

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, September 16, 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 #03-01981; Amie Mountain Lodge LLC dba Inn at Arrowhead; 10/15/2025 to 10/15/2026
 2. Alcohol Beverage License #42-95237-0000; 456 Entertainment LLC dba Tully's; 10/18/2025 to 10/18/2026
- Adjourn

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:

8:32 am

- Call to Order; Agenda Review
- Minutes Approval
 1. September 2, 2025 Regular Meeting
 2. September 9, 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. Acknowledgment of County Manager's Signature; Professional Services Agreement; Good Knight Roofing LLC; Facilities; 8/28/2025 to 12/31/2025; \$9,506
 2. Agreement Regarding Assignment of Ground Lease Agreement; Ray Hernandez; Hernandez Family Trust; Gunnison-Crested Butte Regional Airport; 3/6/2025
 3. Grant #8425; Temple Hoyne Buell Foundation; Health and Human Services; 9/1/2025 to 8/31/2026; \$30,000
 4. State of Colorado Amendment #3; 24-HTS-ZL-00208; Juvenile Services; 10/1/2025 to 9/30/2026; \$144,544.40
 5. Family, Friend, and Neighbor (FFN) Training and Support Program Beneficiary Contract; NSN9FAGKEDJ9; Health and Human Services; 7/1/2025 to 6/30/2026; \$42,002.09
 6. Grant Agreement Amendment #2; CTGG1 QAAA 2025-2669; Health and Human Services; 10/1/2025 to 9/30/2026; \$75,000
 7. Community Grant Request Form; Town of Crested Butte; Juvenile Services; \$15,000
 8. Statement of Work; Colorado's Maternal and Child Health Program; Colorado Department of Public Health and Environment; Health and Human Services; 7/1/2025 to 12/31/2026; \$7,863
 9. Acknowledgment of Appointment; Sustainable Tourism and Outdoor Recreation Committee (STOR); Western Colorado University; Remainder of Term ending 2/1/2027; Briget Eastep
 10. Professional Services Agreement; Bright Beginnings Counseling, LLC; Juvenile Services; 9/1/2025 to 8/30/2026; \$4,200
 11. Subgrant Agreement; Colorado Statewide Parent Coalition; Health and Human Services; 8/27/2025 to 11/15/2025; \$1,150

*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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PLACE: Board of County Commissioners' Meeting Room at the Gunnison County Courthouse
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8:35 am

- County Manager's Reports

8:40 am

- Appointment; County Treasurer/Public Trustee
 1. A Resolution and Notice Appointing _____ to Fill the Vacancy Created by the Resignation of the Gunnison County Treasurer
 2. Oath of Office

8:45 am

- Resolution; A Resolution Approving Proposed Loan Transaction of the Board of Trustees for the Gunnison Valley Hospital D/B/A Gunnison Valley Health with PNC Bank, National Association

8:50 am

- Participation Form; CL-1762107; New National Opioids Settlement: Secondary Manufacturers; Alvogen, Amneal, Apotex, Hikma, Indivior, Mylan, Sun, and Zydus

8:55 am

- Colorado Counties, Inc. Steering Committees (CCI) Legislative Committee Commissioner Designation Form

9:00 am

- Gunnison Valley Land Preservation Fund Grant Agreements; Crested Butte Land Trust
 1. Cement Creek Ranch Conservation Easement Project; \$125,000
 2. Pristine Point, Lot 18 Long Lake Fee Title Project; \$125,000

GUNNISON COUNTY BOARD OF HEALTH REGULAR MEETING:

9:15 am

- Call to Order
- Proclamation; 2025 Suicide Prevention Awareness Month
- West Central Public Health Partnership (WCPHP)
- Regional Public Health Improvement Plan
- Community Health Coalition
- Adjourn

10:00 am

- Break

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING (cont'd):

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10:10 am

- Vouchers and Transfers (Sales and Local Marketing Tax will be reported on during the October 7th, 2025 Meeting)
- Treasurer's Report
- **Unscheduled Public Comment:** Limit to 5 minutes per item. No formal action can be taken at this meeting.
- Executive Session, pursuant to C.R.S. § 24-6-402(4)(e)(I), for determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators, and 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 proposed Amended and Restated Gunnison Valley Transportation Authority Intergovernmental Agreement.
- 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 Lots 24 and 25, Wilder on the Taylor.
- **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

11:30 am

- Employee Recognition Ceremony

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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