

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

**DATE:** Tuesday, October 17, 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 #05-07972-0000; Gunnison Golf Club Inc dba Dos Rios Golf & Country Club; 12/31/2023 - 12/31/2024
  - 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 Agreement to receive Epidemiology and Laboratory Capacity (ELC) 2.1 Grant; Colorado Department of Public Health and Environment (CDPHE); Gunnison County Health and Human Services (HHS); to receive CDC and EDC funding support for the transition from COVID-19 pandemic response to routine operation; 8/01/2023 – 4/30/2024
    2. Acknowledgment of County Manager's signature; Application to Colorado Department of Public Health and Environment's Office of Public Health Practice, Planning, and Local Partnerships; Gunnison County Health and Human Services; To build local public health capacity on behalf of the West Central Public Health Partnership
    3. Approval for National Council on Aging (NCOA) Benefit Enrollment Grant Application; funds to support the Gunnison County HHS Senior Resource team in enrolling Medicare beneficiaries for Core benefits; \$25,000
    4. Approval for Colorado Department of Public Health and Environment's annual Colorado Local Public Health Agency Indirect Cost Negotiation Agreement; for allowable indirect costs on 2024 CDPHE grant contracts
    5. Approval for a 2023 City Grant Application; Gunnison Hinsdale Early Childhood Council (ECC) and Multicultural Resource Office; for early childhood workforce support to help increase the availability of childcare in the area; \$14,000
    6. Approval for a Preventive Block Grant Statement of Work with Colorado Department of Public Health and Environment's Office of Public Health Practice, Planning, and Local Partnerships; Gunnison County Department of Health and Human Services; to renew a Purchase Order with CDPHE on behalf of the West Central Public Health Partnership; for fiscal year 2024; \$45,000
    7. Approval for Colorado Department of Public Health and Environment (CDPHE) Task Order 2024\*0701, and Contract Amendment #1; Gunnison County Health and Human Services; to advance Colorado's public health workforce capacity; 7/01/2023 - 11/30/2027; \$246,450 with a no cost amendment to update the Statement of Work, Budget and Federal Provisions
  - County Manager's Reports
    1. Gunnison County Safe Streets & Roads For All (SS4A) Action Plan
- 8:36
- Treasurer's Reports

*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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**(REMOTE OPTION BELOW)**

- Vouchers and Transfers:
  1. October 2023 Accounts Payable Report
  2. August 2023 Purchase Card Report
  3. September 2023 Cash Transfer Report
  4. Sales Tax - LMD Reports
  
- 8:40 • Approval for a Townhome Plat; Haverly Townhomes, Lots 43, 44, 45, Block 4, Crested Butte South, Second Filing; Haverly LLC, applicant; LUC-23-00041
  
- 8:45 • Approval for Five (5) Gunnison Valley Land Preservation Fund Grant Agreements; Gunnison Ranchland Conservation Legacy
  1. Big Spring Ranch Conservation Easement; \$113,553
  2. Dancing Sunshine Farm Conservation Easement; \$110,101
  3. Hummingbird Ranch Conservation Easement; \$112, 357
  4. Lazy 3 Ranch Conservation Easement; \$131,500
  5. TLC Ranch Conservation Easement; \$115,071
  
- 9:00 • Approval for Gunnison County to participate as a Cooperating Agency; BLM Uncompahgre Field Office Plan Amendment; Response Deadline November 3, 2023
  
- 9:05 • Approval for a Memorandum of Understanding Between United States Department of Agriculture, Forest Service Rocky Mountain Region, Grand Mesa, Uncompahgre and Gunnison National Forests, and Gunnison County, Colorado as a Cooperating Agency; for coordinating and cooperating in the completion of an environmental analysis as required by the National Environmental Policy Act (NEPA), for the Thompson Divide Withdrawal Project
  
- 9:10 • **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.
  
- 9:30 am • 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
- **BREAK**
- 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 the Affordable Housing Deed Restriction at Paintbrush Apartments
- Adjourn

**GUNNISON/HINSDALE BOARD OF HUMAN SERVICES REGULAR MEETING:**

- 10:30 am • [\(See separate agenda\)](#)

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**GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS WORK SESSION:**

- 11:00 am
- Call to Order
  - 2024 Gunnison County Budget Discussions
  - 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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