

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, January 16, 2024

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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 MEETING:

8:30 am

- Alcohol Beverage License #03-04246; Crested Butte LLC, dba Paradise Restaurant; 2/4/2024 – 2/4/2025

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:

8:31 am

- Call to Order; Agenda Review
- Minutes Approval:
 1. September 5, 2023 Regular Meeting
 2. September 19, 2023 Regular Meeting
 3. January 2, 2024 Regular Meeting
 4. January 9, 2024 Special Meeting
- 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. Resolution Amending the Sewer Rules and Regulations of the Gunnison County Water and Sewer Utility
 2. Acknowledgement of County Manager Signature; Airport Services Agreement; Janitorial Services; Jackalope Services, LLC, dba Bethany J Montlary; 1/1/2024 thru 12/31/2024; \$80,000
 3. Memorandum of Understanding Amendment #1 between the Colorado Department of Early Childhood and Gunnison and Hinsdale Counties Board of Human Services; Colorado Child Care Assistance Program (CCCAP)
 4. El Pomar Foundation General Grant Terms and Conditions; Gunnison-Hinsdale Early Childhood Council General Operating Support through the Colorado Assistance Fund; \$10,000

8:35 am

- County Manager's Reports
 1. First Amended Emergency Medical Services Building Intergovernmental Agreement; Board of Trustees of the Gunnison Valley Health

8:45 am

- Ordinance No. 21; An Ordinance Repealing Ordinance No. 4 and Establishing the Regulation of Vehicle Parking at the Gunnison-Crested Butte Regional Airport

8:50 am

- Request for Extension of Submittal Deadline; Whetstone Community Housing Development LUC-22-00049

8:55 am

- Resolution Approving the Grant Application for the Strong Communities Infrastructure Grant from the State of Colorado; Sawtooth Housing Project, Phase II

*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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9:00 am

- Replat of Golf Villas at Skyland Condominiums; LUC-23-00016

9:05 am

- Tax Year 2023, Budget Year 2024, Certification of Levies and Revenue by Gunnison County Commissioners

9:10 am

- Letter of Support; Community Business Preservation Program Grant

9:15 am

- Gunnison County Boards and Commissions:
 1. Board of Assessments:
 - At-Large Appointments, Fill Two Vacancies for One-Year Terms
 - Applicants: Julie Baca, Andy Tocke, Jeff Wilkinson
 - BOCC Appointments, Three Commissioners for One-Year Terms
 - Commissioners: Jonathan Houck, Laura Puckett-Daniels, Liz Smith

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.
- **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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