

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, April 2, 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

- Call to Order
- Public Hearing; Colorado Liquor Retail License Application; Big T CBS LLC; 235 Elcho Avenue, Crested Butte, CO 81224
- 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 #03-01378; Elk Creek Marina LLC dba Pappy's Restaurant; 6/3/2024 to 6/3/2025
 2. Alcohol Beverage License #04-00107; Elk Creek Marina LLC dba Elk Creek Marina; 6/3/2024 to 6/3/2025
 3. Alcohol Beverage License #04-00106; Elk Creek Marina LLC dba Lake Fork Marina; 6/3/2024 to 6/3/2025
 4. Alcohol Beverage License #03-11784; Birdsey Enterprises LLC dba Taylor Park Marina; 6/11/2024 to 6/11/2025
 5. Alcohol Beverage License #04-01232; Skyhigh Colorado LLC dba Taylor Park Trading Post; 7/1/2024 to 7/1/2025
 6. Alcohol Beverage License #03-13185; Skyhigh Colorado LLC dba Nugget Café; 4/6/2024 to 4/6/2025
- Adjourn

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:

8:35 am

- Call to Order; Agenda Review
- Minutes Approval
 1. February 6, 2024 Regular Meeting
 2. March 19, 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; Saguache County; Amber Wilson as Regular and Virginia Adams as Alternate
 2. Acknowledgement of Appointment; Sustainable Tourism and Outdoor Recreation Committee; Western Colorado University; Jennifer DeBoer
 3. Acknowledgement of Appointment; Sustainable Tourism and Outdoor Recreation Committee; Bureau of Land Management; Jim Lovelace
 4. Acknowledgement of Appointment; Sustainable Tourism and Outdoor Recreation Committee; City of Gunnison; Marisela Ballesteros
 5. Acknowledgement of County Manager's Signature; Fading West Construction; A104 Draft Sawtooth Phase II; March 8, 2024
 6. Professional Service Agreement; Dr. Anna Meeuwssen; 1/1/2024 to 12/31/2026; \$3,600
 7. Acknowledgement of County Manager's Signature; Grant Application; Colorado Department of Local Affairs; Homeless Prevention; \$36,760

*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. Professional Service Agreement; Horizons in Learning LLC; Keynote address at the annual Nurturing the Young Child Conference; 3/12/2024 to 4/28/2024; \$3,000
9. A Resolution Authorizing the Purchase of Real Property by the County; 25125 State Highway 135, Riverland Area, Crested Butte, Colorado
10. Professional Service Agreement; BUILD Tank Inc.; 4/02/2024 to 12/31/2024; \$10,000
11. Off-Airport Ground Transportation Agreement; Star Peak Services Ltd; 4/1/2024 to 3/31/2025

8:40 am

- County Manager's Reports
 1. November 5, 2024 Coordinated Election
 2. Public Building Electrification Grant Application Whetstone
 3. Public Building Electrification Grant Application Emergency Medical Services building

8:45 am

- Easement Agreement; City of Gunnison; Recreation Center Parcel for Access to New Emergency Medical Services Center

8:50 am

- A Resolution Amending and Supplementing the Schedule of Fees for the Shady Island River Park and Repealing and Replacing Resolution No. 2021-18

8:55 am

- Second Amendment to the Declaration of Protective Covenants; LUC-24-00009; Larkspur Community Association

9:00 am

- Letter of Support; Upper Gunnison River Water Conservancy District Grant Application

9:20 am

- All Terrain Vehicle (ATV), Off-Highway Vehicle (OHV) and Utility Task Vehicle (UTV) Use on a Certain Portion of County Road #3

9:50 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=MjNDbTZHTFNrRVdDemZjdC91aVBIZz09>

Meeting ID: 827 5365 7556

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