

**GUNNISON COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING AGENDA – REVISION #1**

**DATE:** Tuesday, March 5th, 2024

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

**GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT MEETING:**

8:30 am

- Call to Order
- Consent Agenda:
  1. Marble Crystal River Chamber of Commerce; January 1, 2024 to December 31, 2024; \$30,000
- Adjourn

**GUNNISON COUNTY BOARD OF EQUALIZATION MEETING:**

8:31 am

- Call to Order
- Meeting Minutes:
  1. August 22, 2023
  2. October 31, 2023
  3. November 7, 2023
  4. December 19, 2023
- Adjourn

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

8:32 am

- Call to Order; Agenda Review
- Minutes Approval
  1. November 7, 2023 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. Acknowledgement of Gunnison Basin Sage-grouse Strategic Committee Appointment; U.S. Fish and Wildlife Service; Whit Blair as a Regular Member and Nathan Darnell as an Alternate Member
  2. Department of Local Affairs (DOLA); Summary of Small Dollar Grant Award Terms and Conditions; DLG Portal Number EIAF-A00284; \$25,000
  3. Contract Amendment #7; Colorado Department of Public Health and Environment; Contract number 2020\*0248; Contract Expiration June 30, 2024; Additional \$40,000
  4. Colorado Department of Early Childhood; Statement of Work; July 1, 2024 to June 30, 2025; \$83,955
  5. State of Colorado, Office of the Governor, Colorado Energy Office; Grant Awards; POGG, EFAA, 202400003079, February 12, 2024 to December 31, 2024, \$90,000; POGG1, EFAA, 202400003044, February 2, 2024 to December 31, 2024, \$61,500
  6. ~~DELETED: Acknowledgement of Gunnison Basin Sage-grouse Strategic Committee Nomination; Western Colorado University; Pat Magee as an Alternate Member~~
  7. Acknowledgment of Sustainable Tourism and Outdoor Recreation (STOR) Committee Appointment; Colorado Parks and Wildlife; Brandon Diamond

*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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8. Acknowledgment of Sustainable Tourism and Outdoor Recreation (STOR) Committee Appointment; Town of Mt. Crested Butte; Roman Kolodziej
9. Acknowledgement of Gunnison Basin Sage-grouse Strategic Committee Appointment; National Park Service; Theresa Childers as a Regular Member and Brinnen Carter as an Alternate Member
10. Acknowledgement of Gunnison Basin Sage-grouse Strategic Committee Appointment; Bureau of Land Management; Jon F. Kaminsky as a Regular Member and Kathy Brodhead as an Alternate Member
11. Colorado Department of Law; Opioid Response Strategic Impact Grant; \$1,000,000

8:40 am

- Boards and Commissions Discussion

8:45 am

- A Resolution Authorizing Temporary Seasonal Closure and Weight Restriction for a Portion of County Road 38 Also Known as Gold Basin Road
- A Resolution Authorizing Temporary Weight Restriction for a Portion of County Road 734 Also Known as Slate River Road
- Rare Earth Science; Baseline Documentation Supplement; Ridgeline Property Conservation Easement; 2024

8:55 am

- Gunnison Valley Land Preservation Fund, Grant Agreement; AVLT's Marble Basecamp; \$100,000
- Gunnison Valley Land Preservation Fund, Grant Agreement; Higher Ground; \$150,000
- **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

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=MjNDbTZHTFNRVdDemZjdC91aVBIZz09>

Meeting ID: 827 5365 7556

Passcode: 471302

One tap mobile

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