

**GUNNISON COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING AGENDA**

**DATE:** Tuesday, December 21, 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
  - Public Hearing; Liquor License Transfer; Colorado Liquor Retail License Application; The Wooden Spoon LLC dba The Wooden Spoon
  - Alcohol Beverage License; Harmels Operation LLC dba Harmels Ranch Resort; License #03-15394; Effective 10/28/2021-10/28/2022
  - Fermented Malt Beverage, Alcohol Beverage License; Harmels Operation LLC dba Harmels Ranch Resort; License #04-01630
  - Adjourn

**GUNNISON COUNTY HOUSING AUTHORITY:**

- 8:40 am
- Call to Order
  - Budget Action:
    1. Resolution; Amending the Gunnison County Housing Authority Budget for Fiscal Year 2021 and Amending the Appropriation Resolution
  - Adjourn

**GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT:**

- 8:42 am
- Call to Order
  - Budget Action:
    1. Resolution; Amending the Gunnison River Valley Local Marketing District Budget for Fiscal Year 2021 and Amending the Appropriation Resolution
  - Adjourn

**GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:**

- 8:44 am
- Call to Order; Agenda Review
  - Scheduling
  - Minutes Approval:
    1. October 5, 2021 Regular Meeting
    2. November 9, 2021 Special Meeting
    3. November 23, 2021 Special Meeting
    4. December 7, 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. Road Maintenance Agreement Amendment; Colorado Stone Quarries; Maintenance of Marble Quarry Road; Extension of termination date from December 31, 2021 to January 31, 2022

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2. Memorandum of Agreement; Gunnison River Valley Local Marketing District (LMD), Tourism and Prosperity Partnership (TAPP), and Gunnison-Crested Butte Tourism Association (Gunnison-Crested Butte TA); LMD to provide marketing funds to Gunnison-Crested Butte TA; January 1, 2022 through December 31, 2022; \$3,200,000
  3. Contractor Agreement; Gunnison Valley Driver's Education; for Substance Abuse Prevention Strategy; December 10, 2021 through September 30, 2022; \$50,000
  4. Dedication of Public Access and Utility Easements; Wilson Subdivision, Filing No. 1
  5. Development Improvements Agreement for Colorado State University - Wilson Subdivision
  6. Grant Application and Resolution; Great Outdoors Colorado Trust Fund; Planning and Capacity Grant; \$98,750
  7. Memorandum of Understanding between Gunnison County and Prowers County; Hot Line Calls for Child and Adult Protection
  8. Grant Application; Western Regional Emergency Medical & Trauma Advisory Council (WRETAC); Crested Butte Fire Protection District; for paging equipment; \$7,500
  9. Release of Development Improvements Agreement for Skyland Filing III, Phase II
- County Manager's Report
  - Deputy County Manager's Report and Project Updates
- 9:15 am
- Budget Action:
    1. Resolution; Amending the Gunnison County Budget for Fiscal Year 2021 and Amending the Appropriation Resolution
  - Vouchers and Transfers:
    1. December 2021 Accounts Payable Report
    2. October 2021 Purchase Card Report
    3. November 2021 Cash Transfer Report
    4. Sales Tax - LMD Reports
  - Treasurer's Report
- 9:25 am
- Certification of Levies and Revenue for Tax Year 2021 / Budget Year 2022
- 9:30 am
- CTSI - Colorado Counties Casualty and Property Pool Agreement and Invoice; for Partially Self-Funded Program; Gunnison County; January 1, 2022 through December 31, 2022; \$341,793
- 9:35 am
- Approval of ATV, OHV and UTV Use on CR #3:
    1. Resolution; Temporarily Extending Resolution No. 21-12 and Authorizing ATV, OHV and UTV Use on a Certain Portion of County Road #3 Until January 4, 2022
- 9:50 am
- Agreement for Services; SITA Information Networking Computing USA Inc; to provide "common use terminal" hardware and service to the Gunnison-Crested Butte Regional Airport; beginning December 15, 2021; \$173,641.84 plus \$4,414.20 monthly
- 10:00 am
- Request for Subdivision Exemption for CB Fire Protection District and Spann Ranches
- 10:15 am
- Resolution; Approving the Application Amending the Protective Covenants of Foxtrot Subdivision, LUC-21-00063, Foxtrot ABL, LLC
- 10:25 am
- Gunnison Valley Health; Approval for Purchase of Lots; Wade Baker

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- 10:30 am • 2022 Emergency Management Performance Grant
- 10:35 am • Resolution Numbering Revisions for: a) Gunnison County Housing Authority Resolutions (2); b) Gunnison River Valley Local Marketing District Resolutions (2); and c) Gunnison County Board of County Commissioners Resolutions (4)

**GUNNISON/HINSDALE BOARD OF HUMAN SERVICES REGULAR MEETING:**

- 10:40 am • (See separate agenda)

**GUNNISON COUNTY BOARD OF EQUALIZATION:**

- 11:10 am • Call to Order
- Minutes Approval:  
1. October 26, 2021 CBOE Meeting
- Adjourn

**GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:**

- 11:12 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.
- 11:35 am • 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 property interest(s) located in Gunnison County, Colorado, 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 property interest(s) located in Gunnison Co., CO
- Lunch Break
- 1:00 pm • Paintbrush Apartments Ribbon Cutting Ceremony
- 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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