

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

**DATE:** Tuesday, September 6, 2022

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

**GUNNISON COUNTY BOARD OF EQUALIZATION:**

- 8:30 am
- Call to Order
  - Assessor's 2022 Report to the CBOE
  - Adjourn

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

- 8:35 am
- Call to Order; Agenda Review
  - Scheduling
  - Minutes
    1. July 5, 2022 Regular Meeting
    2. August 23, 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. Acknowledgement of County Manager's signature; Agreement; Gunnison Country Food Pantry; to allot County Community Services Block Grant (CSBG) funding for increased food security within the County; Expires 9/15/2022; \$20,000
    2. Approval for Colorado Department of Local Affairs (DOLA) Grant Application; Gunnison County Division 2 Shop Energy and Sustainability Project; \$687,941
    3. Acknowledgment of County Manager's Signature; Opioid Settlement Intergovernmental Agreement; between Gunnison County and the Town of Marble; Establishing the manner in which funds from settlements between the State of Colorado and opioid manufacturers shall be divided and distributed locally
    4. Approval for Road Project Agreement Between Gunnison County and USDA Forest Service, Grand Mesa-Uncompahgre-Gunnison (GMUG) National Forests, Gunnison Ranger District; for Alpine Plateau Gravel Haul Project; Effective date of signing to 4/06/2027; County to provide equipment and labor, \$321,965 estimated
    5. Acknowledgment of County Manager's signature; Contractor Agreement; Cesare, Inc; for Warren Property Phase I Environmental Site Assessment (ESA); 9/06/2022 – 10/31/2022; up to \$2,800
    6. Approval for the 2022 Emergency Management Performance Grant (EMPG); Gunnison County Emergency Management; 1/01/2022 - 12/31/2022; 50% match, County share \$60,273.00
    7. Approval for Colorado Department of Transportation (CDOT) Subaward Amendment #1; Gunnison County Substance Abuse Prevention Pilot Project (GCSAPP); to address impaired driving, excessive alcohol and marijuana use in community norms; 10/1/2021 – 9/30/2023; \$189,998.20 total
    8. Approval for Professional Services Agreement; Community Foundation of the Gunnison Valley; for coordination of the "Locations and accessibility" action group of the health coalition; 9/01/2022 – 9/01/2023; up to \$1,500
    9. Approval for Professional Services Agreement; Gunnison Country Food Pantry; for coordination of the "Education and Support for Business – Workplace Wellness" action group of the health coalition; 9/01/2022 – 9/01/2023; up to \$1,500

*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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10. Approval for Professional Services Agreement; Gunnison Valley Mentors; for coordination of the "Increase wide-spread sense of belonging" action group of the health coalition; 9/01/2022 – 9/01/2023; up to \$1,500
11. Approval for Road Project Agreement Between Gunnison County and USDA Forest Service, Grand Mesa-Uncompahgre-Gunnison (GMUG) National Forests, Gunnison Ranger District; for the Mobile Rock Crushing NFSR 267 Mirror Lake Road project; Effective date of signing to 4/06/2027; County will use the USFS crusher and provide other needed equipment and labor, \$55,260
12. Approval for Software as a Service Agreement; Tyler Technologies, Inc; for Munis SaaS contract; Effective date of signing; \$236,960 over 3 years
13. Contractor Agreement; Board of County Commissioners and Town of Crested Butte; Coal Creek Watershed Coalition; for water quality data evaluation at Coal Creek; 1/01/2022 – 12/31/2022; County portion up to \$9,150
14. Approval for Road Project Agreement Between Gunnison County and USDA Forest Service, Grand Mesa-Uncompahgre-Gunnison (GMUG) National Forests, Gunnison Ranger District; for Taylor Canyon National Forest System Road 742 Reconstruction and Surfacing; Effective date of last signature, through five years; bill the US Forest Service up to \$80,000
15. Closure Request; County Road #4 (Peanut Lake Road); Temporary Road Use Agreement; Elk Run 5K; 7:00 am to 1:00 pm; 9/24/2022
16. Approval for Grant Modification 003; USDS Forest Service Grand Mesa-Uncompahgre-Gunnison (GMUG) National Forest, Gunnison Ranger District; for treatment of noxious and invasive plants along rights-of-way; 6/01/22 – 10/31/2022; increased cost due to cost of treatment, added \$5,287.50
17. Employment Agreement; Assistant County Attorney, Sammy Obaid
18. Approval and Signatures; Letter of Transmission for Safety Action Plan Grant application

- County Manager's Reports

- 8:50 am
- Public Hearing; Adoption of International Wildland Urban Interface Code and Amendments to Gunnison County Land Use Resolution
    1. Resolution; Adopting the *2021 International Wildland Urban Interface Code*
    2. Resolution; Amending the *Gunnison County Land Use Resolution*
- 9:50 am
- Draft Comments; Crested Butte Community Compass Plan
- 10:10 am
- Resolution; Approving the Grant Application for a Stewardship Impact Grant from the State Board of the Great Outdoors Colorado Trust Fund and the Implementation of the Gunnison County Sustainable Tourism and Outdoor Recreation Committee Stewardship Program
- 10:15 am
- Lot Cluster; Lot 132, Blue Mesa Subdivision Unit 1, and adjacent 46.125-acre property within Section 30, Township 47N, Range 3W; Robert Newman; LUC-22-00037
  - Boundary Line Adjustment; located within NW ¼ SE ¼ of Section 21, Township 14 South, Range 82 West of the Principal Meridian, Gunnison County; Taylor Park LLC and Raymond Beethe; LUC-22-00015

**BREAK**

- 10:25 am
- Resolution; Rescinding the Continuation of an Emergency in Gunnison County, Colorado Due to the Sylvester Gulch Fire (Formerly the Somerset Coal Seam Fire)

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- 10:28 am
- Approval for Letter of Recommendation for John Cattles; to Chris Piper, Legislative Liaison and Policy Analyst, Colorado Energy Office
- 10:30 am
- Appointment; Gunnison Valley Transportation Planning Region; Alternate Representative
  - Rural Welcoming Week
- 10:40 am
- 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.
  - Executive Session, pursuant to C.R.S. § 24-6-402 (4)(e)(I): Determining Positions Relative to Matters That May Be Subject to Negotiations, Developing Strategy for Negotiations Related to Real Property Located 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.

**ZOOM MEETING DETAILS:**

Join Zoom Meeting: <https://us02web.zoom.us/j/82753657556?pwd=MjNDbTZHTFNRVdDemZJdC91aVBIZz09>

Meeting ID: 827 5365 7556

Passcode: 471302

One tap mobile

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