

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, April 4, 2023

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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
 - Approval for Comprehensive Civil Rights Plan; outlines Equal Opportunity Policy and Complaint Procedures, as required by Colorado Department of Health Care Policy & Financing (HCPF)
 - Adjourn

GUNNISON COUNTY LOCAL LIQUOR LICENSING AUTHORITY:

- 8:35 am
- Call to Order
 - Alcohol Beverage License #03-02906; Irwin Backcountry Guides LLC dba Movie Cabin; Effective Dates 5/20/2023 – 5/20/2024
 - Adjourn

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:

- 8:37 am
- Call to Order; Agenda Review
 - Scheduling
 - Minutes
 1. February 21, 2023 Regular Meeting
 2. February 28, 2023 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. Acknowledgment of County Manager's Signature; Professional Services Agreement with Employers Council; for new Equity, Diversity, Inclusion & Belonging (EDI & B) Committee consulting services; 4/04/2023 - 8/31/2023; \$26,300
 2. Acknowledgment of County Manager's Signature; Professional Services Agreement; Otis Elevator Company; for Airport elevator maintenance; 3/01/2023 - 2/29/2024; \$9,440
 3. Approval for Letter of Support, Sno Trackers Capital Grant application
 4. Approval for Memorandum of Agreement between Western Colorado University and Gunnison County; to document the cooperation between Western and Gunnison County, in partnership to manage the GOCO Fellowship grant
 5. Acknowledgement of County Manager's Signature; Professional Services Agreement; ACTenviro; for collection/disposal of items in the household hazardous waste clean-up event; 3/21/2023 - 4/28/2023; up to \$39,566
 6. Approval for Daniel's Fund Grant Letter of Agreement; Gunnison County Substance Abuse Prevention Program (GCSAPP); to support Choice Pass programming; 3/31/2023 - 3/30/2024; \$50,000
 7. Approval for Amended Opioid Settlement Intergovernmental Agreement; Gunnison County and the Town of Pitkin; establishing how settlement funds shall be divided and distributed

*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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8. Approval for Contractor Agreement; Walter A. Sorrentino; for CBOE Hearing Officer services; 10/01/2023 - 10/31/2024; \$65 per hour
9. Approval for Project Hope of Gunnison Valley Memorandum of Understanding with Gunnison Valley Mentors (GVM), Gunnison County Substance Abuse Prevention Program (GCSAPP), and Gunnison County Department Health and Human Services (DHHS); for joint application to the OVW Fiscal Year 2023 Rural Domestic Violence, Dating Violence, Sexual Assault, and Stalking Program grant

- County Manager's Reports:
 1. Whetstone Project Implementation

8:47 • Approval for a Transportation Alternatives Program (TAP) grant application; for construction of a pedestrian underpass at Highway 135 and Brush Creek Road

- 8:52 am • **Unscheduled Public Comment:** 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. sec. 24-6-402(4)(b) conference with the County Attorney, Deputy County Attorney or Assistant County Attorney for Gunnison County for the purpose of receiving legal advice related to Land Jack LLC v. Clark, Gunnison County District Court No. 2023CV30011
 - 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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