

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, January 26, 2021

Page 1 of 3

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

GUNNISON COUNTY LOCAL LIQUOR LICENSING AUTHORITY:

- 8:30 am
- Call to Order
 - Alcohol Beverage License #05-07972-0000; Gunnison Golf Club, Inc.; 12/31/2020 thru 12/31/2021
- 8:32 am
- Adjourn

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:

- 8:32 am
- Call to Order; Agenda Review
 - Minutes Approval:
 1. December 8, 2020 Regular Meeting
 2. December 22, 2020 Regular Meeting
 3. January 19, 2021 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. 2021 Colorado Counties, Inc. Voting Proxy; Health and Human Services Director Joni Reynolds; Health and Human Services Steering Committee
 2. Colorado Department of Transportation Highway User's Tax Report
 3. Colorado Department of Public Health and Environment; West Central Public Health Partnership; Grant Funding for Regional COVID-19 Work and Public Health Improvements; \$50,000
 4. Colorado Counties Casualty and Property Pool Agreement for Partially Self-funded Program; 1/1/21 thru 12/31/21; \$194,649
 5. Contractor Agreement; J&K Services, Inc.; Janitorial Services at the Gunnison-Crested Butte Regional Airport Terminal; 1/11/21 thru 3/31/21; \$6,375 Monthly
 6. Grant Application; Colorado Department of Human Services; Expansion of Child Care Access
 7. Gunnison County Master Deed Restriction; Unit 6, Rock Creek Village; Lee A Friedman
 8. Gunnison County Master Deed Restriction; Unit 101, Apache Building, Stallion Park Condominiums; Dewey Overholser and Amanda Henderson
 9. Gunnison County Master Deed Restriction; Unit 9, Rock Creek Village; Michael S McIntosh
 10. Appointment Acknowledgements; Gunnison Basin Sage-grouse Strategic Committee; Brandon Diamond, Regular Member; Nathan Seward, Alternate Member
 11. Application for Federal Assistance; Gunnison-Crested Butte Regional Airport; \$14,000,000
 12. Grant Application; Colorado Department of Human Services; Support Expansion of Access to Licensed Early Childhood Programs; \$13,127
 13. Grant Application; Colorado Department of Human Services; Family First Transition Act Funding; \$247,106
 - Scheduling
- 8:35
- County Manager's Reports
 1. Deed Restriction Signatory Authority
- 8:40
- Deputy County Manager's Reports and Project Updates

*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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Page 2 of 3

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- 8:50 • Gunnison County Boards and Commissions Appointments
- 9:00 • Sustainable Tourism and Outdoor Recreation Committee Charter and Action Plan
- 9:05 • Boundary Line Adjustment; Lots 3 and 4, Fairway Park at Skyland
- 9:10 • Townhome Plat; 244 Elk Valley Road; Crested Butte, CO 81224
- 9:15 • Boundary Line Adjustment; 4607 Bryant Avenue and 4566 Bryant Avenue, Crested Butte South
- 9:25 • Application for Federal Assistance, Small Community Air Service Development Program; Gunnison-Crested Butte Regional Airport; \$600,000
- 9:30 • Contract to Buy and Sell Real Estate; 711 N. Colorado St., Unit 4, Gunnison, CO 81230
- 9:35 • **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

GUNNISON COUNTY HOUSING AUTHORITY:

- 9:45 am • Call to Order
- Delegation of Authority for Real Estate Sales; 25 Elk Valley Road, Crested Butte, CO 81224
- Adjourn

GUNNISON COUNTY BOARD OF HEALTH MEETING:

- 9:50 am • Call to Order
- COVID-19 Update
- COVID-19 Vaccinations
- 2019 Vital Records Data
- 2021 Board of Health Meeting Plan
- Adjourn

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS WORK SESSION:

- 11:00 am • Climate Change Mitigation Plan
- Renewable Gas Legislation, SB20-150

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Page 3 of 3

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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/84984683550?pwd=ZlI3QUtIbGtnU2owV1I1eVlrVXUvUT09>

Meeting ID: 849 8468 3550

Passcode: 300728

One tap mobile

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