

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

**DATE:** Tuesday, January 21, 2025

**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 MEETING:**

8:30 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 #03-15949; The Wooden Spoon dba The Wooden Spoon; 3/7/2025 to 3/7/2026
  2. Alcohol Beverage License #03-13185; Skyhighcolorado LLC dba Nugget Cafe; 4/6/2025 to 4/6/2026
- Adjourn

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

8:32 am

- Call to Order; Agenda Review
- Minutes Approval
  1. January 7, 2025 Regular Meeting
  2. January 14, 2025 Special 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 County Manager's Signature; Gunnison County Finance Director Employment Agreement; Ana Canada; 1/1/2025; \$144,828
  2. Acknowledgement; Intergovernmental Grant Agreement; Energy & Mineral Impact Assistance Program (EIAF); Facilities; 12/27/2024 to 11/30/2026; \$2,000,000
  3. Quote; eCertification; Tyler Technologies; Clerk & Recorder; 3 years; \$3,897
  4. Quote; Payments with Resident Access Migration; Tyler Technologies; Finance; \$4,500
  5. Professional Services Agreement Letter Amendment – Gunnison Crested Butte Regional Airport; Ricondo & Associates, Inc.; 10/18/2022 to 12/31/2025; \$205,000
  6. Professional Services Agreement; Somerset Domestic Waterworks District; 1/1/2025 to 12/31/2025; \$20,000
  7. Pharmacy Benefit Plan Design; TrueRx; Human Resources; 1/1/2025
  8. Grant Application; Colorado Regional Opioid Abatement Council; Juvenile Services; \$500,000
  9. Grant Application; Temple Hoyne Buell; Parents as Teachers; Health and Human Services; \$20,000
  10. Incumbency and Signature Certificate

8:35 am

- County Manager's Reports
  1. County Designation of 2025 Steering Committee Proxies; Colorado Counties, Inc. Steering Committees

8:40 am

- Draft Correspondence; Crested Butte Postal Facilities; US Postal Service

8:45 am

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**Page 2 of 3**

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

- A Resolution Rescinding the Gunnison County Local Disaster Emergency Due to the Highway 50 Bridge Closures

8:50 am

- A Resolution of the Board of County Commissioners of Gunnison County, Colorado Pertaining to Open Fire Bans and the Imposition of Fire Restriction Stages and Exemptions

8:55 am

- A Resolution Establishing Gunnison County as a Local Authorizing Authority for Ambulance Services, Establishing Ambulance Service Areas, Adopting Gunnison County Ambulance Licensing Regulations and Revoking Resolution No. 2018-13

9:05 am

- Gunnison County Boards and Commissions:
  1. Board of Adjustment Appointments:
    - At Large Appointments; Fill Two Vacancies for One-Year Terms
      - Applicants: Julie Baca, Andy Tocke
    - BOCC Appointments; Three Commissioners for One-Year Terms
      - Commissioners: Laura Puckett Daniels, Liz Smith, Jonathan Houck
    - Alternate Appointments; Extend Terms for One-Year
      - Applicants: Drew Brookhart, John O'Neal
  2. Environmental Health Board Appointments:
    - Fill Four Vacancies for Regular Member for Three-Year Terms & Fill Two Vacancies for Alternate Members for One-Year Terms
      - Applicants: Bill Barvitski, Ashley Bembenek, Lynn Cudlip, Kari Roberts, Brooke Ann Zanetell
  3. Extension Advisory Committee Appointments:
    - Regular Appointments; Fill Two Vacancies for Three-Year Terms
      - Applicants: Janet Washburn, Dan Zadra
  4. Gunnison Valley Land Preservation Board Appointments:
    - Fill One Vacancy for Regular Member for a Four-Year Term & Fill One Vacancy for Alternate Member for a Two-Year Term
      - Applicant: Glo Cunningham
  5. Gunnison Watershed Weed Commission Appointments:
    - Regular Appointment; Fill One Vacancy for a Three-Year Term
      - Applicant: Thomas Walker
  6. Historic Preservation Commission Appointments:
    - Regular Appointments; Fill Two Vacancies for Three-Year Terms
      - Applicants: Krister Kooiman, Jody Reeser
  7. Planning Commission Appointments:
    - Fill Three Vacancies for Regular Members for Three-Year Term & Fill Two Vacancies for Alternate Members for One-Year Term
      - Applicants: Julie Baca, Bill Barvitski, Krister Kooiman, Catherine McBreen, Fred Niederer, Sean Patrick
  8. Region 10 Board Appointments:
    - Board of Directors (Private Representative) Appointments; Fill Two Vacancies for Two-Year Terms
      - Applicant: Colleen Hannon
    - Business Loan Fund Appointments; Fill Two Vacancies for Two-Year Terms
      - Applicants: David Assad, Shane McGuinness

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**Page 3 of 3**

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- Gunnison Valley Transportation Planning Region Committee Appointments; Fill Two Vacancies for One-Year Terms
  - Applicants: Vince Rogalski, Martin Schmidt, Erika Vohman
- 9. Sustainable Tourism and Outdoor Recreation Committee Appointments:
  - At-Large Appointments; Fill Four Vacancies for Two-Year Terms
    - Applicants: Than Acuff, Jon Hare, Caressa Holland, Jeremy Johndrow, Jake Jones, Tim Kugler, Danny J. Lefebvre, Heather Leonard, Mimi Mather, Hannah November, Chris Parmeter, Tyler Portenier, Kurt Portwich, Pamela Williams
- 10. Veteran Services Officer Appointment:
  - Regular Appointment; Fill One Vacancy for a Two-Year Term
    - Applicant: Steve Otero

9:35 am

- Vouchers and Transfers
- Treasurer's Report
- **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.
- **Executive Session, pursuant to C.R.S. § 24-6-402(4)(b):** Conferences with the County Attorney, Deputy County Attorney or Assistant County Attorney for Gunnison County for the purpose of receiving legal advice related to legal issues surrounding County land use authorities and jurisdiction under the Gunnison County Land Use Resolution and Article 28 of the Colorado Revised Statutes.
- 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://gunnisoncounty-org.zoom.us/j/89798905619>

One tap mobile

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