

**GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
December 21, 2010**

The December 21, 2010 Board of Commissioners meeting was held in the Commissioners' Meeting Room at the Courthouse. Present were:

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

Matthew Birnie, County Manager
Ruth Dukeman, Clerk to the Board
Others Present as Listed in Text

CALL TO ORDER: Chairperson Starr called the meeting to order at 8:03 am.

AGENDA REVIEW: The agenda was approved as circulated.

SET GUNNISON COUNTY MILL LEVY AND CERTIFY ALL TAXING ENTITIES' MILL LEVIES TO COUNTY ASSESSOR: Finance Director Linda Nienhueser was present for discussion. The average total mills was reviewed. The change in collection was noted with several going up and some going down. **Moved** by Commissioner Channell, seconded by Commissioner Swenson to certify the Mill Levy Certification and Revenue for taxing entities and authorize signatures.

Citizen Alex Laird, present in the audience came forward to express his concerns about raising the mill levy during an economic downturn and thought the funds would be used for the jail project. Citizen Willey W. Gibson, also present in the audience, explained that they moved to the area in 1986 for retirement and are not receiving the interest on their investments that they had in the past. It was asked if the commissioner's salaries would be increased. Commissioner Channell explained that commissioner's salaries are set statewide and not at the local level. Concern was expressed that taxes and fees have added an economic burden to these families. Citizen Janet Allen said she felt the mill levy increase would fund a new jail and that the sustainability for funding for jail had not been considered. She further explained that she felt monies should not be taken from the budget to build capital projects and those who are struggling should not have to pay increased taxes. She then asked what services are needed to justify the increased mill levy, that the budget should come before the people and that the county had a problem with spending. County Manager Birnie explained that the budget is an open document available for review, that many meetings and a Public Hearing were recently held for public input for the 2011 budget. Chairperson Starr stated that the County is frugal with money, that Gunnison County is in a strong financial position and that the mill levy is for the general fund that cannot be used for capital projects. The staff is providing good services to the County and the increased mill levy was to balance the budget.

Motion carried unanimously.

PETITION FOR ABATEMENT OR REFUND OF TAXES; MOUNTAIN VILLAS, LLC; SCHEDULE #R033845; PART OF MULTIFAMILY TRACT 4 (BETWEEN SKYLAND DR. AND ANDREWS CIRCLE), SKYLAND INITIAL FILING 1.10 AC #569390; TAX YEAR 2008: Appraiser Analyst George Lickiss and Assessing Coordinator William Spicer were present for discussion. Appraiser Analyst Lickiss explained that the assessment was incorrect and an adjustment was recommended. **Moved** by Commissioner Channell, seconded by Commissioner Swenson to approve the Assessor's Office recommendation to adjust the valuation and authorize signatures on the Petition for Abatement or Refund of Taxes for property owner Mountain Villas, LLC Schedule Number R033845. Motion carried unanimously.

PETITION FOR ABATEMENT OR REFUND OF TAXES; PARADISE VALLEY CB, INC.; PARCEL #325512000082; 12.84 ACRES IN SE4 SEC12 14S86W #556402 #558171; TAX YEARS 2008

AND 2009: Appraiser Analyst George Lickiss and Assessing Coordinator William Spicer were present for discussion. Appraiser Analyst Lickiss explained the current classification was inaccurate and that a market value lease for grazing was now in place qualifying the property for an agricultural classification for 2010. Discussion followed about the location of the property and that it was thought to be an undeveloped "cattle alley" allowing access to public grazing lands. **Moved** by Commissioner Channell, seconded by Commissioner Swenson for denial of the Petition for Abatement of Refund of Taxes for Paradise Valley CB, Inc Parcel Number 3255120000082. Motion carried unanimously.

PETITION FOR ABATEMENT OR REFUND OF TAXES; ALICE M. MILLER; PARCEL #404701004012; 553 HAZEL LAKE DR., CIMARRON, CO 81220; TAX YEAR 2009: Appraiser Analyst George Lickiss and Assessing Coordinator William Spicer were present for discussion. Appraiser Analyst Lickiss explained the location of the property and the attributes related to the valuation. It was asked by Commissioner Channell if this petition was presented to the County Board of Equalization (CBOE). It was thought the petition was addressed at the Assessor's Office level of appeal, it was unknown if this issue was presented at the CBOE level. **Moved** by Commissioner Channell, seconded by Commissioner Swenson for denial of the Petition for Abatement of Refund of Taxes for Alice M. Miller Parcel Number 404701004012. Motion carried unanimously.

