safety; Sheriff's Office; 5 years

8:40 am

- County Manager's Reports
 1. Department of Local Affairs (DOLA) Energy/ Mineral Impact Assistance Fund (EIAF) Tier 1 Grant Application

8:45 am

- Hearing; Petition for Abatement or Refund of Taxes; Property Tax Years 2023; R003030; Parcel No. 3255-031-25-011; Lots 23 & 24, Block 4, Crested Butte; Harry A Miller IV

9:00 am

- 2025 Water and Sewer Rate Resolutions:

*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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1. Resolution; Establishing the Schedule of Fees and Rates for Sewer Service within the Antelope Hills Division of the Gunnison County Water and Sewer District, this Resolution Supersedes Resolution 23-35
2. Resolution; Establishing the Schedule of Fees and Rates for Water Service within the Antelope Hills Division of the Gunnison County Water and Sewer District, this Resolution Supersedes Resolution 23-36
3. Resolution; Establishing the Schedule of Fees and Rates for Sewer Service within the Dos Rios Division of the Gunnison County Water and Sewer District, this Resolution Supersedes Resolution 23-34
4. Resolution; Establishing the Schedule of Fees and Rates for Water Service within the Dos Rios Division of the Gunnison County Water and Sewer District, this Resolution Supersedes Resolution 23-37
5. Resolution; Establishing the Schedule of Fees and Rates for Sewer Service within the North Gunnison Division of the Gunnison County Water and Sewer District, this Resolution Supersedes Resolution 23-33
6. Resolution; Establishing the Schedule of Fees and Rates for Sewer Service within the Somerset Division of the Gunnison County Water and Sewer District, this Resolution Supersedes Resolution 23-32
7. Resolution; Establishing the Schedule of Fees and Rates for Sewer Service within the Tomichi Division of the Gunnison County Water and Sewer District, this Resolution Supersedes Resolution 23-31

9:05 am

- Stipulation and Agreement Between Applicants and Opposers; Draft Proposed Decree; Storage Water Lease Agreement; Mt. Emmons Mining Company; 21CW3021

9:10 am

- Boundary Line Adjustment; LUC-24-00030; KCREM LLC

9:15 am

- Boundary Line Adjustment; LUC-24-00042; Skyland Lots S85, S86, S87

9:20 am

- Conservation Easement Grant Agreement; Gunnison Ranchland Conservation Legacy; Silver Springs Ranch; \$102,300
- Conservation Easement Grant Agreement; Gunnison Ranchland Conservation Legacy; Flying W Ranch - Vulcan Property; \$126,514

9:35 am

- Vouchers and Transfers
- Treasurer's Report
- **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.

10:00 am

- Whetstone Housing
 1. Statement of Authority
 2. Quit Claim Deed; Gunnison County Housing Authority; 25115 State Highway 135, Crested Butte, CO 81224
 3. Quit Claim Deed; Gunnison County Housing Authority; Stallion Park Condominiums, Elk Valley 65 and Elk Valley 85 Buildings
 4. Intergovernmental Agreement for Whetstone Workforce Housing, Utilities and Potential Annexation; Gunnison County Housing Authority

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5. Intergovernmental Agreement and Promissory Note for Whetstone Workforce Housing; Gunnison County Housing Authority
6. Resolution; Directing Workforce Housing Linkage Fee Revenues to the Gunnison County Housing Authority

- Adjourn

GUNNISON COUNTY HOUSING AUTHORITY:

10:30 am

- Call to Order
- Whetstone Housing
 1. Acceptance of Quick Claim Deeds
 2. Acceptance of Resolution Directing Workforce Housing Linkage Fee Revenues to the Gunnison County Housing Authority
 3. Intergovernmental Agreement and Promissory Note for Whetstone Workforce Housing; Gunnison County Housing Authority
 4. Intergovernmental Agreement for Whetstone Workforce Housing, Utilities and Potential Annexation; Gunnison County Housing Authority
 5. Resolution; Delegating to the Executive Secretary of the Gunnison County Housing Authority the Authority to Negotiate and Execute All Contracts, Agreements, Applications and Other Documents and to Take All Necessary and Proper Actions Related to the Whetstone Community Housing Development an Ratifying all Previous Actions Thereto
- 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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