

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, April 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

- 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 #03-20783; Big T CBS LLC dba Zuni West Brewing; 3/19/2024 to 3/19/2025
 2. Alcohol Beverage License #05-23848-0002; Three Rivers Resort Inc dba Three Rivers Resort; 6/21/2024 to 6/21/2025
 3. Alcohol Beverage License #03-18448; Sapinero Village Inc dba Sapinero Village; 4/4/2024 to 4/4/2025
- Adjourn

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:

8:35 am

- Call to Order; Agenda Review
- Minutes Approval
 1. April 2, 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; Sustainable Tourism and Outdoor Recreation Committee; Upper Gunnison River Water Conservancy District; Sonja Chavez
 2. Acknowledgment of County Manager's Signature; Professional Service Agreement; CMT Technical Services; 4/8/2024 to 12/31/2025; \$2,500
 3. Acknowledgment of County Manager's Signature; Proposal; A-One Chipseal & Rocky Mountain Pavement; \$32,197.50
 4. Acknowledgment of County Manager's Signature; Contract Attorney Agreement; Rachel Allen, Allen Law LLC; 4/5/2024 to 4/5/2025; \$45,000
 5. Contract Amendment #1; Department of Early Childhood; Contract Number 23 QAAA 178787; \$18,793
 6. Ratification of Captain Mathew Tamarcaz Signature; High Visibility Impaired Driving Enforcement Application for Funding; Department of Transportation; \$16,500
 7. Off-Airport Ground Transportation Agreement; Crested Butte Shuttle Company LLC; 4/1/2024 to 3/31/2025
 8. Professional Service Agreement; Professional Interpreting Services, LLC; 4/16/2024 to 12/31/2024; \$5,000
 9. Award Letter; Rocky Mountain Health Foundation; Gunnison County Community Health Coalition; \$10,000
 10. Contract Amendment #3; Contract Number 23 IBEH 174456; Department of Human Services Behavioral Health Administration; \$479,265
 11. Statement of Work; Gunnison Hinsdale Early Childhood Council; Local Coordinating Organizations Colorado Universal Preschool Program; 7/1/2024 to 6/30/2025; \$64,054
 12. Memorandum of Understanding; Gunnison-Hinsdale Early Childhood Council; Project Include; 4/16/2024 to 9/31/2024

*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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8:40 am

- County Manager's Reports
 1. A Resolution Authorizing the Purchase of Real Property by the County; Lot 5, Flying E Ranch Subdivision, State Highway 135, Crested Butte, CO 81224

8:45 am

- A Resolution Further Extending Resolution No. 21-12 and Authorizing ATV, OHV and UTV Use on a Certain Portion of County Road #3 Until December 31, 2024

8:55 am

- Law Enforcement Saturation Patrols; Sustainable Tourism and Outdoor Recreation Committee; \$10,000
- Break

GUNNISON/HINSDALE BOARD OF HUMAN SERVICES REGULAR MEETING:

9:05 am

- (See separate agenda)

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING (continued):

9:50 am

- **Unscheduled Public Comment:** Limit to 5 minutes per item. No formal action can be taken at this meeting.
- **Executive Session,** pursuant to C.R.S. § 24-6-402(4)(b): Conferences with the County Attorney, Deputy County Attorney or Assistant County Attorney for Gunnison County for the purpose of receiving legal advice related to legal issues surrounding requests for public records under the Colorado Open Records Act, C.R.S. § 24-72-200.1 et seq.
- **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=MjNDbTZHTFNRVdDemZjdC91aVBIZz09>

Meeting ID: 827 5365 7556

Passcode: 471302

One tap mobile

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+13462487799,,82753657556#,,,,*471302# US (Houston)

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