

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

**DATE:** Tuesday, March 21, 2023

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

**GUNNISON COUNTY BOARD OF HEALTH:**

- 8:30 am
- Call to Order
  - Finalize 2023 Board of Health Meeting Topics
  - Public Health Overview
  - Colorado Department of Public Health and Environment; Training
  - Adjourn

**GUNNISON COUNTY LOCAL LIQUOR LICENSING AUTHORITY:**

- 9:00 am
- Call to Order
  - Change of "dba" Name; Alcohol Beverage License #03-15394; Harmels Operations LLC dba Bites & Brews On The Taylor; Effective Dates 10/28/2022 – 10/28/2023
  - Alcohol Beverage License #03-02907; Irwin Backcountry Guides LLC dba Parking Barn; Effective Dates 5/20/2023 – 5/20/2024
  - Alcohol Beverage License #03-06291; Three Rivers Smokehouse dba Three Rivers Smokehouse; Effective Dates 4/17/2023 – 4/17/2024
  - Adjourn

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

- 9:03 am
- Call to Order; Agenda Review
  - Scheduling
  - Minutes
    1. February 7, 2023 Regular Meeting
  - 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. Acceptance of Appointments; Fish and Wildlife Service alternate representative J. Creed Clayton, to the Gunnison Basin Sage-grouse Strategic Committee
    2. Approval for DOLA Energy Impact Assistance Fund (EIAF) grant application; Gunnison County Sustainable Operations; for solar arrays in Sawtooth Project Phase 1 and 2, and for a geothermal HVAC system in Phase 2; \$400,000 - \$450,000
    3. Acknowledgment of Community Mini Grant Award, CDPHE Office of Gun Violence Prevention; Gunnison County Substance Abuse Prevention Project (GCSAPP); for suicide prevention trainings and gunlock distribution; \$11,959.75
    4. Approval for Amended Opioid Settlement Intergovernmental Agreement; Gunnison County and City of Gunnison; establishing how settlement funds shall be divided and distributed

*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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- 5. Approval for Colorado Department of Public Health and Environment (CDPHE) grant application; Gunnison County Substance Abuse Prevention Project (GCSAPP); for LGBTQ+ support, including school GSA support, community training, and community events; \$9,725
  - 6. Approval for Letter of Support, Colorado Opportunity Scholarship Initiative
- County Manager's Reports
  - Treasurer's Reports
  - Vouchers and Transfers:
    - 1. March 2023 Accounts Payable Report
    - 2. December 2022 Purchase Card Report
    - 3. January 2023 Purchase Card Report
    - 4. February 2023 Cash Transfer Report
    - 5. Sales Tax - LMD Reports
- 9:20
- Public Hearing; DOLA, Division of Housing (DOH) Community Development Block Grant (CDBG) Project #20-064
    - 1. Letter Requesting CDBG Project #20-064 De-obligation of Funds
- 9:25
- Approval for the First Amendment to Amended and Restated Declaration of Protective Covenants of Moon Ridge Subdivision; LUC-22-00065
- 9:30
- Approval for Amendments to Crested Butte South Special Area Regulations and Commercial Area Master Plan document
    - 1. Resolution; Approving Amendment to the Crested Butte South Special Area Regulations and Commercial Area Master Plan
- 9:35
- Approval for Temporary Road Use Agreement; Gunnison Nordic Club, Cottonwood Classic; County Road 209 on Thursday 5/25/2023, from 8:00 am to 4:00 pm
  - Resolution; Authorizing Temporary Weight Restriction for a Portion of County Road 734 Also Known as Slate River Road
  - Approval for Colorado Department of Public Health and Environment Intergovernmental Agreement; for improvements to existing Town of Somerset wastewater system; 3/17/2023-3/16/2028; \$320,175
- 9:45
- Resolution; Amending Gunnison County Ambulance Licensing Regulations Adopted by Resolution 2018-13
- BREAK**
- 10:05
- Request for Party Status and Comment on Proposed Rules, Oil and Gas Conservation Commission of the State of Colorado High Priority Habitat Map Rulemaking
- 10:15 am
- **Unscheduled Citizens:** 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.

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- Executive Session, pursuant to C.R.S. 24-6-402(4)(b) conference with the County Attorney, Deputy County Attorney or Assistant County Attorney for Gunnison County for the purpose of receiving legal advice related to use of property located at 510 14th Street in Gunnison, Colorado
  
- 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=MjNDbTZHTFNRVdDemZJdC91aVBlZz09>

Meeting ID: 827 5365 7556

Passcode: 471302

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