William Spicer explained that Petition for Abatement or Refund of Taxes legislation was modified to allow the Assessor's Office to process requests up to \$10,000, versus the current level of \$1,000. All Petitions from January 2011 forward would be affected. It was requested that this topic be presented for a future Work Session agenda.

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

1. Ratification of County Manager Approval; Out-of-State Travel Request; 2011 Community Anti-Drug Coalitions of America (CADCA) National Leadership Forum XXI; National Harbor, MD; Gunnison County Substance Abuse Prevention Project Staff; 2/7/11 thru 2/10/11; \$4,150
2. Acknowledgment of County Manager Signature; Agreement for Receipt of Court Security Grant Funds; 2010 Grant Award; \$50,307
3. Acknowledgment of County Manager Signature; Colorado Division of Emergency Management (CDEM) Emergency Management Program Grant (EMPG) Local Emergency Manager Support (LEMS) Program Funding Application
4. Acknowledgment of County Manager Signature; CDHS Certification of Compliance, County Merit System, Year 2011
5. Purchase Order; State of Colorado Governor's Energy Office; High Performance Building Program Grant; Public Works and Detention Center Capital Construction Projects; Enhanced Commissioning Services; \$50,000
6. Colorado Department of Public Health and Environment, PSD-CFPI, FLA, Contract Routing #11-26075; Amendment for Task Orders #5; Long Acting Reversible Contraception; \$3,421
7. Resolution; Amending Certain Charges and Fees for Integrated Solid Waste Services Effective January 1, 2011
8. Resolution; Establishing the Schedule of Fees and Rates for Water Service within the Dos Rios Division of the Gunnison County Water and Sewer District
9. Resolution; Establishing the Schedule of Fees and Rates for Sewer Service within the Dos Rios Division of the Gunnison County Water and Sewer District
10. Resolution; Establishing the Schedule of Fees and Rates for Sewer Service within the Antelope Hills Division of the Gunnison County Water and Sewer District
11. Resolution; Establishing the Schedule of Fees and Rates for Sewer Service within the Somerset Division of the Gunnison County Water and Sewer District
12. Resolution; Establishing the Schedule of Fees and Rates for Sewer Service within the North Gunnison Division of the Gunnison County Water and Sewer District

13. Grant of Temporary Construction Easement(s); Anthony T. Keever & Deborah L. Tozer; Taylor River Road Realignment Project
14. Pitney Bowes Global Financial Services State & Local Fair Market Value Lease Agreement; \$687/Quarter
15. Third Addendum to the Development Improvements Agreement; Streamside Development LLC; Extension for Work Completion Date
16. Memorandum of Understanding; Retired Senior Volunteer Program; Colorado West, Inc.
17. Release of Road Improvements Agreement for Application of Magnesium Chloride; Bull Mountain Pipeline
18. Release of Road Improvements Agreement for Application of Magnesium Chloride; Sheep Natural Pipeline

SCHEDULING: The Upcoming Meetings Schedule was discussed and updated.

COUNTY MANAGER'S REPORT AND CORRESPONDENCE: County Manager Birnie provided an update on the Public Works and Law Enforcement Center construction projects. Overall, the projects were on schedule with major benchmarks being met. The local contractors were thought to be providing exceptional services. Commissioner Swenson advised that she has received feedback that workers are very pleased with their employment. Assistant County Manager/Public Works Director Marlene Crosby was present for discussion and also provided insights that the construction management companies are excellent and everyone working with them has expressed positive remarks. County Manager Birnie explained that video equipment was being installed in the Courthouse building and then would be moved to the new location when it was ready. It was hoped that the video equipment would eliminate the need for travel to attend court proceedings and as the network becomes more robust throughout the state it will hopefully result in cost savings associated with transporting prisoners.

ASSISTANT COUNTY MANAGER'S REPORTS AND PROJECT UPDATES

1. **AUTHORIZE ASSISTANT COUNTY MANAGER TO SIGN RIGHT OF WAY AND UTILITY CERTIFICATION DOCUMENTS:** Assistant County Manager Marlene Crosby was present for discussion. She explained the need for the Right of Way and Utility Certification documents for the Taylor River Road project with the hope that the remaining access documents would be completed by December 30, 2010. The deadline of January 15, 2011 was noted and a request made for staff to sign the documents when complete. The Utility Certification was further explained that there is an agreement with the providers if the utility needed to be moved, it would be the responsibility of the providers. Moved by Commissioner Channell, seconded by Commissioner Swenson for the Assistant County Manager's signature for the Right of Way and Utility Certification Documents. Motion carried unanimously.

Assistant County Manager Crosby explained there was a desire to realign the intersection at Jack's Cabin and Taylor Roads. Engineering was completed to provide a recommendation for a revised roadway. Initially, a plan was developed for a temporary fix. Then a permanent solution was recommended for implementation. The details related to the proposal were reviewed with hopes that the proposal would result in overall cost savings for the project for the long term.

