

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA – REVISION #1

DATE: Tuesday, December 5, 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:

- 4:15 pm
- 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. Alcohol Beverage License #03-20000, Red White & Booze, LLC, dba Red Mountain Liquors, 81 Gillaspey, Crested Butte, CO 81224; 10/22/2023 – 10/22/2024
 - Adjourn

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:

- 4:16 pm
- 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. Eligible Governmental Entity Agreement between the Colorado Statewide Internet Portal Authority and Gunnison County
 2. Letter of Support; Western Colorado University's Funding Request to the Colorado Opportunity Scholarship Initiative (COSI)
 3. **MODIFIED:** Department of Local Affairs Administrative Planning Grant; Support Phase II of 3-Mile Plan Project; \$25,000; **Letter of Support; Resolution Approving the Grant Application for an Administrative Planning Grant from the Colorado Department of Local Affairs (DOLA)**
 4. Colorado Health Foundation General, Grants Terms, Conditions, and Understandings Grant Agreement; Gunnison Hinsdale Early Childhood Council - Family, Friend, and Neighbor Caregiver Program; 12/1/2023 – 11/30/2025; \$50,000
 5. Order Form; Flock Group, Inc.; Hardware and Software for Vehicle License Plate Reading Camera System; 12-Month Term; \$15,750
 6. Federal Aviation Administration (FAA) Notice of Approval for Passenger Facility Charge (PFC) No. 23-07-C-00-GUC at Gunnison-Crested Butte Regional Airport (GUC) and Use of PFC Revenue at GUC; Charges Expiration Date 7/01/2028; \$931,049
 7. Customer Services Agreement; Triad Resource Group, LLC; 1/1/2024 - 12/31/2024; \$11,267
- 4:20
- County Manager's Reports
- 4:30
- One Valley Resiliency Roadmap Endorsement
 - Resolution; Endorsing the Goals of the One Valley Resiliency Roadmap
- 5:00
- **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.
 - Break
- 5:30
- Public Hearing; Proposed 2024 Gunnison County Budget
 - Adjourn

*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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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: 471302One tap mobile

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