

**GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING MINUTES
July 6, 2010**

The July 6, 2010 Gunnison County Board of County Commissioners meeting was held in the Gunnison County Board of County Commissioners' boardroom in the Gunnison County Courthouse located at 200 E. Virginia, Gunnison, Colorado. Present were:

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

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

CALL TO ORDER: Chairperson Starr called the meeting to order at 8:19 am.

AGENDA REVIEW: Chairperson Starr informed the Board that the funding request from the Crested Butte/Mt. Crested Butte Bartenders and Servers Association would need to be pulled from the agenda because the presenter would not be available for discussion.

CONSENT AGENDA: Commissioner Channell requested that Consent Agenda Item #6 be pulled for further discussion. Chairperson Starr requested that Consent Agenda Item #11 be pulled so that he could recuse himself from the vote. **Moved** by Commissioner Swenson, seconded by Commissioner Channell to approve the Consent Agenda, excluding Items #6 and #11, and authorize signatures. Motion carried unanimously.

1. Acknowledgment of County Manager Signature; Letter of Agreement; Western State College of Colorado; Use of Aspinall-Wilson Center
2. Acknowledgment of County Manager Signature; Equitable Sharing Agreement Certification
3. Acknowledgment of County Manager Signature; Memorandum of Agreement Between Board of County Commissioners the County of Gunnison County, Colorado and Gunnison/Crested Butte Tourism Association; 1/1/10 thru 12/31/15
4. Acknowledgment of County Manager Signature; Memorandum of Understanding Subcontract, RE: Nurse Home Visitor Program; 7/1/10 thru 6/30/11
5. Acknowledgment of County Manager Signature; Letter of Agreement; Use of Aspinall-Wilson Center; 7/15/10
6. **Pulled for Discussion and Separate Action:** Ratification of County Manager Signature; Contract Addendum to Fleet Fueling Card Contract between Wright Express Financial Services Corp and the State of Colorado
7. Authorization for Finance Director Signature; Suggested Supplemental Written Procedures for Issuances of Direct Pay Build America Bonds ("BABs") by Gunnison County, Colorado (the "County")
8. Authorization for Housing Authority Director Signature; State of Colorado Department of Local Affairs Housing Choice Voucher Contract with Gunnison County Housing Authority; Encumbrance #H1SE8011; \$3,092
9. Department of Public Health and Environment Approved Task Order Contract – Waiver #154; Routing No. 11 FHA 12798; Provision of Sexually Transmitted Disease Treatment to Low-Income Persons
10. Release of Development Improvements Agreement; Taylor River Holdings, LLC; Crystal Creek Subdivision, Filing 2
11. **Pulled for Discussion and Separate Action:** Notice of Confirmation of Execution of Quit Claim Deed, Dated December 13, 1995, between Gunnison County and Roger Kahn
12. Colorado Department of Public Health and Environment, Emergency Preparedness and Response Division, FJA, Contract Routing Number 11-17039; Amendment for Task Orders #1; \$20,233
13. Colorado Department of Transportation Intergovernmental Agreement Option Letter #1; State Highway #135; North Gunnison Trail
14. Interpreter at Gunnison County Independent Contractor Agreement; Dorcas "Tabitha" Taveras
15. Consulting Agreement; Apex Nutrition, LLC; Professional Services Regarding Screening, Education and Dietary Counseling to Prevent Disease Among Gunnison County Adults; 6/1/10 – 6/30/11

CONSENT AGENDA ITEM #6: Commissioner Channell asked for additional discussion to further understand the process. It was decided that Assistant County Manager Crosby would provide a more detailed explanation at a later time. **Moved** by Commissioner Channell, seconded by Commissioner Swenson to approve Consent Agenda Item #6 and authorize signatures. Motion carried unanimously.

CONSENT AGENDA ITEM #11: Chairperson Starr asked that this item be pulled from the Consent Agenda so that he could recuse himself from the conversation and vote due to a potential conflict of interest. **Moved** by Commissioner Swenson, seconded by Commissioner Channell to approve Consent Agenda Item #11. Motion carried.

SCHEDULING: The Upcoming Meetings Schedule was discussed and updated.

