

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, January 4, 2022

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

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS WORK SESSION:

- 8:30 am
- Call to Order
 - Gunnison County Boards and Commissions Interviews; Gunnison Valley Hospital Board of Trustees:
 1. Kathleen Gentry
 2. Mark Kaufman
 3. Polly Oberosler
 - Adjourn

GUNNISON COUNTY LOCAL LIQUOR LICENSING AUTHORITY:

- 9:15 am
- Call to Order
 - Alcohol Beverage License #42-95237-0000; 456 Entertainment, LLC, dba Tully's, 282 Elcho Avenue, Crested Butte, CO 81224; Effective 10/18/2021-10/18/2022
 - Adjourn

GUNNISON COUNTY HOUSING AUTHORITY:

- 9:16 am
- Call to Order
 - Assignment of Option between the Gunnison County Housing Authority and the Board of County Commissioners of Gunnison County
 - Adjourn

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:

- 9:17 am
- Call to Order; Agenda Review
 - Gunnison County Board of County Commissioners (BOCC) Board Reorganization and Commissioner Appointments:
 1. Designate BOCC Chairperson and Vice Chairperson for 2022
 2. Gunnison Valley Rural Transportation Authority Board (two voting members)
 3. Region 10 Board (one voting member)
 4. Gunnison Basin Sage-grouse Strategic Committee (one voting member, one alternate)
 5. Early Childhood Council (one voting member)
 6. Club 20 (one voting member)
 7. Gunnison County Sick Leave Bank Board (one voting member)
 - 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. Assignment of Option between the Gunnison County Housing Authority and the Board of County Commissioners of Gunnison County
 2. Acceptance of Designations; Bureau of Land Management, Gunnison Field Office for Regular and Alternate Members to Gunnison Basin Sage-grouse Strategic Committee; Regular Member Jon F. Kaminsky, Alternate Member Kathy Brodhead

*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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3. Acceptance of Appointments; National Park Service for Regular and Alternate Members to Gunnison Basin Sage-grouse Strategic Committee; Regular Member Theresa Childers, Alternate Member Jessica Frey
4. Acceptance of Appointments; US Department of Agriculture, Natural Resources Conservation Service for Regular and Alternate Members to Gunnison Basin Sage-grouse Strategic Committee; Regular Member Allison Hearne, Alternate Member Dan Olson
5. Acceptance of Appointments; US Department of the Interior, US Fish and Wildlife Service for Regular and Alternate Members to Gunnison Basin Sage-grouse Strategic Committee; Regular Member Alec Whit Blair, Alternate Member Ann Timberman

- Scheduling
 1. Approval of 2022 Board of County Commissioners Regular Meeting and Work Session Schedule
 2. 2022 Board of County Commissioners Meeting Agenda Posting Locations

9:25 • County Manager's Reports

9:30 • Deputy County Manager's Reports and Project Updates

9:40 • 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.

10:00 • Resolution; Further Extending Resolution No. 21-12 and Authorizing ATV, OHV and UTV Use on a Certain Portion of County Road #3

- Executive Session, pursuant to C.R.S. § 24-6-402 (4)(e)(I): Determining Positions Relative to Matters That May Be Subject to Negotiations, Developing Strategy for Negotiations Related to Property Located in Gunnison County, 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=MjNDdTZHTFNRVdDemZJdC91aVBlZz09>

Meeting ID: 827 5365 7556

Passcode: 471302

One tap mobile

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