

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

**DATE:** Tuesday, April 18, 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 #03-1848; Sapinero Village Inc dba Sapinero Village; Effective Date 4/04/2023 - 4/04/2024
  - Alcohol Beverage License #03-01378; Elk Creek Marina LLC dba Pappy's Restaurant; Effective Date 6/03/2023 - 6/03/2024
  - Fermented Malt Beverage and Wine Alcohol Beverage License #04-00107; Elk Creek Marina LLC dba Elk Creek Marina; Effective Date 6/03/2023 - 6/03/2024
  - Fermented Malt Beverage and Wine Alcohol Beverage License #04-00106; Elk Creek Marina LLC dba Lake Fork Marina; Effective Date 6/03/2023 - 6/03/2024
  - Fermented Malt Beverage Alcohol Beverage License #05-23848-0002; Three Rivers Resort Inc dba Three Rivers Resort; Effective Date 6/21/2023 - 6/21/2024
  - Colorado Liquor Sales Room License #03-07474; Buckel Family Wine LLC dba Buckel Family Wine; Effective Date 6/01/2023 - 5/31/2024
  - Adjourn

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

- 9:03 am • Call to Order; Agenda Review
- Scheduling
  - Minutes
    1. March 7, 2023 Regular Meeting
    2. March 21, 2023 Regular Meeting
    3. April 4, 2023 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. Transunion Subscriber Agreement for TRADS Services; Gunnison County Sheriff's Office; for law enforcement data base searches; Effective date of signing; \$1,800 annually
    2. Professional Services Agreement; Design Workshop; for the Planning of CB to CB South multi-modal trail; Effective date of signing -3/31/2024; \$178,915
    3. Approval for Public Service Grant Memorandum of Agreement with City of Gunnison; for Gunnison County Substance Abuse Prevention Project (GCSAPP) Drivers Education and Youth programming; 1/01/2023 - 12/31/2023; \$14,000

*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.*

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4. Approval for Approved Task Order Contract, Contract Amendment #2; Colorado Department of Public Health and Environment; Gunnison County Substance Abuse Prevention Project (GCSAPP) grant renewal; 7/01/2023 - 6/30/2024; \$242,084.00
  5. Approval for BOCC Letter of Support; for Upper Gunnison River Water Conservancy District's America the Beautiful Grant Application
  6. Approval for Amended Opioid Settlement Intergovernmental Agreement; Gunnison County and the Town of Marble; establishing how settlement funds shall be divided and distributed
  7. Approval for Amended Opioid Settlement Intergovernmental Agreement; Gunnison County and the Town of Mt. Crested Butte; establishing how settlement funds shall be divided and distributed
  8. Approval for Amended Opioid Settlement Intergovernmental Agreement; Gunnison County and the Town of Crested Butte; establishing how settlement funds shall be divided and distributed
  9. Approval for Professional Services Agreement; Gunnison County and Town of Crested Butte; to Alpine Environmental Consultants; for input, as directed by town and county staff and outside counsel, on the water rights case, land exchange, and mineral withdrawal for Mt. Emmons Project; Effective date of signing - 12/31/2023; up to \$4,890 each
  10. Approval for Subordination Agreement; Morgan Rockwood Properties, LLC; for parcels in The Meadows Phase 2-R
  11. Approval for Temple Hoyne Buell Grant Application; Gunnison County Health and Human Services; for Early Childhood Council continuation of funding; \$30,000
- County Manager's Reports
    1. White River National Forest Protection Officer; Funding
- 9:15
- Treasurer's Reports
  - Vouchers and Transfers:
    1. April 2023 Accounts Payable Report
    2. February 2023 Purchase Card Report
    3. March 2023 Cash Transfer Report
    4. Sales Tax - LMD Reports
- 9:20
- Review of Real Property Purchase; 25476 State Highway 135, Crested Butte
    1. Resolution; Authorizing the County Manager to Purchase 25476 State Highway 135 in Crested Butte, Colorado
  - Subdivision Exemption Request; for County purchase of 0.4 acres located at 25476 Highway 135
- 9:30
- Approval for Professional Services Agreement; Mead & Hunt; for 50% design of the Brush Creek Intersection; Effective date of signing and renewable monthly; up to \$367,084 total billed
- 9:35
- Approval for County Fencing Removal; Backcountry Hunters and Anglers (BHA) Fence Removal Work Day, May 20th
- 9:45 am
- **Unscheduled Public Comment:** 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**

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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=MjNDbTZHTFNRVdDemZjdC91aVBIz09>

Meeting ID: 827 5365 7556

Passcode: 471302

One tap mobile

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