

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, August 15, 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:

- 9:20 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 #26-34997-0000; Tre Amici Corp dba Garlic Mike's; 9/14/2023 - 9/14/2024
 2. Approval for Alcohol Beverage License #03-01981; Amie Mountain Lodge LLC dba Inn at Arrowhead; 10/15/2023 - 10/15/2024
 - Adjourn

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:

- 9:21 am • Call to Order; Agenda Review
- Scheduling
 - Minutes
 1. July 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. Acceptance of Appointments; US Department of the Interior, US Fish and Wildlife Service; Nathan Darnell as Alternate Member to the Gunnison Basin Sage-grouse Strategic Committee; Finishing term ending 2/1/2024 for prior Alternate Creed Clayton
 2. Authorization for County Manager's signature on final DocuSign; Standard Agreement and General Conditions Between Owner and Constructor; Adena Corporation; for renovation of the Gunnison County Division 3 Shop (Crested Butte); Effective date of signing; \$1,385,882
 3. Approval for two (2) Provider Agreements; RE1J School District and Gunnison County Juvenile Services Department; for 1) Clinical Case Managing Coordinator services (\$25,000), and 2) Direct Services through SEL Coordinators (\$25,000), Family Advocacy Support Team (FAST) and Wraparound Services, and FAST Review Team (\$15,000); 8/15/2023 - 6/30/2024
 4. Approval for Development Improvements Agreement for Driveway Plan; Leigh Marie LLC, 7777 CR 887, Gunnison, Colorado
 5. Acknowledgement of County Manager's signature; Assumption of Fire Control Duty to Colorado Department of Fire Prevention and Control (DFPC); Effective 7/27/2023
 6. Acknowledgement of County Manager's signature; USDA Forest Service Grand Mesa-Uncompahgre-Gunnison (GMUG) National Forests Emergency Facilities & Land Use Agreement Number 1282X923K4027; Gunnison-Crested Butte Regional Airport; for use of land/facilities as a helibase during Lowline Fire; Effective 7/29/2023; \$100 per day of use
 7. Acknowledgement of County Manager's signature; USDA Forest Service At-Incident Management Support (AIMS) Branch Emergency Facilities & Land Use Agreement Number 1202RZ23K4082; Gunnison County Fairgrounds; for use of fairground land/facilities as a Base Camp during Lowline Fire; Effective 7/27/2023; \$600 per day of use, up to \$50,000

*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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8. Approval for Application for Transportation, Utility Systems, Telecommunications and Facilities on Federal Lands and Property; USDA Forest Service; Gunnison County Public Works; requesting changes to Kebler Pass Winter Trailhead permits
9. Approval for Colorado Department of Human Services, Behavioral Health Administration Contract 24 IBEH 183800; for prevention of people with behavioral health disorders becoming involved or further penetrating into the criminal justice system; Effective date of signing - 6/30/2024; \$721,511
10. Approval for Sawtooth Phase 2 Design-Build Agreement; Fading West Construction LLC; for total design, engineering, permitting and construction of two buildings with 15 apartments in each; Effective date of signing; \$337,870

COUNTY MANAGER'S REPORTS

1. National Forest payment; Title I Allocation

- 9:25
- Kebler Pass Trailhead; Winter Permit Parking and Staff Recommendations
- 9:40
- Gunnison County Boards and Commissions; At-Large Appointment to the Sustainable Tourism and Outdoor Recreation (STOR) Committee
 - **BREAK**
- 9:50
- Lot Cluster; Western Star No. 4 and 5 Lode Mining Claims, U.S. Survey No. 8138, Quartz Creek Mining District; Gage Pitkin Holdings, LLC; LUC-23-00029
- 9:55
- Townhome Plat Amendment; LUC-23-00034; Basin Real Estate Holdings, LLC; Basin Mountain Village – Phase 2; Situated within Section 7, Township 14 South, Range 85 West of the 6th Principal Meridian, Gunnison County, Colorado
- 10:00 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**
 - **Light refreshment / Celebration of Gunnison and Hinsdale County Awards** (*presented earlier during the Board of Human Services regular meeting*)

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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