

**GUNNISON COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING AGENDA**

**DATE:** Tuesday, December 19, 2023

**Page 1 of 4**

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

**GUNNISON COUNTY LOCAL MARKETING DISTRICT MEETING:**

8:30 am

- Call to Order
- Professional Services Agreement; Tourism and Prosperity Partnership; 1/1/2024 thru 12/31/2024; \$2,973,600
- Resolution; Amending the Gunnison River Valley Local Marketing District Budget for Fiscal Year 2023 and Amending the Appropriation Resolution
- Adjourn the Gunnison County Local Marketing District Meeting

**GUNNISON COUNTY HOUSING AUTHORITY MEETING:**

8:31 am

- Call to Order
- Resolution; Amending the Gunnison County Housing Authority Budget for Fiscal Year 2023 and Amending the Appropriation Resolution
- Adjourn the Gunnison County Local Marketing District Meeting

**GUNNISON COUNTY LOCAL LIQUOR LICENSING AUTHORITY MEETING:**

8:32 am

- Call to Order
- Alcohol Beverage License #03-15949; The Wooden Spoon, LLC, dba The Wooden Spoon, 228 Elcho Avenue, Crested Butte, CO 81224; 3/7/2024 thru 3/7/2025
- Adjourn the Gunnison County Local Liquor Licensing Authority Meeting

**GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:**

8:33 am

- Call to Order; Agenda Review
- Minutes Approval:
  1. August 15, 2023 Regular Meeting
  2. August 22, 2023 Special Meeting
  3. December 5, 2023 Regular Meeting
  4. December 12, 2023 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.

*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.*

**GUNNISON COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING AGENDA**

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**Page 2 of 4**

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1. Acknowledgment of County Manager Signature; Memorandum of Agreement between the Board of County Commissioners of the County of Gunnison, Colorado, Mountain Express, and the Regional Transportation Authority Regarding Senior Transportation; 1/1/2024 thru 12/31/2024
2. Acknowledgment of County Manager Signature; Memorandum of Agreement between the Board of County Commissioners of the County of Gunnison, Colorado, the Board of Trustees of Gunnison Valley Hospital, and the Regional Transportation Authority Regarding Senior Transportation; 1/1/2024 thru 12/31/2024
3. Agreement for Consulting Services; Gunnison Conservation District; Gunnison Sage-grouse Land Use Permit Application Review Process and Gunnison Basin Sage-grouse Strategic Committee Administration; 1/1/2024 thru 12/31/2024; Up to \$12,000
4. Third Amended and Restated Intergovernmental Agreement Establishing the Gunnison Valley Regional Housing Authority
5. Landscaping Improvements Agreement for Landscaping and Vegetation Plan of Rask Dietrich, 20143 Hwy 135
6. Amendment No. 6 to Community Integration Agreement MR264815; Rocky Mountain Health Maintenance Organization, Inc.
7. Parent Possible TGYS-PAT Site Contract; 7/1/2023 thru 6/30/2024; Up to \$27,500
8. State of Colorado Intergovernmental Grant Agreement for SLFRF; Agreement Number 2024\*3032; 12/1/2023 thru 6/30/2024; \$67,826
9. CTSI Colorado Counties Casualty and Property Pool, Agreement for Partially Self-funded Program; 1/1/2024 thru 12/31/2024
10. Funding Request Letter; Rocky Mountain Health Plans; Regional Accountable Entity (RAE) Health Neighborhood Investment Overview; \$20,000
11. Lexis+ Subscription Agreement for State/Local Government; 1/1/2024 thru 12/31/2024; \$338/Month
12. Food and Beverage/Retail Lease Agreement; Bar 78 at Gunnison-Crested Butte Regional Airport; 12/1/2023 thru 12/1/2025
13. 2024 Colorado Counties, Inc. Steering Committees Designation of Proxy; Joni Reynolds - Health and Human Services Steering Committee
14. Acknowledgment of County Manager Signature; Professional Services Agreement; Ben White Architecture, LLC; Zugelder Library Remodel; 12/14/2023 thru 10/9/2024; \$7,075
15. Contract; Payscale; Payfactors Basics Bundle; \$6,000
16. Intergovernmental Agreement to Disburse Behavioral Health Administration Monies to Increase Access to Navigation Services for Behavioral Health; Gunnison Watershed School District; 8/28/2023 thru 7/30/2024; \$57,600
17. Resolution; Amending Certain Charges and Fees for Integrated Solid Waste Services Effective January 1, 2024, This Resolution Supersedes Resolution 22-48
18. Resolution; Amending the Gunnison County Budget for Fiscal Year 2023 and Amending the Appropriation Resolution
19. 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 22-55
20. 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 22-54
21. 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 22-53
22. 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 22-51
23. 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 22-49

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**REGULAR MEETING AGENDA**

**DATE:** Tuesday, December 19, 2023

**Page 3 of 4**

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- 24. 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 22-50
- 25. 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 22-52

- **Commissioner Reports:** 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.

9:00 am

- Gunnison Valley Health Board of Trustees; Clarification of Terms

9:05 am

- Vouchers and Transfers
- Treasurer's Report

9:10 am

- Ordinance No. 21; An Ordinance Repealing Ordinance No. 4 and Establishing the Regulation of Vehicle Parking at the Gunnison-Crested Butte Regional Airport
- Recess Gunnison County Board of County Commissioners Meeting

**GUNNISON/HINSDALE BOARD OF HUMAN SERVICES REGULAR MEETING:**

9:15 am

- (See separate agenda)

**GUNNISON COUNTY BOARD OF HEALTH REGULAR MEETING:**

9:30 am

- Call to Order
- West Central Public Health Partnership Intergovernmental Agreement
- Program Updates:
  - 1. Vital Records
  - 2. Public Health Improvement Plan (PHIP) Presentation and Request for Board Approval and Chairperson Signature
- Adjourn the Gunnison County Board of Health Regular Meeting

**GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING (continued):**

10:15 am

- Break

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**Page 4 of 4**

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10:30 am

- Gunnison County Boards and Commissions Interview; Colorado River Water Conservation District; Kathleen Curry

10:45 am

- Gunnison Valley Health Real Property Ownership Discussion

11:15 am

- Public Hearing; LUR Amendments and Resolution

11:45 am

- Unscheduled Citizens: Limit to 5 minutes per item. No formal action can be taken at this meeting.
- Adjourn Gunnison County Board of County Commissioners Meeting

**GUNNISON COUNTY BOARD OF EQUALIZATION SPECIAL MEETING:**

11:45 am

- Call to Order
- Executive Session, pursuant to C.R.S. §§ 24-6-402(4)(b) and (4)(e)(I): Conference with County Attorney, Deputy County Attorney or Assistant County Attorney to receive legal advice related to appeals of taxable property valuation decisions by the Gunnison County Board of Equalization and to determine positions relative to matters that may be subject to negotiations related to appeals of such decisions, developing strategy for negotiations, and instructing negotiators.
- Adjourn Gunnison County Board of Equalization Special Meeting

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/82753657556?pwd=MjNDbTZHTFNRVdDemZjdC91aVBlZz09>

Meeting ID: 827 5365 7556

Passcode: 471302

One tap mobile

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