

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

**DATE:** Tuesday, March 1, 2022

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**PLACE:** Board of County Commissioners' Meeting Room at the Gunnison County Courthouse  
(REMOTE OPTION BELOW)

**GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS WORK SESSION:**

- 9:30 am
- Call to Order
  - Gunnison County Boards and Commissions Interviews
    1. Planning Commission
      - o 9:30 am: Heather Zeilman
  - Adjourn

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

- 9:50 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. Federal Aviation Administration Grant Application; Gunnison-Crested Butte Regional Airport; for Airport Terminal Renovation; Fiscal Year 2022; \$1,000,000
    2. Agreement for Consulting Services; Gunnison Conservation District (GCD); Wildlife Biologist; 1/1/2022 to 12/31/2022; not to exceed \$12,000
    3. Acknowledgment of County Manager's Signature; Statement of Work; Office of Public Health Practice, Planning, and Local Partnerships (OPHP); Department of Health and Human Services on behalf of the West Central Public Health Partnership; for Health Assessment and Planning; \$50,000
    4. Acknowledgment of County Manager's Signature; Community Integration Agreement, Amendment No. 4; United HealthCare Services Inc; Health and Human Services; Effective Date 1/1/2022; Amended Date Continuing in Effect until 12/31/2022
    5. Acknowledgment of County Manager's Signature; Site Use Agreement; The Vail Corporation /Crested Butte Ski Resort; For a COVID-19 Vaccine Clinic; Permitted Use Date February 24, 2022; Site Use Fee \$0.00
    6. Acknowledgment of Deputy County Manager's Signature; Letter of Support; Marble Crystal River Chamber; for Tourism Management Grant Application
  - Deputy County Manager's Report and Project Updates
- 10:00 am
- Townhome Plat Approval; Mountain Shelters Townhomes Plat; Lot 29, Block 2, Crested Butte South – Second Filing; LUC-22-00001
- 10:05 am
- Adoption of Ordinance No. 18; An Ordinance for the Regulation of Traffic by the County of Gunnison, Colorado; Adopting by Reference the 2020 Edition of the "Model Traffic Code"; Repealing All Ordinances in Conflict Therewith; and Providing Penalties for Violation Thereof
- 10:10 am
- Resolution; A Resolution of the Board of County Commissioners of Gunnison County, Colorado Pertaining to Open Fire Bans and the Imposition of Fire Restriction Stages and Exemptions
- 10:15 am
- Energy Impact Assistance Fund (EIAF) Grant Application Approval; for High-Efficiency Air Source Heat Pump HVAC Systems; South 14<sup>th</sup> Street Housing Units; \$200,000

*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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**(REMOTE OPTION BELOW)**

- 10:20 am
- Memorandum of Understanding; Town of Crested Butte and Gunnison County; for an Assessment of Town Water and Sanitary Sewer Infrastructure Capabilities; Whetstone Workforce Housing Development
- BREAK
- 10:35 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)(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 Assistant County Attorney for Gunnison County for the purpose of receiving legal advice related to property interest(s) located in Gunnison County, Colorado
  - 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/82753657556?pwd=MjNDbTZHTFNRVdDemZJdC91aVBlZz09>

Meeting ID: 827 5365 7556

Passcode: 471302

One tap mobile

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