

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, September 7, 2021

Page 1 of 3

PLACE: Board of County Commissioners' Meeting Room at the Gunnison County Courthouse
(Remote Option, below)

GUNNISON COUNTY LOCAL LIQUOR LICENSING AUTHORITY:

- 8:30 am
- Call to Order
 - Fermented Malt Beverage Alcohol Beverage License #04-01232; Skyhigh Colorado LLC dba Taylor Park Trading Post; Effective Dates 7/01/2021 – 7/01/2022
 - Alcohol Beverage License #26-54026-0000; Black Mesa Lodge LLC dba Black Mesa Lodge; Effective Dates 9/06/21 – 9/06/2022
 - Adjourn

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:

- 8:32 am
- Call to Order; Agenda Review
 - Minutes Approval:
 1. June 15, 2021 Regular Meeting
 2. June 22, 2021 Special Meeting
 3. August 3, 2021 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. Memorandum of Understanding; Gunnison County and the USDA Forest Service
 2. Acknowledgment of County Manager's Signature; CDOT; Gunnison County Juvenile Services; to provide programs intended to reduce the number of deaths and serious injuries from traffic crashes; 10/01/2021 – 9/20/2022; \$95,000
 3. Acknowledgment of County Manager's Signature; Modification of Agreement; National Association of County and City Health Officials (NACCHO); Gunnison County Health and Human Services; project extension; Invoice due 12/31/2021; \$12,302
 4. Grant Award Agreement; U.S. Dept of Transportation; Small Community Air Service Development Program (SCASDP); to help expand current air service to Dallas/Fort Worth for Summer service June – September; \$600,000; 9/7/2021 – 1/08/2027
 5. Lease Agreement; the Bishop of Pueblo; Voter and Service Polling Center location lease; Queen of All Saints Parish Hall, Crested Butte; 10/28, 10/29, 10/30, 11/01, 11/02; \$600
 6. Grant Acceptance Letter; Temple Hoyne Buell Foundation; Gunnison Hinsdale Early Childhood Council; \$30,000 Renewal Grant
 7. Ratification of Chair Signature; Intergovernmental Agreement; Colorado Dept of Health Care Policy and Financing; Gunnison-Hinsdale Counties Board of Human Services; to help manage the workload at the end of the Public Health Emergency (PHE); 7/01/2021 – 6/30/2022; \$37,741.23 for Gunnison County
 8. Acknowledgement of County Manager Signature; Contract Amendment #1; Colorado Department of Health Care Policy and Financing; Gunnison County-Hinsdale County Human Services; for Gunnison County incentives – Health Care Policy and Financing (HCPF), Medicaid; State Fiscal Year 2021, \$18,509.67; State Fiscal Year 2022, \$18,509.67
 9. Purchase of Service Agreement, Regional Cores Services – Mental Health; The Center for Mental Health; Gunnison County-Hinsdale County Human Services; for Mental Health Services to Gunnison and Hinsdale Human Services clients; 6/01/2021 – 5/31/2022
 10. Revised Contractor Agreement; Walter A. Sorrentino; County Board of Equalization Hearing Officer; term to be 9/15/2021 – 11/01/2021; \$65/hr plus expenses

*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.*

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, September 7, 2021

Page 2 of 3

PLACE: Board of County Commissioners' Meeting Room at the Gunnison County Courthouse
(Remote Option, below)

- County Manager's Reports
- Deputy County Manager's Reports and Project Updates
 1. Household Hazardous Waste Collection Agreement; Clean Harbors; Gunnison County Public Works; \$30,000
- 8:50 am • Public Hearing; Tincup Street Vacation Request; That portion of Laurel Street adjacent to Lots 18024, Block 14, and Lots 1-7, Block 13, Town of Tincup; Sally Kuisle and Lyle & Cheryl Rieger (Humming Bird Properties, LLC)
 1. Resolution; A Resolution Vacating a Certain Portion of Laurel Street Lying Within the Town of Tincup, County of Gunnison, State of Colorado
- 9:00 am • Townhome Plat and Declaration; Alpine Court Townhome Plat; Lot RNT-1, Skyland River Neighborhood; LUC-21-00037
- 9:05 am • Grant Agreement; CB Land Trust; Kikel Lot 3 Acquisition and Conservation Project; \$123,700
- 9:15 am • Agreement Between BOCC and BLR Aerospace, LLC; for Authorization Flight Testing Activities, Use of the Helicopter Tether Test Pad, Provision of Airport Rescue Fire Fighting (ARFF) and Other Airport Services
- Airline Incentive Policy and Resolution; to enhance Air Carrier Service at GUC by not charging Airport rates
 1. Resolution; A Resolution Adopting the Gunnison-Crested Butte Regional Airport Air Service Incentive Policy
- 9:30 am • Public Hearing; Renewal of Marijuana Facility Cultivation License; Riverland Remedies, 80 Buckley Dr, Units 2A, 2B, 2C, Riverland Industrial Park; Rob VanAermem and Rob Carney
- 9:45 am • Public Hearing; 2021 Land Use Regulations (LUR) Amendments
- 10:45 am • **BREAK**
- 10:50 am • **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.

GUNNISON/HINSDALE BOARD OF HUMAN SERVICES:

- 11:05 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. Ratification of Chair Signature; Intergovernmental Agreement; Colorado Dept. of Health Care Policy and Financing; Gunnison-Hinsdale Counties Board of Human Services; to help manage the workload at the end of the Public Health Emergency (PHE); 7/01/2021 – 6/30/2022; \$1,282.62 for Hinsdale County
 2. Ratification of Chair Signature; Contract Amendment #1; Colorado Department of Health Care Policy and Financing; Gunnison County-Hinsdale County Human Services; for Hinsdale County incentives – Health Care Policy and Financing (HCPF), Medicaid; State Fiscal Year 2021, \$6,072.29; State Fiscal Year 2022, \$6,072.29

*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.*

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, September 7, 2021

Page 3 of 3

PLACE: Board of County Commissioners' Meeting Room at the Gunnison County Courthouse
(Remote Option, below)

(cont'd) GUNNISON/HINSDALE BOARD OF HUMAN SERVICES:

- Adjourn

GUNNISON COUNTY BOARD OF EQUALIZATION:

- 11:07 am
- Call to Order
 - Assessor's Report to the CBOE
 - Adjourn

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:

- Possible Executive Session, pursuant to C.R.S. § 24-6-402(4), personnel matters
- 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/88336680665?pwd=MVhiUzIBZnRrNjdma0JoUllXUzRaUT09>

Meeting ID: 883 3668 0665

Passcode: 149941

One tap mobile

+16699006833,,88336680665#,,,,*149941# US (San Jose)

+12532158782,,88336680665#,,,,*149941# US (Tacoma)