

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA REVISION #1

DATE: Tuesday, May 2, 2023

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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
 - Special Event Liquor Permit #2-2023; Adaptive Sports; 8/06/2023 from 4:00 pm to 11:30 pm
 - Alcohol Beverage License #03-04714; Irwin Backcountry Guides LLC dba Taylor River Lodge; Effective Date 7/06/2023 - 7/06/2024
 - Fermented Malt Beverage and Wine License #04-01232; SkyHigh Colorado LLC dba Taylor Park Trading Post; Effective Date 7/01/2023 - 7/01/2024
 - Adjourn

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:

- 8:32 am
- Call to Order; Agenda Review
 - Scheduling
 - Minutes
 1. April 18, 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. Approval for Public Service Grant Agreement; City of Gunnison; for Gunnison-Hinsdale Early Childhood Council objectives; 1/01/2023 - 12/31/2023; \$18,000
 2. Approval for Caring for Colorado Grant application; Health and Human Services; for 2-year funding for Family Planning Services and Multicultural Resources Team; \$250,000
 3. Approval for Professional Services Agreement with the Town of Crested Butte; for Coal Creek Watershed Coalition services; Effective date of signing - 12/31/2023; up to \$6,800 each, Gunnison County and Town of Crested Butte
 4. Approval for 2023 Flexible Support Next Fifty Initiative Expenditure Responsibility Grant Application; Health and Human Services; to support a Senior Resource Specialist and Senior Meal Program; \$97,777
 5. **PULLED** - Approval for Colorado Department of Health Care Policy & Financing Dental Health Care Program for Low Income Seniors grant award; FY2023-24; \$21,400
 6. Approval for Colorado Department of Public Health and Environment Immunization Grant Contract Task Order 2024*0031; Gunnison County Health and Human Services; for maintaining/increasing immunization coverage; 7/01/2023 - 6/30/2024; \$32,471
 7. Approval for Colorado Department of Public Health and Environment Prevention Services Division-Tobacco, Task Order 2024*0022; Gunnison County Health and Human Services; for public health project services to reduce the burden of tobacco use as well as prevent the initiation of tobacco use; 7/01/2023 - 6/30/2024; \$349,960
 8. Approval for Colorado Department of Early Childhood Contract Amendment #2 (24 QAAA 182324); Health and Human Services (HHS); extending the contract for HHS to serve as the Local Coordinating Organization (LCO), for the Universal Pre-School Program; 10/27/2022 - 6/30/2024; \$69,694

(consent agenda 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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- Consent Agenda (*cont'd from page 1*):
 - 9. Approval for Colorado Department of Public Health and Environment Contract Amendment #3 (2022*2745); for contract extension to reduce negative effects of drug use in Gunnison County; 7/01/2023 - 6/30/2024; \$430,207
 - 10. Approval for USDA Forest Service Modification of Grant or Agreement; for added funding to treat noxious and invasive plants along designated rights-of-ways; 6/01/2023 - 10/31/2023; up to \$8,000
- County Manager's Reports
- 8:40 • Lot Cluster; Lots 9, 10 and 11, Chair Mountain Ranch Subdivision, Filing 2; Chad and Danielle Weaber; LUC-22-00063
- 8:45 • Discussion and Possible Action on Authorizing ATV, OHV, and UTV Use on a Certain Portion of County Road #3
- 9:15 am • Unscheduled Public Comment: Limit to 5 minutes per item. No formal action can be taken at this meeting.
- **BREAK**
- 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. sec. 24-6-402(4)(b) conference with the County Attorney, Deputy County Attorney or Assistant County Attorney for Gunnison County for the purpose of receiving legal advice related to Tyzzer v. Gunnison County, Colorado Court of Appeals No. 22CA0681, Gunnison County District Court No. 2021CV30017
- 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=MjNDdTZHTFNrRVdDemZjdC91aVBlZz09>

Meeting ID: 827 5365 7556

Passcode: 471302

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