

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA – REVISION #1

DATE: Tuesday, May 6, 2025

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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 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 #03-04714; Irwin Backcounty Guides LLC dba Taylor River Lodge; 7/6/2025 to 7/6/2026
 2. Alcohol Beverage License #04-01232; Skyhigh Colorado LLC dba Taylor Park Trading Post; 7/1/2025 to 7/1/2026
 3. Alcohol Beverage License #03-18448; Sapinero Village Inc dba Sapinero Village; 4/4/2025 to 4/4/2026
 4. Alcohol Beverage License #03-19226; Powder Monarch LLC dba Monarch Ski and Snowboard Area; 7/12/2025 to 7/12/2026
- Adjourn

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:

8:32 am

- Call to Order; Agenda Review
- Minutes Approval
 1. April 15, 2025 Regular Meeting
 2. April 22, 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. Amendment #4; Jviation Project No. 110015580.04; Gunnison-Crested Butte Regional Airport; \$44,930
 2. Contract Amendment #5; 23 IBEH 174456; Sheriff's Office; 7/1/2025 to 6/30/2026; \$168,000
 3. Grant Application; 2025 Community Grants Application; Health and Human Services; \$3,750
 4. Professional Services Agreement; RRC Associates; Community and Economic Development; 4/26/2025 to 6/30/2025; \$9,900
 5. Agreement Regarding Payment for Coroner's Work Space; PCL – CO Assets, LLC dba Gunnison Funeral Services; Coroner's Office; 5/1/2025 to 4/30/2026; \$7,800
 6. Grant Application; Rotary Club of Crested Butte; Juvenile Services; \$5,000
 7. Letter of Support; Representative Hurd; Brush Creek Intersection Improvements; Community Project Funding Request
 8. Standard Design-Build Agreement and General Conditions Between Owner and Design-Builder (Cost of the Work Plus a Fee with a GMP); Adena Corporation; Facilities; 4/28/2025; \$137,971
 9. Award Letter; Gary Community Ventures; Health and Human Services; \$100,000
 10. Professional Services Agreement; Souder Miller and Associates; Public Works; 5/6/2025 to 12/31/2025; \$59,820
 11. Award Letter; Dental Health Care Program for Low-Income Seniors; Health and Human Services; FY2025-26; \$10,010
 12. Memorandum of Understanding; State of Colorado Department of Human Services; Health and Human Services; 7/1/2025 to 6/31/2026
 13. Grant Application; 2025 Injury and Violence Prevention Mini-grants Initiative; Health and Human Services; \$10,000

*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.*

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14. State of Colorado Intergovernmental Grant Agreement; Colorado Energy Office; Public Building Electrification Grant Program (PBEG); Facilities; 5/6/2025 to 4/30/2030; \$153,500
15. Professional Services Agreement; Gunnison Valley Mentors; Health and Human Services; 6/1/2025 to 12/31/2025; \$5,000
16. Quote 1150047-2; United Companies; Public Works; \$7,083.40
17. Professional Services Agreement; RG and Associates, LLC; Public Works; 5/6/2025 to 12/31/2025; \$21,150

8:35 am

- County Manager's Reports

8:40 am

- A Resolution Adopting Policy 1.2.11.2.5, Records Retention Schedules – Board of County Commissioners

8:45 am

- Boundary Line Adjustment; LUC-24-00040; Little Jackson LLC

8:50 am

- Gunnison Area Plan; Special Area Designation; Community and Economic Development

9:05 am

- **UPDATED:** Memorandum of Agreement Between the Board of County Commissioners of the County of Gunnison, Colorado and the Roaring Fork Valley Wildfire Collaborative Regarding U.S.D.A. Secure Rural Schools and Community Self-Determination Act, Title III Awards for 2024 Associated with Wildfire Mitigation Activities in Gunnison County, Colorado; Roaring Fork Valley Wildfire Collaborative (RFVWC); Emergency Management; 5/6/2025 until completed; \$10,000

9:25 am

- **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) and (4)(e)(I): Conference with County Attorney, Deputy County Attorney or Assistant County Attorney to receive legal advice related to the property tax abatement appeal by Matthew Smith BAA Case no. 2024BAA2411 and the proposed settlement
- 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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+13462487799,,82753657556#,,,,*471302# US (Houston)

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