

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, May 7th, 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 #03-04714; Irwin Backcountry Guides LLC dba Taylor River Lodge; 7/6/2024 to 7/6/2025
 2. Alcohol Beverage License #07-74205-0002; Crested Butte LLC dba Ice Bar/ Rest Twister Warming Hse; 7/15/2024 to 7/15/2025
 3. Alcohol Beverage License #03-19226; Powder Monarch LLC dba Monarch Ski and Snowboard Area; 7/12/2024 to 7/12/2025
 4. Special Event Liquor Permit 2-2024; Adaptive Sports Center of Crested Butte; 8/4/2024 from 4:00 pm to 11:30 pm
- Adjourn

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:

8:35 am

- Call to Order; Agenda Review
- Minutes Approval
 1. April 16, 2024 Regular Meeting
 2. April 23, 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. Acknowledgement of County Manager's Signature; Professional Service Agreement; SGM; 4/4/2024 to 12/31/2024; \$6,000
 2. Acknowledgement of Appointment; Sustainable Tourism and Outdoor Recreation Committee; U.S. Forest Service; Dayle Funka
 3. Contract Amendment #1; Colorado Department of Human Services Behavioral Health Administration; CMS # 24 IBEH 183800; \$552,624
 4. Amendment #3; Gunnison-Crested Butte Regional Airport; Jviation Project No. 110015580; \$526,850
 5. Acknowledgement of County Manager's Signature; Gunnison County Substance Abuse Prevention Project; Colorado Department of Transportation Grant; \$134,405.30
 6. Acknowledgment; Option Letter #2; Department of Local Affairs; DLG # CSBG-24-026; 3/28/2024 to 9/30/2027; \$33,264
 7. Grant Agreement; Gunnison-Crested Butte Regional Airport; Bipartisan Infrastructure Law – Airport Infrastructure Grant Project No. 3-08-0030-064-2024; \$2,058,666
 8. Grant Application; Gunnison-Crested Butte Regional Airport; Federal Award Identifier 3-08-0030-065-2024; Gunnison County Fiscal Impact \$168,638
 9. Professional Service Agreement; PanTerra Energy; 5/7/2024 to 12/31/2024; \$375,747
 10. Intergovernmental Agreement; Share Cost of License Plate Reader Services; City of Gunnison; 50% of cost; \$7,875
 11. Master Service Agreement; Gunnison County Sheriff's Office; Lexipol; \$18,990

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12. Memorandum of Agreement; Non-Federal Observation Program; FAA Air Traffic Services; 5/2024 to 5/2027
13. Service Agreement Renewal; TransUnion Risk and Alternative Data Solutions, Inc.; 5/1/2024 to 6/1/2024; \$2,100
14. Acknowledgement of County Manager's Signature; CRS Annual Recertification; Department of Homeland Security
15. Support Letter; Safe Streets and Roads for All Action Plan Improvement Funding Application
16. Department of Health Care Policy and Financing Contract; Gunnison County Department of Health and Human Services; Colorado Dental Health Care Program for Low-Income Seniors; 7/1/2024 to 6/30/2025; \$15,000

8:40 am

- County Manager's Reports

8:45 am

- A Resolution Approving LUC-23-00015, a Land Use Change Permit Application for a Minor Impact Land Use Change for the Spezze Subdivision for a Two Lot Subdivision on the Parcel of Land Commonly Known as Parcel No. 3791-000-00-040, 3529 State Highway 114, Gunnison, Colorado; And a Land Conservation Covenant for Parcel No. 3791-000-00-039; Both Parcels are Legally Described as a Single Parcel Within the Warranty Deed Recorded at Reception No. 599837 as the NW 1/4 SW 1/4 of Section 28, Township 49 North, Range 2 East, New Mexico Principal Meridian, Gunnison County, Colorado

8:50 am

- LUC-23-00044; Boundary Line Adjustment; Knight and Durmas Properties LLC

8:55 am

- A Resolution Amending Gunnison County Emergency and Disaster Management and Procedures

9:00 am

- A Resolution Amending and Supplementing the Schedule of Fees for the Shady Island River Park and Repealing and Replacing Resolution Nos. 2021-18 and 24-14

9:05 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.
- **Executive Session, pursuant to C.R.S. § 24-6-402(4)(b):** Conferences with the County Attorney or Deputy County Attorney for Gunnison County for the purpose of receiving legal advice related to In re McCloud Placer, LLC, Gunn. Cnty. Dist. Ct. Cause No. 2024CV030004 and McCloud Placer LLC v. Gunnison Cnty. Bd. of Cnty. Cmrs., Gunn. Cnty. Dist. Ct. Cause No. 2024CV30002.
- **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 Lots 24 and 25, Wilder on the Taylor.
- **Adjourn**

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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=MjNDbTZHTFNrRVdDemZjdC91aVBIZz09>

Meeting ID: 827 5365 7556

Passcode: 471302

One tap mobile

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