

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

**DATE:** Tuesday, June 21, 2022

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**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 #03-02906; Irwin Backcountry Guides LLC dba Movie Cabin; Effective Date 5/20/2022 – 5/20/2023
  - Special Event Liquor Permit #3-2022; Taylor Canyon Fire Station Inc; 7/03/2022 from 12:00 pm to 4:00 pm
  - Adjourn

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

- 8:32 am
- [\(See separate agenda\)](#)

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

- 9:05 am
- Call to Order; Agenda Review
  - Scheduling
  - Minutes Approval:
    1. April 19, 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. Federal Aviation Administration (FAA) Airport Improvement Program (AIP) Grant Agreement; for the Terminal Rehabilitation Construction Project; effective the date of last signatory, for 4 years; \$1 million
    2. Healthy Kids Colorado Survey (HKCS) & Smart Source Data Use Agreement; Gunnison Watershed RE1J School District; Gunnison County Juvenile Services; agreement for usage of data gleaned from HKCS's statewide youth survey reports
    3. Intergovernmental Agreement Re: Nurse Home Visitor Program; between Gunnison County and Montrose County; for NFP visits in Gunnison County; 7/01/22 – 6/30/2023; up to \$91,340
    4. Application and Schedule for Excess Loss Insurance; Gerber Life Insurance Company; 1/01/2022 – 12/31/2022; Specific Deductible (per person), \$60,000
    5. Resolution; Delegating to the Vice President of Gunnison Valley Health for Administrative Services the Authority to Negotiate and Execute Contracts and Agreements to Purchase County Real Property Located at 804 College Avenue, Unit 30 in Gunnison, Colorado for the Use of the Gunnison Valley Hospital
    6. Ratification of the County Manager's Signature; Employment Agreement; Assistant County Manager of Public Works, Martin Schmidt
    7. Professional Services Agreement; 970 Design; to execute a communications strategy to improve vaccination awareness among residents of the counties served by WCPHP; 6/01/2022 - 7/31/2022; \$95,000
  - Deputy County Manager's Reports and Project Updates
    1. Temporary Road Use Agreement; Closure of a Portion of County Road #49; for Setup and Launching of Fireworks on Monday, July 4, 2022; from 7:00 am to 8:00 am on Tuesday, July 5, 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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- 9:20 am
- Treasurer's Report
  - Vouchers and Transfers:
    1. June 2022 Accounts Payable Report [to come on Friday]
    2. March 2022 Purchase Card Report
    3. May 2022 Cash Transfer Report
    4. Sales Tax - LMD Reports
- 9:25 am
- Certification of Delinquent Taxes and Authorization for County Treasurer Debbie Dunbar to Collect Those Taxes Pursuant to C.R.S. 30-20-420; Dos Rios, Antelope Hills, Somerset and North Gunnison Divisions of the Gunnison County Sewer and Water District
- 9:30 am
- Highpoint Townhome Plat; Lots 15 & 16; Crested Butte South – First Filing; LUC-22-00014
- 9:35 am
- Buckley Drive Condominium No. 2 Supplemental Map; Lot 1; Riverland An Industrial Park, LUC-22-00023
- 9:40 am
- Boundary Line Adjustment Plat and Proposed Amended Covenant Lot Designation; Lots 5, 6, & 7; Whetstone Industrial Park, LUC-21-00042
- 9:45 am
- Boundary Line Adjustment Plat and Related Deeds; Brush Creek Parcels Situated within Section 12, Township 14 South, Range 86 West of the 6<sup>th</sup> Principal Meridian (Gunnison County Whetstone parcel and George Gers adjacent parcel); LUC-22-00038
- 9:50 am
- BLM invite to participate as a Cooperating Agency in preparation of the Gunnison Sage-Grouse Resource Management Plan Amendment/Draft Environmental Impact Statement
- BREAK**
- 10:05 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.
- 10:25 am
- 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 *Lake Irwin Coalition, Inc. v. Smith*, 1:19-cv-01056 (D. Colo.)
  - 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 the Mt. Emmons/Red Lady mine, 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 the Mt. Emmons/Red Lady mine
  - 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.

(see **Zoom Meeting Details** on page 3)

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