

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, November 21, 2023

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:

- 8:30 am
- Call to Order
 - Public Hearing; Colorado Liquor Retail License Application; Red, White & Booze LLC dba Red Mountain Liquor, 81 Gillaspey Ave, Crested Butte, Colorado
 - Adjourn

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:

- 8:40 am
- Call to Order; Agenda Review
 - 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. Approval for a Colorado Department of Public Health & Environment (CDPHE) Purchase Order; Gunnison County Health and Human Services, on behalf of the West Central Public Health Partnership; to improve public health capacity; 11/02/2023 - 6/30/2024; \$54,000
 2. Approval for the Third Supplemental Condominium Declaration for Stallion Park Condominiums; part of the process for the BOCC-approved Townhomes Plat; Stallion Park Condominiums, Elk Valley 65 and Elk Valley 85 Buildings; Situated in the E 1/2 of Section 7, Township 14 South, Range 85 West of the 6th Principal Meridian, Gunnison County; Gunnison County, Applicant; Approved 11/07/2023
 3. Approval for Resolution 2023-23; A Resolution of the Board of County Commissioners ("BOCC") of Gunnison County, Colorado, Adjusting Landing Fees and Other Fees for Air Carriers at the Gunnison-Crested Butte Regional Airport ("Airport")
 4. Approval for Resolution 2023-24; A Resolution Authorizing the County Manager to Sell Lots EM2 and EM3, Larkspur Subdivision in Crested Butte, Colorado, to the Crested Butte Fire Protection District
 - Treasurer's Reports
 - Vouchers and Transfers:
 1. October 2023 Accounts Payable Report
 2. September 2023 Purchase Card Report
 3. October 2023 Purchase Card Report
 4. October 2023 Cash Transfer Report
 5. Sales Tax - LMD Reports
- 8:47
- Approval for a Memorandum of Understanding Among the U.S. Department of Interior, Bureau of Land Management, Uncompahgre Field Office and Gunnison County; for Development of the Uncompahgre Field Office Resource Management Plan Amendment and Environmental Impact Statement
 - Funding Request; Short-Term Rental Legislation
- 9:00
- Marble Crystal River Chamber; 2024 Budget Overview

*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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- 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.
 - **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/82753657556?pwd=MjNDbTZHTFNRVdDemZjdC91aVBIZz09>

Meeting ID: 827 5365 7556

Passcode: 471302

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