

**GUNNISON COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING AGENDA**

**DATE:** Tuesday, December 16, 2025

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**PLACE:** Board of County Commissioners' Meeting Room at the Gunnison County Courthouse  
(REMOTE OPTION BELOW)

**GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT MEETING:**

8:30 am

- Call to Order
- Professional Services Agreement; Tourism and Prosperity Partnership; 2026 Work Plan; 1/1/2026 to 12/31/2026; \$3,125,000
- Adjourn

**GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:**

8:35 am

- Call to Order; Agenda Review
- Minutes Approval
  1. November 18, 2025 Regular Meeting
  2. December 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. State of Colorado Intergovernmental Agreement; OLA #331003617; Intergovernmental Agreement Among the City of Gunnison, the County of Gunnison, and the State of Colorado Department of Transportation; US Highway 50 and Colorado Highway 135 Access Control Plan
  2. Grant Award Letter Intergovernmental Grant Agreement; 2024-AWA-CBI-012; Mobile ID Devices; 12/16/2025 to 3/31/2026; \$12,000
  3. Grant Application; Childhood Injuries and Fatalities by Firearm Mini Grant Application; Office of Gun Violence Prevention within the Colorado Department of Public Health and Environment (CDPHE); \$10,000
  4. Contract Amendment #2; 2023\*0026; Colorado Department of Public Health and Environment (CDPHE); 1/1/2023 to 6/30/2026; \$109,344
  5. Colorado Highway Users Tax Fund Certification; Colorado Department of Transportation; Certified Mileage as of December 31, 2025
  6. Statement of Work No. 1; United HealthCare Services, Inc. on behalf of Itself and Its Affiliates including Rocky Mountain Health Maintenance Organization, Inc; 12/16/2025 to 12/31/2026; \$42,500
  7. Acknowledgment of County Manager's Signature; Grant Acceptance; Daniels Fund Grant ID 00019257; Gunnison County Substance Abuse Prevention Project; 10/31/2025 to 10/31/2026; \$50,000
  8. Acknowledgment of County Manager's Signature; Gunnison County Deputy County Attorney Employment Agreement; Rachel Allen; 12/22/2025
  9. Acknowledgment of County Manager's Signature; Master Services Agreement; Eide Bailly, LLP; Consultant Services to Apply for Tax Rebates for Federal Tax Incentives for Geothermal, Solar, and Efficiency Projects; 12/16/2025 to 3/15/2028; \$150,000
  10. Acknowledgment of County Manager's Signature; State of Colorado Grant Agreement Modification; Amendment #3; 2026\*0028; Original Agreement Number 2025\*0120; 7/1/2024 to 6/30/2026; \$47,337
  11. Acknowledgment of County Manager's Approval; Grant Application; National Council on Aging (NCOA); \$19,400
  12. Acknowledgment of County Manager's Approval; Grant Application; Energy Outreach Colorado; \$84,086
  13. Data Use Agreement; Healthy Kids Colorado Survey & Smart Source

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14. Professional Services Agreement; Shea, Carr & Jewell dba SCJ Alliance; Jake's Park Design Services; 12/16/2025 to 12/31/2026; \$23,050
15. Letter of Support; Upper Gunnison River Water Conservancy District (UGRWCD); Colorado River Water Conservation District (CRWCD); Integrated Physical and Geochemical Estimation of Agricultural Return Flows in the East River, Upper Gunnison River Basin
16. Memorandum of Agreement Between the Board of County Commissioners of the County of Gunnison, Colorado, the Board of Trustees of Gunnison Valley Hospital, and the Regional Transportation Authority Regarding Senior Transportation; 1/1/2026 to 12/31/2026; \$330,000
17. Memorandum of Agreement Between the Board of County Commissioners of the County of Gunnison, Colorado, Mountain Express, and the Regional Transportation Authority Regarding Senior Transportation; 1/1/2026 to 12/31/2026; \$130,000
18. Ratification; Letter of Support; Gunnison Valley Health (GVH) Operations and Service Line Development Project; Region 10 Enterprise Zone Review Committee
19. Agreement Regarding Assignment of Ground Lease Agreement; Sky Vet, Inc. (Seller) and Kirby Ramsey Aviation Group, LLC (Buyer)
20. Grant Application; State Tobacco Education and Prevention Partnership (STEPP); Fiscal Years 2027-2029; \$644,000
21. Intergovernmental Agreement for Winter Road Maintenance; Town of Mt. Crested Butte; Term to 5/31/2030

8:40 am

- County Manager's Reports

8:45 am

- Public Hearing; Requests for Waiver of Gunnison County Standards and Specifications for Road and Bridge Construction; Access Permit Application and LUC-25-00011; Parcel #3257-273-00-027

9:15 am

- Correction; Petition for Abatement or Refund of Taxes; Property Tax Years 2023; R040008; Parcel No. 3255-031-08-003; Tract 3, Saya Subdivision; Rocking B Retreat, LLC

9:20 am

- Land Use Change Applications:
  1. Lot Cluster Agreement and Declaration; LUC-25-00042; Clint Cordova
  2. Townhome Plat Approval; LUC-25-00041; 162 Escalante, LLC

9:25 am

- Board and Commissions Vacancy Appointments:
  1. Gunnison Valley Hospital Board of Trustees (One Regular vacancy for a five-year term beginning 2/1/2026 to 2/1/2031)
    - Applicants:
      - a) Janet Farmer
      - b) Nancy Houston
      - c) Stephens Mundy
      - d) Vincent Rogalski
  2. Historic Preservation Commission (Two Regular vacancies for three-year terms beginning immediately to 2/1/2029)
    - Applicants:

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- a) Tristen Coleman
- b) Chris Melland

- 3. Planning Commission (One Regular vacancy for a three-year term beginning 2/1/2026 to 2/1/2029, two Regular vacancies for remainder of terms ending 2/1/2028, two Alternate vacancies for one-year terms beginning 2/1/2026 to 2/1/2027)

- Applicants:

- a) Brett Adkins
- b) Sigrid Cottrell
- c) Sean Patrick
- d) Karen Stock

- Boards and Commissions Vacancy Notification Waiver Request

9:40 am

- Utility Easement; Visionary Communications LLC dba Visionary Broadband

9:45 am

- Vouchers and Transfers
  1. November 2025 Voucher Report
  2. November 2025 Cash Transfer Report
  3. November 2025 Purchase Card Report
  4. October 2025 Sales and Local Marketing Tax Report
- 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

10:15 am

- BREAK

**GUNNISON COUNTY HOUSING AUTHORITY MEETING:**

10:30 am

- Call to Order
- Resolution; Expressing the Housing Authority's Intent to Accept the Transfer and Assumption of Certain Assets, Liabilities and Functions of the Gunnison Valley Housing Authority and Delegating to the Executive Secretary of the Gunnison County Housing Authority the Authority to Negotiate and Execute All Contracts, Agreements, and Other Documents and to Take All Necessary and Proper Actions Related to this Resolution and Ratifying All Previous Actions Thereto
- Adjourn

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**GUNNISON COUNTY BOARD OF HEALTH REGULAR MEETING:**

10:35 am

- Call to Order
  
- Board of Health Updates:
  1. Clinical Services
  2. Home Visitation Programs
  3. Harm Reduction
  
- Adjourn

**GUNNISON/HINSDALE BOARD OF HUMAN SERVICES REGULAR MEETING:**

11:05 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

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