

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, January 20, 2026

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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 #03-25077; Burts LLC dba The Cabin; 1/5/2026 to 1/5/2027
 2. Alcohol Beverage License #03-04246; Crested Butte LLC dba Paradise Restaurant; 2/4/2026 to 2/4/2027
- Adjourn

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:

8:32 am

- Call to Order; Agenda Review
- Minutes Approval
 1. December 16, 2025 Regular Meeting
 2. January 6, 2026 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. Stop Loss Product Sold Quote Summary; HCC Life Insurance Company; Human Resources; 1/1/2026 to 12/31/2026; \$618,500
 2. Acknowledgment of County Manager's Signature; Quote; Gunnison County – EERP – Payroll/HR; Tyler Technologies; Finance; 1/1/2026 to 12/31/2026; \$142,723
 3. Acknowledgment of Appointment; Gunnison Basin Sage-grouse Strategic Committee; U.S. Forest Service; Regular and Alternate; Matt Vasquez and Dayle Funka
 4. Acknowledgment of Appointment; Gunnison Basin Sage-grouse Strategic Committee; Saguache County; Regular and Alternate; Tom McCracken and Wendi Maez
 5. Acknowledgment of Appointment; Gunnison Basin Sage-grouse Strategic Committee; U.S. Fish and Wildlife Service; Regular and Alternate; Nathan Darnall and Angela Trnka
 6. Acknowledgment of County Manager's Signature; Amendment to Professional Services Agreement between Gunnison County and Sarah Elzay; Term Extension to 3/15/2026
 7. Amendment No. 1 to the Administrative Services Agreement Dated January 1, 2025; Imagine360 Administrators, LLC; 1/1/2026; \$143,126
 8. Grant Application; Rocky Mountain Health Foundation; Health and Human Services; \$15,000
 9. Grant Application; The Auto Club Group Foundation (AAA); Juvenile Services; \$14,690
 10. Intergovernmental Grant Agreement; Colorado Department of Health Care Policy & Financing; OeHI Innovation Grant Program; 2026*2507; 1/1/2026 to 6/30/2026; \$161,199
 11. Ratification; Grant Application; Colorado Department of Early Childhood; Prevention of Child Abuse and Neglect Project; Health and Human Services; \$167,691

8:35 am

- Board Delegation
 1. Colorado Counties, Inc. Steering Committees (CCI)
 2. Counties & Commissioners Acting Together (CCAT)

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3. Water Quality & Quantity (QQ)

8:40 am

- Local Government Designee; Colorado Department of Energy and Carbon Management Commission

8:45 am

- Grant Agreement; Gunnison Valley Land Preservation; Crested Butte Land Trust; Kapushion Spehar Wetland Acquisition and Conservation Easement Project; \$350,000

8:55 am

- Board of County Commissioners Meeting 1/6/26-Decision Document for AP-24-00154 Waiver of Standards Request; Hunter Family Real Estate and Rewk Patten; Parcel 3257-273-00-027

9:00 am

- Public Hearing; Street Vacation Request for a portion of 11th Street in the Townsite of Irwin, Colorado; Lee and Matthew Berglund
 1. Resolution; Vacating a Certain Portion of a Certain Street Lying Within the Townsite of Irwin, County of Gunnison, State of Colorado
 2. Lot Cluster; LUC-25-00037; Berglund

9:20 am

- Public Hearing; Street Vacation Request for Agate Drive and a pedestrian easement adjacent to Lots 3, 4, 5, 6, 9, and 10, Block 2, Marble Ski Area Filing #5 in the Town of Marble, Colorado; William and Judy Perry, Cindy Suplizio and Peter Mueller

9:40 am

- Resolution; Denying the Sketch Plan for LUC-22-00028 Starview Subdivision

10:25 am

- Break

GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT MEETING:

10:30 am

- Call to Order
- Gunnison County Boards and Commissions Appointments:
 1. Tourism and Prosperity Partnership Board (Fill three Regular vacancies for three-year terms)
 - Applicants:
 1. Lindsay Beltchenko
 2. Noah Eckhouse
 3. Amy Stevens
 4. Leora Wallace
- Adjourn

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

10:40 am

- Gunnison County Boards and Commissions Appointments:
 1. Medical Health Officer (Fill one vacancy for a two-year term)
 - Applicant:
 1. Annamarie Meeuwsen
 2. Sustainable Tourism and Outdoor Recreation Committee (Fill four Regular vacancies for two-year terms)
 - Applicants:
 1. Sarah Elzay
 2. Jon Hare
 3. Bill MacFarlane
 4. Bruce (LB) Mullins Jr
 5. Hedda Peterson
 6. Domenic Policaro
 7. Beverly Troxtell

10:55 am

- Deed of Dedication Agreement for Public Road Right-Of-Way; Robert G. Spehar

11:00 am

- Vouchers and Transfers
 1. December 2025 Voucher Report
 2. December 2025 Cash Transfer Report
 3. December 2025 Purchase Card Report
 4. November 2025 Sales and Local Marketing Tax Report
- December 2025 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.
- 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 related to property interest(s) located in Gunnison County, Colorado, 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 property interest(s) located in Gunnison County, Colorado
- 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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