

**GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
July 10, 2007**

The July 10, 2007 Board of Commissioners meeting was held in the Commissioners Meeting Room at the Courthouse. Present were:

Hap Channell, Chairperson
Paula Swenson, Vice-Chairperson
Jim Starr, Commissioner

Matthew Birnie, County Manager
Marlene Crosby, Assistant County Manager
Katherine Haase, Clerk to the Board
Others Present as Listed in Text

CALL TO ORDER: Chairperson Channell called the meeting to order at 8:05 a.m.

MINUTES APPROVAL: **Moved** by Commissioner Swenson, seconded by Commissioner Starr to approve the June 12, 2007 Special Meeting minutes as presented. Motion carried unanimously. **Moved** by Commissioner Swenson, seconded by Commissioner Starr to approve the June 19, 2007 Regular Meeting minutes as discussed and amended. Motion carried unanimously. **Moved** by Commissioner Starr, seconded by Commissioner Swenson to approve the June 27, 2007, Special Meeting minutes as submitted. Motion carried unanimously.

CONSENT AGENDA: **Moved** by Commissioner Swenson, seconded by Commissioner Starr to approve the Consent Agenda with the exception of item #4. Commissioner Starr requested that language within item #4 be modified. Commissioner Starr also expressed reluctance to approve items #1 and #2 because of concerns that approval could lead to ISDS waiver requests. All commissioners agreed that Planning Director Joanne Williams and County Attorney Baumgarten should provide clarification on these requests prior to approval. Commissioner Swenson withdrew her Motion to approve the Consent Agenda. **Moved** by Commissioner Swenson, seconded by Commissioner Starr to approve the Consent Agenda excluding items #1, #2 and #4. Motion carried unanimously. **Moved** by Commissioner Swenson, seconded by Commissioner Starr to approve item #4 as discussed and amended. Motion carried unanimously.

1. Lot Cluster Agreement – Carl E. and Denise C. Bryndal; Lots 5, 6, 13 & 14; Block 14; Town of Irwin
2. Lot Cluster Agreement – Glenn A. Michel and Gesa B. Clasen-Michel; Lots 8-11,30-33; Blk 23; Schofield Townsite
3. Contract – US Department of the Interior; Weed Control Assistance Agreement
4. Correspondence – Great Outdoors Colorado; Miller Ranch Easement
5. Contract – VALE Equipment Grant
6. Correction to Resolution #2007-18 – Miller Subdivision
7. Contract – Colorado Department of Agriculture; Noxious Weed Control for Ohio Creek Valley Coop Weed Mgmt
8. Contract – GCSAPP Grant Renewal
9. Contract – Simplifile, Electronic Recording Memorandum of Understanding

Citizens James Thomson, Barbara Thomson and Gene Ernst were present for discussion of Consent Agenda item #1. Ms. Thomson was concerned that approval of this cluster could imply that the lot would then be capable of being built upon. In Ms. Thomson's perception, a previous Board of County Commissioners gave warning, via a 2003 declaration, of this possibility.

Commissioner Starr recused himself due to a potential conflict of interest and County Attorney Baumgarten was brought in to assist.

Mr. Thomson stated his interpretation that the Town of Irwin exhibits a history of clustering lots in order to create larger lots capable of being built upon. Chairperson Channell stated that this request, if approved, will not create parcels greater than one acre in size and that the Environmental Health Board will deny ISDS requests for parcels smaller than one acre.

County Attorney Baumgarten stated that applicants named in this request should be given the opportunity to be heard prior to decision by the board. Chairperson Channell noted that lot cluster requests have typically been presented on the Consent Agenda due to their non-problematic nature. Since objections to this approval were presented, County Attorney Baumgarten advised the board to continue this discussion until such time that the applicants are both notified and given the opportunity to present their case. County Manager Birnie suggested that approval of Consent Agenda item #2 also be suspended, since Commissioner Starr expressed discomfort, until more detailed information can be received from the Planning Department. Consent Agenda items #1 and #2 were continued to July 24, 2007.

SCHEDULING: The upcoming meetings schedule was discussed and updated.

COUNTY MANAGER'S REPORT: County Manager Birnie was present for discussion.

1. Willows. County Manager Birnie stated that he received a response from the Hospital Board of Trustees regarding the county's formal proposal. He stated that he will draft a counter-proposal to submit to the board by the end of the week. He also felt that an agreement would be attainable since the Hospital Board of Trustees' largest concern was related to the mortgage, which County Manager Birnie felt could be paid out of operations funds. In the draft, he will recommend that operations cash flow be examined and that the county guarantee a percentage of any shortfalls. Commissioner Swenson stated that she received a telephone call on July 9, 2007 from the homeowner's association requesting a status update. Chairperson Channell asked that County Manager Birnie submit a letter addressed to both the Hospital Board of Trustees and the Gunnison Home Association stating that the county would like to suspend any exchange of funds until agreement has been reached.
2. Out-of-State Travel Request. County Manager Birnie stated that he will be gathering cost-related information so that he can present an out-of-state travel request to the board. He will be requesting travel to Pittsburgh, PA in September 2007 so that he may attend an International City/County Management Association (ICMA) conference.
3. Resolution Adopting Policy Regarding Authority of the County Manager to Execute Contracts. County Manager Birnie stated that this resolution would delegate authority to him for execution of documents or agreements of not more than a \$100,000 in fiscal impact to the county. The draft resolution was discussed and amended. **Moved** by Commissioner Swenson, seconded by Commissioner Starr to adopt Resolution #2007-26, A Resolution Adopting Policy Regarding Authority of the County Manager to Execute Contracts as modified. Motion carried unanimously.

ASSISTANT COUNTY MANAGER'S REPORTS AND PROJECT UPDATES: Assistant County Manager Marlene Crosby was present for discussion.

