

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA – REVISION #1

DATE: Tuesday, December 17, 2024

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

GUNNISON COUNTY HOUSING AUTHORITY MEETING:

8:30 am

- Call to Order
- Gunnison County Housing Authority Resolution No. 2024-004; A Resolution Authorizing the Issuance of the Gunnison County Housing Authority General Revenue Bonds (Whetstone Housing Project), Series 2025, in a maximum aggregate principal amount of \$125,000,000; approving an Indenture of Trust, Bond Purchase Agreement, Continuing Disclosure Agreement, Deed of Trust, and Preliminary Official Statement in connection therewith; and Authorizing All Related Actions in Connection Therewith
- Gunnison County Housing Authority Resolution No. 2024-005; Resolution Amending the Gunnison County Housing Authority Budget for Fiscal Year 2024 and Amending the Appropriation Resolution
- Adjourn

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:

8:32 am

- Call to Order; Agenda Review
- A Resolution Authorizing and Directing Actions by the County Manager with Respect to the Preparation of Requests to the Board of County Commissioners for Appropriation of Funds for the Replenishment of a Reserve Fund Held by UMB Bank, N.A. Relating to the Gunnison County Housing Authority General Revenue Bonds (Whetstone Project), Series 2024
- Minutes Approval:
 1. 11/19/2024 Regular Meeting
 2. 12/10/2024 Special Meeting
 3. 12/12/2024 Special Meeting
- 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. Resolution Amending the Gunnison County Budget for Fiscal Year 2024 and Amending the Appropriation Resolution
 2. Acknowledgment of County Manager Signature; Professional Services Agreement; Alpha Building Solutions, LLC; Installation of a Culvert and Repair of Water, Wastewater, and Electric Lines at Shady Island River Park; 11/18/24 thru 12/31/24; Not to Exceed \$30,000
 3. Acknowledgment of County Manager Signature; Professional Services Agreement; Outbackjack, LLC, The Turd Herder; Replace Existing 2" Water Pipe at 275 S. Spruce Street, Gunnison; 11/19/24 thru 12/31/24; Not to Exceed \$14,000
 4. Acknowledgment of County Manager Signature; Memorandum of Agreement Between the Board of County Commissioners of the County of Gunnison, Colorado, the Board of Trustees of Gunnison Valley Hospital, and the Regional Transportation Authority Regarding Senior Transportation; 1/1/25 thru 12/31/25; \$315,000
 5. Airport Services Agreement; Jackalope Services, LLC, dba Bethany J Montlary; Janitorial Services at the Gunnison-Crested Butte Regional Airport; 1/1/25 thru 12/31/25; Not to Exceed \$80,000

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6. Budget Justification Form; Gunnison County Substance Abuse Prevention Project; Colorado Department of Public Health and Environment; \$257,647.85
7. Commercial Account Right of Entry Agreement; Charter Communications Operating, LLC
8. Grant Award Letter, Summary of Grant Award Terms and Conditions; Colorado Energy Office; \$1,500,000 Grant; \$2,681,242 Local Match
9. Prescription Consulting Services Agreement; EPLS, LLC; Prescription Drug Coverage; 1/1/25 thru 12/31/25
10. Letter of Support; Colorado Department of Higher Education; Colorado Opportunity Scholarship Initiative (COSI) – County Matching Scholarships
11. Law Enforcement Agreement; Town of Mt. Crested Butte; \$168,405 First Year, then Increase Pursuant to the Consumer Price Index in Subsequent Years; \$20,000 Additional Annually for First Four Years
12. Resolution Amending Certain Charges and Fees for Integrated Solid Waste Services Effective January 1, 2025; This Resolution Supersedes Resolution 23-29
13. National Association of County and City Health Officials (NACCHO) Budget Narrative; Reimagining Health and Public Safety Overdose Initiatives (RHAPSODI); 1/1/24 thru 8/31/25; \$49,984
14. El Pomar Foundation General Grant Terms and Conditions; Gunnison County Substance Abuse Prevention Program; \$35,000
15. US Department of Energy Agreement for Installation and Maintenance of Wells and Well Equipment, Gunnison, Colorado, Processing Site; Agreement Number DE-RO01-25LM70343
16. Grant Application; National Environmental Health Association (NEHA) and US Food and Drug Administration (FDA); Gunnison County Retail Food Program Standards; \$70,500
17. Budget Justification for State of Colorado Department of Public Health and Environment Option Letters #1 and #2; Original Contract #2024*0222; 7/1/23 thru 6/30/25

