

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

**DATE:** Tuesday, August 6, 2024

**Page 1 of 3**

**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 #03-11784; Birdsey Enterprises LLC dba Taylor Park Marina; 6/11/2024 to 6/11/2025
  2. Alcohol Beverage License #03-20000; Red White & Booze LLC dba Red Mountain Liquors; 10/22/2024 to 10/22/2025
  3. Alcohol Beverage License #03-01981; Amie Mountain Lodge LLC dba Inn at Arrowhead; 10/15/2024 to 10/15/2025
- Adjourn

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

8:35 am

- Call to Order; Agenda Review
- Minutes Approval
  1. July 16, 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. Grant Agreement; Community Foundation of the Gunnison Valley; Juvenile Services; 7/1/2024 to 4/30/2025; \$2,500
  2. Agreement Regarding Assignment of Ground Lease Agreement; Danny Daniel; Gunnison-Crested Butte Regional Airport; 7/10/2026
  3. Grant Award; Help America Vote Act Election Security Grant; Gunnison Clerk and Recorder; 12/21/2024; \$17,893.28
  4. Letter of Acknowledgment; Coronavirus State and Local Fiscal Recovery Funds Equipment Maintenance and Disposition; 24 IBEH 182014; Health and Human Services; 5/29/2023 to 6/30/2025; \$7472.30
  5. Ratification of County Manager's Signature; New National Opioid Settlement; Kroger; 8/12/2024
  6. Resolution; A Resolution Authorizing Notice of Hearing to Petitioners for Abatement or Refund of Taxes by Email or Facsimile
  7. Acknowledgement of County Manager's Signature; Lease Agreement; Banx LLC; Facilities; 8/1/2024 to 7/31/2025; \$14,808
  8. Acknowledgement of County Manager's Signature; Professional Services Agreement; Black Dragon Development; Facilities; 7/31/2024 to 12/31/2024; \$66,000
  9. Parent Possible TGYS-PAT Site Contract; CMS# 24 IHFA 183061, Amendment No 25 IHFA 190681; Health and Human Services; 7/1/2024 to 6/30/2025; \$27,500

8:40 am

- County Manager's Reports

*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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1. Delegation Approval to County Manager; 3-08-0030-065-2024 Grant Agreement; 10/01/2023 to 12/31/2024; \$168,638

8:45 am

- Hearing; Petition for Abatement or Refund of Taxes; Property Tax Years 2023; R072130; Parcel No. 2919-000-00-101; Tract 6, Ragged Mountain Reserve Subdivision; Travis and Melissa Rummel

9:00 am

- Hearing; Petition for Abatement or Refund of Taxes; Property Tax Years 2021 & 2022; R071359; Parcel No. 3177-261-65-001; Lot 2, Marcellina Centre Subdivision; Ionic Rep 6 LLC

9:15 am

- Hearing; Petition for Abatement or Refund of Taxes; Property Tax Years 2023; R003126; Parcel No. 3255-031-33-005; Lots 13-16, Block 18, Crested Butte; Donn and Linda Fletcher

9:30 am

- Snow Trackers Grooming Permit Renewal & Waiver for Minimum Liability Insurance

9:35 am

- A Resolution Adopting Policy 1.2.11.2.4, Records Retention Schedules – Clerk & Recorder

9:40 am

- Boundary Line Adjustment; LUC-24-00029; Oxbow Mining LLC, Mountain Coal Company LLC

9:45 am

- Lot Cluster; LUC-24-00022; Lalani

9:50 am

- Application to Amend; Gold Basin Industrial Park Special Area Regulations; H&H Towing

10:00 am

- Executive session pursuant to C.R.S. § 24-6-402(4), personnel matters related to the Deputy County Attorney, and pursuant to C.R.S. 24-6-402(4)(e)(I), for determining negotiation positions relative to personnel matters related to the Deputy County Attorney

10:15 am

- Executive Session Pursuant to Colo. Rev. Stat. § 24-6-402(4)(b): Conference with the County Attorney or Deputy County Attorney to receive legal advice in relation to Lake Irwin Coalition, Inc. v. Smith, 2017CV30060 (D. Colo.)
- **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**

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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/89798905619>

One tap mobile

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