1. Approve Lease – Somerset Domestic Waterworks District (SDWD). Assistant County Manager Crosby provided copies of a Lease Agreement between the SDWD and the Board of County Commissioners for review and execution. The original lease was not available and Assistant County Manager Crosby asked for approval for signature once it arrives. **Moved** by Commissioner Swenson, seconded by Commissioner Starr to approve the Lease Agreement with the Somerset Domestic Waterworks District and authorize chair signature when it arrives. Commissioner Starr asked if the SDWD will be responsible for maintenance and Assistant County Manager Crosby noted that the Friends of Somerset, not a party to the Lease Agreement, will be responsible for maintenance. Commissioner Starr also asked why the SDWD will not be named as an insured in any insurance policy required for this lease, however since the SDWD has already signed the Lease Agreement there was general consensus that this was acceptable by the SDWD. Commissioner Starr also asked that the word "registered" be lined-out and initialed in section 15 prior to returning the signed agreement to the SDWD. Motion carried unanimously.
2. Request for License Agreement – CB South. Attorney Rod Landwehr informed the county of an issue on Blackstock Drive in Crested Butte South where a resident needs a retaining wall in order to obtain property access via a driveway that would meet county requirements. Mr. Landwehr felt this was a county issue since Blackstock Drive was dedicated to the county. Assistant County Manager Crosby stated that she and engineering representative for the Public Works Department Allen Moores have visited the property location and agree with this request. Commissioner Starr asked Assistant County Manager Crosby to confirm prior approval of this request by the appropriate home owner's association. **Moved** by Commissioner Swenson, seconded by Commissioner Starr to direct staff to prepare the license agreement for the use of a portion of the right-of-way on Blackstock Drive in Crested Butte South and authorize either chair or manager signature. Motion carried unanimously.
3. Resolution – Waiver of Standards for Taylor River Holding. Assistant County Manager Crosby provided this resolution, as previously authorized by the board, for execution. **Moved** by Commissioner Swenson, seconded by Commissioner Starr to adopt Resolution #2007-27, A Resolution Waiving Certain Provisions of the Gunnison County Standard Specifications for Road and Bridge Construction, requested by Taylor River Holdings, LLC and authorize signatures. Motion carried unanimously.
4. Slate River Road. Commissioner Starr relayed a constituent complaint regarding excessive dust on a portion of Slate River Road and missing signage warning motorists of the presence of marmots. Assistant County Manager Crosby believed that the signs were stolen and stated that four new signs have been ordered.
5. Budget Shortfall for Magchloride. Commissioner Starr stated that the Public Works Department has a shortage in their budget for magchloride and asked Assistant County Manager Crosby if she intended to request either additional funds or redistribution of allocated funds. Assistant County Manager Crosby stated that the magchloride budget line-item has a balance of \$12,000, but that she would prefer to reprioritize road projects in lieu of taking funds from another line-item. She stated, however, that a small amount of funding may be reallocated from the gravel line-item and that this will be an ongoing issue since the cost of magchloride has risen from \$0.29 to \$0.54 per gallon. Commissioner Swenson asked if it would be possible to chip and seal roads in order to avoid using costly magchloride. Assistant County Manager Crosby expressed that costs will remain high because of work necessary on 27 miles of Kebler Pass and 14 miles on Cotton Pass.

6. Logging. Commissioner Swenson asked if Assistant County Manager Crosby had any updates to provide on the Arrowhead-area logging issue and whether or not she has had any communication with Charlie Richmond. Assistant County Manager Crosby stated that she has sent emails to Mr. Richmond, but has not received a response so she intends to attempt to reach him via telephone.
7. Mosquito Spraying. Chairperson Channell asked if mosquito spraying was being managed by the Public Works Department and it was explained that County Manager Birnie has been working with a contractor on this issue. Chairperson Channell relayed a concern from a constituent who believed that mosquito spraying techniques recently used may have negatively affected fishing in the Gunnison River. County Manager Birnie stated that he has received complaints related to possible inefficiency of the recent mosquito spraying.

BREAK: This meeting recessed from 9:27 until 9:34 am.

BUCKHORN RANCH/STALLION PARK PROJECT UPDATE: Housing Authority Director Denise Wise, County Attorney Baumgarten, Assistant County Manager Crosby and engineering representative for the Public Works Department Moores were present for discussion along with several private citizens as noted on the sign-in sheet.

County Attorney Baumgarten provided the following updates:

1. Extension of the Letters of Credit. County Attorney Baumgarten stated that there were two Letters of Credit set to expire at the end of July 2007 and one set to expire at the end of October 2007. He then presented email correspondence, dated July 9, 2007, from Bank of the West Vice-President Paul Greenberg, stating that all three Letters of Credit issued by the Bank of the West for this project have been formally approved for extension until October 31, 2008. The correspondence also stated that Dr. Landy was due to sign the appropriate documents at the Bank of the West on July 10, 2007 which will lead to issuance of the Letters of Credit in approximately one week. County Attorney Baumgarten stated his intent to issue a formal notice of default to Dr. Landy should those Letters of Credit not be received by July 20, 2007.
2. Project Engineer. County Attorney Baumgarten stated that this position has been advertised by Dr. Landy, but that there has been no confirmation of a hiring.
3. Issues List. County Attorney Baumgarten stated that an issues list has been started and is being updated continuously as new information is received. He also stated that, while the county does not have jurisdiction over some of the issues being presented, he will provide updates on all issues when this list becomes final.
4. Coyote Ridge Road. County Attorney Baumgarten explained that, due to the grave nature, the Coyote Ridge Road waterline issue is the first issue being handled. He also provided engineering recommendations from Dr. Landy's engineer stating that the waterline in question must first be excavated in order to verify the depth of cover and that the excavation must continue until a depth of seven feet (7'-0") is consistently found. Once excavation has been completed, further recommendations will be applicable based on findings.

Commissioner Starr asked County Attorney Baumgarten to explain the relationship between the project engineer and the county. County Attorney Baumgarten stated that it must first be determined that an engineer has, in fact, been hired. Commissioner Starr inquired about the possibility of the county hiring an independent engineer and was informed by County Attorney Baumgarten that Dr. Landy has not addressed this possibility. Mr. Moores expressed his faith in the current engineering firm and stated his impression that the process could work smoothly if a project manager were hired to coordinate all involved entities. Chairperson Channell questioned whether or not an unbiased and timely approach will be given by an engineer hired by Dr. Landy. County Manager Birnie stated that the county holds funding for this project and that it will not be dispersed without county approval. County Attorney Baumgarten explained that progress reports are normally not given until a request has been made for either inspection or release of security but that Mr. Moores can work with any engineer that may be hired to determine a schedule for providing updates.

Chairperson Channell invited comment from the audience and stated that any comments brought forward could help in assembling a complete issues list.

Michael Weiner requested clarification on the cancellation of conditional water rights. County Attorney Baumgarten stated that the county does not have jurisdiction over this matter but that his impression was that, even though there may be a formal letter of cancellation, it is not permanent or irrevocable. Dr. Landy stated that this issue is being handled by attorney James Culichia.

