

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, February 18, 2025

Page 1 of 2

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
- Special Event Liquor Permit 1-2025; KBUT Radio Station; 3/13/2025 to 3/14/2025 from 3:00 pm to 11:30 pm
- Adjourn

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:

8:32 am

- Call to Order; Agenda Review
- Minutes Approval
 1. February 4, 2025 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; Amendment #1; Small Dollar Grant Award; EIAF A-0284; Community Development; 1/31/2025 to 1/31/2026
 2. Airport Layout Plan Update; Gunnison-Crested Butte Regional Airport
 3. Gunnison Co Signature Sheet; Colorado Department of Transportation; 2025 Mileage Reporting
 4. Acknowledgment of County Manager's Signature; Professional Services Agreement; ValueWest, Inc.; Assessors; 2/6/2025 to 12/31/2026; \$118,800
 5. Development Improvements Agreement for Larkspur Community Amenities; Terraplen Holdings LLC; Land Use Change Permit No. 24 -00020; Attorney; 12/1/2026
 6. Grant Application; FY2026 Veterans Assistance Grant; Health and Human Services; \$32,000
 7. Public Service Grant Agreement; City of Gunnison; Juvenile Services; 1/1/2025 to 12/31/2025; \$8,000
 8. Grant Award Letter and Resolution; CDAG# 25-GUC-01; Gunnison-Crested Butte Regional Airport; 6/30/2028; \$1,000,000
 9. Grant Application; Strategic Prevention Framework-Partnerships for Success for Communities, Local Governments, Universities, Colleges, and Tribes/Tribal Organizations; Juvenile Services; 2025-2028; \$374,110
 10. County Aid Agreement; Gunnison Conservation District; 1/1/2025 to 12/31/2025; \$8,000
 11. County Aid Agreement; Gunnison Country Food Pantry; 1/1/2025 to 12/31/2025; \$12,000
 12. County Aid Agreement; Gunnison Valley Animal Welfare League; 1/1/2025 to 12/31/2025; \$11,500
 13. County Aid Agreement; Gunnison Valley Health Foundation; 1/1/2025 to 12/31/2025; \$11,500
 14. County Aid Agreement; Project Hope of Gunnison Valley; 1/1/2025 to 12/31/2025; \$10,500
 15. County Aid Agreement; Safe Ride of Gunnison, Inc.; 1/1/2025 to 12/31/2025; \$3,000
 16. County Aid Agreement; Six Points Evaluation and Training, Inc.; 1/1/2025 to 12/31/2025; \$12,000
 17. Acknowledgement of County Manager's Signature; Grant Application; 2025 Water Education Grants; 3/1/2025 to 7/1/2025; \$1,500
 18. Acknowledgement of County Manager's Signature; Property Management Agreement; Gunnison Valley Regional Housing Authority; 2/12/2025 to 2/12/2026
 19. Agreement for Transfer of Entitlements; Telluride Regional Airport; Gunnison-Crested Butte Regional Airport; 2025; \$1,300,000
 20. Grant Application; Gary Community Ventures Grant; Health and Human Services; 6/1/2025 to 5/31/2027; \$100,000

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21. Agreement for Cooperative Wildfire Protection; Adam Murdie; Sheriff's Office; 5 Years

8:35 am

- A Resolution Updating Gunnison County Financial, Procurement, Travel, and Grant Policies

8:40 am

- Gunnison County Board and Commissions Appointments:
 1. Cemetery District Board
 - Regular Appointment; Fill One Vacancy for Remainder of Term Ending 2/1/2028
 - Applicant: Allen Moores
 2. Historic Preservation Commission
 - Regular Appointment; Fill One Vacancy for a Three-Year Term
 - Applicant: Krister Kooiman
 3. Tourism and Prosperity Partnership Board
 - Regular Appointment; Fill One Vacancy for Remainder of Term Ending 2/1/2026
 - Applicants: Lindsay Beltchenko, Caressa Holland
 4. Gunnison Valley Regional Housing Authority Board
 - At-Large Appointment; Fill One Vacancy for Remainder of Term Ending 1/31/2026
 - Applicants: Michelle Phelps
 5. Gunnison Basin Sage-grouse Strategic Committee
 - At-Large Appointment; Development Regular and Alternate; Fill Two Vacancies for Two-Year Terms
 - At-Large Appointment; Research and Education Regular; Fill One Vacancy for Remainder of Term Ending 2/1/2026
 - Applicants: Sarah Elzay, Julie Donohue
 6. Gunnison Valley Land Preservation Board
 - Alternate Appointment; Fill One Vacancy for a Two-Year Term
 - Applicant: Julie Donohue

8:50 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.
- Adjourn

GUNNISON/HINSDALE BOARD OF HUMAN SERVICES REGULAR MEETING:

9:15 am

- (See separate agenda)

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

+12532158782,,82753657556#,,,,*471302# US (Tacoma)

+13462487799,,82753657556#,,,,*471302# US (Houston)

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