

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, August 16, 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 #05-29384-0002; Crested Butte Nordic Council dba CBNC Magic Meadows Yurt; Effective Date 9/15/2022 – 9/15/2023
 - Alcohol Beverage License #03-14906; Almont FBF Holdings LLC dba Almont Resort; Effective Date 9/29/2022 – 9/29/2023
 - Alcohol Beverage License #07-74205-0002; Crested Butte LLC dba Ice Bar/Rest Twister Warming Hse; Effective Date 7/15/2022 – 7/15/2023
 - Adjourn

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:

- 8:31 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. Out-of-Cycle Appointment to 7th Judicial District Community Corrections Board; Gunnison County representative Giancarlo Panagia; 2-year terms, with initial term to expire February 1, 2024
 2. Approval for Opioid Settlement Intergovernmental Agreement; between Gunnison County and the Town of Mt. Crested Butte; Establishing the manner in which funds from settlements between the State of Colorado and opioid manufacturers shall be divided and distributed locally
 3. Colorado Trout Unlimited Letter of Support Request; Colorado River District, Community Funding Partnership Program application; for Clear Fork East Muddy Creek Native Trout Restoration Project
 4. Approval for Walden University U.S. Field Site Affiliation Agreement; Gunnison County Juvenile Services; for field interns through Walden University's student education program; Effective Date 8/29/2022, for a 5-year period
 5. Ratification of the County Manager's Signature; Employment Agreement, Chief Financial Officer; Perry Solheim
 6. Approval to reapply for a Colorado Department of Public Health and Environment (CDPHE) Preventive Block Grant; to support Gunnison County Health and Human Services' staff time and efforts related to creating a new public health improvement plan for the region; \$50,000 - \$75,000
- 8:34
- Approval for a Resolution; Amending Gunnison County Emergency and Disaster Management and Procedures
- 8:40
- Unscheduled Citizens: Limit to 5 minutes per item. No formal action can be taken at this meeting.
 - Adjourn

(Packet and Zoom Meeting Details continued on page 2)

*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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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=MjNDbTZHTFNRVdDemZJdC91aVBlZz09>

Meeting ID: 827 5365 7556

Passcode: 471302

One tap mobile

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