

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

**DATE:** Tuesday, December 20, 2022

**Page 1 of 3**

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

**GUNNISON COUNTY LIQUOR LICENSING AUTHORITY:**

- 8:30 am
- Call to Order
  - Alcohol Beverage License; Gunnison Golf Club, Inc.; #05-07972-0000
  - Alcohol Beverage License; Kebler Corner Liquors, LLC; #03-10559
  - Adjourn

**GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT:**

- 8:31 am
- Call to Order
  - Resolution Amending the Gunnison River Valley Local Marketing District Budget for Fiscal Year 2022 and Amending the Appropriation Resolution
  - Adjourn

**GUNNISON COUNTY HOUSING AUTHORITY:**

- 8:32 am
- Call to Order
  - Resolution Amending the Gunnison County Housing Authority Budget for Fiscal Year 2022 and Amending the Appropriation Resolution
  - Resolution Approving the Grant Application for a Transformational Affordable Housing, Homeownership, and Workforce Housing Grant Program from the Colorado Division of Housing
  - Adjourn

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

- 8:33 am
- Call to Order; Agenda Review
  - Meeting Minutes Approval:
    1. December 15, 2022 Special Meeting
  - 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. State of Colorado Third Party Entity/Organization Certification for Access to PII through a Database or Automated Network
    2. County Aid Agreement; Gunnison Valley Animal Welfare League; 1/1/22-12/31/22; \$11,000
    3. Short Term Disability Claim Review Service Agreement; Principal; \$1.40 per Employee
    4. Lease Agreement Addendum; ImageNet Consulting, LLC; Canon Printers; \$27,321.84
    5. National Environmental Health Association Grant Application; Retail Food Inspection; 1/1/23-12/31/23; \$12,000
    6. Second Amendment to the Voting System and Managed Services Agreement by and between Dominion Voting Systems, Inc. and Gunnison County, CO; 12/15/22-12/31/29
    7. Grant Award Letter, Summary of Grant Award Terms and Conditions; Election Security Improvements; 10/20/22-6/30/23; \$12,025.68

*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. Second Amendment to the Intergovernmental Agreement Establishing the Gunnison Valley Regional Housing Authority; \$128,500
  9. 2023 CCI Proxy Designation; Designate Assistant County Manager for Health, Human and Safety Services Joni Reynolds to CCI's Health and Human Services Steering Committee
  10. Parents as Teachers Affiliate Plan; Across-agency Project for Support of Families and Young Children to Reduce the Quantity and Impact of Adverse Childhood Experiences; \$65,000
  11. Amendment No. One (1) to Contract Dated September 29, 2022 between Jviation, a Woolpert Company and Gunnison County, Gunnison, Colorado; Rehabilitate General Aviation Apron; \$879,270.50
- Scheduling
- 8:35
- County Manager's Reports
- 8:40
- Resolution Amending the Gunnison County Budget for Fiscal Year 2022 and Amending the Appropriation Resolution
  - Set Gunnison County Mill Levy and Certify All Taxing Entities' Mill Levies to County Assessor
- 8:45
- 2023 Water Sewer and Landfill Rate Resolutions:
    1. Resolution Amending Certain Charges and Fees for Integrated Solid Waste Services Effective January 1, 2023; This Resolution Supersedes Resolution 22-4
    2. 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 22-5
    3. 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 22-6
    4. 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 22-7
    5. 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 22-8
    6. 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 22-9
    7. 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 22-10
    8. 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 22-11
- 8:50
- Financials:
    1. Vouchers and Transfers
    2. Treasurer's Report
- 8:55
- Airport Lease Termination Agreement; Mark W. Warren; \$90,000

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- 9:00
- Public Hearing; Region 10 Community Development Block Grant Application to the Colorado Department of Local Affairs
    1. Possible Action; Approval for Region 10 Community Development Block Grant Application
- 9:10
- Resolution Adopting the Gunnison County Policy and Procedures Regarding Security Transportation Services
- 9:15
- Lot Cluster Agreement and Declaration; J Reed Bumgarner; LUC-22-00064
  - Resolution Approving the Grant Application for a Transformational Affordable Housing, Homeownership, and Workforce Housing Grant Program from the Colorado Division of Housing
  - Crested Butte South POA Covenant Amendments; LUC-21-00061
- 9:30
- GV Heat Program Discussion
- 9:40
- Discussion Regarding Notice of Intent by Bureau of Reclamation to Prepare Supplemental Environmental Impact Statement for December 2007 Record of Decision Regarding Colorado River Interim Guidelines for Lower Basin Shortages and Coordinated Operations for Lake Powell and Lake Mead
  - **Unscheduled Citizens:** 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

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

- 10:15 am
- (See separate agenda)

**GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS WORK SESSION:**

- 10:45 am
- HB 1177 Roundtable Update
- 11:00
- Colorado River Water Conservation District Update
- 11:15
- Upper Gunnison River Water Conservancy District Update
- 11:30
- Gunnison Valley Health Board of Trustees Update

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=MjNDdTZHTFNRVdDemZjdC91aVBIZz09>

Meeting ID: 827 5365 7556

Passcode: 471302

One tap mobile

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

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