

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, July 6, 2021

Page 1 of 3

PLACE: Board of County Commissioners' Meeting Room at the Gunnison County Courthouse
(Remote Option, below)

GUNNISON COUNTY LOCAL LIQUOR LICENSING AUTHORITY:

- 8:30 am
- Call to Order
 - Fermented Malt Beverage Alcohol Beverage License #05-23848-002; Three Rivers Resort Inc dba Three Rivers Resort; Effective Dates 6/21/2021 – 6/21/2022
 - Fermented Malt Beverage Alcohol Beverage License #04-00114; Robert Corporation dba Harmel's Ranch Resort; Effective Dates 6/17/2021 – 6/17/2022
 - Alcohol Beverage License #07-74205-0002; Crested Butte LLC dba Ice Bar/Rest Twister Warming Hse; Effective Dates 7/15/21 – 7/15/2022
 - Alcohol Beverage License #03-04714; Irwin Backcountry Guides LLC dba Taylor River Lodge; Effective Dates 7/06/21 – 7/06/2022
 - Special Event Liquor Permit 2021; Adaptive Sports Center of Crested Butte Inc; Effective Day: 8/01/2021 from 5:00 p.m. to 11:30 p.m.
 - Adjourn

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:

- 8:35 am
- Call to Order; Agenda Review
 - Minutes Approval:
 1. April 6, 2021 Regular Meeting
 2. April 20, 2021 Regular Meeting
 - Scheduling
 1. Calendar of Events: July 6, 2021 to August 20, 2021
 2. 2022 Gunnison County Holiday Schedule
 - 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. Grant Award; Early Milestones Colorado, Rose Community Foundation; Gunnison-Hinsdale Early Childhood Council; for early childhood workforce strategies; 6/01/2021 to 5/30/2022; \$90,000
 2. Rental Agreement; Four Squared, LLC; Gunnison County Juvenile Services - Crested Butte Office; Lease Term 6/1/2021 thru 5/31/2022; \$1100 per month
 3. Acknowledgment of County Manager Signature; Intergovernmental Grant Agreement; Department of Public Safety, Division of Criminal Justice; Gunnison County Juvenile Diversion Program; to prevent further involvement of juveniles in the formal justice system; 7/01/2021 to 6/30/2022; \$35,000
 4. Intergovernmental Agreement; Montrose County; Gunnison County; Nurse Home Visitor Program; 7/01/2021 to 6/30/2022; \$85,800
 5. Contractor Agreement; National Association of County and City Health Officials (NACCHO); Gunnison County Health and Human Services; 2/05/2021 to 7/31/2021; \$22,573

*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.*

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, July 6, 2021

Page 2 of 3

PLACE: Board of County Commissioners' Meeting Room at the Gunnison County Courthouse
(Remote Option, below)

6. Grant Application Approval; Colorado Health Foundation Application; Gunnison County Health and Human Services; for Multicultural Resource Services - Community Based Solutions; 3-Year Project Budget; \$285,010
7. Acknowledgment of County Manager Signature; Contractor Agreement; APC Southern Construction Co LLC; for the paving of CR #811 (Washing Gulch), from CR #317 to the end of existing asphalt; 6/11/2021 to 7/30/2021; \$538,300
8. Memorandum of Understanding; State of Colorado Department of Local Affairs (DOLA); Gunnison County; for technical assistance services to be provided under the Regional Resiliency and Recovery Roadmaps Project (PROJECT); Term is from date of signature by all parties through completion of the PROJECT
9. Acknowledgment of County Manager Signature; Colorado Natural Heritage Program (CNHP) – Colorado State University (CSU) Land Access Agreement; National Wetland Condition Assessment for 2021; 5/15/2021 to 10/15/2021
10. Contractor Agreement; Bethany Montlary; for janitorial services; July 15, 2021 to July 15, 2023; \$48,788

8:40 am • County Manager's Report

8:45 am • Deputy County Manager's Reports and Project Updates
1. Access Easement Agreement; Flying Wolf Ranch, LLC; Mystery Lane access through Shady Island Resort

8:50 am • Public Hearing: Street Vacation; a portion of 10th Street adjacent to Lots 2 and 3, Block 1, (168.65 feet in length), part of Section 8 & Section 17, Township 13 South, Range 90 west, Sixth Principal Meridian; Somerset, Colorado; Clifford Brewer and Jedediah Brown

8:55 am • Colorado State University (CSU) Subdivision of Wilson Parcel into two parcels; Southwest ¼, Section 25, Township 50 North, Range 1 West N.M.P.M., 1141 State Highway 135; LUC-20-0013
1. Resolution: A Resolution Approving Colorado State University Wilson Subdivision Southwest ¼, Section 25, Township 50 North, Range 1 West N.M.P.M., 1141 State Highway 135, Gunnison Colorado, LUC-20-00013
2. Plat Signature

9:15 am • Letter of Support; History Colorado; Gunnison Arts Center (GAC) Grant Application; funding for ongoing renovations to interior of GAC

9:20 am • Presentation and Approval to Purchase; Gunnison Valley Health; 231 W Tomichi Ave, Gunnison, Colorado

9:35 am • Conservation Easement Grant Award Agreements:
1. Gunnison Ranchland Conservation Legacy; for Antelope Creek Ranch project; \$100,748
2. Gunnison Ranchland Conservation Legacy; for Bar IV Ranch project; \$103,300
3. Gunnison Ranchland Conservation Legacy; for Flying W Ranch project; \$112,691
4. Gunnison Ranchland Conservation Legacy; for Wildcat Gulch Ranch project; \$103,000

9:55 am • Resolution; A Resolution Adopting a Schedule of Fees for the Shady Island River Park

10:15 am • Discussion concerning Board comments on Grand Mesa, Uncompahgre and Gunnison (GMUG) National Forest Plan Revision

*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.*

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, July 6, 2021

Page 3 of 3

PLACE: Board of County Commissioners' Meeting Room at the Gunnison County Courthouse
(Remote Option, below)

- 10:25 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.
 - **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 the Mt. Emmons/Red Lady mine, 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 related to the Mt. Emmons/Red Lady mine.
 - **Possible Executive Session Pursuant to Colo. Rev. Stat. §24-6-402(4)(b):** Conference with the County Attorney, Deputy County Attorney or Assistant County Attorney to receive legal advice in relation to Lake Irwin Coalition, Inc. v. Smith, 1:19-cv-01056 (D. Colo.) and High Lonesome Ranch, LLC v. Bd. of Cty Cmrs of Garfield Cty., 1:17-cv-01260 (D. Colo.).
 - **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

+16699006833,,88336680665#,,,,*149941# US (San Jose)

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