

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, July 18, 2023

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

GUNNISON COUNTY LOCAL LIQUOR LICENSING AUTHORITY:

- 8:30 am
- Call to Order
 - Public Hearing; Colorado Liquor Retail License Application; Powder Monarch LLC dba Monarch Ski and Snowboard Area; 24500 US Hwy 50, Gunnison, Colorado
 - 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. Alcohol Beverage License #03-11784; Birdsey Enterprises LLC dba Taylor Park Marina; 21700 County Road 742, Almont, Colorado; 6/11/2023 – 6/11/2024
 - Adjourn

GUNNISON/HINSDALE BOARD OF HUMAN SERVICES:

- 8:35 am
- Call to Order; Agenda Review
 - 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 Memorandum of Understanding between; (A) the Rural Consortium Workforce Development Board (the "Workforce Board"); (B) the Colorado Rural Workforce Board of Local Elected Officials (the "LEO Board"); (C) the Colorado Department of Labor and Employment, Division of Employment and Training, acting by and through the Colorado Rural Workforce Consortium ("CRWC" or the "State"); and (D) The One-Stop Partner (collectively "the Parties") as required by Workforce Innovation and Opportunity Act of 2014 (WIOA); for preparing rural Coloradoans' access and entry into a skilled workforce; 7/01/2023 - 6/20/2026
 - Adjourn

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:

- 8:36 am
- Call to Order; Agenda Review
 - Scheduling
 - Minutes
 1. June 20, 2023 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. Acknowledgement of Acting County Manager's signature; American Red Cross, Mile High Chapter, Facility Use Agreement; Gunnison County Fairgrounds; for use of the Fred R. Field building at the Fairgrounds as an emergency shelter; Effective date of signing up to 30 days after written notice by either party
 2. Approval for Intergovernmental Agreement Between Gunnison County Clerk & Recorder and Bishop of Pueblo; for lease of Queen of All Saint's Parish Hall, 405 Sopris Ave, Crested Butte, Colorado, as a Voter Service Polling Center for 2023 elections; 11/3/2023 - 11/7/2023; \$1,200
 3. Acknowledgement of Acting County Manager's signature; Professional Services Agreement; PanTerra Energy; for contractor services – Geothermal Test Well and Thermal Conductivity test - at the Whetstone Housing Project, Crested Butte; 6/16/2023 - 12/31/2023; \$28,468

*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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4. Acknowledgement of Acting County Manager's signature; Professional Services Agreement; PanTerra Energy; for contractor services – Geothermal Test Well and Thermal Conductivity test - at the Gunnison County Road and Bridge Division 2 Shop, Crested Butte; 6/16/2023 - 12/31/2023; \$28,468
5. Acknowledgement of County Manager's signature; United Companies Bid #22352; for paving at Meridian Lake, Crested Butte; Effective 6/22/2023; \$86,753.75
6. Approval for Intergovernmental Agreement Between City of Gunnison and Board of County Commissioners of the County of Gunnison; for the City of Gunnison Senior Meals Program; Effective date of signing until terminated or modified by its parties; \$38,902 for FY 2023
7. Approval for Colorado Department of Public Health & Environment, Office of Gun Violence Prevention Mini Grant; Gunnison County Substance Abuse Prevention Project (GCSAPP); Extension of funding for training to reduce gun violence and suicides involving firearms; Effective date of signing - 12/31/2023; \$4,300
8. Approval for Intergovernmental Agreement Regarding Undesirable Plant Management 2023; between Gunnison, Saguache, Hinsdale Counties Board of County Commissioners, Town of Crested Butte, City of Gunnison, and Town of Pitkin; to govern the relationship between parties for the management of undesirable plants in the Gunnison Basin; Gunnison County is provider of services 1/01/2023 - 12/31/2023; \$117.50 / hr for noxious weed management
9. Ratification of BOCC signatures for revised Letter of Support; Colorado Parks and Wildlife's America the Beautiful Grant Application
10. Acknowledgment of County Manager's signature; Electric Utility Relocation Agreement; between Gunnison County Board of County Commissioner, Town of Crested Butte, and Gunnison County Electric Association (GCEA); for relocation/realignment of a portion of electric utility infrastructure on real property "TP5" of the Slate River Subdivision
11. Approval for State of Colorado Audit Extension; Gunnison County; to extend deadline for County Audit re Year Ending 12/31/2022 to be completed by 9/30/2023
12. Approval for Community Foundation of the Gunnison Valley 2023 Community Grant Contract; Juvenile Services; funding to support Choice Pass parent education; 7/1/2023 - 5/31/2024; \$2,250
13. Approval for Trade Contract Agreement with Moody Construction & Sons, Inc; for Landfill Liner Expansion Project; timing as specified in a Notice to Proceed - to be provided by the County; not to exceed \$569,722.03

- County Manager's Report
- Treasurer's Reports
- Vouchers and Transfers:
 1. July 2023 Accounts Payable Report
 2. May 2023 Purchase Card Report
 3. June 2023 Cash Transfer Report
 4. Sales Tax - LMD Reports

- 8:45 • Public Hearing on Establishing the Districts of the Gunnison County Commissioners as a result of the 2020 Federal Census
- 9:00 • Resolution; A Resolution of the Board of County Commissioners of Gunnison County, Colorado Pertaining to Open Fire Bans and the Imposition of Fire Restriction Stages and Exemptions
- 9:05 • Approval for amendments to Gunnison-Crested Butte Regional Airport Rules and Regulations; July 2023 Draft

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- 9:10
 - Approval for Application to Impose and Use a Passenger Facility Charge – Notice of Intent 23-07-C-00-GUC; Gunnison-Crested Butte Regional Airport
- 9:15
 - 2023 Ballot Question Discussion
- 9:20
 - Bureau of Land Management (BLM) Resource Management Plan Amendment (RMPA) for the Gunnison Sage-grouse; Comments
- 9:25
 - Approval for Intergovernmental Agreement for Disposal of Carcasses; Colorado Parks and Wildlife (CPW); for disposal of agricultural carcasses, per CPW program with 30 landowner participants; Effective date of signing, annual renewal; 50% discount on County Landfill rates
- 9:30
 - Sawtooth Project; Update and Phase 2 Discussion
 - **BREAK**
- 10:20
 - 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.
 - Possible Executive Session, pursuant to C.R.S. § 24-6-402 (4)(e)(I): Determining Positions Relative to Matters That May Be Subject to Negotiations, Developing Strategy for Negotiations Related to Real Property Located in Gunnison County, Colorado
 - Adjourn

GUNNISON COUNTY BOARD OF HEALTH REGULAR MEETING:

- 11:00 am
 - Call to Order
 - Senior Services Update
 - Community Health; Assessment and Health Improvement Plan Update
 - 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=MjNDbTZHTFNRVdDemZjdC91aVBlZz09>

Meeting ID: 827 5365 7556

Passcode: 471302

One tap mobile

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