2. **QUIZNO'S RACE:** Assistant County Manager Crosby reported that a proposal for road closures during the event to accommodate racers, support vehicles, press and other race related travelers was presented by Quizno's Race organizers. There was concern that several county roads would be included in the closures and that the Board will need to take affirmative action about the request. The Governor's Office is in support of the event. Taylor, Cottonwood and Gothic Roads will be included in the plan. A blanket closure was proposed with roads opening as the event passed by. The dates, route and logistics of the event were further discussed. It was proposed that county staff would attempt to close county roads at the intersections with state highways. The maintenance schedule, camping considerations for fans and support crew and concerns

related to the schedule were discussed. This was thought to be a significant event that would require a great deal of community involvement and county resources. A future Work Session was proposed to discuss the details further. It was noted that there was a desire to start public relation messaging about the proposed closures soon.

- 3. ANTELOPE HILLS WATERLINE UPDATE:** Assistant County Manager Marlene Crosby provided an update about the preliminary engineering report provided to the USDA. Details related to the project and the advantages of upsizing the line to eight inches versus the initially proposed four inches were reviewed. Future development, fire flow needs and the process required for engineering review were presented. A revised document was prepared and will be submitted as an addendum for consideration. There was concern that crossing private lands may not be an option and that the line may need to follow the road increasing the costs. Commissioner Channell offered any assistance that could be provided from the Commissioners to support the project.

REQUEST FOR ACCESS USING CRYSTALLINE DRIVE; MICHAEL PENNINGS: Assistant County Manager/Public Works Director Marlene Crosby, Assistant Public Works Director Allen Moores and Michael Pennings, designer and contractor representing the property owners were present for discussion. Director Crosby explained materials from previous meetings and provided the information to the Board for review. Assistant Director Moores provided pictures and an overlay on a map to demonstrate the location of the proposed access. Geological hazard areas were reviewed noting limited access to the buildable area of the steeply sloped property. A Road Improvements Agreement would need to be drafted to include participation by the surrounding property owners. Director Crosby asked about drafting documents that could include criteria for this and other future homeowners versus each special situation needing Board consideration and approval.

County Attorney David Baumgarten joined the discussion. He recommended documentation including the written agreement of other property owners that will share in the costs of the proposed road construction and maintenance. Discussion about the current platted access, the proposed revised access to the property and that previous authorizations were not intended to set precedence for other property owners in the area commenced. Additional considerations about concerns expressed by the Board were proposed to be delayed for a future joint Planning Commission meeting. Mr. Pennings explained that the geohazards have been analyzed, engineering had been recommended to mitigate the known issues related to the property access proposal. Commissioner Channell asked if the public safety concern was to a degree that a moratorium for the area should be proposed. Mr. Pennings was tasked with drafting documentation similar to a previously approved access in the area to assure that agreement is reached with all of the property owners, to be reviewed by staff for presentation to the Board for consideration. **Moved** by Commissioner Channell, seconded by Commissioner Swenson to direct staff to review draft documents related to approval for access to the property and the condition of the approval to include the draft documentation related to an agreement for the Hollenbrook's and the Collet's for defining the creation and maintenance of the road. The motion carried two to one, with Chairperson Starr voting no.

Additional discussion about the public safety of the area was requested to be included in a future meeting.

MOUNTAIN VIEW APARTMENTS UPGRADES: Housing Specialist Mary Vader, Administrative Assistant II Bobbie Lucero and Senior Accountant Maureen Eden were present for discussion. There were three providers proposed for the services related to the project: Spring Creek Electric, Western Slope Fire & Safety, Inc., Pinyon Mesa Automatics, Inc. Funding related to the project was presented. Concern related to the use of reserve funds for the maintenance of the building were reviewed. Details related to the reserve account, future maintenance projects and the impacts this project could have to the quality of life for the residence were discussed. Commissioner Channell asked about walk-in tubs/showers. Ms. Vader explained that modification of the bathroom fixtures for walk-in bathing

facilities would need to be researched to determine the cost and magnitude of the project, starting most likely, with the handicap accessible units.

Moved by Commissioner Swenson, seconded by Commissioner Channell to approve all three contracts with Spring Creek Electric, Western Slope Fire and Safety and Pinyon Mesa Automatics for modification of the doors at Mountain View Apartments. Motion carried unanimously.

