

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, May 17, 2022

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
 - Alcohol Beverage License #03-13185; SkyHighColorado LLC dba Nugget Cafe; Effective Date 4/06/2022 - 4/06/2023
 - Alcohol Beverage License #03-06291; Three Rivers Smokehouse dba Three Rivers Smokehouse; Effective Date 4/17/2022 - 4/17/2023
 - Alcohol Beverage License #03-02907; Irwin Backcountry Guides LLC dba Parking Barn; Effective Date 5/20/2022 - 5/20/2023
 - Alcohol Beverage License #03-04714; Irwin Backcountry Guides LLC dba Taylor River Lodge; Effective Date 7/06/2022 - 7/06/2023
 - Special Event Liquor Permit 2-2022; Adaptive Sports Center of Crested Butte, Inc; Effective Date 8/07/2022 from 5-11:30 pm
 - Adjourn

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:

- 8:37 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. Acknowledgement of County Manager's Signature; Professional Services Agreement; MGT of America Consulting, LLC; for Cost Allocation Services; 5/03/2022 – 8/31/2022; \$5,600
 2. Acknowledgement of County Manager's Signature; Letter of Engagement; Employers Council; for Compensation Consulting Services – providing a market-based compensation study for 150 job titles; Effective 5/02/2022; \$24,840 total estimate
 3. Approval for Colorado Department of Public Health and Environment (CDPHE) Contract 2022*3186 Amendment #5; Gunnison County Health and Human Services; Additional funds for Core Immunization Services; 7/1/2022 to 6/30/2023; \$31,195
 4. Approval for Colorado Department of Public Health and Environment (CDPHE) Task Order and Statement of Work; for improving local capacity to provide Core Public Health services as established by the State Board of Health; Expiration Date 6/30/2023; \$142,835.00
 5. Lease Agreement Approval; Banx LLC; for Crested Butte office lease, Gunnison County Substance Abuse Prevention Project; 6/01/2022 – 5/31/2023; \$800 per month
 6. Approval of Colorado Department of Public Health & Environment (CDPHE) Contract 2022*2745 Amendment #1; Expand Program for Harm Reduction Services in Gunnison County; 7/01/22 – 6/30/2023; \$388,535
 7. Approval for Colorado Department of Public Health and Environment (CDPHE); Contract 2023*0196 Amendment #5; Gunnison County Health and Human Services; Additional funding for Emergency Preparedness; 7/01/2022 - 6/30/2023; \$112,429
 8. Approval for 2022 CFGV Community Grants Application; Gunnison County Veteran Services; partial funding for the paid internship salary of a Hydroponic Vegetable Production Assistant (veteran to be selected); \$5,000

*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.*

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, May 17, 2022

Page 2 of 3

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

- Consent Agenda (cont'd)
 - 9. Approval for Written Comments; Public Hearing, Colorado Department of Revenue (CDOR), Office of Tax Policy; for Proposed Rulemaking Change, Room and Accommodation Tax
- County Manager's Reports
 - 1. Resolution; Delegating to the County Manager Authority to Negotiate and Execute Contracts Related to Real Property on Behalf of the County
- Deputy County Manager's Reports and Project Updates
 - 1. Approval of Colorado Department of Transportation's Highway Easement Deed for County Road #209, also known as Cottonwood Pass Road
 - 2. Request from Colorado Parks and Wildlife; for Extension of Carcass Disposal Discounted Rates at the County Landfill to Agricultural Producers
- 9:00 am
 - Treasurer's Reports
 - Vouchers and Transfers:
 - 1. May 2022 Accounts Payable Report
 - 2. February 2022 Purchase Card Report
 - 3. April 2022 Cash Transfer Report
- 9:10 am
 - Elk Valley Townhomes Plat; Re-Subdivision of Lot M1-1; Buckhorn Ranch, Filing 2b; LUC-22-00024
- 9:15 am
 - Lot Cluster in Blue Mesa Subdivision, Unit 1; Adjacent Lots 186, 187, 188 & 189; Agreement and Declaration; Daniel and Kelly Hankamer; LUC-22-00007
- 9:20 am
 - Application for Membership and Funding in Colorado Parks & Wildlife Regional Partnership Initiative
- 9:30 am
 - Upper Gunnison River Water Conservancy District, Letter of Support and Funds Request; to support the U.S. Geological Survey's "High-Frequency Water-Quality Sampling to Support Harmful Algal Bloom Studies in Blue Mesa Reservoir Project"
- 10:00 am
 - Approval for Memorandum of Understanding with West Region Wildfire Council; regarding Colorado Department of Public Safety, Division of Homeland Security and Emergency Management (DHSEM), Senate Bill #21-054 Funding to West Region Wildfire Council
- BREAK**
- 10:10 am
 - Introduction, Reading and Instructions regarding publication of Gunnison County Ordinance No. 19: An Ordinance Repealing Ordinance No. 11 Regarding Pollution Caused by Wood Smoke
- 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.
- 10:40 am
 - Possible Executive Session, pursuant to C.R.S. § 24-6-402 (4)(e)(I): Determining Positions Relative to Matters That May Be Subject to Negotiations, Developing Strategy for Negotiations Related to Real Property Located in Gunnison County, Colorado
 - Adjourn

*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.*

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, May 17, 2022

Page 3 of 3

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

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

+12532158782,,82753657556#,,,,*471302# US (Tacoma)

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