

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, July 20, 2021

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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
 - Alcohol Beverage License #03-01581; Roberts Corporation dba Harmel's Ranch Resort; Effective Dates 6/17/2021 – 6/17/2022
 - Adjourn

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:

- 8:32 am
- Call to Order; Agenda Review
 - Scheduling
 - 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. Annual Landfill Compliance Letter; summary of the landfill's estimated cost and useful life; 2020
 2. Intergovernmental Agreement Regarding Undesirable Plant Management; Gunnison, Hinsdale, Saguache Counties, Towns of Mt. CB, Crested Butte, Pitkin and City of Gunnison; 1/01/2021 through 12/31/2021; \$34,318
 3. Acknowledgment of County Manager Signature; Polco NRC Price Quote; 2021 Biennial Citizen Survey; \$19,100 Additional Funding; Colorado Department of Local Affairs, Community Services Block Grant; Ends 9/30/2024; \$48,823
 4. Grant Application Approval; Rocky Mountain Health Foundation; Gunnison County Health and Human Services; staff funding for Gunnison Health Coalition Coordinator and Health Navigator; Fall 2021, as CDPHE funds run out; \$25,000
 5. Acknowledgment of County Manager Signature; Agreement for Receipt of Court Security Grant Funds; Gunnison County; Calendar Year 2022; \$84,114
 6. Grant Application Approval; Family First Transition Funds; Gunnison County Juvenile Services; for training across Gunnison County – GVH, Gunnison County Early Childhood, Plus Mentors; 3-year program; \$123,124
- 8:35 am
- County Manager's Reports
 1. County Forest Payment Funds Distribution
 - Deputy County Manager's Reports and Project Updates
- 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
 1. Resolution; A Resolution Vacating a Certain Portion of 10th Street Lying within Somerset, County of Gunnison, State of Colorado
- 9:10 am
- Hearing; Petition for Abatement of Refund of Taxes; Property Tax Years 2018 and 2019; R070735; Lot 5 Hidden Mine Ranch; Parcel No. 3255-000-11-022; Amstar Homes, Inc, David McEntire, Owner
- 9:30 am
- Treasurer's Reports

*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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- Vouchers and Transfers
 1. July 2021 Accounts Payable Report
 2. May 2021 Purchase Card Report
 3. June 2021 Cash Transfer Report
 4. Sales Tax - LMD Reports

- 9:35 am • Government Finance Officers Association (GFOA) Submittal Approval: 2020 Comprehensive Audited Financial Report

- 9:40 am • Government Finance Officers Association (GFOA) Submittal Approval: 2020 Popular Annual Financial Report

- 9:50 am • Resolution; A Resolution Rescinding the Third Extension of the Gunnison County COVID-19 Local Disaster Emergency

- 9:55 am • Discussion and Resolution; A Resolution Adopting the "Gunnison Valley Greenhouse Gas Mitigation Plan"

- 10:10 am • Memorandum of Understanding; Mt. Emmons Project; Town of Crested Butte Response to Mt. Emmons Mining Co. (MEMC); July 2021

- 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.
- Adjourn

GUNNISON COUNTY BOARD OF HEALTH REGULAR MEETING:

- 10:45 am • Call to Order

- Designation of Health and Human Services Director Joni Reynolds to serve as the Gunnison County Public Health Director

- COVID update: PHO and current situation

- Clinical Services update

- Early Childhood 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.

ZOOM MEETING DETAILS: (cont'd on next page)

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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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