

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, April 15, 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
- Alcohol Beverage License #05-23848-0002; Three Rivers Resort Inc dba Three Rivers Resort; 6/21/2025 to 6/21/2026
- Adjourn

GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT MEETING:

8:32 am

- Call to Order
- A Resolution Amending the Gunnison River Valley Local Marketing District Budget for Fiscal Year 2024 and Amending the Appropriation Resolution
- Adjourn

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:

8:35 am

- Call to Order; Agenda Review
- Minutes Approval
 1. March 18, 2025 Regular Meeting
 2. April 1, 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. Administrative Services Agreement; Imagine360 Administrators, LLC; Human Resources; 1/1/2025 to 12/31/2025
 2. Plan Document and Summary Plan Description for Gunnison County, Colorado; Cost Plus Plan; Imagine360; Human Resources; 1/1/2025 to 12/3/2025
 3. Acknowledgment of Appointment; Gunnison Basin Sage-grouse Strategic Committee; Bureau of Land Management Alternate; Andrew Stokes; Remainder of term through 2/1/2026
 4. Acknowledgment of Appointment; Gunnison Basin Sage-grouse Strategic Committee; Colorado Parks and Wildlife; Kathy Griffin; Remainder of term through 2/1/2026
 5. Acknowledgment of Appointment; Gunnison Basin Sage-grouse Strategic Committee; U.S. Fish and Wildlife Service; Angela Trnka; Remainder of term through 2/1/2026
 6. Acknowledgment of Appointment; Sustainable Tourism and Outdoor Recreation Committee; Bureau of Land Management; Brian Brown; Remainder of term through 2/1/2027
 7. Acknowledgment of County Manager's Signature; Amendment to Owner-Engineer Agreement; 2302-00790-01 Amendment No. 01; KLJ Engineering LLC; Public Works; 4/1/2025 to 12/31/2025; \$60,850
 8. Acknowledgment of County Manager's Signature; County Aid Agreement; Somerset Water Treatment Plan Upgrade; 1/1/2025 to 12/31/2025; \$20,000

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Page 2 of 3

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9. Acknowledgment of County Manager's Signature; Ground Lease Agreement; GBIP Master Lease LLC; 2/1/2025 to 2/1/2045
10. Award Letter; Grant No. G-202410-06069; Health and Human Services; 4/1/2025 to 3/31/2028; \$66,500
11. Quote Summary; Axon Enterprise, Inc; Sheriff's Office; 7/1/2025 to 6/31/2030; \$99,586.34
12. Acknowledgment; Option Letter #1; Contract No. 2022*2745; Juvenile Services; 3/24/2025 to 6/30/2025; \$34,204
13. Grant Application; Temple Hoyne Buell; Gunnison/Hinsdale Early Childhood Council; Health and Human Services; 9/1/2025 to 8/31/2025; \$30,000
14. Grant Application; Colorado Statewide Parent Coalition; Gunnison/Hinsdale Early Childhood Council; Health and Human Services; 7/1/2025 to 6/30/2025; \$42,002.09
15. Acknowledgment; State of Colorado Intergovernmental Grant Agreement; EIAF-25-027; 3/21/2025 to 4/30/2027; \$200,000
16. Contract Amendment #5; Contract No. 23 IBEH 174456; Sheriff's Office; 7/1/2022 to 6/30/2026; \$TBD
17. Joint Provider Agreement; Colorado Medical Society; Juvenile Services; 4/23/2025; \$3,000
18. Acknowledgment of County Manager's Signature; Amendment No. 2; Professional Services Agreement; MGT Impact Solutions, LLC; 3/7/2023 to 10/31/2025; \$6,150
19. Service Order; 20250403-220820661; Visionary Broadband; Mountain View Apartments; 4/3/2025 to 4/2/2030; \$89,820
20. Grant Request; Next50; Health and Human Services; 2025-2026; \$20,000
21. Order Form; Policy Confluence, Inc (Polco); Administration; 5/25/2025 to 5/24/2027; \$21,300
22. Amendment to Grant Agreement; Federal Award No. 693JJ32340157 Amendment No. 0001; 6/13/2023 to 4/15/2025; \$52,572.79
23. Second Amendment to Professional Services Agreement; CBS Accounting; 10/30/2024 to 4/30/2025; \$2,000
24. Confirmation of Purchase/Sale Agreement; Suncor Energy; Public Works; Confirmation No. GNC-5541-20250401-23690; 4/1/2025 to 12/31/2025; \$670 per ton
25. Acknowledgment; Option Letter #4; Contract No. 2023*2302; 3/24/2025 to 6/29/2025; \$11,500
26. Professional Services Agreement; Black Dragon Development; Facilities; 1/1/2025 to 12/31/2025; \$497,000
27. Development Improvements Agreement; Terra Vista Subdivision; Attorney's Office
28. Trade Contractor Agreement; Spallone Construction, Inc; Facilities; 4/15/2025 to 12/31/2025; \$235,503
29. Trade Contractor Agreement; United Companies; Facilities; 4/15/2025 to 12/31/2025; \$208,400

8:40 am

- A Resolution Amending the Gunnison County Budget for Fiscal Year 2024 and Amending the Appropriation Resolution

8:45 am

- Hearing; Petition for Abatement or Refund of Taxes; Property Tax Years 2022 & 2023; R030724; Parcel No. 3255-120-02-044; Lot F River Bend Subdivision; Brian Watts

9:00 am

- Department of Local Affairs; Best and Brightest Management Fellowship Program Memo

9:05 am

- Minor Impact; LUC-24-00053; Dunbar Family Partnership Subdivision; A Resolution Concerning LUC-24-00053, a Land Use Change Permit Application for a Minor Impact Land Use Change for a 2-Lot Subdivision Located on Parcel #3787-000-00-109 and Legally Described as Township 49 North, Range 1 West, New Mexico Principal Meridian: a Tract of Land Located within the E1/2 Of Section 10, and in the W1/2 of Section 11, Township 49

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North, Range 1 West of the New Mexico Principal Meridian, said Tract of Land also being a Portion of Parcel 1 of the Dos Rios Ranches, Inc. as Described in Book 385 at Page 294, According to the Deed Recorded September 9, 2016 at Reception No. 641870, County of Gunnison, State of Colorado

9:10 am

- A Resolution Amending Resolution No. 22-21 Schedule of Fees for the Community Development Department Permit Applications; Amending Resolution No. 17-12 for Gunnison Sage-Grouse Review Fees; and Amending Resolution No. 11-17 for Oil and Gas Operation Application Fees

9:30 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

10:00 am

- BREAK

GUNNISON/HINSDALE BOARD OF HUMAN SERVICES REGULAR MEETING:

10:10 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)