

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, July 5, 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:

- 8:30 am
- Call to Order
 - 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. Extension of Term; Option Letter #1, Department of Health Care Policy and Financing; for Hinsdale County incentives, Health Care Policy and Financing (HCPF), Medicaid; State Fiscal Year 2023; \$6,072.29
 - Adjourn

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:

- 8:35 am
- Call to Order; Agenda Review
 - 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.
 1. Colorado Department of Public Health and Environment (CDPHE); Option Letter #1, 2022* 0237; Extension Term, providing uniform, statewide administration of environmental health services, for retail food establishments, child care facilities, and schools; 7/01/2022 - 6/30/2023; \$15,000
 2. Funding Agreement; Parent Possible; Gunnison County Health and Human Services; Startup costs for the Parents as Teachers (PAT) program in Gunnison and Hinsdale Counties; 6/23/2022 - 9/30/2022; \$7,500 from The Daniels Fund
 3. Provider Agreement; RE1J School District; Juvenile Services Department; to assist the District in promoting Social Emotional Learning and mental health; 7/01/2022 - 5/30/2023; \$50,000
 4. Letter of Support request; Bureau of Reclamation Grant Application; Gunnison County Electric Association; for funding and development of the proposed Taylor River hydroelectric facility
 5. Professional Services Agreement; Houseal Lavigne Associates; City and County of Gunnison; for creation of North Gunnison area Master Plan; effective 7/5/2022 - 10/15/2023, unless sooner terminated; County portion up to \$73,410
 6. Extension of Term; Option Letter #1, Department of Health Care Policy and Financing; for Gunnison County incentives, Health Care Policy and Financing (HCPF), Medicaid; State Fiscal Year 2023; \$18,509.67
 7. USDA, Forest Service Grand Mesa, Uncompahgre, and Gunnison (GMUG) National Forests; Cooperative Law Enforcement Annual Operating Plan & Financial Plan; Gunnison County Sheriff's Office; effective upon last date signed until 12/31/2022; up to \$5,500
 8. Colorado Department of Military and Veterans Affairs Grant Award; Gunnison County Veterans Services; for qualifying veteran services, including dental care and treatment reimbursement; 7/01/2022 - 6/15/2023; \$35,000
 9. Intergovernmental Weed Agreement regarding Undesirable Plant Management 2022; Gunnison County, Saguache County, Hinsdale County, Town of Crested Butte, Town of Mt. Crested Butte, Town of Pitkin, City of Gunnison; to govern the relationship for the management of undesirable plants; 1/01/2022 - 12/31/2022
 - County Manager's Reports
 1. Ratification of County Manager's Signature; First Amendment to Site and Improvement Lease Agreement; Site Lease Instrument No. 658635; Dated 6/30/2022

*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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- 2. Ratification of County Manager's Signature; First Amendment to Lease Purchase Agreement; Site Lease Instrument No. 658636; Dated 6/30/2022
- Deputy County Manager's Reports and Project Updates
 - 1. Contractor Agreement; Steincrusher, LLC; for crushing services for Gunnison County; 6/08/2022 – 12/31/2022; \$6 per ton, plus \$10,000 mobilization fee for Watson Flats pit, and \$5.35 per ton, plus \$10,000 mobilization fee for Tamarcaz pit
 - 2. USFS Contract for the Sale of Mineral Materials; for Sand and Gravel at Watson Flats Pit; June 29, 2022 - 6/29/2032; estimate, less than \$10 per ton
- 9:00 am • Town of Crested Butte; United States Postal Service Facility Location
- 9:10 am • Boundary Line Adjustment; Section 7, Township 11 South, Range 88 West of the 6th PM; Elk Horn Ranch, LLC and Susan and Jerry Anderson; LUC-22-00011
- 9:15 am • Adoption of Gunnison County Ordinance No. 20, An Ordinance Amending the Penalties Set Forth in Ordinance Nos. 14 and 16 Regarding Process to Periodically Ban Open Fires and Identification of "Red Flag" Fire Days
- 9:20 am • 2023 Legislative Priorities
- 9:25 am • BLM invitation to participate as a Cooperating Agency in preparation for a resource management plan amendment (RMPA) and environmental impact statement (EIS); to consider amending Land Use Plans for the Conservation of Big Game Corridor and Important Habitat Areas
- 9:30 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.
- Adjourn

BREAK

GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT:

- 9:55 am • Call to Order
- Possible Executive Session Pursuant to Colo. Rev. Stat. § 24-6-402(4)(b): Conference with the County Attorney or Deputy County Attorney to receive legal advice in relation to submission of ballot issues to voters in Gunnison County related to taxation and revenues under Colorado Law
- Resolution; Submitting to the Eligible Electors of the Gunnison River Valley Local Marketing District at the General Election to be Held on November 8, 2022 a Ballot Issue and Title to Allow the District's Marketing and Promotion Tax Revenues to be Used for the Additional Purposes of Housing and Childcare for the Tourism-Related Workforce and Other Workers in the Community, and for Facilitating and Enhancing Visitor Experiences; and Authorizing Actions Regarding the Conduct of Such Election
- Adjourn

(Packet information and Zoom meeting details - continued on page 3)

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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.

(see **Zoom Meeting Details** on page 3)

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)