Mr. Weiner also asked if any mitigation plans are being discussed to address the discharge of storm water debris. Mr. Moores explained that this is the responsibility of the State of Colorado and that a storm water run-off inspection had been scheduled. Mr. Moores agreed to follow-up with the state to determine the results of that inspection. Nick Spallone stated that a storm water management plan has been in practice. County Attorney Baumgarten asked Mr. Spallone to provide a copy of that plan.

Buckhorn Ranch HOA President Grant Bremer inquired about the status of his previously outlined concerns. Chairperson Channell reminded Mr. Bremer that progress reports for individual items will not be given until all issues have been determined. Chairperson Channell also confirmed that Mr. Bremer's concerns have been added to the list of outstanding issues.

This item was continued until August 7, 2007.

BREAK: This meeting recessed from 9:56 until 10:15 am.

ADOPTION OF THE 2008-2012 CAPITAL IMPROVEMENT PROGRAM (CIP): Senior Accountant Ben Cowan and Library Board of Trustees representative Marsha Rose were present for discussion.

Chairperson Channell explained that adoption of the CIP indicates adoption of a statement of intent not an appropriation of funding for any new requested projects. Senior Accountant Cowan represented the CIP to be an exact duplicate of the drafted version as presented to the board during their work session, with exception to separation of airport projects from other projects on the ranking page. This separation shows FAA revenue for which the airport does not compete against other county offices. Additionally, for the purposes of this process, capital was defined as items that have a single acquisition cost of \$10,000 or more and a usable life of five (5) or more years.

Ms. Rose stated that the Library Board of Trustees understands and accepts the library ranking, however she also relayed concerns that the library will not be successful with a bond issue until they have working plans. Ms. Rose requested that the county allocate sales tax funds of \$60,000 in 2008. Chairperson Channell stated that the Metropolitan Recreation board denied the library's request for funding because they felt as if the project had not solidified with exact cost details. Ms. Rose also felt that the upcoming meeting with the architect will help to define the library's cost needs.

Moved by Commissioner Starr, seconded by Commissioner Swenson to adopt the Capital Improvement Program for 2008-2012 as submitted. Motion carried unanimously.

HIDDEN MINE RANCH DIA – RATIFY BOCC SIGNATURE: County Attorney Baumgarten was present for discussion.

County Attorney Baumgarten stated that the project application for Hidden Mine Ranch was approved by the Planning Commission necessitating a Development Improvements Agreement (DIA), which has also been completed and signed by Chairperson Channell. County Attorney Baumgarten requested formal ratification of Chairperson Channell's signature on that DIA, dated July 2, 2007. **Moved** by Commissioner Swenson, seconded by Commissioner Starr to approve the Hidden Mine Ranch DIA and ratification of the chair's signature. Motion carried unanimously.

County Attorney Baumgarten also stated that this DIA approval has entered an appeal process. This item was continued to August 7, 2007.

CHAMBER OF COMMERCE – REQUEST TO USE LAWN FOR WINE TASTING EVENT: Gunnison Chamber of Commerce Director Tammy Scott was present for discussion.

Ms. Scott requested permission to use a portion of the courtyard lawn from Virginia Street to the sidewalk leading to the main doors of the courthouse building so that the Chamber of Commerce may hold the Colorado Proud Food and Wine Affair on September 8, 2007 from noon until 4 pm. This will be part of a 3-day event, entitled Colorado Fest, encompassing both Gunnison and Crested Butte. Colorado Fest will be coordinated between the Gunnison Chamber of Commerce, the Crested Butte Chamber of Commerce and the Gunnison-Crested Butte Tourism Association. She further requested a letter from County Manager Birnie granting permission for this request.

Ms. Scott stated that snow-fencing will be used to comply with liquor laws. Chairperson Channell questioned potential negative impacts to the courthouse lawn. Ms. Scott stated that the Chamber of Commerce has held events on the courthouse lawn in previous years without negative impact.

Moved by Commissioner Starr, seconded by Commissioner Swenson to authorize the use by the Gunnison Chamber of Commerce of the courthouse lawn area as depicted on page two of the materials provided for September 8, 2007 and direct staff to work with the chamber to assure that any impacts caused by the event are appropriately mitigated by the chamber and authorize the county manager to write a letter, authorizing the use for the liquor license. Motion carried unanimously.

ANIMAL WELFARE TASK FORCE RECOMMENDATION: Assistant County Manager Crosby, City of Gunnison Neighborhood Services Officer Theresa Morrill and Gunnison Valley Animal Welfare League (GVAWL) President Deb Callihan were present for discussion.

Commissioner Swenson relayed that work sessions have led to consensus that land located within the W Mountain Ranch is suitable for locating the future animal control shelter. Assistant County Manager

Crosby added that the location has available power and that a well is in close proximity thus minimizing water costs. Commissioner Swenson stated that there will be an annual lease cost to the airport for approximately \$1000 due to FAA requirements. Assistant County Manager Crosby relayed that she requested bids for an eight-inch (8") sewer line instead of a six-inch (6") line, as would be required by the state, because of the unknown quantities of water that may be necessary for this shelter facility.

Ms. Callihan stated that the GVAWL has been pursuing land for many years and that limitations with this location have not been identified. She also stated that plans for building an energy-efficient shelter will begin as soon as land is acquired. She thanked the board and Assistant County Manager Crosby for their consideration and the work that they have put into this project. Commissioner Starr inquired about a business plan, however Ms. Callihan stated that it has not been finalized for this joint-venture between the city, county and the non-profit GVAWL organization. There was also discussion about the possibility of this shelter providing boarding services to help off-set operational costs.

Commissioner Swenson stated that the City of Gunnison is considering allocation of \$750,000, minimally, to build an animal shelter if the city is not included in this effort.

Chairperson Channell stated his opinion that, while the county has the ability to commit the land necessary for this shelter, a plan must be formulated to show how the approximate \$200,000 in infrastructure costs will be paid. County Manager Birnie stated his preference to suspend county budget allocation discussions until the City of Gunnison has confirmed a financial commitment to this facility and until the GVAWL has demonstrated successful fundraising efforts thus defining the shelter as a possibility. Commissioner Swenson voiced a desire to commit this land to the GVAWL contingent upon GVAWL's ability to successfully raise the funds necessary to complete the building portion of this project. Ms. Callihan stated that the GVAWL has hired a consultant company to assemble both architectural and fundraising plans. Assistant County Manager Crosby stated that the \$200,000 infrastructure estimate provided by her office, relative to roadwork, reflect materials only and that in-kind contributions, via labor and equipment, were not included. Chairperson Channell stated his preference to have infrastructure provided by contractors so that the county is not responsible for additional expenses.