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

1. Strategic Business Planning Update. County Manager Birnie informed the Board that the Sheriff's Office would complete a draft Strategic Business Plan on 7/8/10. This is the final office to go through the planning process, which will conclude the initial planning for all offices approximately one year ahead of schedule. The Finance Office has realigned the County's accounts according to the completed plans. The County was mentioned in a *Governing Magazine* article this month.
2. Department of Local Affairs (DOLA) Energy Impact Grants. County Manager Birnie informed the Board that DOLA would be restarting this grant program with new applications being accepted by 8/1/10. He hopes to only submit one application by the 8/1/10 deadline; that application being for the new detention center. The Board agreed that this should be pursued. The application will note that the County was granted \$500K in 2006 (the limit at the time), but that those grant funds were not utilized because other funds were not available with which to begin the project. Announcements relative to the 8/1/10 deadline will be announced at the end of the year.
3. Wilder on the Taylor Complaints. County Manager Birnie informed the Board that the County had received a couple of complaints about airborne dust and dirt stemming from construction activities. Assistant Community Development Director Neal Starkebaum was present for discussion and explained that he had an air quality specialist evaluate the issue. Waterbars are being used and the thresholds were not exceeded though there was not a permit for the leased crusher. Future crushing will require a permit by the user. Crushing should be done this week and a berm is being constructed. These findings were relayed to the complainants.
4. PACE Program Update. County Manager Birnie stated that a solution could be many months away.
5. Housing Authority Governance. County Manager Birnie informed the Board that he met with Gunnison County Housing Authority Executive Director KT Gazunis to discuss this issue. She will initiate conversations with the Housing Authority Advisory Board to ensure that representatives report back to their councils. She would like to make presentations to the councils about what has been done over the last year. Commissioner Channell felt that it might be beneficial to complete a comparison between several housing authorities around the state.

BREAK: The meeting recessed from 8:57 until 9:01 am in order to hold the below Public Hearing.

PUBLIC HEARING; GUNNISON COUNTY LAND USE RESOLUTION (LUR) AMENDMENTS: Community Development Department Director Joanne Williams and County Attorney David Baumgarten were present for discussion.

1. Open Public Hearing. Chairperson Starr opened the Public Hearing at 8:57 am.
2. Public Notice Confirmation. Community Development Department Director Joanne Williams confirmed that the Public Hearing had been properly noticed.
3. Identify Ex Parte Communications. There were no ex parte communications identified.
4. Staff Presentation. Community Development Department Director Williams explained that the Planning Commission recommended changes to the LUR in November 2009. She stated that, since that time, she and County Attorney Baumgarten had been working on process changes. She provided updated copies of the proposed changes.
5. Applicant Presentation. N/A.
6. Board Questions. N/A.
7. Public Comments. Chairperson Starr opened the Public Hearing to public comments at 9:00 am. There were no comments provided.
8. Acknowledge Correspondence Received. No additional correspondence was identified.
9. Applicant Response. N/A.
10. Close Public Hearing. Chairperson Starr closed the Public Hearing at 9:01 am and immediately reconvened the Gunnison County Board of County Commissioners Meeting.

GUNNISON COUNTY LAND USE RESOLUTION (LUR) AMENDMENTS; POSSIBLE ADOPTION: Community Development Department Director Williams and County Attorney Baumgarten were present for discussion.

Community Development Department Director Williams agreed to present a resolution for approval at 2:00 pm.

COMMISSIONER ITEMS: (This discussion began earlier than scheduled due to a break in the schedule.)

Chairperson Starr:

1. Discovery Center Meeting. Chairperson Starr attended this meeting in mid-June. This will be one of only two or three centers in the nation. Nine acres will be dedicated to the center and about eight acres will be dedicated for other agencies. The concept is to capture some of the approximate three million people that drive past the location each year. It is anticipated that GOCO will provide a lot of the necessary funding. The project will begin in three years. Approximately \$500K is already available for the project.
2. Gunnison Sage-grouse Strategic Committee Meeting. Chairperson Starr attended the recent meeting where he learned that the listing decision is due mid-September. Weed treatment is being completed by the Bureau of Land Management (BLM). Gunnison Wildlife Conservation Coordinator Jim Cochran and BLM representatives went to Idaho for a site visit of a three-acre geothermal facility that is said to generate enough electricity for about 900 homes. The biggest impact is thought to come from the pipelines, though sound is an issue at 95-100 dB. An educational conference on sage-grouse issues may be scheduled for the spring or fall; the Committee may request funding from the County for this purpose.

BREAK: The meeting recessed from 9:18 until 9:31 am in order to hold the below Public Hearing.

PUBLIC HEARING; GUNNISON BASIN INDUSTRIAL PARK AREA REGULATIONS: County Attorney Baumgarten, Assistant County Manager Crosby and Community Development Department Director Williams were present for discussion.

