

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, August 3, 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
 - Public Hearing; Change of Ownership; Liquor License Transfer; Almont FBF Holdings LLC dba Almont Resort
 - Adjourn

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:

- 8:32 am
- Call to Order; Agenda Review
 - Minutes Approval:
 1. May 4, 2021 Regular Meeting
 2. May 18, 2021 Regular Meeting
 - 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. Acknowledgment of County Manager Signature; Agreement Between BOCC and Boeing; for Authorization of Flight Testing Activities, Use of Helicopter Tether Test Pad, and Provision of Airport Rescue Fire Fighting (ARFF) and Other Airport Services; 7/27/2021 to 9/15/2021; use of tether test pad, \$5,000; "Standby Station" ARFF Services, \$200 per hour; Tether Pad Testing ARFF Services, \$500 per hour
 2. Grant Application Approval; Caring for Colorado; Gunnison County Juvenile Diversion Program; for the Family Advocacy and Support Team (FAST) Partnership; to convene multi-agency partners and provide family support services that increase parent and youth advocacy skills; \$95,903
 3. Grant Agreement; Caring for Colorado / Colorado Centennial Fund; Gunnison County Department of Health and Human Services for Gunnison County Vaccine Equity Effort; 7/23/2021 to 2/22/2022; \$32,650
 4. Grant Agreement; Community Foundation of the Gunnison Valley, 2021 Community Grants; Gunnison County Juvenile Services; for the Gunnison County Substance Abuse Prevention Project's Choice Pass Parent Education; 7/01/2021 to 5/01/2022; \$2,375
 5. Grant Application Approval; Daniel's Fund; Gunnison County Juvenile Serves; for Gunnison County Substance Abuse Prevention Project, Choice Pass; 12-months; \$50,000
 6. Letter of Support; Colorado River Water Conservation District; Crested Butte Land Trust Grant Application; funding for the Rozich Ditch Relief Culvert Installation and Headgate Replacement Project
 7. Grant Agreement Approval; Region 10 League for Economic Assistance and Planning, Inc; Gunnison County Department of Health and Human Services; for a Senior Resource Office (SRO), Information and Assistance; 7/01/2021 to 6/30/2022; \$53,000
 8. Acknowledgment of County Manager Signature; Agreement for the Conveyance of a Reversionary Interest; City of Gunnison; "Old Nursing Home Parcel"
 - County Manager's Reports
 1. County Forest Payment Funds Distribution

*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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- Deputy County Manager's Reports and Project Updates
 1. Closure Request, County Road #4; Temporary Road Use Agreement; Elk Run 5K; 7:00 am to 1:00 pm; 9/25/2021
 2. Request to put Stream Gage on Erickson Springs Bridge; over Anthracite Creek on Kebler Pass
- 8:50 am • Discussion; Potential Housing Project in the City of Gunnison
- 9:05 am • Boundary Line Adjustment; Lots 8 and 9, Tomichi Creek Subdivision; Steve and La Sal Miller
- 9:10 am • Permit Extension and Possible Resolution; Riverland Remedies, 80 Buckley Dr, Riverland Industrial Park; for Marijuana Cultivation License Extension
- 9:15 am • Discussion; Letter of Support to the Colorado Forest Legacy Program (FLP); Trust for Public Land; Preservation of Higher Ground Ranch Property
- 9:20 am • Appointment to Gunnison Basin Sage-grouse Strategic Committee
- **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
- 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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