8:35 am

- Correspondence; Request for Letter of Support; Stirrup Bar Ranch Conservation Easement NRCS-ACEP Application

8:40 am

- County Manager's Reports

8:45 am

- Financial Approvals and Requests:
 1. Vouchers and Transfers
 - November 2024 Accounts Payable Report
 - November 2024 Cash Transfer Report
 - October 2024 Sales Tax Report
 - November 2024 Purchase Card Report
 2. Gunnison County Treasurer's Monthly Report
 3. Request for Matching Grant Funds; \$20,000
 4. Request for Funding; CSU Extension; \$6,000

8:50 am

- Gunnison County Boards and Commissions Appointments; Gunnison Valley Health Board of Trustees; Two Vacancies for Five-Year Terms (2/1/2025 thru 2/1/2030)
 1. List of Applicants:
 - Bruce Alpern
 - Monica Carter

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- Janet Farmer
- Tracey Haas
- Nancy Houston
- Emily McMahill
- Steve Ogden
- Frank Stichter
- Pamela Taylor
- Karl Zachar

8:55 am

- Resolution Repealing Resolution No: 2021-28 and Adopting the 2024 Gunnison County, Colorado Emergency Operations Plan

9:05 am

- Resolution Opting Out of Adopting Graywater Regulations

9:15 am

- Land Use Change Requests:
 1. Subdivision Exemption Request; Hotchkiss Ranches, Inc; LUC-24-00049
 2. Skyland Lot S86 Plat Correction; LUC-24-00042
 - Plat Correction and Reaffirmation
 3. Subdivision Request; Kunes Subdivision; LUC-24-00028
 - A Resolution Concerning LUC-24-00028, a Land Use Change Permit Application for a Minor Impact Land Use Change for a 3-Lot Subdivision Located at the Property Commonly Described as 127 Evelyn Lane, Parcel No. 3517-333-00-005 and Legally Described as a Parcel of Land Located in the Southwest Quarter of the Southwest Quarter of Section 33, Township 51 North, Range 1 East of the N.M.P.M., Gunnison County Colorado. Reception No. 694245
 4. Discount Storage Expansion of Commercial Use; LUC-23-00032
 - A Resolution Approving LUC-23-00032, A Land Use Change Permit Application for Sketch Plan Review of a Major Impact Land Use Change for an Expansion of Commercial Use at Discount (aka Centennial) Storage on the Parcel of Land Commonly Known as Parcel No. 3701-250-06-008, 825 State Highway 135, Gunnison, Colorado; Legally Described as Lot 3, Flying Ranch Subdivision, According to the Plat Filed September 17, 2019 at Reception No. 662373, County of Gunnison, Colorado

9:45 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.
- Adjourn

GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT MEETING:

10:00 am

- Call to Order

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- Professional Services Agreement; Tourism and Prosperity Partnership; 2025 Work Plan; 1/1/2025-12/31/2025; \$3,300,000
- Adjourn

GUNNISON COUNTY BOARD OF HEALTH REGULAR MEETING:

10:05 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. Letter of Intent; Partnership between Delta County and Gunnison County; Women, Infants, and Children Program; Colorado Department of Public Health and Environment
 2. Intergovernmental Agreement, Inter-Agency Partnership for the Women, Infants, and Children Program; Delta County Board of Health; Effective 10/1/24
 3. Letter of Intent; Partnership between San Miguel County, Ouray County and Gunnison County; Women, Infants, and Children Program; Colorado Department of Public Health and Environment
 4. Intergovernmental Agreement, Inter-Agency Partnership for the Women, Infants, and Children Program; San Miguel and Ouray County Boards of Health; Effective 10/1/24
- Clinical Services and Parenting Programs Presentation
- Vital Records Review
- CY 2025 Meeting Planning
- Adjourn

ADDED - GUNNISON/HINSDALE BOARD OF HUMAN SERVICES MEETING:

10:35 am

- See Separate Agenda

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://gunnisoncounty-org.zoom.us/j/89798905619>

One tap mobile

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