Citizen Bill Maier voiced his concern about master planning and that, while he is not opposed to this location for the animal shelter, he felt that a master plan should be developed to address future development requests for the area generally south of the airport. Chairperson Channell noted that he is not opposed to developing a master plan, however he believes that each project must stand on it's own to be evaluated. Chairperson Channell further stated that the Mapping and Planning Services Department can delineate the areas between the airport and the Hartman Rocks area to outline all potential development restrictions pertinent to wetland or wildlife regulations. Assistant County Manager Crosby suggested that Mapping and Planning Services Department Manager Pelletier work closely with Airport Manager John DeVore since many area restrictions have previously been identified. Commissioner Starr felt that delineating the area would be of future benefit as entities continue to request land allocations from the county. Ms. Callihan noted that she had met with Gunnison Sage-grouse Conservation Coordinator Jim Cochran and was told that this proposed shelter location will not pose a threat to the Gunnison Sage-grouse. Commissioner Swenson noted that the Animal Task Force will formally present a request for review to Gunnison Sage-grouse Conservation Coordinator Cochran once a location has been found to be agreeable. Commissioner Swenson also stated her understanding that berms will be necessary in order to mitigate noise.

Moved by Commissioner Swenson, seconded by Commissioner Starr to commit to provide the land at W Mountain Ranch, via lease, and to also direct staff to work on a cooperation agreement with the City of Gunnison, not only for operations but also infrastructure, and to start working on cooperative agreements with the Gunnison Valley Animal Welfare League, the Paradise Animal Welfare Society, the towns of Crested Butte and Mt. Crested Butte, in addition to the City of Gunnison. Chairperson Channell thanked all involved parties for their perseverance and dedication, exhibited over the past several years, toward this proposed animal shelter. Motion carried unanimously.

BREAK: The meeting recessed from 11:03 until 11:09 in order to convene the Public Hearing on the Ratification of Amendments and Ministerial Changes to the Gunnison County Land Use Resolution, printed February 15, 2006.

PUBLIC HEARING
RATIFICATION OF AMENDMENTS AND MINISTERIAL CHANGES TO THE GUNNISON COUNTY
LAND USE RESOLUTION, PRINTED AND RELEASED FEBRUARY 15, 2006.

Chairperson Channell called this Public Hearing to order at 11:03 am. Planning Director Joanne Williams, Assistant Planning Director Neal Starkebaum and County Attorney Baumgarten were present for discussion. Planning Director Williams confirmed that the meeting was properly noticed.

Planning Director Williams stated that, in January 2001, significant revisions to the Land Use Resolution (LUR) were approved prompting approximately 150 amendments. Planning Director Williams stated that, in 2003, the board approved incorporation of those amendments into the LUR and that, subsequent to that approval, County Attorney Baumgarten suggested a formal ratification for the entirety of the LUR as

printed and released on February 16, 2006. Planning Director Williams then explained that the purpose of this Public Hearing was to formally ratify all previously approved amendments and ministerial changes including the appropriate formatting of the document. She also stated that the Planning Commission recommended this ratification on April 20, 2007.

County Attorney Baumgarten relayed that Commissioner Starr had inquired about the possibility of adding language stating that the board ratifies every action taken, dating back to February 15, 2006; however County Attorney Baumgarten expressed his opinion that this language would be unnecessary. He further stated that these amendments are currently in practice, as previously approved, and that he desired clear approval of their use and application by the board. Chairperson Channell agreed that this request is a simple ratification of previously approved modifications.

Citizen Butch Clark expressed his appreciation for Planning Director Williams' work on this project and requested that modifications to the LUR, since the original date of adoption, be outlined on the county website so that citizens can easily decipher the information.

Chairperson Channell adjourned the Public Hearing at 11:09 am.

Moved by Commissioner Swenson, seconded by Commissioner Starr to adopt Resolution #2007-28, a Resolution Ratifying the Inclusion of Approved Amendments and Ministerial Changes to the Gunnison County Land Use Resolution, printed and released February 15, 2006, and authorize signatures. Motion carried unanimously.

CONSENT AGENDA ITEMS #1 & #2; LOT CLUSTER AGREEMENTS: Planning Director Williams was informed of the removal of items #1 and #2 from the Consent Agenda. A short discussion ensued and all parties agreed that these items should be retained on the July 24, 2007 agenda.

BREAK: This meeting recessed from 11:15 until 11:33 am.

GUNNISON HAY PRODUCTS, LLC WOOD PELLET PLANT (continued from 6/27/07): Assistant County Manager Crosby, County Attorney Baumgarten and Gunnison Hay Products, LLC (GHP) representative Gary Hausler were present for discussion.

Assistant County Manager Crosby stated that she had not received BLM input as of this meeting. She also stated that the site has been visited by herself, Assistant Planning Director Starkebaum, Gunnison Sage-grouse Conservation Coordinator Cochran and engineering representative for the Public Works Department Allen Moores. Gunnison Sage-grouse Conservation Coordinator Cochran informed her that the landfill location could affect a total of seven active leks and that, although none of those leks are within 6/10 of a mile from the proposed GHP plant location, he recommended a pre-application meeting.

Assistant County Manager Crosby stated that this location will also need evaluation for light, noise, traffic and power impacts and that REA will be installing raptor-proof poles in areas such as this location. Assistant County Manager Crosby stated her belief that light and noise issues will necessitate building with sound attenuation and possibly double-berming to reduce noise further. She also felt as though the visual impacts would be minimal, however Chairperson Channell stated that he would prefer to visit the site to personally ensure this.

County Attorney Baumgarten suggested that the county begin the formal process of designating a Special Geographic Area (SGA) using the rationale that, by locating the proposed GHP plant near the current landfill, a synergistic use of the land would be created. He also explained that the US Patent mandates that the land must be used for solid waste disposal purposes. County Attorney Baumgarten stated his belief that the proposed GHP operations would conform to this US Patent requirement and asked for formal acknowledgement from the board. County Attorney Baumgarten also suggested that the county begin the process of lease negotiations with GHP.