1. Open Public Hearing. Chairperson Starr opened the Public Hearing at 9:18 am.
2. Public Notice Confirmation. Community Development Department Director Williams confirmed that the Public Hearing had been properly noticed.
3. Identify Ex Parte Communications. There were no ex parte communications identified.
4. Staff Presentation. Assistant County Manager Crosby noted that the proposed regulations include all previous decisions and suggestions made by the Board related to noise and buffer materials.

Community Development Department Director Williams explained that the Park was formed with the idea that there would be a pellet plant, which did not happen, and that it would be run by someone other than the County. She stated that the infrastructure issues had been resolved and that the Park would be run by the County for the foreseeable future. Operation of the park is under the Public Works Department. Definitions for "animal shelter" and "mitigation" have been included within the draft. Language has been added relative to compliance with the Department of Energy and the Colorado Department of Public Health and Environment. The landscaping requirements were changed to allow for less landscaping because of water limitations. All changes will be subject to the Land Use Change process and Board approval for each application.

5. Applicant Presentation. N/A.
6. Board Questions. Chairperson Starr requested information about the Design Review Committee. Assistant County Manager Crosby confirmed that it is comprised of the Board and two leaseholders.

Commissioner Channell wondered whether or not it would be mentioned in the lease agreement that the Gunnison Valley Animal Welfare League (GVAWL) facility would be for temporary animal housing. Community Development Director Williams felt that this would be at the discretion of the Board. Assistant County Manager Crosby noted that animals would be kept for longer periods than they will in the Paradise Animal Welfare Society (PAWS) facility in Crested Butte, but that the County would need to work with GVAWL to determine what length of stay would be appropriate and then add the language to the lease.

7. Public Comments. Chairperson Starr opened the Public Hearing to comments at 9:29 am. There were no comments given, which Chairperson Starr felt was an indication that this issue had been managed well by the Planning Commission. GVAWL President Lora VanRenselaar stated that the sheltered animals will always be supervised and that noise will be directed away from residences. She felt that the shelter will be humane and that the noise would not even bother the other dogs.
8. Acknowledge Correspondence Received. No additional correspondence was identified.
9. Applicant Response. N/A.
10. Close Public Hearing. Chairperson Starr closed the Public Hearing at 9:31 am and immediately reconvened the Gunnison County Board of County Commissioners Meeting.

GUNNISON BASIN INDUSTRIAL PARK AREA REGULATIONS; POSSIBLE ADOPTION: Assistant County Manager Crosby and Community Development Department Director Williams were present for

discussion. **Moved** by Commissioner Channell, seconded by Commissioner Swenson to approve Resolution #21, Series 2010, a Resolution Approving Amendments to the Gold Basin Industrial Park Special Area Regulations. Motion carried unanimously.

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

1. Requested Approval of a Building Permit on Parcel 2, Bear Ranch Before Completion of Infrastructure; Possible Action; Possible Resolution Adoption by Board. Community Development Department Director Williams, County Attorney Baumgarten and Bear Ranch representative Tom Newland were present for discussion. Assistant County Manager Crosby provided a recommendation based on discussions that she had with Assistant Public Works Director Allen Moores, Community Development Department Director Williams, County Attorney Baumgarten and Assistant Community Development Director Starkebaum. County Attorney Baumgarten recommended writing a resolution to memorialize the particulars of an approval, if given, and confirmed that any agreement with Bear Ranch would not include indemnification language. County Attorney Baumgarten agreed to provide a resolution for consideration later in the day.
2. Resolution; Lifting the Building Moratorium in North Valley Subdivision. **Moved** by Commissioner Swenson, seconded by Commissioner Channell to adopt Resolution #2010-22, a Resolution Lifting the Building Moratorium in North Valley Subdivision. Randy Spydell, living beyond the North Valley Subdivision, wanted to know how he might effectively complain about the poor condition of County Road #10 due to construction and the length of time that it has gone on. He also wanted to receive additional information regarding traffic counts. Assistant County Manager Crosby talked with him prior to the meeting and suggested to him that he bring his concerns to the Board. Chairperson Starr stated that the County is doing the best that it can as this process has taken a long time. Assistant County Manager Crosby stated that work could not be finished last fall because of the weather. Mr. Spydell felt that the high degree of pedestrian and bike traffic are troublesome. Assistant County Manager Crosby stated that she is evaluating options that may help to stabilize the road shoulders. Motion carried unanimously.
3. Ratification of Assistant County Manager Signature; Amendment 4 to Exhibit B of Service Agreement Dated 7/6/06; Anne Wood Weed Coordinator; Six-Month Extension. **Moved** by Commissioner Channell, seconded by Commissioner Swenson to approve and acknowledge Assistant County Manager Crosby's signature on Amendment #4 to Exhibit B of the Service Agreement dated 7/6/06. Motion carried unanimously.
4. Request from Attorney Luke Danielson Regarding Lost Canyon Road. Assistant County Manager Crosby agreed to distribute relative information to the Board via email for discussion during a future meeting.
5. Consent Agenda Item #6. Commissioner Channell asked her whether or not the fleet cars will each have their own fuel cards. She explained that each vehicle will have a card for use at any gas station and that PIN numbers will be assigned. Assistant County Manager Crosby will request that each user fuel up at the most cost-effective location available at the time.

