

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, November 16, 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 #03-01981; Amie Mountain Lodge, LLC, dba Inn at Arrowhead; 10/15/2021-10/15/2022
 - Adjourn

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:

- 8:32 am
- Call to Order; Agenda Review
 - Scheduling
 - Minutes Approval:
 1. September 7, 2021 Regular Meeting Minutes
 2. September 21, 2021 Regular Meeting Minutes
 3. September 28, 2021 Special Meeting Minutes
 - 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 Application; Gunnison Home Association; Home Independence Project; 10/1/2021-9/31/2022; \$5,000
 2. Grant Application; Colorado Department of Human Services, County Behavioral Health Grant Program; \$550,222
 3. Grant Award; NextFifty Initiative; Aging Resource Office Specialist; \$21,682
 4. Development Improvements Agreement for Gunnison Secure Storage, Phase 2B; Gunnison Secure Storage
 5. Letter of Support, Colorado Opportunity Scholarship Initiative
 6. Memorandum of Agreement between the Board of County Commissioners of the County of Gunnison, Colorado, the Board of Trustees of Gunnison Valley Hospital and the Regional Transportation Authority Regarding Senior Transportation; 1/1/2022-12/31/2022; \$300,000
 7. Acknowledgment of County Manager's Signature; Memorandum of Agreement between the Board of County Commissioners of the County of Gunnison, Colorado, Mountain Express, and the Regional Transportation Authority Regarding Senior Transportation; 1/1/2022-12/31/2022; \$55,000
- 8:40 am
- County Manager's Reports
 1. County Insurance Requirements for Contracts and Permitting
 - Deputy County Manager's Reports and Project Updates
 1. Montrose County Agreement Amendment #2
 2. Request for Four (4) Snowmobile Parking Permits; Kebler Corner and St. Ruth Family
- 9:00 am
- Public Hearing and Resolution; Vacating Certain Portions of Streets and Alley Lying within the Townsite of Irwin, County of Gunnison, State of Colorado; Daniel Broman
- 9:10 am
- Public Hearing and Resolution; Vacating Certain Portions of Streets and Alley Lying within the Townsite of Irwin, County of Gunnison, State of Colorado; James & Barbara Thomson

*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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- 9:30 am • Lot Cluster Agreement and Declaration; James and Barbara Thomson; LUC-21-00051; Lots 1-15, Blk 29, and Lot 7-14, Blk 28 Town of Irwin
- 9:35 am • Reinstatement of Interest Charges for Water, Sewer and Landfill Accounts
- 9:40 am • Quarterly Fiscal Transparency Report; As of 9/30/2021
- 9:55 am • Gunnison County Emergency Operations Plan Update
- 10:10 am • Great Outdoors Colorado Planning Grant Request; Crested Butte-to-Crested Butte-South Multi-Modal Trail Project
- 10:15 am • Gunnison Arts Center Funding Request
- 10:20 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)(b): Conference with the County Attorney or Deputy County Attorney for Gunnison County for the purpose of receiving legal advice related to the Gunnison River Valley Local Marketing District (LMD)
- Adjourn

BREAK

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS WORK SESSION:

- 11:00 am • Performance Report; Community & Economic Development Department
- Performance Update; Gunnison/Crested Butte Regional Airport

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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