

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, August 2, 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
 - Fermented Malt Beverage; Alcohol Beverage License #05-23848-0002; Three Rivers Resort Inc dba Three Rivers Resort; Effective Date 6/21/2022 – 6/21/2023
 - Adjourn

GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT:

- Call to Order
- Intergovernmental Agreement Between Gunnison County Clerk and Recorder and Gunnison River Valley Local Marketing District; Regarding Conduct and Administration of the November 8, 2022 General Election
- Adjourn

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:

- 8:35 am
- Call to Order; Agenda Review
 - Scheduling
 - Minutes
 1. May 17, 2022 Regular Meeting
 2. July 26, 2022 Special Meeting
 3. July 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. Colorado Department of Public Health and Environment (CDPHE) Contract Amendment #1; to reduce unintended pregnancy by insuring access to quality reproductive health services, as specified in the Statement of Work; 7/29/2022 – 6/20/2023; no cost change
 2. Acknowledgement of County Manager's signature; Colorado Department of Human Services, Diaper Distribution Program Grant Application; Gunnison County Health and Human Services; for diapering essentials and tracking distribution of supplies to eligible individuals; \$11,750
 3. Trout Unlimited Letter of Support Request; Colorado River District Community Funding Partnership Program application; for diversion structures and headgates at two sites in the Upper Gunnison Basin
 4. Acknowledgment of County Manager's signature; Contractor Agreement; SGM, Inc; for South 14th Street Project engineering and design as outlined in the Scope of Work; 7/29/2022 – 12/31/2022; up to \$24,500
 5. Contractor Agreement; Gunnison Valley Health; Gunnison County Sheriff's Department; for medical services in the jail; July 1, 2022 – 12/31/2022; up to \$13,700
 6. Opioid Settlement Intergovernmental Agreement; between Gunnison County and the Town of Pitkin; Establishing the manner in which funds from settlements between the State of Colorado and opioid manufacturers shall be divided and distributed locally

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- 7. Ratification of HHS Deputy Director's Signature; Colorado Department of Health Care Policy and Financing Contract; Gunnison County Department of Health and Human Services; for Colorado Dental Health Care Program for Low-income Seniors; 7/1/2022 – 6/30/2023; \$42,800
 - 8. Early Milestones Colorado, Circle Grant Program Beneficiary Contract; Gunnison-Hinsdale Early Childhood Council; to improve early childhood workforce retention under the Coronavirus Response and Relief Supplemental Act (CRRSA); July 1, 2022 - June 30, 2023; \$125,000
- County Manager's Reports
 - Deputy County Manager's Reports and Project Updates
 - 1. Name Change Proposal for Gunnison Watershed Weed Commission (aka Gunnison Basin Weed Commission)
 - 2. Grant Opportunity; Safe Streets and Roads for All; for planning funds to improve intersections
- 9:00 am
- Public Hearing; Alley Vacation Request in the Townsite of Irwin; Eli Pardini
 - 1. Resolution; Vacating a Certain Portion of an Alley Lying Within the Townsite of Irwin, County of Gunnison, State of Colorado
- 9:20 am
- Public Hearing; Street and Alley Vacation Request in Blocks 4 & 5 of the Townsite of Irwin; Sydney Schieren and Erin Oliver
 - 1. Resolution; Vacating Certain Portions of Streets and Alleys Lying Within the Townsite of Irwin, County of Gunnison, State of Colorado
- 9:35 am
- Boundary Line Adjustment; located within lots 13-16, Block 5, Townsite of Irwin & Last Chance Lode M.S. 4955, Gunnison County; Sydney Schieren and Eli Pardini; LUC-22--00017
- 9:40 am
- Lot Cluster; Lots 3, 4, 5, and 6, Block 5, and Lots 13R and 16R, Block 5, Townsite of Irwin; Karen and Eli Pardini; LUC-22-00018
- 9:45 am
- Lot Cluster; Lots 4-7 & Lots 12-13, Block 4, and Lots 14R & 15R, Block 5, Townsite of Irwin; Sydney Schieren and Erin Oliver; LUC-22-00019
- 9:50 am
- Townhome Plat; Re-subdivision of Lots M1-13, M1-14 and M1-15, Buckhorn Ranch Filing No. 2b, Basin Mountain Village; LUC-22-00040
- 9:55 am
- Re-subdivision of Lots 1 and 2; Wolf Canyon Subdivision; Johnson Colorado Trust; LUC-21-00067
 - 1. Resolution; Approving the Application for Unclustering Two Subdivision Lots in Wolf Canyon Subdivision LUC-21-00067 Johnson Colorado Trust
- 10:00 am
- Development Improvement Agreement (DIA) Two-year Extension Request; Simco Ventures, LLC, Re: LUC-20-00015 Dos Rios Townhomes (the "Project")
- 10:05 am
- Approval for Fairground Use Fees and Policy updates; and
 - 1. Resolution Update to BOCC Resolution 2022-4; A Resolution Adopting Gunnison County Policy Concerning Authority and Use of the Fred R. Field Western Heritage Center

BREAK

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- 10:15 am • Memorandum of Understanding; U.S. Department of the Interior, Bureau of Land Management, Colorado State Office, and Gunnison County, Colorado; for Cooperative Development of the Big Game Habitat, Movement Route and Migration Corridor Resource Management Plan Amendment
- 10:20 am • Request to quitclaim County water rights and abandonment of subdivision plat in relation to Snowbound subdivision
- 10:40 am • Request by Boulder County to Join Brief of *Amici Curiae* in the Matter of *Knipp v. Try-County Health Dept.*, 2022CA302
- 10:45 am • Boards and Commissions; Out-of-Cycle Vacancies for consideration
- 10:48 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 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.

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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