

**GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
April 1, 2008**

The April 1, 2008 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
Katherine Haase, Clerk to the Board
Others Present as Listed in Text

CALL TO ORDER: Chairperson Channell called the meeting to order at 8:07 am.

AGENDA REVIEW: The Minutes Approval agenda item was removed from the agenda because no minutes from previous meetings were available for approval at the time.

MINUTES APPROVAL: This item was stricken from the agenda during the Agenda Review.

CONSENT AGENDA: **Moved** by Commission Swenson, seconded by Commissioner Starr to approve the Consent Agenda and authorize signatures. Motion carried unanimously.

1. Acknowledgment of County Manager Signature; Revised Region 10 Area Agency on Aging Funding Application, Senior Transportation
2. Acknowledgment of County Manager Signature; Consulting Agreement, Welborn and Associates
3. Acknowledgment of Grant Application; Colorado Discretionary Aviation, Runway Projects, \$1,190,000
4. Ratification of Correspondence; Recycling Resource Economic Opportunity Fund Grant Committee, Support for the Office for Resource Efficiency Grant Funding Application
5. Whetstone Mountain Litigation; Stipulation for Dismissal
6. 2008 Stop Loss Contract; Combined Insurance Company of America
7. Grant Agreement; Colorado Department of Transportation, Colorado Aeronautical Board, Rehabilitation of De-Ice Pad and Replacement of Rotating Beacon
8. Project Extension Agreement; Pixxures, Inc., Addition to the Scope of Work in the Original Master Service Agreement Contract #GUNCO00701
9. Agreement; Between the Gunnison County Sheriff's Office and Information Technologies, Inc., Governing ITI Equipment
10. Agreement; Statewide Digital Trunked Radio System (DTRS)
11. Memorandum of Understanding; Community Based Organization Funding, Midwestern Colorado Mental Health Center
12. Memorandum of Understanding; Community Based Organization Funding, Six Points Evaluation and Training, Inc.
13. Memorandum of Understanding; Community Based Organization Funding, Office for Resource Efficiency
14. Memorandum of Understanding; Community Based Organization Funding, American Institute of Avalanche Research and Education
15. Memorandum of Understanding; Community Based Organization Funding, Gunnison County Pioneer and Historical Society
16. Memorandum of Understanding; Community Based Organization Funding, Stepping Stones Children's Center
17. Memorandum of Understanding; Community Based Organization Funding, Pitkin Historical and Community Association
18. Memorandum of Understanding; Community Based Organization Funding, Gunnison Conservation District
19. Memorandum of Understanding; Community Based Organization Funding, Crested Butte Wildflower Festival
20. Workforce Linkage Fee Refund Correspondence

SCHEDULING: The Upcoming Meetings Schedule was discussed and updated.

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

1. Housing Needs Assessment. County Manager Birnie informed the Board that a contract was ready for execution, but that the contract would have to wait until funding had been confirmed from the Colorado Division of Housing (CDOH). He explained that the County received correspondence from CDOH stating that the grant application was under consideration; however, the correspondence did not clarify a funding schedule. County Manager Birnie stated that, if grant funding is not received, the County will need to allocate up to \$60,000 for the assessment. County Manager Birnie will determine the possibility of completing the assessment in phases if grant funding is not secured with sufficient time for implementation.

2. Gunnison Rising Comments. County Manager Birnie stated that the City of Gunnison had requested additional County comments relevant to the proposed annexation. Specifically, the City requested clarification on the County's interest in relocating the rodeo grounds and information relevant to the sewer easement across airport property. County Manager Birnie felt that the easement issue could be negotiated, but that the County could not provide a clear answer without evaluating the entire project and how it might affect airport operations. While the City did not address the possibility of modifying the zoning proposal, Chairperson Channell noted that zoning changes can affect the sewer line that may or may not be proposed to run through the airport property.

