

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, September 5, 2023

Page 1 of 2

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

GUNNISON COUNTY BOARD OF EQUALIZATION:

- 8:30 am
- Call to Order
 - 2023 Gunnison County Assessor Report - Real and Personal Property Appeal Period
 - Adjourn

GUNNISON COUNTY LOCAL LIQUOR LICENSING AUTHORITY:

- 8:38 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, 10209 Hwy 135, Almont, CO; 9/29/2023 – 9/29/2024
 2. Alcohol Beverage License #04-01630; Harmels Operation, LLC, dba Harmels Ranch Resort, 6748 County Road 774, Almont, CO; 11/15/2023 – 11/15/2024
 - Adjourn

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:

- 8:40 am
- Call to Order; Agenda Review
 - Scheduling
 - Letter of Support; Colorado Water Trust Grant Application to the Colorado Water Conservation Board; Collier Ditch Infrastructure and Flow Bypass Improvement Grant Application; Project Timeline: Oct 2023 – Nov 2023; \$426,500 Total Project Cost, \$50,000 Grant Request
 - 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. Grant Contract; 2023 Community Foundation of the Gunnison Valley Community Grant Award; American Legion Post 54 Accessible Restroom; 7/1/2023 – 5/31/2024; \$7,000
 2. Community Services Block Grant; Colorado Department of Health and Human Services; Community Needs Assessment and Community Action Plan; 2024-2026; \$67,190
 3. Region 10 Area Agency on Aging; Partial Support of Senior Resources Specialist Position; 7/1/2023 – 6/30/2024; \$33,464
 4. Contract Amendment #3 to 24 QAAA 186098; Colorado Department of Early Childhood; SFY 2024; \$69,694
 5. Acknowledgement of County Manager Signature; Modification #1, Emergency Facilities and Land Use Agreement; USDA – Grand Mesa, Uncompahgre & Gunnison National Forests; Lowline Fire Incident #CO-GMF-000176; Use of Fairground Facilities, located at 275 S. Spruce Street, Gunnison, CO; 8/8/2023; Not to Exceed \$50,000
 6. Acknowledgment of County Manager Signature; Contract Renewal Request Form, Multifamily Section 8 Contracts and Owner's Certification as to Compliance with Tenant Comment Procedures in 24 CFR 245; US Department of Housing and Urban Development; Mountain View Apartments

*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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7. Federal Aviation Administration Airport Improvement Program, FY 2023 Airport Improvement (AIP) Grant Agreement; Grant Number 3-08-0030-063-2023; \$1,000,000 Federal Aviation Administration Maximum, \$55,555 Colorado Department of Transportation, \$55,556 Gunnison County Obligation
8. Re-Approval Following Budget Reallocations without Change to Total Dollar Amount; Colorado Department of Human Services Behavioral Health Administration Contract 24 IBEH 183800; Prevention of People with Behavioral Health Disorders Becoming Involved or Further Penetrating into the Criminal Justice System; Through 6/30/2024; \$721,511

• **COUNTY MANAGER'S REPORTS**

- 8:50 • Resolution; Establishing the Districts of Gunnison County Commissioners as a Result of the 2020 Federal Census
- 9:00 • Gunnison County Grooming Permit for Winter on Kebler Pass Road; Gunnison Sno Trackers; Request for Waiver on Minimum Insurance Liability Requirement
- 9:10 • Colorado Counties, Inc. Legislative Committee Commissioner Designation Forms; 1) for Assistant County Manager for Health, Human and Safety Services Joni Reynolds to Serve on the Legislative Committee to Vote on 2024 Legislative Priorities, and 2) Commissioner Designation
- 9:15 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.
- **BREAK**
- Executive Session, pursuant to C.R.S. sec. 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 United States Department of Agriculture, United States Forest Service, Grand Mesa, Uncompahgre and Gunnison National Forests 2023 Revised Land Management Plan Environmental Impact Statement and Record of Decision
- 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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