

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, October 19, 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; Almont FBF Holdings, LLC, dba Almont Resort; License #03-14906; Effective 9/29/2021-9/29/2022
 - Adjourn

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:

- 8:32 am
- Call to Order; Agenda Review
 - Minutes Approval:
 1. July 20, 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. Release of Landscaping Improvements Agreement for the Gallegos Corp. - Conger Harvesting Area; LUC Change Permit No 2018-00053
 2. Release of Landscaping Improvements Agreement for Swiss Holdings, LLC and Alpha Mechanical Solutions, LLC; LUC Permit No 2018-00025
 3. Acknowledgement of County Manager Signature; Airport Terminal Lease Agreement; Arinc Incorporated; 10/1/2021 – 9/30/2024; \$3,600
 4. Ratification of Correspondence; Colorado Department of Transportation (CDOT) Proposed Rulemaking Governing Statewide Transportation Planning Process and Transportation Regions; 2 CCR 601-22
 5. Amendment to the Agreement Establishing the Choice Pass Community Support Fund; Community Foundation of the Gunnison Valley
 - Scheduling:
 1. Draft 2022 Meeting Schedule
- 8:40
- County Manager's Reports:
 1. Disposition of Gunnison Valley Health Vehicles
 2. Contractor Agreement; Vaccination Events in Montrose and Delta Counties; Tri-County Health Network; \$127,000
- 8:50
- Deputy County Manager's Reports and Project Updates
- 9:00
- Vouchers and Transfers
 - Treasurer's Report
- 9:05
- Colorado Opioid Settlement Memorandum of Understanding
- 9:20
- **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.

*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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- 10:00
- Continued Public Hearing; Tincup Street Vacation Request; That portion of Laurel Street adjacent to Lots 18024, Block 14, and Lots 1-7, Block 13, Town of Tincup; Sally Kuisle and Lyle & Cheryl Rieger (Humming Bird Properties, LLC)
 1. Resolution; A Resolution Vacating a Certain Portion of Laurel Street Lying Within the Town of Tincup, County of Gunnison, State of Colorado
 - Adjourn

GUNNISON/HINSDALE BOARD OF HUMAN SERVICES REGULAR MEETING:

- 10:05 am
- (See separate agenda)

GUNNISON COUNTY BOARD OF HEALTH:

- 10:35 am
- Call to Order
 - Navigator Position Update; Coalition Coordination and Community Health Coalition Update
 - Behavioral Health Services Update: Suicide Prevention and Substance abuse Prevention (Tobacco)
 - Adjourn

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS WORK SESSION:

- 11:05 am
- Draft 2022 Gunnison County Budget Discussions:
 1. Health & Human Services Department
- 12:00 pm
- Break
- 1:00
- Draft 2022 Gunnison County Budget Discussions (continued):
 2. Juvenile Services Department
 3. Sheriff's Office
 4. Gunnison-Crested Butte Tourism and Prosperity Partnership

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

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