CORRESPONDENCE:

1. House Resolution 5613. Chairperson Channell reported receipt of correspondence from NACO relevant to HR 5613 and that he had received input from Health and Human Services Director Renee Brown about the issue. Per Chairperson Channell, Health and Human Services Director Brown requested Board support for this resolution that would block Medicaid cuts. Chairperson Channell provided draft correspondence to be sent to Senator Ken Salazar. Chairperson Channell agreed to edit the letter for finalizing. **Moved** by Commissioner Swenson, seconded by Commissioner Starr to approve the letter supporting House Resolution 5613 and a letter to Representative Salazar and authorize signatures. Motion carried unanimously.
2. Land Swap Proposal by Adventure Experiences (AE). Chairperson Channell stated that AE had proposed a land swap in the Taylor Park area. He also stated that AE's use of the land would not be a condition of the land swap and that all indications appear to reflect AE's desire to expand their outdoor camp for school and church groups. The Board did not oppose this land swap.
3. County Employee Discount with Gunnison Valley Hospital (GVH). County Manager Birnie reported that the GVH Board voted to modify the County employee discount in August. He explained that the discount had historically been set by agreement at 11%, but that GVH extends only 4% to its own employees. County Manager Birnie stated that additional details will follow once Finance Director Linda Nienhueser has had the opportunity to investigate the details.

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

1. Flood Preparations. Assistant County Manager Crosby reported that her staff had been meeting weekly to review signage and other needs in preparation for potential Spring flooding. She felt confident that her staff will be able to manage all districts. She stated that her staff is also working with the Bureau of Land Management to identify sites that will require fill material. She reported that necessary equipment is on standby and that her department is preparing to rent a large excavator. Although she believed that the County is as prepared as possible, she relayed concerns about Alpine Plateau and reported that she had informed the relevant homeowners association that the County would be able to provide assistance only after tending to the County roads. She also suggested to them that they consider relocation or working closely with the Fire Department in life-threatening situations. Of the 80 home owners in the Alpine Plateau area, Assistant County Manager Crosby stated that many have expressed the desire to have the County assume ownership of the road.
2. Ride the Rockies. Assistant County Manager Crosby stated that the Ride the Rockies organization had not modified their route after receiving her warnings related to local snowpack concerns.
3. Somerset Mine Tour. Commissioner Swenson requested that Assistant County Manager Crosby schedule a mine tour for the upcoming summer. Assistant County Manager Crosby agreed to arrange the tour and informed the board that Bob Harris will participate in her absence.
4. Upcoming GOCO Meetings. Chairperson Channell asked Assistant County Manager Crosby about the possibility of attending any of the upcoming meetings and she stated that she did not feel that her attendance would be beneficial. She did state, however, that members from the Land Preservation Board and the Trails Commission may choose to attend.

APPROVE LEASE-PURCHASE FOR ISF-I EQUIPMENT: Assistant County Manager Crosby and Finance Director Nienhueser were present for discussion.

Assistant County Manager Crosby reported that the ISF-I equipment had been used nearly three times the amount of historic use during the current winter season. She also explained that the 2008 budget included \$160,000 for parts and that a motor grade transmission overhaul was expected to cost \$30,000 of that budgeted amount. As well, three individual pieces of equipment budgeted for 2007 did not arrive before the end of the year and were erroneously omitted from the 2008 budget.

Assistant County Manager Crosby requested Board approval to enter into a lease-purchase with Wells Fargo Bank for \$650,000 in order to purchase an all-terrain vehicle, a chip spreader, a bottom dump trailer, a dump truck, two energy-efficient fleet vehicles, and to rebuild or replace two motor graders. She explained that the total payments made to Wells Fargo in 2008 would be structured to allow for the amounts budgeted, which would be \$65,500 for the first year and then \$170,000 for each of the following four years. Finance Director Nienhueser expressed her confidence in the proposal.

Chairperson Channell relayed County Attorney David Baumgarten's concern that new vehicles must have warranties and Assistant County Manager Crosby stated that warranties will be part of the purchase through the dealer. Chairperson Channell requested clarification on what types of vehicles will be purchased and Assistant County Manager Crosby explained that one of them would be a pool vehicle used to avoid small parties utilizing large vehicles when traveling great distances. **Moved** by Commissioner Swenson, seconded by Commissioner Starr to adopt Resolution #2008-11, a Resolution Approving a Lease-Purchase Agreement Regarding ISF-I Equipment and authorize signatures. Motion carried unanimously.

