

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, May 3, 2022

Page 1 of 2

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

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:

- 8:30 am
- Call to Order; Agenda Review
 - Scheduling
 - Minutes Approval:
 1. April 5, 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. Colorado Department of Human Services Contract; Gunnison County Sheriff's Office; for Jail-based Behavioral Health Services; 7/1/2022 – 6/30/2023; Cost reimbursement up to \$155,200
 2. Administrative Planning Grant Application, Department of Local Affairs (DOLA); Community Development; to support development of the North Gunnison area plan; \$25,000
 3. Letter of Engagement Agreement; Berg Hill Greenleaf Ruscitti, Attorney Josh Marks; Gunnison County Attorney's Office; to represent Gunnison County in District Court Case No 2021CV30017
 4. BridgeCare Master Subscription and Services Agreement; Software application for monitoring and reporting available childcare slots, as part of Colorado Department of Human Service's contract for Early Childhood Council; Effective date 4/1/2022
 5. Grant Application to Colorado Department of Transportation's Multimodal Transportation and Mitigation Options Fund (MMOF); to support the Crested Butte to Crested Butte-South Multimodal Trail Planning Project; \$125,000
 6. Extension of Commercial Lease Agreement; Gunnison-Crested Butte Regional Airport; Michael Barnes and Chris Osmundson dba Drug Test West, Inc; Lease extension request of one year, to 3/31/2023; \$4,200 annual rent, plus CPI or 3%
 7. Extension of Commercial Lease Agreement; Gunnison-Crested Butte Regional Airport; Tom Keating dba Keating Wood Floors Inc; Lease extension request of one year, to 3/31/2023; \$9,300 annual rent, plus CPI or 3%
 8. Extension of Commercial Lease Agreement; Gunnison-Crested Butte Regional Airport; Tom Anderson dba Beleza Inc; Lease extension request of one year, to 3/31/2023; \$7,200 annual rent, plus CPI or 3%
 9. Reassignment of Ground Lease Agreement; Aldo Waters, Leisure Time Properties Inc (Seller) and Michael Hicks, Reactive Holdings Inc (Buyer); under 20-year Ground Lease Agreement with Gunnison County, dated 7/10/2006
 10. Contract for legal services with Sherman & Howard LLC; related to potential equipment lease-purchase agreement
 - County Manager's Reports
 1. Gunnison Valley Health; Real Estate Transactions
 - Deputy County Manager's Reports and Project Updates
 1. Intergovernmental Agreement Regarding Undesirable Plant Management 2022
- 8:55 am
- Resolution; Further Extending Resolution No. 2021-12 and Authorizing ATV, OHV and UTV Use on a Certain Portion of County Road #3 Until _____, 2022

*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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- 9:15 am
 - Community Development; Revisions to 2022 Fee Schedule for Land Use Change, Building, and Onsite Wastewater Treatment System Permits
 1. Resolution; Adopting an Amended Schedule of Fees for the Community Development Department Permit Applications
- 9:20 am
 - Amended Lot Designation; Boundary Line Adjustment Plat; Lot 9; Whetstone Industrial Park; LUC-22-00006
- 9:25 am
 - Elcho Place Townhome Plat; Lot 9, Block 4; Crested Butte South – Second Filing; LUC-22-00008
- 9:30 am
 - 882 Cascadilla Townhome Plat; Lot 17, Block 21; Crested Butte South – Third Filing; LUC-22-00009
- 9:35 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.
- 9:55 am
 - Possible Executive Session Pursuant to Colo. Rev. Stat. § 24-6-402(4)(b): Conference with the County Attorney, Deputy County Attorney or Assistant County Attorney to receive legal advice in relation to Lake Irwin Coalition, Inc. v. Smith, 1:19-cv-01056 (D. Colo.)
 - Possible Executive Session Pursuant to Colo. Rev. Stat. § 24-6-402(4)(b): Conference with the County Attorney or Deputy County Attorney to receive legal advice in relation to submission of ballot issues to voters in Gunnison County related to taxation and revenues under Colorado Law, including but not limited to TABOR
 - 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. *(continued page 3)*

ZOOM MEETING DETAILS:

Join Zoom Meeting: <https://us02web.zoom.us/j/82753657556?pwd=MjNDdTZHTFNRVdDemZjdC91aVBlZz09>

Meeting ID: 827 5365 7556

Passcode: 471302

One tap mobile

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+13462487799,,82753657556#,,,,*471302# US (Houston)

Application for Membership and Funding in Colorado Parks & Wildlife Region Partnership Initiative
CPW Grant for Regional Partnership Initiative; Update BOCC on NFF grant submission for the CPW RPI grant

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