

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, February 4, 2025

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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
- Alcohol Beverage License #03-04246; Crested Butte LLC dba Paradise Restaurant; 2/4/2025 to 2/4/2026
- Adjourn

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:

8:32 am

- Call to Order; Agenda Review
- Minutes Approval
 1. January 21, 2025 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. First Amendment to Professional Services Agreement; CBS Accounting LLC; 10/2024 to 12/2024; \$3,500
 2. Acknowledgement of County Manager's Signature; Engagement Letter for Arbitrage Compliance Services; Arbitrage Compliance Specialists; Finance; 1/30/2020 to 1/30/2025; \$3,180
 3. Memorandum of Understanding Amendment #2; Colorado Child Care Assistance Program; Colorado Department of Early Childhood; Health and Human Services; 1/1/2025 to 6/30/2026
 4. Grant Agreement Amendment #1; CTGG1 QAAA 2025-2669; Health and Human Services; 10/1/2024 to 9/30/2025: \$75,000
 5. Contract Agreement; AIP Project No. 3-08-0030-065-2024; Gunnison – Crested Butte Regional Airport; \$2,284,960; Local 2.5%
 6. Policy Statement; Disadvantaged Business Enterprise Program; Gunnison-Crested Butte Regional Airport
 7. Request for Applications; Colorado Family Planning; RFA # 33803782; Health and Human Services; \$168,239.97
 8. Community of Practice Facilitator Scope of Work Agreement; Cannabis Prevention Education Project Spring 2025; Juvenile Services; 2/1/2025 to 5/12/2025
 9. Professional Services Agreement; Walter Sorrentino; CBOE Hearing Officer; 10/1/2025 to 10/31/2026
 10. Simple Gift Application; Rocky Mountain Health Foundation; Health and Human Services; \$10,000
 11. Small Dollar Grant Agreement; 23BRIC25-GUNN; Emergency Services; 10/24/2024 to 6/30/2026; \$95,137 with \$23,784.50 Local Match

8:35 am

- County Manager's Reports

8:40 am

- Alternate Appeal Schedule Request 2025; Gunnison County Assessor's Office

8:45 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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- Lot Cluster; LUC-24-00055; Susan and Patrick Wallace

8:50 am

- Minor Impact Subdivision; LUC-24-00035; Kevin Graham; A Resolution Approving LUC-24-00035, A Land Use Change Permit Application for a Minor Impact Land Use Change for a Two Lot Subdivision at a Parcel Commonly Described as 225 Columbine Rd. Gunnison, and Legally Described as T49N, R1W, N.M.P.M. Section 14: A Tract of Land Located in the NW¼ SE¼ of Said Section, More Particularly Described in the Personal Representative's Deed at Reception No. 696278, County of Gunnison, State of Colorado

9:00 am

- Expansion of Commercial Use, Major Impact, Sketch Plan Review; LUC-24-00021; Harmels on the Taylor; A Resolution Approving LUC-24-00021, a Land Use Change Permit Application for Sketch Plan Review of a Major Impact Land Use Change for an Expansion of Commercial Use at Harmels on the Taylor on the Parcel of Land Commonly Known as Parcel No. 3433-000-00-026, 6748 County Road 742, Taylor River Canyon, Almont, Colorado; Legally Described as 146.07 Acres in Sections 21, 27 & 28, Township 15S, Range 84W and More Specifically Described Within the Warranty Deed Recorded at Reception No. 678328, County of Gunnison, Colorado

9:20 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), personnel matter(s). Gunnison County Attorney Performance Review.
- 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://gunnisoncounty-org.zoom.us/j/89798905619>

One tap mobile

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