

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, January 10, 2023

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

- 8:00 am
- Swearing In of Elected Officials; Performed by District Court Judge J. Steven Patrick
 1. Laura Puckett Daniels, Gunnison County Commissioner District 3
 2. Adam Murdie, Gunnison County Sheriff
 3. Michael Barnes, Gunnison County Coroner
 4. Kathy Simillion, Gunnison County Clerk & Recorder
 5. Kristy McFarland, Gunnison County Assessor

GUNNISON COUNTY LOCAL LIQUOR LICENSING AUTHORITY:

- 8:40 am
- Call to Order
 - Alcohol Beverage License #03-01981; Amie Mountain Lodge LLC dba Inn at Arrowhead; Effective 10/15/2022 - 10/15/2023
 - Alcohol Beverage License #26-54026-0000; Black Mesa Lodge LLC dba Black Mesa Lodge; Effective 9/06/2022 - 9/6/2023
 - Alcohol Beverage License #03-15394; Harmels Operations LLC dba Harmels Ranch Resort; Effective 10/28/2022 - 10/28/2023
 - Adjourn

GUNNISON COUNTY BOARD OF EQUALIZATION:

- 8:42 am
- Call to Order
 - Minutes Approval:
 1. October 25, 2022 Regular Meeting
 - Adjourn

GUNNISON/HINSDALE BOARD OF HUMAN SERVICES:

- 8:43 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. Approval for Department of Health Care Policy and Financing Contract Amendment #1, 22-171376A1; Hinsdale County; to create and revise performance-based benchmarks and deliverables for County departments of human/social services; State Fiscal Year 2023; \$8,011.30
 - Adjourn

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:

- 8:45 am
- Call to Order; Agenda Review

*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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- Gunnison County Board of County Commissioners (BOCC) Board Reorganization and Commissioner Appointments:
 1. Designate BOCC Chairperson and Vice Chairperson for 2022
 2. Gunnison Valley Rural Transportation Authority Board (two voting members)
 3. Region 10 Board (one voting member)
 4. Gunnison Basin Sage-grouse Strategic Committee (one voting member, one alternate)
 5. Early Childhood Council (one voting member)
 6. Club 20 (one voting member)
 7. Gunnison County Sick Leave Bank Board (one voting member)
 8. Gunnison Chamber (one ex-officio member)
 9. Gunnison Basin Roundtable (one rep; five-year term)
 10. Gunnison Valley Regional Housing Authority (one elected rep)
 11. Sustainable Tourism and Outdoor Recreation Committee (one BOCC rep; three-year term)
 12. Rural Welcoming Committee – (non-voting member/advisory)

- 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 Colorado Department of Human Services Certification of Compliance; Year 2023 certification; County Human Services Personnel and Merit System
 2. Approval for Letter of Engagement with Kaplan Kirsch & Rockwell LLP; for legal services regarding the Charter Operating Agreement and Lease of Airport Facilities with Delux Public Charter, LLC dba JSX; Effective Date December 7, 2022
 3. Approval for the Colorado Division of Homeland Security & Emergency Management's 2023 Gunnison County Emergency Management Performance Grant (EMPG) Application; 50% match, \$197,605.40
 4. Acknowledgment of County Manager's approval to submit; Health Resources and Services Administration (HRSA) Network Planning Grant Application; for the Health Coalition's shared data system; \$100,000; deadline 1/05/2023
 5. Approval for the 2023 Addendum to the (Medical) Claims Administration Agreement; Imagine360 Administrators, LLC; Effective January 1, 2023
 6. Approval for Behavioral Health Administration Grant Application; Gunnison County Health and Human Services; for Health Navigation Services related to Behavioral Health services, Health Care services and basic needs; \$216,000, deadline 1/15/2023
 7. Approval for Professional Services Agreement; Willow Bay Counseling, LLC; for Psychoeducation and substance abuse prevention support to youth and families; Effective at signing date to 12/30/2023; \$6,400
 8. Approval for the Department of Health Care Policy Amendment #2; to create and revise performance-based benchmarks and deliverables for County departments of human/social services; State Fiscal Year 2023; \$24,420.22
 9. Acknowledgment of County Manager's Signature; Memorandum of Agreement Between the BOCC, Mountain Express, and Regional Transportation Authority (RTA) Regarding Senior Transportation; 1/01/2023 - 12/31/2023; up to \$55,000
 10. Approval for Behavioral Health Administration Grant application; for Juvenile Services/Criminal Diversion; \$1,569,986; deadline 1/15/2023

- Scheduling
 1. 2023 Board of County Commissioners Meeting Agenda Posting Locations

- County Manager's Reports

9:15 am

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- 9:20 am • Approval for Submission; State of Colorado Innovative Affordable Housing Strategies IHOI grant application; Phase 2 of Sawtooth project; \$1,000,000
- 9:25 • Lot Cluster; Lot 2, Block 3, Crystal Meadows Subdivision and the adjacent 0.44 acres; Doloras Harms; LUC-22-00060
- 9:30 • Snowbound Subdivision Plat; Vacation and Revocation; Marble, Colorado; Jeffe Hall; LUC-22-00047
- 9:35 • Approval for the Gunnison Valley Land Preservation Fund Grant Agreement; Crested Butte Land Trust; Schutt Wetlands Conservation Easement Project; \$125,0000
- 9:50 • Letter to Governor Polis regarding Broadband Services for rural and remote areas of Colorado
- 9:55 • Comments Regarding Proposed Mineral Withdraw by Bureau of Land Management and United States Forest Service in Thompson Divide Area
- 10:10 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

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

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