

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, April 6, 2021

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

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:

- 8:30 am
- Call to Order; Agenda Review

 - Minutes Approval:
 1. September 1, 2020 Regular Meeting
 2. September 15, 2020 Regular Meeting
 3. September 22, 2020 Special Meeting
 4. October 6, 2020 Regular Meeting
 5. October 27, 2020 Special Meeting
 6. January 26, 2020 Regular Meeting
 7. March 23, 2020 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. Ratification of Correspondence: Senators Michael Bennet and John Hickenlooper; Crested Butte Postal Service
 2. Contractor Agreement: Center for Mental Health: 01/01/2021 to 12/31/2021; \$11,000
 3. Contractor Agreement: Gunnison Country Food Pantry: 01/01/2021 to 12/31/2021; \$5,850
 4. Contractor Agreement: Gunnison Valley Animal Welfare League: 01/01/2021 to 12/31/2021; \$11,000
 5. Contractor Agreement: Project Hope of Gunnison Valley: 01/01/2021 to 12/31/2021; \$10,000
 6. Ratification of Signatures; Quit Claim Deed; Lots 18-24, Block 8, City of Gunnison, a/k/a 317 N. Spruce Street, Gunnison, Colorado
 7. Acknowledgment of Appointment; Gunnison Sage-grouse Strategic Committee; Saguache County Appointment; Amber Wilson
 8. Contractor Agreement; Gunnison Conservation District.; 01/01/2021 to 12/31/2021; \$5,000
 9. Acknowledgment of County Manager Signature; Grant Application; Juvenile Services Department; Funding for Gunnison County Substance Abuse Prevention Project; reducing barriers to access services that support families and prevent substance misuse; \$50,000
 10. Contractor Agreement; Six Points Evaluation and Training, Inc.; 01/01/2021 to 12/31/2021; \$12,000
 11. Intergovernmental Agreement for Winter Road Maintenance; County of Montrose, State of Colorado; January 1, 2021 thru December 31, 2021
 12. Gunnison County Operating Plan; Wildland Fire Management
 13. Commercial Lease Agreement; Tom Anderson, d/b/a Beleza, Inc.; 711 S. 10th Street and 725 S. 10th Street, Units A, A-1, B, C and D, Gunnison, Colorado; April 1, 2021 thru March 31, 2022; \$600/Monthly
 14. Acknowledgment of County Manager Signature; Gunnison County Human Resources Manager Employment Agreement; Cheryl Seling; Effective March 1, 2021; \$98,155/Annually
 15. Lease Amendment Agreement; Russ Marshall, d/b/a Marshall Marine & Auto; 719 S. 10th Street, Gunnison, Colorado; Extension to 12:00 pm on August 31, 2021
 16. Lease Amendment Agreement; Williams Drilling Co, Inc.; Extension to September 30, 2021
 17. Off-Airport Ground Transportation Agreement, Gunnison-Crested Butte Regional Airport; San Miguel Ventures, LLC; December 1, 2020 thru November 30, 2021, Renewable for December 1, 2021 thru November 30, 2022
 18. Crested Butte Center for the Arts Event Usage Agreement; Suicide Prevention Training; April 9, 2021 from 8am – 1pm
 19. Grant Application; Colorado Department of Transportation; Gunnison County Substance Abuse Prevention Project (GCSAPP) Addressing Community Traffic Safety – Impaired Driving, Excessive Drinking and Community Norms Favorable Towards Substance Use

*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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20. Public Service Grant Agreement; City of Gunnison, Colorado; January 1, 2021 thru December 31, 2021; \$20,000
21. Grant Application; Colorado Division of Homeland Security & Emergency Management; 2019 Emergency Management Performance Grant (EMPG); \$10,256
22. Grant Application; Town of Crested Butte; Gunnison-Hinsdale Early Childhood Council; Crested Butte Early Childhood Educator Stipend Program; \$4,000
23. Grant Application; Colorado Department of Public Health and Environment; Gunnison County Health Coalition; \$30,000
24. Commercial Lease Agreement; Tom Keating, d/b/a Keating Wood Floors, Inc.; 711 S. 10th Street and 725 S. 10th Street, Units A, A-1, B, C and D, Gunnison, Colorado; April 1, 2021 thru March 31, 2022; \$775/Monthly

- Scheduling

8:35 am • County Manager's Reports

8:40 am • Deputy County Manager's Reports and Project Updates:
1. Resolution Delegating the Authority to Temporarily Close County Roads to the Gunnison County Public Works Director

8:50 am Public Hearings (2);
1. Proposed Resolution and Adoption of International Residential Code, 2015 edition, Section N1102.4.1.2 Air Leakage Testing
2. Proposed Resolution and Adoption of International Residential Code, 2018 edition, Appendix Q: Tiny Houses

9:15 am • Lot Cluster Agreement and Declaration; Lot 6, Block 1 of the Chair Mountain Ranch Subdivision and Parcel C A Parcel of Land in T 11 S, R 8 W of the 6th PM with that Portion Lying East of the East Boundary of Chair Mountain Ranch Subdivision and Running to the Center of the Crystal River and Bounded by the Extension of the South Boundary Line of Lot 5 and the North Boundary Line of Lot 7, Block 1, Chair Mountain Ranch Subdivision; Robert Russell Ellis and Yvonne Marie Ellis

9:20 am • Lot Cluster Agreement and Declaration; Lots 9-14 & 27-32, Block 27, Schofield Townsite; Adam Masonbrink

9:25 am • Amendment to Declaration of Protective Covenants of The McCormick Ranch Regarding Rentals; LUC-21-00008

9:30 am • Request for Stuplich Covenant Conservation Easement Interpretation; 24888 Highway 135, Crested Butte, Colorado; Villanueva Family Trust

9:45 am • Boundary Line Adjustment; Lots 3 and 4, Ohio Meadows Subdivision; Ramon and Renee Ray and James Talbot

9:50 am • Public Hearing; Alley Vacation Request; Lots 6-13, Block 19, Irwin, Colorado; Justin and Tracy Williams Hastings

10:00 am • Appeal of Lot 7 and Lot 8, Block 9, Crested Butte South Filing 2 Decision

10:30 am **BREAK**

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- 10:45 am
- Support for Colorado River District Partnership Project Funding Program Application; Cimarron Canal and Reservoir Company; Fish Creek Reservoir #2 Repair and Conservation Project
 - Unscheduled Citizens: Limit to 5 minutes per item. No formal action can be taken at this meeting.
 - Executive Session, pursuant to C.R.S. §24-6-402 (4) (e) (I), for the purpose of receiving attorney-client privileged legal advice, developing strategy for negotiations and instructing negotiators, and determining positions relative to matters that may be subject to negotiations related to a potential property interest located in Gunnison County
 - 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:

- 11:15 am
- Call to Order
 - Local Marketing District; First Amendment to Memorandum of Agreement on Funding; Gunnison-Crested Butte Tourism Association; Increase to \$2,390,590.51
 - 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

One tap mobile

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