

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, February 7, 2023

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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:

- 8:30 am
- Call to Order
 - Alcohol Beverage License #03-15949; The Wooden Spoon LLC dba The Wooden Spoon; Effective Date 3/07/2023 - 3/07/2024
 - Alcohol Beverage License #03-04246; Crested Butte LLC dba Paradise Restaurant; Effective Date 2/03/2023 – 2/04/2024
 - Alcohol Beverage License #13-37843-000; N D Enterprises LLC dba Crested Butte Country Club; Effective Date 1/14/2023 – 1/14/2024
 - Special Event Liquor Permit 1-2023; Crested Butte Mtn Educational Radio; Effective Date 3/09/2023 and 3/10/2023 from 3pm - 11:30 pm
 - Adjourn

GUNNISON/HINSDALE BOARD OF HUMAN SERVICES:

- 8:32 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. Approval for Colorado Department of Early Childhood Memorandum of Understanding (CDEC); Gunnison/Hinsdale Board of Human Services; for providing a local Child Care Assistance Program for Gunnison and Hinsdale Counties; 1/01/2023 – 6/30/2025, reaffirmed annually by amendment
 - Adjourn

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:

- 8:35 am
- Call to Order; Agenda Review
 - Scheduling
 - Minutes
 1. November 15, 2022 Regular Meeting
 2. November 22, 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. Approval for Colorado Department of Public Health and Environment (CDPHE) Tobacco Prevention Grant Application; for STEPP tobacco prevention funding on behalf of the West Central Public Health Partnership; \$350,000
 2. Approval for Trade Contractor Agreement; CML Security, LLC; for Detention security system retrofit; 1/23/2023-12/31/2023; \$267,475

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3. Approval for Community Mini Grant Application, CDPHE Office of Gun Violence Prevention; Gunnison County Substance Abuse Prevention Project (GCSAPP); for suicide prevention training and gunlock distribution; \$9,387.32
4. Approval for Charter Operator Operating Agreement and Lease of Airport Facilities; Delux Public Charter LLC dba JSX; for service to Dallas-Love Field; Leases and charges as per agreement; 11/15/2022 – 5/14/2023
5. Approval for CTSI Certificate of Participation; Colorado Counties Casualty and Property Pool (CAPP); 1/01/2023 – 12/31/2023
6. Approval for Colorado Department of Transportation (CDOT) Highway User Tax Fund Annual Report; for funding from CDOT for road maintenance – for new roads, annexations and length changes to existing roads; Certified Totals as of December 31, 2022
7. Acknowledgment of County Manager Approval; Colorado Department of Early Childhood (CDEC) Family Support Grant Application; for family support services, including Family Strengthening program, tracking, and case management; \$49,706
8. Approval for CDHS Behavioral Health Administration Contract Amendment #1; Gunnison County Sheriff's Office; for Jail-based Behavioral Health Services; 7/1/2022 – 6/30/2023; Cost reimbursement up to \$155,200
9. Approval for County Agreement; Project Hope of Gunnison Valley; to help promote the County's Healthy Communities strategy; 1/01/2023-12/31/2023; \$10,000
10. Approval for County Agreement; Gunnison Valley Animal Welfare League; to help promote the County's Healthy Communities strategy; 1/01/2023-12/31/2023; \$9,500
11. Approval for County Agreement; Gunnison Valley Health Foundation; to help promote the County's Healthy Communities strategy; 1/01/2023-12/31/2023; \$11,500
12. Approval for County Agreement; Gunnison Conservation District; to help promote the County's Healthy Communities strategy; 1/01/2023-12/31/2023; \$6,000
13. Approval for County Agreement; Gunnison Country Food Pantry; to help promote the County's Healthy Communities strategy; 1/01/2023-12/31/2023; \$12,000
14. Approval for County Agreement; Six Points Evaluation and Training, Inc; to help promote the County's Healthy Communities strategy; 1/01/2023-12/31/2023; \$12,000
15. Approval for Letter of Support; Mountain Express Federal Grant Application; for Mountain Express Bus Storage, Maintenance, and Operations Facility
16. Approval for Memorandum Agreement between Parent Possible and Gunnison County Health and Human Services; 2023 Parents as Teachers Training Program
17. Approval for Professional Services Agreement; Wright Water Engineers; for support in updating FEMA floodplain mapping in Gunnison County; Effective date of signing to 12/31/2023; up to \$10,000\
18. Approval for Colorado Department of Public Health and Environment Task Order; Gunnison County Department of Health and Human Services; Increases the availability of overdose prevention tools; 1/15/2023 – 6/30/2023

- County Manager's Reports

8:45

- Review of GVH Real Property Housing Purchase; Lazy K Development, Units A, B, C, and D; 102 Ouray Lane, Gunnison
 1. Resolution; Authorizing the County Manager to Purchase 102 Ouray Lane, Units A, B, C & D in Gunnison, Colorado

8:50

- Lot Cluster; Lots M1-8 and M1-9, Buckhorn Ranch Filing No. 2b; AFC Development LLC; LUC- 22-00066

8:55

- Lot Cluster; Lots M1-6 and M1-7, Buckhorn Ranch Filing No. 2b; Basin Real Estate Holding LLC; LUC-22-00067

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- 9:00
 - Lot Cluster; Parcels 1, 2 and 3, Lots 9, 10, 11, 12 and 13, 2nd Amendment to Arrowhead Commercial area Unit 1; Shultz Family Trust Investments, LLC; LUC-22-00005
- 9:05
 - Approval for Sawtooth Phase 1, Boundary Line Adjustment; Parcel 2, Replat of Fred R Field Western Heritage Center – Gunnison Co Fairgrounds and Lots 1-6, Block 137
- 9:10
 - Approval for Colorado Department of Transportation (CDOT) Grant Contract; for Study for Gunnison County CB to CB South Multimodal Trail Plan; Effective date of signing to 11/13/2032; \$125,000 + \$41,667 matching funds
- 9:15
 - Approval for Sustainable Tourism and Outdoor Recreation (STOR) Committee Charter Amendment
- 9:20
 - Gunnison County Boards and Commissions; Appointments
- 9:25
 - Whetstone Housing Project; Land Use Change Review
- 9:45
 - 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.
 - Adjourn

BREAK

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS WORK SESSION:

- 10:40 am
 - Gunnison County Boards and Commissions Interviews:
 - A. Gunnison Valley Hospital Board of Trustees
 - 10:40 am: Robert Schutt
 - 11:00 am: Marla Crockett
 - 11:20 am: Stephens Mundy
 - 11:40 am: Polly Oberosler
- 12:00 pm
 - **LUNCH BREAK**
- 1:00 pm
 - Gunnison County Boards and Commissions Interviews (cont'd):
 - B. Tourism and Prosperity Partnership (TAPP) Board
 - 1:00 pm: Jennifer Barvitski
 - 1:20 pm: Kelly Osness
 - 1:40 pm: Erica Rasmussen
 - 2:00 pm: Bill Miller
 - 2:20 pm: Celeste Helminski
 - 2:40 pm: Kendal Rota

BREAK

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- 3:05 pm
- Gunnison County Boards and Commissions Interviews (cont'd):
 - C. Library Board of Trustees
 - 3:05 pm: Sally Hays
 - CANCELLATION
 - 3:45 pm: Susan Wold
 - 4:05 pm: Janet Farmer
 - 4:25 pm: Matthew Feier
 - 4:45 pm: Cheryl Crews
 - 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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