

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

**DATE:** Tuesday, July 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
- 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 #05-29384-0002; Crested Butte Nordic Council dba CBNC Magic Meadows Yurt; 9/15/2024 to 9/15/2025
- Adjourn

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

8:35 am

- Call to Order; Agenda Review
- Minutes Approval
  1. June 18<sup>th</sup>, 2024 Regular Meeting
  2. June 25<sup>th</sup>, 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 County Manager's signature; Professional Service Agreement; Vega Architecture; 6/21/2024 to 12/31/2024; \$80,000
  2. Contract Amendment #7; Contract No. 21 IHIA 159833; Health and Human Services; 7/1/2024 to 6/30/2025; \$83,955
  3. Colorado Health Foundation Grant Application; Health and Human Services; 24 months; \$130,294
  4. Professional Services Agreement; Dennis Swain; 6/24/2024 to 8/30/2024; \$9,000
  5. Food and Beverage/Retail and Concession Lease Agreement; Jermaine Rodney dba Bar 78; Gunnison-Crested Butte Regional Airport; 8/1/2024 to 7/31/2026; 5% gross revenue first year; \$5,000 annual rent after initial
  6. Maintenance Service Agreement; Cummins; Gunnison County Courthouse; One year; \$1,763.36
  7. Ratification of Commissioner Houck's Signature; Contract Amendment #2; Contract No. 24 IBEH 183800; Juvenile Services; 7/1/2024 to 6/20/2025; \$688,484
  8. Small Dollar Grant Award; Homeless Prevention Services; Health and Human Services; 7/1/2024 to 6/30/2025; \$20,000
  9. Maintenance Service Contract; HID Global Corporation; Gunnison-Crested Butte Regional Airport; 6/1/2024 to 5/31/2025; \$1,053
  10. Grant Agreement; Colorado Centennial Fund; Choose When; Health and Human Services; 7/1/2024 to 6/30/2025; \$10,000
  11. Ratification of Commissioner Houck Signature's; Intergovernmental Grant Agreement; State and Local Recovery Funds; CTGG1 NLAA 202400004217; 6/21/2024 to 9/30/2026; \$800,000
  12. Audit Extension Request; Finance; December 31, 2023
  13. Amendment #2; ADS-B WAM Radio Site Facility and Tower Sublease Agreement; Expiration 9/30/2025; Extension of 5 years to 9/30/2030

8:40 am

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

- County Manager's Reports

8:45 am

- Boards and Commissions Appointment
  1. 7th Judicial Community Corrections Board; Fill One Vacancy for a Two-Year Term (6/26/2024 to 8/26/2026)
    - Applicant: Susan Coykendall

8:50 am

- Public Records Request Policy Revision

8:55 am

- Letter of Support; Crystal River Augmentation Need; Colorado River District; West Divide Water Conservancy District

9:05 am

- Participation Form; New National Opioids Settlement: Kroger; August 12, 2024

9:15 am

- A Resolution Adopting the Gunnison County Attorney Settlement Authority Policy

9:30 am

- Amendment to Gold Basin Industrial Park Regulations Request; H&H Towing

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/89798905619>

One tap mobile

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