

**GUNNISON COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING AGENDA**

**DATE:** Tuesday, May 21, 2024

**Page 1 of 2**

**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. Special Event Liquor Permit 3-2024; Gunnison River Festival; 6/22/2024 from 11:00 am to 4:00 pm
- Adjourn

**GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:**

8:35 am

- Call to Order; Agenda Review
- Minutes Approval
  1. May 7, 2024 Regular Meeting
  2. May 14, 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 Appointment through February 1, 2027 Term; Sustainable Tourism and Outdoor Recreation Committee; Town of Crested Butte; Gabi Prochaska
  2. Contract Amendment #2; Contract No. 2024\*0031; Colorado Department of Public Health and Environment; 7/1/2024 to 6/30/2025; \$38,915
  3. Grant Application; Health and Human Services, Multicultural Resource Services; \$3,200
  4. Grant Application; Health and Human Services; Choose When, A Caring for Colorado Initiative; \$10,000
  5. Contract Amendment #1; Contract No. 24 IBEH 182014; Colorado Department of Human Services, Behavioral Health Administration; 8/29/2023 to 6/30/2025; \$329,981.55
  6. Ratification of Board of County Commissioners' Signatures; Letter to House Speaker Julie McCluskie
  7. Contract Amendment #4; Contract No. 23 QAAA 178558; Colorado Department of Early Childhood; 10/27/2022 to 6/30/2025; \$133,748
  8. Professional Services Agreement; Megan Jelinek; 5/21/2024 to 6/30/2025; \$3,000
  9. A Resolution Adjusting Ground Rent for Use of Premises at the Gold Basin Industrial Park

8:40 am

- County Manager's Reports

8:45 am

- LUC-23-00036; Lot Cluster; Off the Grid at Fossil Ridge LLC

8:50 am

- LUC-24-00019; Design Guidelines Amendment; Saddle Ridge Ranch Estates HOA

*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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8:55 am

- LUC-24-00027; Elk Valley Townhomes Phase 2 Replat

9:00 am

- A Resolution Delegating Signatory Authority to County Manager for Affordable Housing Deed Restrictions

9:05 am

- Vouchers and Transfers
- Treasurer's Report
- **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/89798905619>

One tap mobile

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