BREAK: The meeting recessed from 10:10 until 10:25 am.

REQUEST FOR AUTHORIZATION TO INITIATE LEGAL PROCEEDINGS; LOT 6 AND 7, MITZEL GREEN ACRES; POSSIBLE EXECUTIVE SESSION: County Attorney Baumgarten and Building Inspector Rich Wojdakowski were present for discussion.

Building Inspector Wojdakowski informed the Board that neither Brian nor Rebecca Bell had returned with any of the information requested since the date of the last Board discussion on 6/1/2010. Building Inspector Wojdakowski asked the HOA if any information had been submitted to the HOA; none had. County Attorney Baumgarten requested permission to involve the County Court. Per Building Inspector Wojdakowski, Assistant Building Inspector Crystal Lambert had been in contact with Mr. Bell and his contractor to explain the issues. The Board felt that the Bells should be given a chance to respond by 8/16/10 and, if they do not, court involvement will follow. Correspondence stating this will be sent via Certified Mail to the Bells by the end of the week. **Moved** by Commissioner Channell, seconded by Commissioner Swenson to ask staff to send a letter reiterating the requirements of the Stop Order and giving a date certain for compliance of 8/16/10, stating that if that compliance is not complete that we have authorized staff to proceed with litigation. Motion carried unanimously.

COMMISSIONER ITEMS (continued):

Chairperson Starr (continued):

3. Mayors/Managers Meeting. Chairperson Starr attended the recent meeting with Commissioner Channell and County Manager Birnie. The meeting was hosted by the Town of Pitkin.
 - a. Town of Pitkin. The Town is attempting to put in a cell tower utilizing a private company. The cemetery land litigation is ongoing and the Town may need help from the County regarding ISDS issues. Six building permits have been issued so far this year; one of the permits is for a private residence.

- b. Crested Butte Mountain Resort. The trail system is being expanded. The 1st Annual Blue Grass Festival will be held this month. Virgin Air may begin air service to/from San Francisco beginning this winter.
- c. Upper Gunnison River Water Conservation District. The UGRWCD has relocated to its new office. Blue Mesa Reservoir is 89% full. There have been calls on the rivers in some sections. Denver Water and Northern may be close to agreement.
- d. City of Gunnison. The bike path project along Hwy 135 is progressing. The City has established a high priority of protecting the water wells in the VanTuyl Subdivision. Sales tax collections are down about 3% for the year.

STALLION PARK DEED RESTRICTIONS; VOTE AUTHORITY ON PROPOSED MODIFICATIONS AT HOMEOWNERS' MEETING: Gunnison County Housing Authority Executive Director Gazunis was present for discussion.

Gunnison County Housing Authority Executive Director Gazunis explained to the Board that Dr. Richard Landy, the developer, had requested modifications to the deed restrictions regarding the point in the process at which the first right of refusal should be made during the foreclosure process in order to provide FHA-backed loans to homeowners. The County needs to vote on whether or not we agree with the modification to the deed restrictions, so she asked for the Board's opinion. She noted that there will be a total of 24 votes and that the County has one vote because the County is technically one of the homeowners. County Manager Birnie suggested that he be given the authority to vote at the appropriate time, if the Board agrees on a stance.

Gunnison County Housing Authority Executive Director Gazunis noted that, if the HOA votes in favor of modifying the deed restrictions, the Board will have to approve those deed restrictions. Because of this, the Board felt that it had a conflict of interest relevant to voting at the HOA meeting, so the Board decided that it should not vote on this issue unless and until it is brought to the Board from the HOA requesting the modification. **Moved** by Commissioner Channell, seconded by Commissioner Swenson that the Board will abstain from voting at the HOA and that the County Manager be our (the Board's) representative in that abstention, and that there is an explanation given to the HOA about the conversation about the thinking that has gone on at this table, and that, in the meantime, Gunnison County Housing Authority Executive Director Gazunis and County Attorney Baumgarten take a look at the actual language in the FHA requirements prior to them coming back to the Board, and potential ways to keep our safety net in while working with the FHA. Motion carried unanimously.

