

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, ~~February 7~~ **February 21, 2023**

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

GUNNISON/HINSDALE BOARD OF HUMAN SERVICES REGULAR MEETING:

8:30 am • (See separate agenda)

GUNNISON COUNTY LOCAL LIQUOR LICENSING AUTHORITY:

- 9:00 am • Call to Order
- Alcohol Beverage License #03-13185; SkyHighColorado LLC dba Nugget Cafe; Effective Date 4/06/2023 - 4/06/2024
 - Adjourn

GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT:

- Call to Order
- 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. Approval for Professional Services Agreement; Tourism and Prosperity Partnership; Annual marketing agreement; Date of signing to 12/31/2023; \$3,390,000.00
 2. Approval for Gunnison River Valley LMD Agreement; Marble Crystal River Chamber of Commerce; Annual marketing agreement; 1/01/2023 – 12/31/2023; \$41,395
- Adjourn

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:

- 9:04 am • Call to Order; Agenda Review
- Scheduling
 - Minutes
 1. December 6, 2022 Regular Meeting
 2. December 20, 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. Approval for Colorado Parks and Wildlife Impact Assistance Grant Application; Assessor's Office; for payment in lieu of taxes; \$17,223.98
 2. Approval for Three Letters of Support for Town of Crested Butte grant applications; A) to the Colorado River District; B) to the Upper Gunnison River Water Conservancy District; C) to the Colorado Water Conservation Board; Funding for the Coal Creek Dam Construction project
 3. Approval for Attorney Fee Agreement; Clay, Dodson & Skarka, PLLC; for legal services on water rights; \$225/hour
 4. Approval for Contractor Agreement; Gunnison Valley Health; for nurse practitioner and LPN/RN services with Gunnison County Detention Center; 1/01/2023 – 12/31/2023; up to \$13,700
 5. Approval for Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant Application; Public Works; for Hwy 135 improvements near Whetstone Housing project; \$ 1,150,350

*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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- County Manager's Reports
 1. Review of GVH Real Property Housing Purchase; Lots 8-B and 8-C on N. Colorado Street, Gunnison; and
 - a) Resolution; Authorizing the County Manager to Purchase Property on North Colorado Street in Gunnison, Colorado on Behalf of the Gunnison Valley Hospital

- 9:15 • Treasurer's Report

- Vouchers and Transfers:
 1. January 2023 Accounts Payable Report
 2. November 2022 Purchase Card Report
 3. January 2023 Cash Transfer Report
 4. Sales Tax - LMD Reports

- 9:20 • Resolution; Updating Gunnison County Procurement Policy

- 9:25 • Resolution: Adopting Gunnison County Grant Policies

- 9:30 • Lot Cluster; Lots 73 & 75, Marble Ski Area Filing No. 3; Kari Duame and Joel Rayes; LUC-23-00004

- 9:35 • Resolution; Authorizing the Sheriff to Collect Fees for Vehicle Identification Number (VIN) Inspections

- Gunnison County Boards and Commissions; Appointments

- 10:05 • 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.

- Adjourn

BREAK

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS WORK SESSION:

- 11:00 am • Gunnison County Boards and Commissions Interviews:
 - A. Region 10 Transportation Seat
 - 11:00 am: Colleen Hannon
 - B. Board of Adjustments; Board of Appeals
 - 11:20 am: Jeff Wilkinson

- 12:00 pm **LUNCH BREAK**

- 1:20 pm • Gunnison County Boards and Commissions Interviews (cont'd):
 - C. Historic Preservation Committee
 - 1:20 pm: Al Caniff

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- 1:20 pm
- Gunnison County Boards and Commissions Interviews (cont'd):
 - D. Planning Commission
 - 1:40 pm: Catherine McBreen
 - 2:00 pm: Roland Mason
 - E. Sustainable Tourism and Outdoor Recreation (STOR) Committee
 - 2:20 pm: Tim Kugler
 - 2:40 pm: Jake Jones
- 3:00
- BREAK**
- 3:10 pm: Chris Parmeter
 - 3:30 pm: Kate Guibert
 - 3:50 pm: Jeremy Johndrow
 - 4:10 pm: CANCELED
 - 4:30 pm: Geoffrey Heller
- 4:45 pm
- 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

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