

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, March 19th, 2024

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PLACE: Board of County Commissioners' Meeting Room at the Gunnison County Courthouse
(REMOTE OPTION BELOW)

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS WORK SESSION:

8:30 am

- Gunnison County Boards and Commissions Interviews:
 1. 8:30 am: Extension Advisory Committee – Melissa Post
 2. 8:45 am: Gunnison Basin Sage-grouse Strategic Committee – Sean Patrick
 3. 9:00 am: Gunnison Basin Sage-grouse Strategic Committee – Petar Simic

- Adjourn

GUNNISON COUNTY LOCAL LIQUOR LICENSING AUTHORITY MEETING:

9:15 am

- Call to Order

- Alcohol Beverage License # 03-02907; Irwin Backcountry Guides LLC dba Parking Barn; 5/20/2024 to 5/20/2025

- Alcohol Beverage License # 03-02906; Irwin Backcountry Guides LLC dba Movie Cabin; 5/20/2024 to 5/20/2025

- Adjourn

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:

9:17 am

- Call to Order; Agenda Review

- Minutes Approval
 1. November 21, 2023 Regular Meeting
 2. December 19, 2023 Regular Meeting
 3. January 16, 2024 Regular Meeting
 4. February 20, 2024 Regular Meeting
 5. March 5, 2024 Regular 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. Acknowledgement of Appointment; Gunnison Basin Sage-grouse Strategic Committee; Natural Resources Conservation Service; Elizabeth With as Regular and Allison Hearne as Alternate
 2. Acknowledgement of Appointment; Gunnison Basin Sage-grouse Strategic Committee; U.S. Forest Service; Dayle Funka as Regular and Matt Vasquez as Alternate
 3. Acknowledgement of Appointment; Gunnison Basin Sage-grouse Strategic Committee; Gunnison County Stockgrowers' Association; Paul Mowery as Regular and Burt Guerrieri as Alternate
 4. Amendment No. 2; Jviation Project No: 10019123; \$407,141

*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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5. FAA Grant Application; Gunnison-Crested Butte Regional Airport; Gunnison County Fiscal Impact \$151,135
6. Professional Services Agreement; Gunnison Area Community Plan; County obligation not to exceed \$53,030
7. Grant Application Approval; Colorado Department of Early Childhood; Community Based Child Abuse Prevention (CBCAP) – CBCAP Implementation RFA; \$74,996
8. Contract Agreement; Gunnison-Crested Butte Regional Airport, Oldcastle SW Group dba United Companies; \$3,013,140.50

9:25 am

- County Manager's Reports

9:30 am

- Vouchers and Transfers
- Treasurer's Report

9:35 am

- Alternate Appeal Schedule Request 2024; Gunnison County Assessor's Office

9:40 am

- Gunnison Valley Regional Housing Authority Housing Needs Assessment Funding Request

9:45 am

- A Resolution Approving LUC-22-00052 Elk Ranch Homestead Subdivision Located at The Property Legally Described as a Tract of Land Within the SE1/4 NW1/4 Of Section 35, Township 50 North, Range 1 West, New Mexico Principal Meridian, Gunnison County, Colorado; Said Tract Being More Particularly Described Within the Warranty Deed Recorded Under No. 675047, Parcel No. 3701-350-00-027

10:55 am

- A Resolution Clarifying the Duties of the Gunnison County Board of Adjustment Under the Gunnison County Land Use Resolution and Other Applicable Authorities and Repealing Prior Resolutions Related to the Board of Adjustment

10:15 am

- A Resolution Establishing and Amending the Policy for Appointments to Boards and Commissions Managed by Gunnison County and Other Organizations

BREAK

10:45 am

- Gunnison County Boards and Commissions Appointments:
 1. Extension Advisory Committee; Fill One Vacancy for a Three-Year Term (2/1/2024 – 2/1/2027)
 - Applicant: Melissa Post

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2. Gunnison Basin Sage-grouse Strategic Committee; Fill One Vacancy for Two-Year Terms (Public At-Large, Alternate, 2/1/2024 – 2/1/2026), Fill Two Vacancies for Two-Year Terms (Development At-Large, Regular and Alternate, 2/1/2024 – 2/1/2026), Fill Two Vacancies for a Two-Year Terms (Recreation At-Large, Regular and Alternate, 2/1/2024 – 2/1/2026), Fill Two Vacancies for Two-Year Terms (Research & Education At-Large Regular and Alternate, 2/1/2024 – 2/1/2026)
 - Applicants: Steffanie Chain, Tim Kugler, Pat Magee, Sean Patrick, Petar Simic
3. Historic Preservation Commission; Fill Five Vacancies for Three-Year Terms (2/1/2024 – 2/1/2027)
 - Applicants: LeeAnn Mick, Shelley Popke, Heather Thiessen-Reily
4. Region 10 Board; Fill One Vacancy for a One-Year Term (Transportation 2/1/2024 – 2/1/2025)
 - Applicant: Vincent J. Rogalski
5. Southwest Colorado Opioid Regional Council; Fill One Vacancy for Two-Year Term (Health Care Representative 2/1/2024 – 2/1/2026)
 - Applicant: Kari Commerford

- **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**

GUNNISON COUNTY BOARD OF HEALTH REGULAR MEETING:

11:30 am

- Board of Health member Colorado Department of Public Health and Environment training
- Regional Institute for Health and Environmental Leadership (RIHEL) Leadership training
- Health Coalition update

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

One tap mobile

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