CONSTRUCTION MANAGER / GENERAL CONTRACTOR CONTRACT APPROVAL FOR JAIL AND PUBLIC WORKS FACILITIES PROJECTS: County Attorney Baumgarten and Project One representative Mike Mismash were present for discussion.

Mr. Mismash explained that the County had shortlisted the six firms that responded to the RFP and that GE Johnson was top ranked. The County is now in the middle of contract and price negotiations. GE Johnson has been in on architectural meetings, which will assist with finalizing cost information. The next step is to reconcile the cost information between GE Johnson and Blythe to settle on an initial guaranteed maximum price. GE Johnson will be prepared to present their budget refinement results to the selection team on 7/7/10. The architect is working according to the pre-set timelines and is ahead of schedule on some issues.

County Manager Birnie stated that the team is getting pricing estimates from outside sources to use during pricing negotiations. He and Finance Director Linda Nienhueser are working on different scenarios to prepare for financing capacity and project budget figures.

Mr. Mismash stated his belief that it is vital to have a construction manager to work with the architect on any budget issues and limitations.

County Manager Birnie stated that it will be important to remember that the initial guaranteed maximum price will not be considered a bid. It is just the guarantee that a project will not go beyond a set price.

Moved by Commissioner Channell, seconded by Commissioner Swenson to authorize the County Manager to execute the documents around the contact with the Construction Manager / General Contractor with the understanding that the County Manager will discuss the details of the contract with the Board prior to execution of the documents. Motion carried unanimously.

COMMISSIONERS ITEMS (continued):

Commissioner Channell:

1. Agenda Title of Commissioner Reports Discussion. Commissioner Channell proposed that modified language be used from this date forward for these scheduled discussions. The Board agreed.
2. Child Welfare Action Committee II. Commissioner Channell has been appointed to this Committee. The Committee will evaluate the two recommendations that were in the Child

Welfare Action Committee's recommendations to the Governor that were not accepted relative to a centralized-call system for child welfare issues and reorganization of the delivery system for social services. The Committee is comprised of appointed members of the former Child Welfare Action Committee, community experts and county commissioners. The Committee was given a deadline of 9/30/10 for a report to the Governor.

3. Agricultural Assessment Committee. Commissioner Channell informed the Board that he had been appointed to this Committee, which is comprised of two commissioners, two assessors and various members from the agricultural community and agricultural-finance community, including a representative from the State Department of Taxation. The first meeting is scheduled to take place this week. He has asked for input from Pitkin, San Miguel, La Plata and Garfield Counties as to how agriculture-classified properties are classified when there is suspected abuse of the system.
4. Great Outdoors Colorado (GOCO) Meeting. Commissioner Channell could not attend the meeting and asked for an update from the Board. Chairperson Starr attended the meeting where conservation and open space efforts were applauded. GOCO funding projections appear to be solid. Commissioner Channell felt that the County should be more aggressive in seeking GOCO funds and assistance.
5. Gunnison River Festival. Chairperson Starr spoke at the Festival on behalf of the County. Professional competitions were added to the events this year. Additional features may be added along the river for future festivals.

Commissioner Swenson:

1. Economic Development Group. Commissioner Swenson has been working with this group, which includes representation from the Gunnison Country Chamber of Commerce and Western State College (WSC). It is thought that the City of Gunnison could assist WSC by becoming more of a college town instead of a town with a college in it. Banners are being created to welcome people into Gunnison on Hwy 50 prior to the orientation sessions. The group may also create "congratulations graduate" banners and WSC flags to supplement US flags for event and parade goers. A community website to showcase all local businesses, events, government, etc., may be created.

UNSCHEDULED CITIZENS: There were no Unscheduled Citizens present for discussion.

BREAK: The meeting recessed from 11:35 am until 1:32 pm.

COLORADO RIVER WATER CONSERVATION DISTRICT REPORT: CRWCD representative Bill Trampe was not available for this discussion, so it was cancelled.

