

**GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING MINUTES
June 3, 2025**

The June 3, 2025 meeting was held in the Board of County Commissioners' meeting room located at 200 E. Virginia Avenue, Gunnison, Colorado. Present, either in person or via Zoom, were:

Laura Puckett Daniels, Chairperson
Elizabeth Smith, Vice-Chairperson
Jonathan Houck, Commissioner (ABSENT)
Matthew Hoyt, County Attorney

Matthew Birnie, County Manager
Holly Perry, Deputy County Clerk
Others Present as Listed in Text

ACTING CHAIR: Commissioner Smith will be Acting Chair for this meeting due to Commissioner Puckett Daniels being remote.

GUNNISON COUNTY LOCAL LIQUOR LICENSING AUTHORITY MEETING:

CALL TO ORDER: Commissioner Smith called the meeting to order at 8:30 am.

ALCOHOL BEVERAGE LICENSE #03-11784; BIRDSEY ENTERPRISES LLC DBA TAYLOR PARK MARINA; 6/11/2025 TO 6/11/2026:

Moved by Commissioner Puckett Daniels, seconded by Commissioner Smith to approve Alcohol Beverage License #03-11784. Motion carried unanimously.

ADJOURN: Commissioner Smith adjourned the meeting of the Gunnison County Local Liquor Licensing Authority at 8:31 am.

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:

CALL TO ORDER: Commissioner Puckett Daniels called the meeting to order at 8:31 am.

AGENDA REVIEW: There were no changes made to the agenda.

SCHEDULING: The Upcoming Meetings Schedule was discussed and updated.

CONSENT AGENDA: **Moved** by Commissioner Smith, seconded by Commissioner Puckett Daniels to approve the consent agenda as presented. Motion carried unanimously.

1. Grant #8311; Temple Hoyne Buell Foundation; Health and Human Services; 5/1/2025 to 4/30/2027; \$20,000
2. Round 3 Infrastructure Share funding; Colorado Opioid Abatement Council; Health and Human Services; 5/14/2025 to 5/13/2027; \$499,500
3. Trade Contractor Agreement; Stripe A Lot; Public Works; 6/3/2025 to 12/31/2025; \$140,000
4. Grant Application; Colorado Perinatal Care Quality Collaborative (CPCQC) and Colorado Behavioral Health Administration (BHA) Impact BH: Request for Proposals – Community Lead & Perinatal Navigation; Health and Human Services; \$100,000 & \$20,000
5. State of Colorado Intergovernmental Grant Agreement; CTGG1 QAAA 2026-TBD; Health and Human Services; 7/1/2025 to 6/20/2026; \$90,888
6. Grant Application; Track 1 Competitive Grant Application; Colorado Department of Health Care Policy & Financing; Health and Human Services; \$24,193.40
7. Intergovernmental Agreement Re: Nurse Home Visitor Program; County of Montrose; 6/3/2025 to 6/30/2026; \$107,000
8. Memorandum of Understanding between partners in support of the Gunnison Basin Cheatgrass Implementation Project; Rocky Mountain Bird Observatory dba Bird Conservancy of the Rockies and U.S. Fish and Wildlife Service; 8/1/2025 to 7/31/2025
9. Correspondence Letter; Federal Emergency Management Agency (FEMA) Public Assistance (PA) Program

LAND USE CHANGE APPROVALS: Planner Rachael Blondy was present for both items.

1. Boundary Line Adjustment; LUC-25-00016; Kunes – Jim Kunes was present for discussion.

Planner Blondy explained this is being requested because during the process to create a subdivision, an emergency onsite wastewater treatment system was installed across the boundary lines that were surveyed for the subdivision. Mr. Kunes would like the septic system to be on the parcel with the existing home. Mr. Kunes apologized for the mistake and thanked the Commissioners for their consideration. **Moved** by Commissioner Smith, seconded by Commissioner Puckett Daniels to approve LUC-25-00016 Boundary Line Adjustment. Motion carried unanimously.

2. Lot Cluster; LUC-25-00018; Gunnison Bank & Trust Company – Chris Klein was present for discussion.

Planner Blondy stated the proposal to build the Gunnison Bank and Trust included a lot cluster of lots 11 and 12 that was previously approved, but unfortunately lot 13 was dropped from the process. Crested Butte South Metropolitan District requires lot 13 to be clustered to connect with both the sewer and water. **Moved** by Commissioner Smith, seconded by Commissioner Puckett Daniels to approve LUC-25-00018, the lot cluster for Gunnison Bank and Trust Company. Motion carried unanimously.

ADJOURN: Commissioner Puckett Daniels adjourned the meeting at 8:40 am.

Laura Puckett Daniels, Chairperson

Elizabeth Smith, Vice-Chairperson

Jonathan Houck, Commissioner

Minutes Prepared By:

Holly Perry, Deputy County Clerk

Attest:

Kathy Simillion, County Clerk