Citizen Butch Clark stated his belief that extensive emissions data needs to be collected prior to decision of this matter by the county. Dr. Theo Colborn, a recycling expert, would be in Gunnison the following week and he suggested that pertinent county staff meet with her to discuss this proposed plant. Mr. Clark went on to suggest that the county investigate the possibility of creating fertilizer via composting dead hogs from eastern Colorado. He further stated his belief that this proposed location is visible from US Hwy 50. Chairperson Channell explained that wood-pellet plant emissions have been well-documented but that he agreed that emissions and other data should be analyzed as much as possible.

Moved by Commissioner Starr, seconded by Commissioner Swenson to initiate the development of a possible Special Geographic Area and direct staff to consider locating it in the northeast portion of the Gunnison County Landfill for use as a wood, and possible future hay-pellet, producing plant with the rationale being that it is consistent with the current use of the landfill, that it is consistent with our long-standing policy to attempt to recycle products as much as we feasibly can, and it is consistent with the need in this county, and surrounding counties, for a source of utilization for wood fiber that is removed in forest-thinning projects and for recycling of wood product from lumber mills that create structural lumber

and direct that the Planning Director, utilizing her resources in the Planning Department, start the process of preparing a map, a report on the Special Geographic Area and recommendations concerning mitigation of the impacts from such a plant in that area for presentation to the Planning Commission and then the board. Motion carried unanimously. **Moved** by Commissioner Starr, seconded by Commissioner Swenson to authorize and direct county attorney to begin negotiations with the proponents of this project for a long-term lease for utilization of the northeast portion of the landfill for a wood, and possibly a hay-pellet, plant with the condition being that all of the other requirements for location of the plant in that area be satisfied. Motion carried unanimously.

County Attorney Baumgarten stated that ultimately a Joint Public Hearing must take place between the Board of County Commissioners and the Planning Commission. A public meeting was scheduled for August 7, 2007 so that public comment could be heard prior to the Joint Public Hearing.

Mr. Clark stated that he would appreciate future landfill needs calculated into this process, since the area population could grow, so that the landfill will not be limited at that time.

Mr. Hausler stated that he met with Gunnison Area Wildlife Manager Jay Wenum and that Mr. Wenum did not express any immediate concerns related to locating the proposed GHP plant near the landfill.

BREAK: This meeting recessed from 12:00 until 1:08 pm.

COLORADO RIVER WATER CONSERVATION DISTRICT (CRWCD) REPORT: Bill Trampe was present for discussion.

Mr. Trampe stated that the mediation process has been a prevalent issue, that there is currently no timeline for this process and that he is scheduled to meet with the Black Canyon mediator next week.

Mr. Trampe also informed the board that the Shoshone power plant, approximately eight miles east of Glenwood Springs, was taken completely off-line due to a pipe rupturing on June 20, 2007. He explained that the plant has water rights dating back to 1902 to pull water from the Colorado River for power generation before it proceeds downstream to Glenwood Springs, Rifle and, eventually, the state border and that, for the duration of time while the plant is off-line, the water rights will be extended to the Denver Water Board, Aurora and Colorado Springs. Another concern stemming from this ruptured pipe is the amount of debris sent downriver after the explosion. Mr. Trampe could not estimate the length of time that the Shoshone power plant will be out of commission.

Mr. Trampe, who serves as one of the two Gunnison Basin Roundtable representatives on the Interbasin Compact Committee (IBCC), revealed that frustration is apparent on the Front Range, particularly within the South Platte and Metro Roundtables, with feelings that the IBCC and House Bill 1177 have been ineffective. Mr. Trampe also explained that the CRWCD is experiencing difficulty maintaining the focus on the supply-based portion of Senate Bill 122.

Mr. Trampe stated that the mediation process will take water from the entitlement. He also stressed that climate changes, whether permanent or temporary, are causing hydrology to decrease.

PUBLIC SAFETY EXPO FUNDING REQUEST: Emergency Manager Scott Morrill was present for discussion.

Emergency Manager Morrill explained that the original intent for the Public Safety Expo was to inform the public, however it has expanded into providing well-received skills demonstrations. He reported that six military units and a medical helicopter from Durango participated in 2006.

Emergency Manager Morrill requested \$500.00 to help defray costs associated with purchasing t-shirts and highway banners for the upcoming Safety Expo on September 8, 2007. He also stated that he will approach the City of Gunnison on July 18, 2007 with a similar funding request since the t-shirts are estimated to cost up to \$400.00 and the highway banners are estimated to cost \$200.00 each. **Moved** by Commissioner Starr, seconded by Commissioner Swenson to allocate \$500.00 from the reserves for funding the requested t-shirts and other items for the Public Safety Expo to be held on September 8, 2007. Motion carried unanimously.

SCOFIELD PLACER SUBDIVISION – PLANNING COMMISSION RECOMMENDATION: Assistant Planning Director Neal Starkebaum, engineering representative for the Public Works Department Moores and property owners Joyce Illian, Ron Miller and Vince Savage were present for discussion.

Ms. Illian and Mr. Miller submitted an application, which was unanimously approved by the Planning Commission on March 2, 2007, for subdivision of their 6.486-acre patented mining claim property into two separate lots so that one of those lots may be sold. Lot A was described as 1.573 acres, with an existing garage, while Lot B was described as 4.913 acres. Ms. Illian stated that a geologic survey has been completed and that the property was determined to be suitable for subdivision. A plat map was provided, as completed by High County Engineering, Inc. and dated June 7, 2007, outlining the affected

properties. An additional plat map was provided, as completed by Scarrow & Walker, Inc. and dated April 1975, outlining the entire Town of Marble including the affected properties.

Mr. Savage, commercial property owner neighboring these lots, relayed his concerns that statements within the application may have been incorrect and asked to be heard so that each concern could be addressed. He further expressed that, while he believed the application should be approved, clarification should be made relative to specifications on commercial zoning, easements and street right-of-way. Mr. Savage asked for, and received, confirmation from the board that surrounding property owners will not be given the right to tap into his privately-funded water line.

Commissioner Swenson informed Mr. Savage that this request, if approved, would provide only one additional residential unit, thus removing negative impacts to Mr. Savage. She further stated that approval would neither create nor inhibit commercial use for the applicants or Mr. Savage, respectively.

