

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

DATE: Tuesday, April 20, 2021

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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 #03-13185; Skyhighcolorado, LLC dba Nugget Cafe; Effective Dates 4/6/2021 – 4/6/2022
 - Adjourn

GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT:

- 8:32 am
- Call to Order
 - Local Marketing District Funding Request; Marble Crystal River Chamber of Commerce: Effective Dates 1/1/2021 thru 12/31/2021; \$25,500
 - Adjourn

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:

- 8:37 am
- Call to Order; Agenda Review
 - Minutes Approval:
 1. February 2, 2021 Regular Meeting
 2. February 16, 2021 Regular Meeting
 3. March 2, 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. Funding Agreement; Gunnison Valley Health Foundation; Launch of Behavioral Health Department; 1/1/2021 thru 12/31/2021; \$11,000
 2. Grant Application; Gunnison County Substance Abuse Prevention Project; MetRec Community Collaboration Choice Pass Scholarships; \$4,000
 3. Contractor Agreement; MGT of America Consulting, LLC; 4/20/2021 thru 08/31/2021; \$5,575
 4. Statement of Work Agreement; Gunnison County Department of Health and Human Services; Child Fatality Prevention Support Reviews; 7/1/2021 thru 6/30/2022; \$3,500
 5. Memorandum of Understanding; Gunnison-Crested Butte Regional Airport; Colorado Department of Transportation's Division of Aeronautics; Aviation Weather Camera Installation
 6. Network Agreement; Quality Health Network; Facilitation of Exchange of Electronic Health Records Between Providers
 7. Grant Application Approval; Health and Human Services; Caring for Colorado Vaccine Equity Grant to Increase Access to Low-Income, Spanish-speaking Individuals, Remote Communities, and Youth; \$35,164
 - Scheduling
- 8:40 am
- County Manager's Reports
- 8:45 am
- Deputy County Manager's Reports and Project Updates
 1. Request for Approval; Gunnison Nordic Fundraiser Ride on Cottonwood Pass; May 28, 2021

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- 8:55 am
- Vouchers and Transfers
 1. Accounts Payable Report – March 2021
 2. Cash Transfer Report - March 2021
 3. Sales Tax and Local Marketing District Tax Reports - February 2021
 - Treasurer's Report – March 2021
- 9:00 am
- Public Hearing; Alley Vacation Request; Lots 6-13, Block 19, Irwin, Colorado; Justin Hastings and Tracy Williams Hastings
- 9:10 am
- Lot Cluster Agreement and Declaration; Lots 6-13, Block 19, Adjacent Portion of the Alley in Block 19, and Adjacent Portion of 11th Street, Irwin Townsite; Justin Hastings and Tracy Williams Hastings
- 9:15 am
- Letter of Support; Town of Crested Butte Funding Application; Colorado River District; Irwin Valve Infrastructure
- 9:20 am
- Region 10 Business Loan Fund, Out-of-Cycle Appointment; Shane McGuinness
- 9:25 am
- 2018-2019 Amstar Petition for Abatement Hearing
- 9:45 am
- Executive Session, pursuant to C.R.S. 24-6-402 (4) (e) (I), for determining positions relative to matters that may be subject to negotiations related to United States Army Corps of Engineers Permit No. SPK-2019-00889, developing strategy for negotiations, and instructing negotiators, and pursuant to C.R.S. 24-6-402 (4) (b) conferences with the County Attorney or Deputy County Attorney for Gunnison County for the purpose of receiving legal advice
- 10:00 am
- **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
- 10:15 am
- BREAK

GUNNISON/HINSDALE BOARD OF HUMAN SERVICES REGULAR MEETING:

- 10:25 am
- (See separate agenda)

GUNNISON COUNTY BOARD OF HEALTH REGULAR MEETING:

- 11:05 am
- Call to Order
 - COVID-19 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.

*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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CORRECTED 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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+12532158782,,88336680665#,,,,*149941# US (Tacoma)