

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

**DATE:** Tuesday, October 4, 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
  - Colorado Works Workforce Development Program policies; Gunnison-Hinsdale County Department of Human Services; Updated Temporary Assistance for Needy Families (TANF) Policies; Effective Date 3/1/2022
  - Adjourn

**GUNNISON COUNTY HOUSING AUTHORITY:**

- Call to Order
- Resolution; Declaring the Intent to Reimburse Gunnison County Housing Authority for Certain Prior Capital Expenditures Related to the Sawtooth Workforce Housing Project Phase 1
- Adjourn

**GUNNISON COUNTY BOARD OF EQUALIZATION:**

- Call to Order
- CBOE; Process discussion
- Adjourn

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

- 8:37 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. Approval for Emergency Medical Services Building Intergovernmental Agreement; Gunnison County and the Board of Trustees, Gunnison Valley Health; Gunnison County to provide financial assistance to GVH for construction of the EMS Building; Effective date 10/4/2022 to 2/01/2031; \$200,000 per year
    2. Approval for Colorado Department of Public Health and Environment (CDPHE) Master Task Order Contract Amendment #1; for modifications to Subcontractor Requirements of the original Master Task Order contract; Effective Date of State Controller signing, to 6/30/2027
    3. Approval for Colorado Department of Public Health and Environment (CDPHE) Contract 2022\*2745 Amendment #2; Additional funding for Harm Reduction Services in Gunnison County; 9/28/2022 to 6/30/2023; \$16,465
    4. Approval for Thomson Reuters contract; West Publishing Corporation and County Attorney's Office; Subscription for West Proflex and Westlaw Precision Preferred Nation Primary Law; \$330 monthly for 3 mos, plus \$412.50 for 12 mos

*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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5. Approval for Employee Health & Welfare Benefit Plan, Claims Administration Agreement for 2022; Group & Pension Administrators, LLC dba GPA (TPA); to perform Third Party Recovery Services for Gunnison County claims; Effective Date January 1, 2022; 30 - 33-1/3% of the gross amount of money obtained on behalf of the Employer
6. Approval for Letter of Support; Bureau of Land Management (BLM) Gunnison Field Office; for Non-Motorized Trail maintenance Grant Application to Colorado Parks and Wildlife, State Trails Program

- County Manager's Reports
  1. Resolution of the Board of County Commissioners of Gunnison County, Colorado; Declaring Its Intent to Reimburse Gunnison County, Colorado, for Certain Prior Capital Expenditures Related to the Sawtooth Workforce Housing Project Phase 1
  2. Emergency Medical Services Building; USDA Grant

8:50 am • Approval of Final Draft Letter; Re: Mt. Crested Butte Draft Master Plan Comments

8:55 am • Mt. Emmons Land Exchange; Opportunity to Comment

9:00 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), for determining positions relative to matters that may be subject to negotiations related to the Mt. Emmons/Red Lady mine, 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 the Mt. Emmons/Red Lady mine
- 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=MjNDbTZHTFNRVdDemZjdC91aVBIz09>

Meeting ID: 827 5365 7556

Passcode: 471302

One tap mobile

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