

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, February 1, 2022

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

GUNNISON/HINSDALE BOARD OF HUMAN SERVICES SPECIAL MEETING:

- 8:30 am
- Call to Order
 - State of Colorado Intergovernmental Agreement #22-17137; Hinsdale County Department of Human Services; To Create New Benchmarks, Performance Standards and Performance Incentives; Effective Date – June 30, 2022; \$6,072.29
 - Adjourn

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:

- 8:35 am
- Call to Order; Agenda Review
 - Scheduling
 - Minutes Approval:
 1. October 19, 2021 Regular Meeting
 2. December 21, 2021 Regular 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. Acceptance of Appointments; Saguache County for Regular and Alternate Members to the Gunnison Basin Sage-grouse Strategic Committee; Regular Member Amber Wilson, Alternate Member Virginia Adams
 2. Contract Amendment #3, 22 IHIA 173433; Colorado Department of Human Services, Office of Early Childhood; Gunnison County Health and Human Services; for increased work related to Family Child Care Homes and Resource and Referral; State Fiscal Year 2022; \$89,280
 3. State Board of the Great Outdoors Colorado (GOCO) Trust Fund Grant; for support of a Fellowship Program; Project Completion Date of June 30, 2024; \$150,000
 4. Memorandum of Agreement (MOA); Between US Army Corps of Engineers, Colorado State Historic Preservation Officer, and Colorado Stone Quarries; to resolve adverse effects to historic properties.
 5. Memorandum of Agreement to Provide County Financial Assistance to the Center for Mental Health; January 1, 2022 to December 31, 2022; \$4,500
 6. Memorandum of Agreement to Provide County Financial Assistance to the Gunnison Country Food Pantry; January 1, 2022 to December 31, 2022; \$6,000
 7. Memorandum of Agreement to Provide County Financial Assistance to the Gunnison Valley Animal Welfare League; January 1, 2022 to December 31, 2022; \$6,000
 8. Memorandum of Agreement to Provide County Financial Assistance to the Gunnison Valley Health Foundation; January 1, 2022 to December 31, 2022; \$11,500
 9. Memorandum of Agreement to Provide County Financial Assistance to Mountain Express; January 1, 2022 to December 31, 2022; \$4,500
 10. Memorandum of Agreement to Provide County Financial Assistance to the Project Hope of Gunnison Valley; January 1, 2022 to December 31, 2022; \$10,000
 11. Memorandum of Agreement to Provide County Financial Assistance to the Safe Ride of Gunnison, Inc.; January 1, 2022 to December 31, 2022; \$4,500
 12. Memorandum of Agreement to Provide County Financial Assistance to the Six Points Evaluation and Training, Inc; January 1, 2022 to December 31, 2022; \$12,000
 - County Manager's Report

*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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- Deputy County Manager's Report and Project Updates
 1. Approval of Funding for White River National Forest Service Protection Officers

- 9:00 am • Resolution; A Resolution Adopting Gunnison County Policy Concerning Authority and Use of the Fred R. Field Western Heritage Center

- 9:05 am • Water and Sewer Resolutions:
 1. A 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 21-31)
 2. A 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 21-35)
 3. A 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 21-34)
 4. A 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 21-36)
 5. A 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 21-32)
 6. A 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 21-33)
 7. A 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 21-30)

- 9:10 am • Gunnison County Boards and Commissions Appointments

- **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), for determining positions relative to matters that may be subject to negotiations related to property interest(s) located at South 14th Street Workforce Housing Project in Gunnison County, Colorado, developing strategy for negotiations, and instructing negotiators, and pursuant to C.R.S. 24-6-402(4)(b) conferences with the County Attorney or Deputy County Attorney for Gunnison County for the purpose of receiving legal advice related to property interest(s) located at South 14th Street Workforce Housing Project 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>

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Meeting ID: 827 5365 7556

Passcode: 471302

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