

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, March 15, 2022 **Page 1 of 2**
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 #13-37843-000; N D Enterprises LLC dba Crested Butte Country Club; Effective 1/14/2022 - 1/14/2023
 - Alcohol Beverage License #03-04246; Crested Butte LLC dba Paradise Restaurant; Effective 2/04/2022 - 2/04/2023
 - Tavern License; Alcohol Beverage License #03-15949; The Wooden Spoon dba The Wooden Spoon; Effective 3/07/2022 - 3/07/2023
 - Adjourn

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:

- 8:35 am
- Call to Order; Agenda Review
 - Scheduling
 - Minutes Approval:
 1. January 4, 2022 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. Commercial Lease Agreement; Gunnison Valley Regional Housing Authority; for Office Space; 1/01/2022 to 12/31/2022; \$1,108 monthly
 2. Intergovernmental Agreement to Disburse Health Resources & Services Administration (HRSA) Grant Monies; Board of County Commissioners of San Miguel County; To Increase COVID-19 Vaccine Access; 1/01/2022 - 7/30/2022; \$72,000
 3. Letter of Support; Blue Ditch Project Grant Application; Cimarron Valley and River Watershed Coalition; to Colorado River Water Conservation District, Community Funding Partnership Program
 4. Professional Services Agreement; WellSteps, LLC; Assist the County with its Employee Wellness Program; 3/16/2022 - 3/15/2023; not to exceed \$1,882
 5. Public Service Grant Agreement; City of Gunnison; Gunnison County Health & Human Services, on behalf of Early Childhood Council and Multicultural Services; for Early Childhood Systems and Outreach to the Latinx Community; 1/1/2022 – 12/31/2022; \$25,000
 6. Public Record Request Policy Revision; Section I.12 Guidelines for Handling Requests for Public (Open) Records; Hourly Staff Fee change to \$33.58
 7. Acknowledgement of Deputy County Manager's Signature; Rental Agreement; Power Screening; for Rental Grinder to Shred Landfill Large Tires; Eff Date 3/01/2022; \$13,000 + transportation costs
 - County Manager's Reports
 - Deputy County Manager's Reports and Project Updates
 1. Resolution; Authorizing Temporary Weight Restriction for a Portion of County Road 734 Also Known as Slate River Road

*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 (*cont'd*)
 2. Resolution; Authorizing Temporary Seasonal Closure and Weight Restriction for a Portion of County Road 38 Also Known as Gold Basin Road
 3. Letter of Support to Colorado River Water Conservation District; on behalf of Somerset Water District's Matching Fund Application
 4. Temporary Road Use Agreement; Gunnison Nordic Club, Inc; for 2nd Annual Cottonwood Classic Bike Ride fundraiser; Use of CR #209 from 7am to 2pm, 5/26/2022

- 9:00 am • Employee Recognition; Deputy Emergency Management Manager, Lisa Clay

- 9:05 am • Resolution; Adjusting Ground Rent for Use of Premises at the Gold Basin Industrial Park

- 9:10 am • Update of County Financial Policy 1.2.1.3, and Purchasing Policy 1.2.10

- 9:15 am • Overview; 2022 Budget-in-Brief

- 9:25 am • Quarterly Fiscal Transparency Report; As of 12/31/2021

- BREAK

- 9:45 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.

- 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=MjNDbTZHTFNRVdDemZJdC91aVBIZz09>

Meeting ID: 827 5365 7556

Passcode: 471302

One tap mobile

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