

**GUNNISON COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING AGENDA – Revision #1**

**DATE:** Tuesday, March 16, 2021

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

**GUNNISON COUNTY LOCAL LIQUOR LICENSE AUTHORITY:**

- 8:30 am
- Call to Order
  - Three Rivers Smokehouse Liquor License #03-06291
  - Adjourn

**GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:**

- 8:31 am
- Call to Order; Agenda Review
  - Minutes Approval:
    1. January 12, 2021 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. Amendment #1; To Plan Document Dated September 1, 2017 and Restated January 1, 2020, Gunnison County, Colorado Employee Medical Benefit Plan, Cost Plus Plan
    2. Contractor Agreement; Coal Creek Watershed Coalition; Site-specific water quality standards for Coal Creek; 01/01/2021 through 12/31/2021; \$18,300
    3. Grant Application for Continuation Funding for Health and Human Services Early Childhood Coalition staff for Systems Building, Colorado Shines Quality Improvement, and Expanding Quality Infant Toddler Care, addressing quality early childcare; \$74,700
    4. Acknowledgement of Approval to Submit Grant Application for Health Resources Service Administration's Rural Communities Opioid Response Planning
    5. Restorative Justice Grant Application; Gunnison County Juvenile Services Department; \$9,933
    6. Corrected Application for Federal Assistance SF-424; Federal Aviation Administration; Airport Terminal Project; \$1,153,208
    7. Gunnison County Assistant County Attorney Employment Agreement; Alex San Filippo-Rosser; Beginning May 24, 2021; \$99,983
    8. Amended Contract; Communities that Care; COVID-19 Response; \$100,000
    9. Resolution Authorizing the Board to Purchase Real Property; 711 N Colorado St, Gunnison, CO 81230
    10. Resolution Adjusting Ground Rent for Use of Premises at the Gold Basin Industrial Park
    11. Ratification of Approval to Submit; FY 2021 March 1 EIAF Tier I Grant Application Cloned 1/26/21; Compressed Natural Gas Fleet Vehicles
    12. Acknowledgment of County Manager's Signature; Contractor Agreement; Walter A. Sorrentino; County Board of Equalization Hearing Officer; term to be 9/15/2021 – 11/01/2021; \$65/hr plus expenses
    13. Acknowledgment of County Manager's Signature; Western Regional Emergency Medical & Trauma Advisory Council (RETAC); Regional Systems Development Application
    14. Engagement of Balcomb & Green, P.C.; Water Rights Associated with County Whetstone Property
  - Scheduling
- 8:35
- County Manager's Reports
- 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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(REMOTE)

1. Grant of Temporary Easement to Jan & Teresa Bryniarski; Real Property located at 656 Camino del Rio, Gunnison, CO 81230

- 8:50 • Lot Cluster Agreement; Chad Smith and Jennifer Cenedella; Buckhorn Ranch Lot M3-45 and Lot M3-46
- 8:55 • Tourism and Prosperity Partnership Appointment, Crested Butte Mountain Resort Representative, Bill McFarlane
- 9:00 • ~~LETTER OF SUPPORT; COVID-19 PROTECT OUR NEIGHBORS CERTIFICATION~~
- 9:00 • MOVED (from 9:15 am to 9:00 am): Letter of Support; 2021 Upper Gunnison River Restoration & Irrigation Infrastructure Improvement Project; Upper Gunnison River Water Conservancy District
- 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/88336680665?pwd=MVhiUzIBZnRrNjdma0JoUllXUzRaUT09>

Meeting ID: 883 3668 0665

Passcode: 149941

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