GUNNISON COUNTY RECYCLING CENTER; PRESENTATION OF RECYCLING AWARDS: Assistant County Manager Crosby and the County Recycling Staff were present for discussion.

Assistant County Manager Crosby explained that her staff had been presented recycling awards by outside entities and wanted to share those accolades with the Board. She also noted that, while the County has local recycling partners, her staff is the body that makes the program work for the community as a whole. Assistant County Manager Crosby noted that, in addition to recycling efforts, her staff manages over 2,000 community service hours each year.

Assistant County Manager Crosby stated that the Colorado Association for Recycling nominated Gunnison County for the Colorado Outstanding Community in Recycling Efforts in 2007. As well, the County received a Certificate of Recognition for Recycling Excellence from Mid-America Recycling at the end of 2007.

During 2007, the County shipped 158.59 tons of amber glass; 92.12 tons of clear and green glass; 1,093.66 tons of aluminum, tin and plastic; and 978.8 tons of paper. The total estimated resources conserved by these efforts equates to 16,640 trees; 6,851,586 gallons of water; 58,728 pounds of air pollution; 4,013,072 kilowatt hours of electricity; and 3,230 cubic yards of landfill space. Chairperson Channell thanked the Public Works Department on behalf of the citizens of Gunnison County.

RESOLUTION; REVISION OF LANDFILL RATES: Assistant County Manager Crosby was present for discussion.

Assistant County Manager Crosby presented a draft resolution for discussion and approval. She also explained that the sage-grouse fee was eliminated from the price of baled trash due to the lack of funding applications and that the increase to \$9.00 per bale would generate revenue for the County. Commissioner Starr asked for an estimate on the rate that our landfill space will be exhausted, which would necessitate additional cells, and Assistant County Manager Crosby explained that the additional compacted waste will assist with filling gaps in existing slopes and that the long-term projection indicated nearly 100 years before the County will need to open additional cells. Assistant County Manager Crosby explained that the County already accepts waste from Saguache and Hinsdale Counties, that there would be no contract term, and that the County would reserve the right to cease acceptance of waste at any time. County Manager Birnie asked her to ensure that bale size is defined in order to avoid problems with larger bales and Assistant County Manager Crosby explained that size will be addressed in the fee schedule. **Moved** by Commissioner Swenson, seconded by Commissioner Starr to adopt Resolution #2008-12, a Resolution Amending Certain Charges and Fees for Integrated Solid Waste Services Effective April 1, 2008 and authorize signatures. Motion carried unanimously.

TRANSPORTATION STUDY FINANCING DISCUSSION: Chairperson Channell reported a \$5,000 funding shortage for the Transportation Study due to Crested Butte Mountain Resort's decline to participate. **Moved** by Commissioner Swenson, seconded by Commissioner Starr to pull money out of the Professional Services fund to finance the shortfall in the Transportation Study in the amount of up to \$5,000. Motion carried unanimously.

BLENDING OF COMMERCIAL LINKAGE FEES DISCUSSION: Gunnison County Housing Authority Executive Director Denise Wise, Essential Housing Administrator Eileen McVicar, Assistant Planning Director Neal Starkebaum, County Attorney David Baumgarten and Planning Director Joanne Williams were present for discussion.

Housing Authority Executive Director Wise explained that this item was placed on the agenda for the sake of consistency with what has been adopted for the residential linkage fees. Assistant Planning Director Starkebaum reported that three current applications were in process and that two of those represented the north end of the valley while the other represented the south end of the valley. He also confirmed that, since no permits have been issued, the applications could be pulled and reissued. The Board acknowledged that exceptions to the linkage fees for commercial and residential were being formulated by staff for presentation at a later date.

Moved by Commissioner Swenson, seconded by Commissioner Starr to adopt the proposed blending of the commercial linkage fees and the three permits that are in the process will each be dealt with on an individual basis on which fee is most beneficial to the applicant. Commissioner Starr suggested additional

language stating that this blending would not set precedence for any fees already paid. Commissioner Swenson agreed to amend the motion and Commissioner Starr seconded the amended motion.

