

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, August 1, 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
 - 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 Alcohol Beverage License #03-19226; Powder Monarch LLC dba Monarch Ski and Snowboard Area; 7/12/2023 - 7/12/2024
 - 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. Approval for USDA Forest Service Modification of Grant/Agreement 20-LE-11020400-022; Grand Mesa-Uncompahgre and Gunnison (GMUG) National Forests and Gunnison County Sheriff's Office; for updated USFS Administrative Contacts and 2023 Operating and Financial Plan (Exhibit A), patrol activities; Effective last date of signing - 12/31/2024; \$5,500
 2. Approval for Colorado Department of Human Services Contract 24 IBEH 182014; for establishing / expanding services to address local behavioral health needs; 7/01/2023 - 6/30/2024; \$232,486
 3. Approval for NextFifty Initiative Grant Agreement; Gunnison County Health and Human Services; Funding for Senior Resource Specialist; \$22,000
 4. Approval for Commercial Lease Agreement; Quartz Creek Improvement Association, Ohio City, Colorado; Effective date of signing, and automatically renewable annually on the anniversary of the term starting in 2023; \$10 per year
 5. Approval for Region 10 Area Agency on Aging's Performance-based contract; Gunnison County Senior Resource Office; for Options counseling and assessments by a Senior Resource Specialist; 7/01/2023 - 6/30/2024; \$33,464
 6. Approval for Sourcewell Samsara Inc Quote #Q-433475, Contract #020221-SAM; Gunnison County Public Works; Subscription for vehicle gateway information service; annually renewable; \$3,621 First Year payment, \$3,510 beginning Year Two
 7. Approval for Three (3) Letters of Support; Upper Gunnison River Water Conservancy District and Trout Unlimited; for joint, multi-project grant applications to the Colorado River District's Community Funding Program
 - County Manager's Report
- 8:35
- Resolution; A Resolution and Declaration Continuing the Lowline Fire Local Disaster Emergency in Gunnison County
 - Boundary Line Adjustment; LUC-22-00059; Owners Ryan Margenau and Michael Landry; Lots 31 and 32 of Ohio Meadows Subdivision Filing No. 3

*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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- 8:50
- Hearing; Petition for Abatement or Refund of Taxes; Property Tax Years 2021 and 2022; R013123, 12.84 Acres in the Southeast 1/4 of Section 12, Township 14 South, Range 86 West, 6th Principal Meridian; Parcel No. 3255-120-00-082; Van Delay Industries Ltd
 - **BREAK**
- 9:20 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.
 - **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 CBM Ranch, LLC. V. Moncrief Jr. Trust, et al, Gunnison County District Court No. 2023CV030029
 - **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=MjNDdTZHTFNRVdDemZjdC91aVBlZz09>

Meeting ID: 827 5365 7556

Passcode: 471302

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