Mr. Savage also relayed concerns about light, sound and esthetic impacts on his commercial business and inquired about requiring mature shrubs or trees to minimize these impacts. Chairperson Channell expressed his opinion that those impacts are irrelevant since the Planning Commission has already decided on this issue and that adjacent property owners will have the right to build upon their property. Ms. Illian and Mr. Miller stated that they have planted 25 infant trees, however they do not have the means to provide mature landscaping. Assistant Planning Director Starkebaum stated that the Planning Commission did not require landscaping as an approval condition. County Attorney Baumgarten explained that there is no definition of responsibility for either a residence or a business to provide a property buffer and then suggested that Mr. Savage speak individually with each of his neighbors to determine whether or not they can settle some of their concerns independent of county involvement.

Mr. Savage expressed dismay that the subdivision plat map had been modified after the Planning Commission site visit, thus he questioned the accuracy of the site visit. County Attorney Baumgarten stated that some of the plat map modifications have been minimal while other modifications have been to the benefit of Mr. Savage and that none of the modifications demonstrate a detriment to Mr. Savage.

Commissioner Starr questioned the location of the trail described in Exhibit JJ and Ms. Illian outlined the affected properties. She also stated that she maintains signage on her portion of this trail restricting motorized vehicles only. Mr. Savage felt as though a topographical problem existed since another walking path in this area has an approximate 70% incline and questioned whether land ownership entitles the owner to close a public path on their property. Commissioner Swenson stated that, at least in this case, there is an alternate path. County Attorney Baumgarten stated that, most importantly, the required elements that would prove this trail was meant for public access are absent.

Moved by Commissioner Swenson, seconded by Commissioner Starr to approve the Scofield Placer Subdivision and direct staff to prepare a resolution and authorize the chair to sign the plat. Motion carried unanimously.

LOT 4, RIVERLAND INDUSTRIAL PARK, BOUNDARY LINE ADJUSTMENT PLAT, SOUTH OF CRESTED BUTTE, WEST OF HIGHWAY 135: Assistant Planning Director Starkebaum and property owner John Nichols were present for discussion.

Mr. Nichols presented this boundary line adjustment request to the board. Assistant Planning Director Starkebaum stated that, following board approval, the Planning Commission will begin processing a minor-impact land use change. Mr. Nichols acknowledged that excessive automobiles have been parking in this area and that, per the landscaping agreement, berms of up to 8'-0" will mitigate the issue.

Moved by Commissioner Starr, seconded by Commissioner Swenson to approve the Lot 4, Riverland Industrial Park, Boundary Line Adjustment Plat and authorize the chair's signature. Motion carried unanimously.

UNSCHEDULED CITIZENS: Gunnison Colts Baseball Club representative Phil Klingsmith was present for discussion.

Mr. Klingsmith requested \$30,000 to help defray travel and meal costs associated with the semi-pro Gunnison Colts Baseball Club fulfilling an invitation to play the opening game of the Amateur World Series on July 28, 2007 in Wichita, Kansas. Mr. Klingsmith stated that attendance for this event has historically been approximately 10,000. He also intended to make a similar funding request to the City of Gunnison.

Chairperson Channell explained that action cannot be taken by the board during an unscheduled citizen time-slot and also that the county is currently financially incapable of bearing a cost of \$30,000 for this request. He also stated that this organization can be evaluated for Community Based Operation status to receive county funding in future years. This request was continued to the July 24, 2007 agenda.

LEASE AGREEMENTS – BLUEPRINT NETWORKS/TIME WARNER CABLE – CB TO MT. CB OVERHEAD TO UNDERGROUND UTILITY CONVERSION PROJECT: County Attorney Baumgarten was present for discussion.

County Attorney Baumgarten stated that TWC has invested \$100,000 into this project in return for a no-cost lease, currently being negotiated, for the term of 99 years.

County Attorney Baumgarten stated that Blueprint Networks (BN) donated a large spool of fiber-optic line containing 24 fibers, worth approximately \$40,000, in return for a 40-year dedication of four of those fibers solely to BN. The remaining 20 fibers would be available for county use or for other vendors competing with Time Warner Cable. He also informed the board that the total cost of placing the line will come in under the \$40,000 budgeted and requested authority for either chair or manager signature of those leases, under the parameters discussed, once they are ready for signature. Permission for County Manager Birnie to sign the leases was granted.

4-H FOREVER FUND DONATION: Commissioner Swenson stated that the board has donated up to \$4,000 each year for the past few years to the 4-H Forever Fund. This donation has historically been given during the Cattlemen's Days celebration to match youth contributions of up to \$4,000. Commissioner Swenson expressed her desire to make this donation again on July 14, 2007.

Commissioner Swenson explained that, in years prior to contribution-matching donations, the board would purchase a livestock entry, assisting only one youth. All parties agreed that this item should be included within the next budget cycle. **Moved** by Commissioner Starr, seconded by Commissioner Swenson to authorize the expenditure of up to \$4000 to match the 4-H Forever donations from the Junior Livestock Auction out of the commissioner's contractor budget. Motion carried unanimously.

FOREST SERVICE TRAVEL MANAGEMENT PLAN (FSTMP): County Manager Birnie asked for direction related to the FSTMP and stated that comments are due at the end of August. He also stated that, per Assistant County Manager Marlene Crosby, the Trails Commission intends to submit additional comments for board consideration. County Attorney Baumgarten suggested a 2-hour meeting with pertinent staff so that comments can be discussed and assembled. A meeting was scheduled for July 30, 2007 from 2:00 until 4:00 pm in the commissioner's board room.

CONSENT AGENDA ITEM #11 – SIMPLIFILE CONTRACT; ELECTRONIC RECORDING MEMORANDUM OF UNDERSTANDING: County Manager Birnie stated that this previously-approved contract was amended to reflect Chairperson Channell's requested language changes. All parties agreed that further discussion, related to program eligibility in particular, was needed prior to approval of this contract. **Moved** by Commissioner Swenson, seconded by Commissioner Starr to reconsider Consent Agenda item #11. Motion carried unanimously. **Moved** by Commissioner Starr, seconded by Commissioner Swenson to withdraw item #11 from the Consent Agenda and authorize staff to negotiate removal of the term which prohibits the county from charging any fees for electronic filing services. Motion carried unanimously. This item was continued to July 24, 2007, however County Manager Birnie was given signature authority for the contract if it becomes ready prior to July 24, 2007.