Business owner Mark Schumaker expressed his concern that seasonal commercial operations are already financially-strained and his opinion that this type of regulation would cause operational difficulty for those businesses into the future. Mr. Schumaker also stated his impression that the local municipalities were not working together on this issue. Commissioner Starr explained that Mt. Crested Butte first began working on affordable housing issues in the 1970's and that the municipalities have been working jointly on the assessment.

Realtor Pat Montgomery requested clarification on allocation of the fees and Chairperson Channell explained that the collected fees are reserved for affordable housing costs and spent on items such as land, which utilizes a large portion of the funds, and infrastructure that will directly impact building. Developer Mike Potaker expressed concern that commercial fees will not easily be calculated due to the fluctuating number of employees using the square footage and Chairperson Channell confirmed that particulars such as those would be discussed at a later date. Mr. Schumaker asked the Board to consider similar evaluations for seasonal operations and Chairperson Channell stated that these types of situations will be evaluated in order to find a workable solution that makes sense for all entities. Motion carried unanimously. **Moved** by Commissioner Starr, seconded by Commissioner Swenson that the blending becomes effective April 15, 2008. Motion carried unanimously.

County Attorney Baumgarten suggested that the County evaluate how commercial linkage fees are collected until all exceptions have been agreed upon. Assistant Planning Director Starkebaum noted that no fees had been paid yet and that those fees would only be due upon issuance of building permits. **Moved** by Commissioner Starr, seconded by Commissioner Swenson to suspend the collection of commercial linkage fees until June 3, 2008. Motion carried unanimously.

Assistant Planning Director Starkebaum stated that the residential blending fee, effective March 5, 2008, has created a similar situation in that 10 applications relevant to the southern end of the valley and 20 applications relevant to the northern end of the valley had been received without clear direction on which fee would be applicable since building permits have not been issued.

Implementation of the blended linkage fee for commercial construction was scheduled for action during the April 15, 2008 Regular Meeting agenda. The exceptions for the commercial blended linkage fee were scheduled for discussion during the May 13, 2008 work session and for action during the May 20, 2008 Regular meeting.

BREAK: The meeting recessed from 10:08 until 10:24 am in order to have a short break and to hold the below Public Hearing.

PUBLIC HEARING; NOTICE OF SUSPENSION OF GUNNISON COUNTY LAND USE CHANGE PERMIT #2003-54: County Attorney Baumgarten, County Paralegal Rachel Magruder and attorney John Hill were present for discussion.

Chairperson Channell opened the Public Hearing at 10:19 am. County Attorney Baumgarten confirmed proper public notice. County Attorney Baumgarten reminded the Board that this Land Use Change had previously been approved by the County because the applicant had been assured that an augmentation plan to obtain water was viable. In the absence of the assured augmentation plan, the applicant requested permission to replat the subdivision from 11 lots down to four, which would ensure sufficient water availability for the replatted lots. County Attorney Baumgarten confirmed that attorney Hill had received the Notice of Suspension.

Attorney Hill stated that his client had no intention of selling the lots and that he did not represent her during the initial Land Use Change application process.

County Attorney Baumgarten explained that the action taken would be a suspension of a revocation, assuming that the replat could be accomplished under the original application. Chairperson Channell stated his belief that the Land Use Resolution allows for replatting under the original Land Use Change.

Chairperson Channell opened the floor to public comment at 10:24 am. Receiving no public comment, Chairperson Channell closed the Public Hearing at 10:24 am.

Moved by Commissioner Starr, seconded by Commissioner Swenson to approve the Notice of Suspension of Gunnison County Land Use Change Permit No: 2003-54 Mountain Meadows Subdivision and authorize the chairperson's signature. Motion carried unanimously.

BOARDS AND COMMISSIONS APPOINTMENTS: **Moved** by Commissioner Swenson, seconded by Commissioner Starr to appoint Cathy Frank to the regular position on the Watershed Weed Commission, Paul Gery to the open position on the Historical Preservation Commission and Grantly Benton to a regular position on the Beautification/Scenic Corridors Committee. Motion carried unanimously.

FUNDING REQUEST; \$500 CONTRIBUTION TO ENGINEERING EA STUDY FOR EXTENSION OF THE LOWER LOOP TRAIL: Crested Butte Nordic Council (CBNC) Director Keith Bauer and Assistant County Manager Crosby were present for discussion.

