

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, August 20th, 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 #03-14906; Almont FBF Holdings LLC dba Almont Resort; 9/29/24 to 9/29/25
 2. Special Even Liquor Permit #4-2024; CB South Property Owners Association; 8/24/2024 from 3:00 pm to 7:00 pm
- Adjourn

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:

8:32 am

- Call to Order; Agenda Review
- Minutes Approval
 1. August 6, 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. Small Dollar Grant Award; Colorado Division of Aeronautics Discretionary Aviation Grant Resolution; Gunnison – Crested Butte Regional Airport; \$16,052.40
 2. Grant Award; Daniel's Fund; Gunnison County Substance Abuse Prevention Project; Grant ID R-2405-26713; August 15, 2024 to August 14, 2025; \$50,000
 3. Trade Contractor Agreement; K&K Concrete; Facilities; 8/19/2024 to 12/31/2024; \$772,115
 4. Grant Application; Gary Community Venture Team; Gunnison-Hinsdale Early Childhood Council; 11/2/2024 to 10/31/2026; \$55,000
 5. Internet Service; Visionary Broadband; Sawtooth Workforce Housing; Facilities; 3 years; \$31,128 per year
 6. Annual Certification; Personal Identifying Information; Health and Human Services
 7. Retention Letter re: McCloud Placer; SGR, LLC; County Attorney's Office; Hourly fee based on work completed
 8. Professional Services Agreement; Center for Energy and Environment; Community and Economic Development; 8/20/2024 to 12/31/2024; \$10,850
 9. Road Project Agreement; 24-RO-11021500-059; USDA, Forest Service, White River National Forest; 8/20/2024 to 7/28/2026; \$15,000

8:37 am

- County Manager's Reports
 1. Quit Claim Deed; Gunnison County Housing Authority; Lots 1, 2, 3, 4, 5, and 6, Block 137, City of Gunnison
 2. Intergovernmental Agreement; Sawtooth Workforce Housing; Gunnison County Housing Authority; \$5,000,000

8:42 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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- Vouchers and Transfers
- Treasurer's Report

8:45 am

- Hearing; Petition for Abatement or Refund of Taxes; Property Tax Years 2023; R013970; Parcel No. 2917-262-10-007; Lot 6, Marble Ski Area Subdivision, Filing No. 4; Laura Porakova-Dimberio

9:00 am

- Hearing; Petition for Abatement or Refund of Taxes; Property Tax Years 2023; R024620; Parcel No. 3177-242-10-035; Lot 32, Gold Link Subdivision; Kirsten and Roger Herrscher

9:15 am

- Hearing; Petition for Abatement or Refund of Taxes; Property Tax Years 2023; R045174; Parcel No. 3257-211-07-002; Unit East, Aspen Tree Townhomes, Crested Butte South; Zoe Priest

GUNNISON COUNTY BOARD OF EQUALIZATION MEETING:

9:30 am

- Call to Order
- Appeal; Senior Property Tax Exemption; CBOE #SR01; R026559; William E. Swanson Jr.
- Adjourn

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING (Cont'd):

9:45 am

- Gunnison Chamber of Commerce and Visitor Center; Executive Director Celeste Helminski; Gunnison Greenback for Western Colorado University Students; \$5,000

9:50 am

- Townhome Plat; LUC-24-00038; AFC Development, LLC and Basin Real Estate Holdings, Inc.

9:55 am

- Lot Cluster; LUC-24-00039; Susan and Mark Elmenhorst

10:00 am

- Resolution; Crested Butte South Block 6 Subdivision 2; LUC-23-00021; Adagio Properties, LLC
- Development Improvements Agreement; Adagio Properties, LLC; Community and Economic and Development

BREAK 10:20 am to 10:35 am

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10:35 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

GUNNISON/HINSDALE BOARD OF HUMAN SERVICES REGULAR MEETING:

11:00 am

- (See separate agenda)

GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT MEETING:

11:45 am

- Call to Order
- Acknowledgement; Transfer of funds; Gunnison River Valley Local Marketing District to Gunnison County Housing Authority; \$1,000,000
- Adjourn

GUNNISON COUNTY HOUSING AUTHORITY MEETING:

11:47 am

- Call to Order
- Acknowledgement; Transfer of funds; Gunnison River Valley Local Marketing District to Gunnison County Housing Authority; \$1,000,000
- Intergovernmental Agreement; Sawtooth Workforce Housing; Gunnison County Housing Authority; \$5,000,000
- 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

+12532158782,,82753657556#,,,,*471302# US (Tacoma)

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

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