

**GUNNISON COUNTY BOARD OF COMMISSIONERS  
SPECIAL MEETING MINUTES  
May 26, 2009**

The May 26, 2009 Board of Commissioners meeting was held in the Commissioner's Meeting Room at the Courthouse. Present were:

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

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

**CALL TO ORDER:** Chairperson Swenson called the meeting to order at 8:02 am.

**HEALTH AND HUMAN SERVICES GRANT SUBMITTAL:** County Manager Birnie informed the Board that Health and Human Services Director Renee Brown had brought this application to his attention at the end of the previous week. While receipt of these grant funds would cover two full-time employment positions for nearly two years, County Manager Birnie noted that there was no guarantee regarding sustainability. He also noted that the Board could approve submission of the application and then evaluate the specifics in greater detail if the grant funds are awarded. **Moved** by Commissioner Starr, seconded by Commissioner Channell to approve the submission of the grant application to the State of Colorado for \$364,536 by the Department of Health and Human Services for human-development and self-sufficiency programs. Motion carried unanimously.

**PEDESTRIAN BRIDGE PROJECT; COLORADO DEPARTMENT OF TRANSPORTATION (CDOT) CONTRACT; TRAIL LICENSE AND RESOLUTION CONFIRMING AVAILABILITY OF FUNDS:** Assistant County Manager Crosby was present for discussion.

Assistant County Manager Crosby presented this contract for approval and explained that this program had been put on the fast track by CDOT; the grant funds would be comprised of stimulus money as well as enhancement money. She indicated that the County's address on the first page of the contract would need to be corrected to reflect 200 E. Virginia. She also presented the trail license agreement for discussion and approval. **Moved** by Commissioner Channell, seconded by Commissioner Starr to approve the CDOT Bike/Pedestrian Trails Transportation Enhancement Agreement contract as submitted and authorize signatures; and to approve Resolution #2009-16, a Resolution Confirming Availability of Funds to be Allocated for Colorado Department of Transportation Project ES3 135A-025(16543) ID#271000; North Gunnison State Highway 135 Trail and authorize signatures. Motion carried unanimously.

Assistant County Manager Crosby informed the Board that the project would be completed this year, while a specific completion time frame was unknown. **Moved** by Commissioner Channell, seconded by Commissioner Starr to approve the CDOT Bike/Pedestrian Trail License Agreement and authorize signatures. Motion carried unanimously.

**GOLD BASIN INDUSTRIAL PARK LEASES:** Assistant County Manager Crosby was present for discussion.

Assistant County Manager Crosby requested authorization for County Manager Birnie to sign the 40-year lease for Mountain Woods (Lot 8) since it was not ready for this agenda. However, the Board opted to add this topic to the 6/2/09 agenda for discussion.

Assistant County Manager Crosby provided additional leases, following the template already approved by the Board, for discussion and approval. She informed the Board that each of these leases would require quarterly payments, which she felt would work well. The leaseholds presented for approval were:

- Lot 2; Distinguished Woods; 20-Year Lease.
- Lot 3; BAMP; 5-Year Lease.
- Lot 5; BAMP; 20-Year Lease.
- Lot 6; BAMP; 20-Year Lease (this superseded a previous lease for this lot).
- Lot 7; Gunnison Valley Landscapes, Inc.; 20-Year Lease.

Assistant County Manager Crosby explained that BAMP would be subleasing their leaseholds. **Moved** by Commissioner Channell, seconded by Commissioner Starr to approve the leases for leaseholds #2, #3, #5, #6, and #7 at Gold Basin Industrial Park and authorize signatures. Motion carried unanimously.

**CONTRACT; CONSTRUCTION OF THE OHIO CREEK ROAD INTERSECTION:** Assistant County Manager Crosby explained that this contract was set up for her signature and requested permission to sign. **Moved** by Commissioner Starr, seconded by Commissioner Channell to authorize Marlene Crosby to sign the contract with PMS for the Ohio Creek Intersection Road Construction Project. Motion carried unanimously.

**ADJOURN:** Moved by Commissioner Starr, seconded by Commissioner Channell to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 8:32 am.

\_\_\_\_\_  
Paula Swenson, Chairperson

\_\_\_\_\_  
Jim Starr, Vice-Chairperson

\_\_\_\_\_  
Hap Channell, 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 THE COUNTY OF GUNNISON, COLORADO  
RESOLUTION NO: 09-16**

A RESOLUTION CONFIRMING AVAILABILITY OF FUNDS TO BE ALLOCATED FOR COLORADO DEPARTMENT OF TRANSPORTATION PROJECT ES3 135A-025(16543) ID#271000; NORTH GUNNISON STATE HIGHWAY 135 TRAIL

WHEREAS, the Colorado Department of Transportation (hereinafter "CDOT") and the Board of County Commissioners of the County of Gunnison, Colorado (hereinafter the "Board") have entered into a contract for the construction of the North Gunnison State Highway 135 Trail, a bike/pedestrian bridge and trail located within CDOT right of way on the west side and adjacent to State Highway 135 near County Road 48 proceeding south approximately 0.75 miles; and

WHEREAS, CDOT's fiscal participation in said contract is Four Hundred Fifty Eight Thousand Eight Hundred Twenty Five and No/100 U.S. Dollars (\$458,825.00); and

WHEREAS, the Board's fiscal participation in said contract is Eight Thousand Four Hundred Fifty Six and No/100 U.S. Dollars (\$8,456.00); and

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Gunnison, Colorado has the express authority to enter into said contract and the Board confirms that Eight Thousand Four Hundred Fifty Six and No/100 U.S. Dollars (\$8,456.00) has been allocated in the budget for contribution to the Colorado Department of Transportation Project ES3 135A-025(16543) ID#271000; North Gunnison State Highway 135 Trail.

INTRODUCED by Commissioner Channell, seconded by Commissioner Starr, and adopted this 26th day of May, 2009.

BOARD OF COUNTY COMMISSIONERS  
OF THE COUNTY OF GUNNISON, COLORADO

Channell – yes; Starr – yes; Swenson – yes.