CBNC Director Bauer explained CBNC's proposal to create a year-round trail extension that would connect the Lower Loop with the Gunsight bridge parcel and requested a \$500 contribution from the County to help with associated costs. He indicated that engineering costs of approximately \$20,000 will be funded by many sources, including grants, and that the total project was estimated to cost \$250,000. CBNC Director Bauer stated that a significant amount of use is anticipated on this trail and that he had not presented this information to the Trails Commission yet. Lastly, he expressed his opinion that this need could not have been anticipated during the previous budget cycle.

Assistant County Manager Crosby noted that Trails Commission funding may currently be limited. County Manager Birnie felt that the requested funding could be paid from the Board's discretionary fund, if approved. Commissioner Starr acknowledged that this particular request could not be anticipated, that he was aware of the area's high usage and, therefore, supported the request. Assistant County Manager Crosby stated that the Trails Commission was supportive of the proposal even though funding was not available. Chairperson Channell expressed his support and stated that his support was due, in large part, to the favorable opinion of the Trails Commission. **Moved** by Commissioner Starr, seconded by Commissioner Swenson to authorize the expenditure of \$500 to help pay for the engineering work needed for the BLM Environmental Assessment for the Mike's Mile Trail and that the money come out of discretionary funds. Motion carried unanimously.

BREAK: The meeting recessed from 10:45 until 10:51 am.

RURAL CONSERVATION SUBDIVISION PROCESS DISCUSSION: County Manager Birnie explained that he added this discussion to the agenda so that the Board could decide on a direction prior to expending staff hours. Commissioner Swenson explained that she had met with the Rural Land Planning Department in Larimer County and that a two-member visit to Gunnison County was anticipated. The Board expressed support for this visit and acknowledged that the County would cover costs associated with transportation, accommodations, and meals for the trip. The Board also expressed a desire for representatives from the various municipalities, the Planning Commission, and large-parcel land owners to attend the presentation. Commissioner Swenson agreed to arrange the travel dates and County Manager Birnie stated that he would explore the subject with staff prior to the visit.

COMMISSIONER MEETING REPORTS: This item began earlier than scheduled due to a break in the schedule.

Commissioner Starr:

1. Black Canyon Water Quantification. Commissioner Starr explained that further meetings had occurred and that the group was close to agreement. A 60-day extension will be requested by the parties prior to trial preparations with the hope that a trial may not be necessary. Another meeting was scheduled for April 10, 2008 to begin at 8:30 am at the Aspinall-Wilson Center.

Commissioner Swenson:

1. Sage-grouse Strategic Committee. Commissioner Swenson noted that the group recently had a productive meeting and that the Strategic Plan was nearing completion. She also noted that the committee's meetings may go from a monthly-basis to a quarterly-basis in the near future.
2. Grant Funding Update. Commissioner Swenson explained that she and Assistant County Manager Crosby attended a grant-defense meeting in Denver and that the grant funding awards will be directly associated with impacts. She also stated that the grant funding request from Region 10 to remodel their building was denied. The Board expressed ongoing discontent that revenue producing counties do not appear to be enjoying their fair percentage of the returns.
3. Region 10. Commissioner Swenson informed the Board that Region 10 secured a 20-year commercial loan at 5.2% interest, which will include costs relative to the first phase of the remodel. She also explained that three potential income-generating contracts are pending for the summer.
4. Representative Kathleen Curry. Commissioner Swenson informed the Board that she and Representative Curry had a lunch meeting during the previous week during which time Representative Curry informed her that she had pulled HB 1165 from consideration due to insufficient support.
5. Department of Wildlife (DOW) Hunting Licenses. Commissioner Swenson informed the Board that the DOW plans to reduce the number of deer licenses by approximately 50% due to the recent high mortality rate. Elk tag issuance will not be affected.

PROGRAM UPDATE; JUVENILE DIVERSION: Juvenile Diversion Program Manager Janet Reinman and Restorative Justice Executive Director Don Wills were present for discussion.