COMMISSIONER MEETING REPORTS:

Chairperson Channell:

1. Club 20. There was discussion regarding the possible existence of correspondence regarding the board's stance on the Roan Plateau drilling issue and all parties agreed that the correspondence, if it exists, would have originated from the County Attorney's Office and not from the Board of County Commissioners. County Attorney Baumgarten could not recall, or produce evidence of, written correspondence, therefore the board requested that he create it.
2. Proposed NACO Resolution for Legislative Conference. Chairperson Channell explained that this resolution pertains to federally-legislative issues sent from the county, through CCI, to NACO. He also stated that CCI needs all input from the board, no later than August 10, 2007, which will be presented at the upcoming legislative session in January 2008. County Attorney Baumgarten stated his understanding that federal legislation regarding the Energy Bill and the opportunity to reinsert storm-water controls on oil and gas construction sites is pending, so he suggested resubmitting previously submitted correspondence outlining the board's preferences.

Commissioner Starr:

1. Brush Creek Parcel Meeting. Commissioner Starr reported that this upcoming meeting was discussed at the Crested Butte Town Council meeting held on July 9, 2007 and stated his opinion that the council is leaning toward affordable housing for this parcel. He also reported that he informed the council that discussions during the upcoming meeting will likely include the proposal to reconfigure transportation plans so that data can be compiled upon which to base decisions related to the eventual use of the parcel.
2. DDA Tax Increment Term Extension. Commissioner Starr stated that this legislative issue, as proposed by the City of Ft. Collins, was on the Mt. Crested Butte agenda for July 9, 2007. This legislation would enable an extension beyond 20 years. Commissioner Starr asked County

Manager Birnie to contact Mt. Crested Butte Town Manager Joe Fitzpatrick to gather more information and then relay those findings to the board.

3. Possible LUR Amendment. Commissioner Starr reported that he received a constituent request to pursue the possibility of amending the LUR to restrict development within 100 yards of Highway 135. This request prompted discussion related to the process for designation of Special Geographic Areas. County Attorney Baumgarten recommended holding a meeting between the board and the Crested Butte City Council, or a subcommittee thereof.
4. July 16-17, 2007 Retreat Agenda. Commissioner Starr indicated that he would like to include discussion of recent occurrences, such as Kobex sponsoring local events, and expressed his concerns that these types of occurrences could disrupt the positive momentum experienced over the last 10-year period uniting both ends of the Gunnison valley. County Attorney Baumgarten warned the board of potential ramifications of the appearance of opinion, regardless of stance, surrounding issues such as the Kobex operations or the public relations options exercised by companies similar to Kobex.
5. W Mountain Ranch Master Plan. Commissioner Starr suggested scheduling time to discuss this issue during the upcoming retreat. County Manager Birnie stated that the Airport Master Plan may address a majority of this issue and that he will be working with Mapping and Planning Services Manager Pelletier to complete mapping for the area. He also stated that mapping will not likely be producible by the retreat date. All parties agreed to allow Mapping and Planning Services Manager Pelletier time to complete the mapping prior to further discussion.
6. 2007 Priority List. Commissioner Starr suggested allocation of time during the retreat to discuss the board's 2007 Priority List and the progress of the outlined items on that list.
7. Black Canyon Quantification Liaison. Commissioner Starr asked for opinions regarding liaison designation. County Attorney Baumgarten stated that negotiations have ended, a mediator has been hired and an 8-week trial has been set for the summer of 2009. County Attorney Baumgarten also suggested that one commissioner be designated as a liaison during the process leading up to the scheduled trial and Commissioner Starr volunteered for liaison designation since his current term does not expire until January of 2011 while both Chairperson Channell and Commissioner Swenson have terms expiring in January of 2009. Chairperson Channell also stated his preference that Commissioner Starr, who is also an attorney, assume the liaison role since the subtlety of the law will be important.
8. Paradise Animal Welfare Society (PAWS). Commissioner Starr reported that the PAWS organization has identified a location for the temporary animal control facility. He also relayed his optimism that this new facility will work parallel to the proposed county-wide animal shelter.

ADJOURN: Moved by Commissioner Swenson, seconded by Commissioner Starr to adjourn. Motion carried unanimously. Meeting adjourned at 4:09 pm.

Hap Channell, Chairperson

Paula Swenson, Vice-Chairperson

Jim Starr, Commissioner

Minutes Prepared By:

Katherine Haase, Deputy County Clerk

Attest:

Stella Dominguez, County Clerk

GUNNISON COUNTY BOARD OF COMMISSIONERS TEXT INCLUSION INTO MINUTES

BOARD OF COUNTY COMMISSIONERS OF GUNNISON COUNTY
RESOLUTION NO. 2007-26

A RESOLUTION ADOPTING POLICY REGARDING AUTHORITY OF THE COUNTY MANAGER TO EXECUTE
CONTRACTS

WHEREAS, the Board of County Commissioners of Gunnison County, Colorado desires to adopt a written policy regarding the authority of the County Manager to execute contracts; and

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Gunnison County, Colorado that the County Manager of Gunnison County, Colorado is authorized, without further action of the Board, to execute on behalf of the Board, any and all contracts with an aggregate direct financial payment, or receipt, by Gunnison County over the term of the contract of not more than one hundred thousand dollars (\$100,000). Execution of any contract with an aggregate direct financial payment or receipt by Gunnison County over the term of the contract of more than one hundred thousand dollars (\$100,000) shall require further formal action of the Board.

The County Manager shall provide to the Gunnison County Attorney for review and written approval each proposed contract, and if possible, notify the Board of County Commissioners before such contract is executed.

INTRODUCED by Commissioner Swenson, seconded by Commissioner Starr, and adopted this 10th day of July, 2007.

BOARD OF COUNTY COMMISSIONERS
OF GUNNISON COUNTY, COLORADO

Channell – yes; Swenson – yes; Starr – yes

BOARD OF COUNTY COMMISSIONERS OF GUNNISON COUNTY
RESOLUTION NO. 2007-27

A RESOLUTION WAIVING CERTAIN PROVISIONS OF THE GUNNISON COUNTY STANDARD
SPECIFICATIONS FOR ROAD AND BRIDGE CONSTRUCTION, REQUESTED BY TAYLOR RIVER HOLDINGS,
LLC.

