

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, December 6, 2022

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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:

- 3:30 pm
- Call to Order
 - Alcohol Beverage License #42-95237-0000; 456 Entertainment LLC dba Tully's; Effective Date 10/18/2022 – 10/18/2023
 - Fermented Malt Beverage License #04-01630; Harmels Operation LLC dba Harmels Ranch Resort; Effective Date 11/15/2022 – 11/15/2023
 - Adjourn

GUNNISON COUNTY BOARD OF EQUALIZATION:

- Call to Order
- Ratification of Chair's Signature; 2022 Abstract of Assessment
- Adjourn

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:

- 3:35 pm
- Call to Order; Agenda Review
 - Scheduling
 - Minutes
 1. September 6, 2022 Regular Meeting
 2. September 20, 2022 Regular Meeting
 3. October 4, 2022 Regular Meeting
 4. October 14, 2022 Special 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. Ratification of Correspondence; Crested Butte Town Council; Recreational Vehicle Dump Site
 2. Employee Assistance Program Agreement; Triad EAP; 1/1/2023 thru 12/31/2023
 3. Fund Transfer; West Region Wildfire Council; Title III Allocation; 2021 Allocation of \$50,524.66 and 2022 Allocation of \$65,369.07
 4. Acknowledgement of County Manager Signature; Amendment to Consultant Agreement; Charlier Associates, Inc.; 6/18/2021 thru 12/31/2022
 5. Grant Application; Daniel's Fund; Gunnison County Substance Abuse Prevention Project Choice Pass Program; \$50,000
 6. Acknowledgement of County Manager's signature; Agreement; Fading West Construction, LLC; Sawtooth Workforce Housing Project; \$6,039,908.46
 7. Agreement; Colorado Department of Human Services; 2022-2023 Low Income Energy Assistance Program (LEAP) and Low Income Household Water Assistance Program (LIHWAP) Program Areas; Memo # OM-FEA-2022-0015; 10/1/2022 thru 9/30/2023; \$26,000
 8. Memorandum of Agreement between Parent Possible and Gunnison County Health and Human Services; Parents as Teachers Training

*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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- County Manager's Reports
- 3:45 • Two Land Use Approvals; Each for a 1-lot subdivision; Miracle Acres Plat Subdivisions, Larry Darien; Lot 1 (LUC-22-00002) and Lot 2 (LUC-19-000051)
 1. A Resolution approving Larry Darien, Miracle Acres, Lot 1 Subdivision Located at Subject Parcel Legally Described as a Track of Land Situated in the SE ¼ NE ¼ and the NE ¼ SE ¼ of Section 20 and the NW ¼ SW 1.4 of Section 21, All in Township 11 South, Range 88 East of the Sixth Principal Meridian Described Further in Exhibit A. 2880 County Road 3, Marble Colorado, LUC-22-00002
 2. A Resolution approving Larry Darien, Miracle Acres, Lot 2 Subdivision Located at Subject Parcel Legally Described as a Track of Land Situated in the SE ¼ NE ¼ and the NE ¼ SE ¼ of Section 20 and the NW ¼ SW 1.4 of Section 21, All in Township 11 South, Range 88 East of the Sixth Principal Meridian Described Further in Exhibit A. 2880 County Road 3, Marble Colorado, LUC-19-00051
- 3:55 • Memorandum of Understanding; Roaring Fork Valley Wildfire Collaborative
- 4:00 • Approval for Gunnison County Coroner to be moved to Full-Time position
- 4:05 • Planning Commission Appointments
- 4:10 • 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.
- Possible Executive Session Pursuant to C.R.S. 24-6-402(4)(b): Conference with County Attorney, Deputy County Attorney or Assistant County Attorney; Attorney-Client Privileged Communication, Discussion and Legal Advice Regarding Colorado Senate Bill 22-230 and Promulgation of Administrative Rules by the State of Colorado Pursuant to Colorado Revised Statute Section 8-3.3.-106
- Break
- 5:30 • Public Hearing; Proposed 2023 Gunnison County Budget
- 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

One tap mobile

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

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