Juvenile Diversion Program Manager Reinman provided the 2007 Juvenile Diversion Program Annual Report for discussion. She informed the Board that a high percentage of her referrals eventually participate in the Restorative Justice Program and Restorative Justice Executive Director Wills stated that his program has a high acceptance rate. He also reported that liberal parenting appears to be a common occurrence for the juvenile offenders in his program. In an effort to promote long-term awareness and preventative health, Restorative Justice also stresses the effects of drugs and alcohol to young women who may someday consider having children.

Juvenile Diversion Program Manager Reinman provided her proposed budget plan for 2008/2009 relative to the 7th Judicial District. If approved, she agreed to draft a Memorandum of Understanding between the Juvenile Planning Board and the County. County Manager Birnie noted that preliminary approval is necessary in order to compete in the grant funding cycle and the Board agreed that Juvenile Diversion Program Manager Reinman should proceed.

Juvenile Diversion Program Manager Reinman stated that she had been in discussions with Finance Director Linda Nienhueser and Personnel Director Debbie Moore about the possibility of adding one full-time position to her department and that those discussions were not closed.

Juvenile Diversion Program Manager Reinman stated that juvenile crime statistics for the 7th Judicial District are declining. However, she noted a trend in higher levels of offense. Lastly, she explained that there were currently 42 open HB 1451 cases.

RESOLUTION; DESIGNATING THE 8th STREET SCHOOL AS A HISTORIC LANDMARK: Sage Mountain School (SMS) Executive Director Jennifer Willis was present for discussion.

SMS Executive Director Willis presented a draft resolution and a historic landmark nomination form for discussion and approval. She explained that, if designated as a historic landmark, any repairs or modifications to the structure would require the approval of the Historical Preservation Commission and that grant funding would be available for property maintenance. Chairperson Channell expressed his concern that the application was partially incomplete with regard to construction materials. It was determined that, while the structure is not architecturally-significant, it remains the oldest school building structure within the County, predating 1881 without sufficient data with which to determine an exact date. Chairperson Channell expressed his delight that restoration and preservation of this building has been made a priority. **Moved** by Commissioner Swenson, seconded by Commissioner Starr to adopt Resolution #2008-13, a Resolution Designating the 8th Street School to be a Gunnison County Historic Landmark. Motion carried unanimously.

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

CRWCD Representative Trampe provided general updates on various proposed legislation and, in particular that, while he anticipate eventual approval, HB 1141's strength was diminishing due to recent amendments as primarily suggested by adversaries on the Western Slope. He also confirmed that the Black Canyon Water Quantification issue was ongoing and that he was continuing his involvement.

CRWCD Representative Trampe reported that a recent member survey indicated a wide-spread understanding that the future for Colorado's agriculture will be hampered if modifications are not made.

CRWCD Representative Trampe stated that the entities on the front range appear to be placing a great deal of faith in the proposal to lease water rights, but that he did not share their optimism. He felt that recreational water use and support issues when compared to environmental water use and support issues are completely different and are supported at vastly different levels across the state.

UNSCHEDULED CITIZENS: There were no unscheduled citizens present for discussion.

COMMISSIONER MEETING REPORTS (continued):

Chairperson Channell:

1. Pandemic Preparedness. Chairperson Channell reported that a review of the tabletop exercise had been completed and that the Avian Flu had been responsible for a 64% fatality rate in SE Asia among humans who had contracted the disease.
2. Gunnison Valley Observatory (GVO). Chairperson Channell stated that he had met with Rich Karas who informed him that the observatory was not yet completed. He also reported that Mr. Karas was extremely complimentary of the County's appointee to the GVO Board, Senior Accountant Maureen Eden. Chairperson Channell suggested that Mr. Karas, who estimated a six-week completion date, travel to Texas to determine the timeline for the telescope's arrival.
3. Flood Preparation Meeting. Chairperson Channell reported that the recent presentation was informative and well-attended.
4. RE-1J School Board Work Session. Chairperson Channell stated that he attended this meeting during the previous week in order to hear discussions about the bond issue and the rationale for