WHEREAS, a written petition by Taylor River Holdings, LLC., was filed with the Board of County Commissioners of Gunnison County, Colorado, requesting a waiver of the Gunnison County Standards Specifications for Road and Bridge Construction ("Standards and Specifications"; and

WHEREAS, the request is to waive the width requirements of the Standards and Specifications, beginning at the driveway north of the bridge over the Taylor River, and extending to the proposed turnaround, and for that section of the driveway running from the easterly boundary of proposed Lot 1 extending to proposed Lot 3, to no more than fourteen feet (14') wide.

WHEREAS, the Board has conducted a duly noticed public hearing regarding that petition.

THE BOARD OF COUNTY COMMISSIONERS OF GUNNISON COUNTY, COLORADO FINDS that Taylor River Holdings, LLC has established by clear and convincing evidence that:

1. The waiver is warranted by site specific conditions that make compliance with the Standards and Specifications technically unfeasible; and
2. The waiver will not adversely affect the safe, efficient and orderly movement of motorized and non-motorized traffic; and
3. The waiver will not adversely affect health and safety; and
4. The waiver will not cause substantial injury to the owner or occupant of adjacent land(s); and
5. The waiver will provide the functional equivalent of the Standards and Specifications.

THEREFORE, the Board of County Commissioners of Gunnison County, Colorado resolves as follows:

1. The following waiver is hereby granted:

Width of Right-of-Way: For that section of road beginning at the driveway north of the bridge over the Taylor River, and extending to the proposed turnaround, and for that section of the driveway running from the easterly boundary of proposed Lot 1 extending to proposed Lot 3, to no more than fourteen feet (14') wide.

2. This waiver is site specific and does not establish a precedent for any other proposed waiver.
3. By October 31, 2007, Taylor River Holdings, LLC., shall trim back and limb-up the existing trees to allow clearance for a thirteen foot-six inch long (13'6") high vehicle, to the satisfaction of Gunnison County Public Works, rather than remove said aspen trees.

INTRODUCED by Commissioner Swenson, seconded by Commissioner Starr, and adopted this 10th day of July, 2007.

BOARD OF COUNTY COMMISSIONERS
OF GUNNISON COUNTY, COLORADO

Channell – yes; Swenson – yes; Starr – yes

BOARD OF COUNTY COMMISSIONERS OF GUNNISON COUNTY
RESOLUTION NO. 28, SERIES 2007

A RESOLUTION RATIFYING THE INCLUSION OF APPROVED AMENDMENTS AND MINISTERIAL CHANGES TO THE *GUNNISON COUNTY LAND USE RESOLUTION*, PRINTED AND RELEASED FEBRUARY 15, 2006

WHEREAS, pursuant to the *Gunnison County Land Use Resolution*, Section 1-113, there is a process for initiation, review and Board of County Commissioner action on proposed amendments to the *Gunnison County Land Use Resolution*; and

WHEREAS, the Board pursuant to and in full compliance with that Section 1-113 approved the following series of amendments, each action of which was fully memorialized within the respective cited Board Resolution, and duly recorded in the Office of the Gunnison County Clerk and Recorder:

Amendment approved May 15, 2001	<i>Resolution No. 18 Series 2001</i>
Amendment approved June 18, 2002	<i>Resolution No. 34 Series 2002</i>
Amendment approved August 8, 2002	<i>Resolution No. 41 Series 2002</i>
Amendment approved September 3, 2002	<i>Resolution No. 45 Series 2002</i>
Amendment approved February 18, 2003	<i>Resolution No. 22 Series 2003</i>
Amendment approved August 5, 2003	<i>Resolution No. 37 Series 2003</i>
Amendment approved September 11, 2003	<i>Resolution No. 44 Series 2003</i>
Amendment approved September 18, 2003	<i>Resolution No. 45 Series 2003</i>
Amendment approved September 25, 2003	<i>Resolution No. 48 Series 2003</i>
Amendment approved October 22, 2003	<i>Resolution No. 53 Series 2003</i>
Amendment approved October 22, 2003	<i>Resolution No. 54 Series 2003</i>
Amendment approved October 22, 2003	<i>Resolution No. 55 Series 2003</i>
Amendment approved November 4, 2003	<i>Resolution No. 58 Series 2003</i>
Amendment approved January 6, 2004	<i>Resolution No. 02 Series 2004</i>
Amendment approved June 29, 2004	<i>Resolution No. 37 Series 2004</i>
Amendment approved July 27, 2004	<i>Resolution No. 45 Series 2004</i>
Amendment approved September 7, 2004	<i>Resolution No. 52 Series 2004</i>
Amendment approved September 7, 2004	<i>Resolution No. 53 Series 2004</i>
Amendment approved August 4, 2005	<i>Resolution No. 42 Series 2005</i>

AND WHEREAS, the Planning Department was directed by the Board to incorporate said amendments into the *Gunnison County Land Use Resolution*, along with ministerial changes, in an appropriate format; and

WHEREAS, said amendments and ministerial changes were so incorporated by the Planning Department and the *Gunnison County Land Use Resolution* was printed with those changes February 15, 2006, which is incorporated herein as the attached "Exhibit A";

AND WHEREAS, the Board of County Commissioners conducted a duly noticed public hearing July 10, 2007 concerning the ratification of the inclusion of the above-cited and previously approved and recorded amendments and of ministerial changes to the *Gunnison County Land Use Resolution* printed and released February 15, 2006; and

WHEREAS, the Board has considered the compliance of the February 15, 2006 *Gunnison County Land Use Resolution* with the following review standards, pursuant to Section 1-113: (C)., against which each of the previously approved and recorded amendments had been evaluated before approval:

1. Consistency of the proposed amendment with any applicable comprehensive plan adopted by Gunnison County;
2. Changed conditions, including the economy of Gunnison County;
3. Effect of the proposed amendment on the natural environment;
4. Community needs;
5. Development pattern;
6. Changes in applicable law;
7. Public health, safety and welfare;
8. Compliance with any applicable intergovernmental agreements adopted by Gunnison County.

NOW, THEREFORE, the Board has considered said standards and finds the February 15, 2006 *Gunnison County Land Use Resolution* satisfies those standards.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Gunnison County, Colorado that the February 15, 2006 *Gunnison County Land Use Resolution* be ratified, as is presented in the attached "Exhibit A."

INTRODUCED by Commissioner Swenson, seconded by Commissioner Starr, and passed on this 10th day of July, 2007.

BOARD OF COUNTY COMMISSIONERS
OF GUNNISON COUNTY, COLORADO

Channell – yes; Swenson – yes; Starr – yes