

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

**DATE:** Tuesday, June 17, 2025

**Page 1 of 3**

**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
- Special Event Liquor Permit 3-2025; Gunnison River Festival; 6/21/2025 from 10:00 am to 4:00 pm
- Adjourn

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

8:31 am

- Call to Order
- Resolution; Amending the Gunnison River Valley Local Marketing District Budget for Fiscal Year 2025 and Amending the Appropriation Resolution
- Adjourn

**GUNNISON COUNTY HOUSING AUTHORITY MEETING:**

8:33 am

- Call to Order
- Weatherization Funding Agreement between Energy Outreach Colorado Efficiency LLC, Vendors, and Property Owners; Gunnison Windows & Mueller Construction; Facilities; 6/6/2025 to 6/12/2026; \$132,537.60
- Adjourn

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

8:35 am

- Call to Order; Agenda Review
- Minutes Approval
  1. May 20, 2025 Regular Meeting
  2. June 3, 2025 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. Federal Fiscal Year End Funding Agreement; 24-HTS-ZL-00208; Colorado Department of Transportation; 10/1/2023 to 9/30/2024; \$125,272.50
  2. Funding Request; Energy Outreach Colorado 2025-2026 Bill Payment Assistance Funding Request; Health and Human Services; \$12,900
  3. Gunnison/Hinsdale Combined Emergency Telephone Service Authority (GHCETSA); Gunnison County Representative change

*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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4. Acknowledgment of County Manager's Signature; MTCE Noxious Weed Contract; Colorado Department of Transportation; Public Works; 7/1/2025 to 6/30/2030; \$148,500
5. Subcontractor Agreement; Gunnison Valley Health; Sheriff's Office; 1/7/2025 to 6/30/2025; \$159,565
6. Lease Agreement; Bishop of Pueblo; Clerk & Recorder; 11/3/2025 to 11/4/2025; \$1,300
7. Letter of Support; Mountain Express' (MX) Federal Transit Administration (FTA) Section 5339(b) Funding Application
8. State of Colorado Intergovernmental Agreement; Colorado Department of Early Childhood; CT QAAA 2026-TBD; 7/1/2025 to 6/30/2026; \$69,000
9. Restrictive Covenant; LUC-23-00009; Ridgeline Vantage; Weber
10. Restrictive Covenant; LUC-24-00010; Ridgeline Vantage; Horowitz
11. Ratification; Gunnison County Communications Director Employment Agreement; P. Schmitz; 7/14/2025
12. Ratification; Gunnison County Chief Financial Officer Employment Agreement; M. LaMonica; 6/9/2025
13. Third Amendment to Professional Services Agreement; CBS Accounting, LLC; 10/30/2024 to 4/30/2026; \$24,000
14. Resolution; Amending the Gunnison County Budget for Fiscal Year 2025 and Amending the Appropriation Resolution
15. Delinquent in Payment; Dos Rios, Antelope Hills, Somerset, ad North Gunnison Divisions of the Gunnison County Sewer and Water District

8:40 am

- County Manager's Reports

8:45 am

- Proclamation; Scott Morrill Day

8:55 am

- Setting of Processing Fee under Colorado Special District Act

9:00 am

- County Forest Payment Allocation

9:05 am

- County Application for Semiannual Payment; Colorado Division of Veteran Affairs; State Fiscal Year 2024-2025 Designation

9:10 am

- Port-a-potty Funding Request; Daniel's Hill; \$1,725

9:15 am

- Condominium Replat; LUC-25-00015; KJM Condos

9:20 am

- Impact Fee Discussion

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9:25 am

- Vouchers and Transfers
- Treasurer's Report

9:30 am

- Building Permit Fee Discussion; Follow-up from Public Hearing
  1. A Resolution Amending the 2021 Editions of the International Building Code and International Residential Code
  2. A Resolution Establishing a Schedule of Building Permit Fees

10:30 am

- Break

10:40 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.
- Adjourn

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

11:00 am

- (See separate agenda)

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

11:30 am

- Call to Order
- Board of Health Member Colorado Department of Public Health and Environment (CDPHE) Training
- 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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