whether or not the Marble Charter School’s \$1,000,000 project would be included. He reported that the high school will likely be rebuilt, that a survey is scheduled, and that 145 select individuals, including Chairperson Channell, received correspondence intended to generate support. Chairperson Channell confirmed that the correspondence did not make mention of the Marble Charter School, but that references were inserted into a couple of the paragraphs within the attachment. Chairperson Channell also confirmed that the Marble Charter School was not mentioned in the project’s executive summary and expressed his discontent with the school board because of the omission. Commissioner Swenson stated that many constituents have expressed a lack of support for the upcoming bond issue due to the school board’s previous spending practices. Commissioner Starr suggested that the Board forward a position letter to the school board and Chairperson Channell agreed to draft the correspondence. The next school board meeting was scheduled for April 7, 2008.

ADJOURN: Moved by Commissioner Swenson, seconded by Commissioner Starr to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 1:02 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 #2008-11

A RESOLUTION APPROVING A LEASE-PURCHASE AGREEMENT REGARDING ISF-I EQUIPMENT

WHEREAS, the Board of County Commissioners of Gunnison County, Colorado; (“Gunnison County”) has determined that it is in the best interests of Gunnison County to obtain certain new equipment;

WHEREAS, pursuant to C.R.S. 30-11-104.1, Gunnison County is authorized to enter into a lease purchase agreement to obtain such equipment; and

WHEREAS, the Board of County Commissioners has reviewed with the County Manager, the County Finance Director and the County Attorney, the proposed “County Lease-Purchase Master Agreement” between Wells Fargo Brokerage Services, LLC and Gunnison County; and

WHEREAS, execution of that Agreement is in the best interests of Gunnison County and within the authority of the Board of County Commissioners;

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Gunnison County, Colorado that;

Section 1. The Chairperson of the Board of County Commissioners of Gunnison County and the Clerk of Gunnison County are hereby authorized to affix their signatures and seals to the final copy of the “County Lease-Purchase Master Agreement,” substantially in the form attached hereto as Exhibit A and by reference incorporated herein, between Wells Fargo Brokerage Services, LLC and Gunnison

County, and such other documents and instruments as may be necessary to carry out the intent and purposes of this Resolution and such Agreement.

INTRODUCED by Commissioner Swenson, seconded by Commissioner Starr, and adopted this 1st day of April, 2008.

BOARD OF COUNTY COMMISSIONERS
OF GUNNISON COUNTY, COLORADO

Channell – yes; Starr – yes; Swenson – yes

**BOARD OF COUNTY COMMISSIONERS OF GUNNISON COUNTY
RESOLUTION #2008-12**

A RESOLUTION AMENDING CERTAIN CHARGES AND FEES FOR INTEGRATED SOLID WASTE SERVICES
EFFECTIVE APRIL 1, 2008

THIS RESOLUTION SUPERSEDES RESOLUTION 07-37

WHEREAS, the Gunnison County Landfill, also known as the Six Mile Lane Landfill (“Landfill”) was established pursuant to Resolution No. 18, Series 1985; and

WHEREAS, the Solid Waste Fund is operated and funded through charges and fees for services at the Landfill site and sales of materials at the Gunnison County Recycling Center located at Tenth Street and Rio Grande Avenue; and

WHEREAS, the Board of County Commissioners of Gunnison County, Colorado, wants to adjust the charges and fees for the Landfill to better fund that operation and make it self-supporting; and

WHEREAS, a portion of the charges and fees shall be dedicated to offsetting any and all costs of a County administered recycling program; and

WHEREAS, a portion of the charges and fees shall be dedicated to offsetting any and all costs of future closure and post-closure of the Landfill site; and

WHEREAS, a portion of the charges and fees shall be dedicated to offsetting any and all costs of future Landfill expansion construction costs of the Landfill site; and

WHEREAS, a portion of the charges and fees shall be dedicated to offsetting costs associated with sage grouse mitigation; and

WHEREAS, a solid waste user fee shall be imposed in addition to all charges and fees specified herewith pursuant to Colorado Revised Statutes § 25-16-104.5;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Gunnison County, Colorado, that the following charges and fees are hereby established, to be effective April 1, 2008:

CHARGE	Landfill	Recycling	Closure	Const.	Sage Grouse	State Fees	TOTAL
Administration Fee	105.00	0.00	0.00	0.00	0.00	0.00	105.00
Appliance Disposal	10.00	0.00	0.00	0.00	0.00	0.00	10.00
Baled Trash 4x6x2.5	17.46	0.00	0.00	0.00	0.00	0.54	18.00
Beneficial Use Yardage	4.98	0.00	0.00	0.00	0.00	0.27	5.25
Car	3.62	1.31	0.26	1.00	0.57	0.09	6.85
Car Wash Sludge	4.52	2.27	0.45	1.74	1.00	0.27	10.25
Clean Wood Yardage	4.27	2.27	0.45	1.74	1.00	0.27	10.00
Concrete >12" Diameter	14.77	2.27	0.45	1.74	1.00	0.27	20.50
Concrete <12" Diameter	0.77	2.27	0.45	1.74	1.00	0.27	6.50
Dead Animals	11.96	0.00	0.00	0.00	0.00	0.54	12.50
Friable Asbestos Yards	9.27	2.27	0.45	1.74	1.00	0.27	15.00
Loose Yardage	6.27	2.27	0.45	1.74	1.00	0.27	12.00
Mini Pickup	7.95	2.86	0.57	2.19	1.26	0.17	15.00
Minimum Charge	4.00	0.00	0.00	0.00	0.00	0.00	4.00

Organic Material Yards	4.98	0.00	0.00	0.00	0.00	0.27	5.25
Packed Yardage	6.27	2.27	0.45	1.74	1.00	0.27	12.00
Refrigerator/Freezer	15.00	0.00	0.00	0.00	0.00	0.00	15.00
Special Waste Yardage	6.27	2.27	0.45	1.74	1.00	0.27	12.00
Standard Pickup	12.91	4.54	0.90	3.48	2.00	0.17	24.00
Tire Rims	1.12	0.00	0.00	0.00	0.00	0.14	1.25
Tires-Loader	10.09	0.00	0.02	0.08	0.04	0.27	10.50
Tires-Passenger	4.06	0.00	0.02	0.08	0.04	0.05	4.25
Tires-Truck	4.98	0.00	0.02	0.08	0.04	0.14	5.25

Uncovered, blowable loads shall be charged double the above charges.

The Finance Department may, at its discretion, charge a \$5.00 service charge for copies of landfill invoices.

BE IT FURTHER RESOLVED that the above fees amend and supersede any previous conflicting fees and shall remain in full force and effect until changed by resolution of the Board of County Commissioners.

INTRODUCED by Commissioner Swenson, seconded by Commissioner Starr, and adopted this 1st day of April, 2008.

BOARD OF COUNTY COMMISSIONERS
OF GUNNISON COUNTY, COLORADO

Channell – yes; Starr –yes; Swenson – yes

**BOARD OF COUNTY COMMISSIONERS OF GUNNISON COUNTY
RESOLUTION #2008-13**

A RESOLUTION DESIGNATING THE 8TH STREET SCHOOL TO BE A
GUNNISON COUNTY HISTORIC LANDMARK

WHEREAS, the Board of County Commissioners of Gunnison County, Colorado has provided, pursuant to Resolution 93-32 and Resolution 05-28, for the preservation of the cultural, historic and architectural history within Gunnison County; and

WHEREAS, application has been made for designation of the 8th Street School located on 8th Street, Gunnison, Colorado; and

WHEREAS, the review process required by Resolution 93-32 and Resolution 05-28 has been conducted and concluded completely and appropriately; and

WHEREAS, the Board has determined, pursuant to Resolution 93-32 and Resolution 05-28, that all of the procedural and substantive prerequisites of designating the 8th Street School have been met;

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Gunnison County, Colorado that the 8th Street School is designated as a Gunnison County Historic Landmark, and further, that this Resolution be recorded in the records of the Gunnison County Clerk and Recorder, as the landmark designation certificate specified by Resolution 93-32 and Resolution 05-28.

INTRODUCED by Commissioner Swenson, seconded by Commissioner Starr, and adopted this 1st day of April 2008.

BOARD OF COUNTY COMMISSIONERS
OF GUNNISON COUNTY, COLORADO

Channell – yes; Starr – yes; Swenson – yes