SNOWMOBILE USE OF SLATE RIVER TRAILHEAD: Assistant County Manager Crosby, Community Development Department Director Williams, US Forest Service representative Garth Gantt, Town of Crested Butte Parks and Recreation Director Jake Jones and CB Land Trust representative Fred Holbrook were present for discussion.

Assistant County Manager Crosby reported that between 10 and 40 cars have been said to park at the trailhead, which is an increased use. She stated that the County needs to determine the usage for the trailhead and Slate River Road and then get the right-of-way information completed. She has received feedback requesting overnight parking for snowmobiles, but she would prefer that over-night parking not be allowed in the paved area.

Mr. Gantt confirmed that the USFS Summer Travel Management Plan was just signed and that the winter plan had not yet been completed. The USFS would like to be able to partner on education and signage issues with the CB Land Trust and the County once the appropriate land surveys have been completed. Assistant County Manager Crosby noted that the trailhead parking area won't be able to be defined without the use of the surveys.

Mr. Gantt questioned whether or not it would be possible to extend the paved area. Assistant County Manager Crosby felt that it could and that the road could be widened to allow for parking on both sides.

Mr. Jones stated that motorized use is prohibited on those parcels and that the Town doesn't want to see overnight parking in the area outside of the right-of-way area.

Mr. Gantt confirmed that the USFS does not want to inherit the trailhead.

Mr. Holbrook reported that the CB Land Trust used signage last season, but that it did not appear to help.

Mr. Knox Frank, trailhead user, stated his impression that users would be interested in assisting with the process. He stated that his group has left snowmobiles overnight in the past.

Chairperson Starr relayed that the CB Nordic Council would like to discourage overnight parking and snowmobile use. He also received a call from a citizen asking that there not be any overnight parking.

Commissioner Swenson reported that she had received an email from a property owner who felt that a total ban of overnight parking would have an adverse effect on property owners.

Assistant County Manager Crosby proposed the possibility of using parking permits, such as one per property owner, and possible snowmobile/trailer particulars.

The Board agreed that the surveys must first be completed prior to further discussion about how to address the various uses of the area. Signage, right-of-way markers, responsibilities and overnight/selective parking issues will all need to be addressed. The Board suggested that representatives from each involved entity work to assemble a plan that respects the needs and rights of all users. Assistant County Manager Crosby agreed to work on gathering survey information and then assemble the group. Chairperson Starr volunteered to serve in the group. Phil Chamberlain volunteered to provide the poles necessary to delineate the area.

FUNDING REQUEST; CRESTED BUTTE/MT. CB BARTENDERS & SERVERS ASSOCIATION; LATE-NIGHT TAXI SERVICE BACKFILL: This discussion was rescheduled to the 7/20/10 agenda at the beginning of the meeting.

GUNNISON COUNTY LAND USE RESOLUTION (LUR) AMENDMENTS; POSSIBLE ADOPTION (continued): Moved by Commissioner Swenson, seconded by Commissioner Channell to adopt Resolution #23, Series 2010, a Resolution Approving Amendments to the Gunnison County Land Use Resolution. Motion carried unanimously.

CONDITIONAL USE APPLICATION AND AUTHORIZATION OF AGENT; GUNNISON VALLEY HEALTH HOSPITAL; EXPANSION OF GUNNISON VALLEY HEALTH HOSPITAL (GVHH): County Attorney Baumgarten, GVHH Chief Executive Officer Randy Phelps and Neenan Company Design Manager Mark Landwert were present for discussion.

Chairperson Starr noted that Mr. Phelps and GVHH board members explained the expansion to the Board previously. Moved by Commissioner Channell, seconded by Commissioner Swenson to approve signatures of the senior management team members on the Conditional Use Application to be submitted to the City of Gunnison. Motion carried unanimously.

RESOLUTION; REGARDING BEAR RANCH LLC AND GUNNISON COUNTY CERTIFICATE OF MINOR IMPACT APPROVAL CERTIFICATE NO. 10, SERIES 2009: Moved by Commissioner Channell, seconded by Commissioner Swenson to approve Resolution #2010-24, a Resolution Regarding Bear Ranch LLC and Gunnison County Certificate of Minor Impact Approval Certificate No. 10, Series 2009, as amended and authorize signatures. Motion carried unanimously.

ADJOURN: Moved by Commissioner Swenson, seconded by Commissioner Channell to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 2:30 pm.

Jim Starr, Chairperson

Hap Channell, Vice-Chairperson

Paula Swenson, Commissioner

Minutes Prepared By:

Katherine Haase, Deputy County Clerk

Attest:

Stella Dominguez, County Clerk