PROCLAMATION; RADON AWARENESS MONTH IN THE COUNTY OF GUNNISON, COLORADO; JANUARY 2011: The importance of radon detectors and the concerns related to high radon levels in Gunnison County were discussed. Commissioner Channell noted changes to be made to the document. **Moved** by Commissioner Channell, seconded by Commissioner Swenson to support the Proclamation for January 2011 to be Radon Awareness Month as edited. Motion carried unanimously.

BREAK: The meeting recessed from 10:12 am until 10:17 am.

INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN GUNNISON COUNTY AND THE TOWN OF CRESTED BUTTE REGARDING THE GUNNISON COUNTY SPECIAL DEVELOPMENT PROJECT REGULATIONS: County Attorney David Baumgarten provided a revised draft of the document. Commissioner Channell expressed his appreciation for his efforts. County Attorney Baumgarten explained that this document was being drafted with the intentions that it may be used as a template by other municipalities and allows legal consideration for both counties and municipalities to be reciprocal, yet keeping the document simple in nature. Discussion about ministerial edits, finalization and the logistics related to the signing of the document by the town of Crested Butte were reviewed. The Board approved the draft version and directed staff to complete the final modifications and prepare the document for signature.

2011 AGREEMENT BETWEEN THE OFFICE FOR RESOURCE EFFICIENCY AND GUNNISON COUNTY; ASSIST AND TAKE MEANINGFUL ACTION TO REDUCE ENERGY USE AND REALIZE RESOURCE SAVINGS: Modifications to the document were reviewed. The potential payment schedule was discussed. Commissioner Channell asked about accommodating the payment schedule with County Manager Birnie versus specifying verbiage in the agreement. Ministerial edits to the document were proposed and discussed. **Moved** by Commissioner Swenson, seconded by Chairperson Channell to approve the 2011 Agreement between the Office for Resource Efficiency and Gunnison County and authorize signatures. Motion carried unanimously.

TREASURER'S REPORT: County Treasurer Melody Marks presented the November 2010 Treasurer's Report for discussion and acceptance. Discussion about interest earned, that the reports represented a single day of the month showing an example of earnings and the use of different vendors for investments were reviewed. **Moved** by Commissioner Channell, seconded by Commissioner Swenson to accept the Treasurer's Monthly Report for November 2010 and authorize signatures. Motion carried unanimously.

WARRANTS AND TRANSFERS: Finance Director Linda Nienhueser presented the Warrant Report dated November 30, 2010 and the Cash Transfer Authorization dated November 2010 for discussion and approval. Specific items were reviewed including the purchase of additional fleet vehicles to support the goal for county travel efficiency. **Moved** by Commissioner Channell, seconded by Commissioner Swenson to approve the Warrant Report through December 21, 2010 in the amount of \$751,249.29. Motion carried unanimously. **Moved** by Commissioner Swenson, seconded by Commissioner Channell to authorize the Cash Transfer for November 2010 in the amount of \$2,280,193.46. Motion carried unanimously. Sales tax numbers were reviewed, noting that it appeared that the actual numbers were approximately 2% above projections.

RESOLUTION; AMENDING THE GUNNISON COUNTY BUDGET FOR FISCAL YEAR 2010 AND AMENDING THE APPROPRIATION RESOLUTION: **Moved** by Commissioner Channell, seconded by

Chairperson Swenson to approve the Resolution Amending The Gunnison County Budget For Fiscal Year 2010 and Amending the Appropriation Resolution. Motion carried unanimously.

GUNNISON COUNTY HOUSING AUTHORITY:

RESOLUTION; AMENDING THE GUNNISON COUNTY HOUSING AUTHORITY BUDGET FOR FISCAL YEAR 2010 AND AMENDING THE APPROPRIATION RESOLUTION: This item was scheduled as a place holder and was not needed for this meeting.

MEDICAL MARIJUANA UPDATE: County Attorney David Baumgarten was present for discussion. A copy of a presentation given at the Colorado Counties, Inc. (CCI) conference was presented. Discussions about legislation, implementation of proposed changes, a review of proposed activities for local municipalities were included. A letter to be prepared by staff was proposed and included additional research to extend the moratorium. Coordination with other Counties related to the topic and rule making was proposed.

Unscheduled Citizens: No Unscheduled Citizens were present.

COMMISSIONERS MEETING REPORTS:

Commissioner Channell:

Ragged Mountain Fire Protection District: Discussion about the budget and services to this District were discussed.

Airport Table Top: Commissioner Channell reported about an emergency response exercise on December 14, 2010. Several local agencies, including the Transportation Securities Administration (TSA) and airline service providers participated in the exercise discussions. The Incident Command System (ISC) model was used. A matrix with potential responses was modeled and different scenarios were presented with a different response being discussed depending on the size of the aircraft. Review of local protocols with service providers will be ongoing.

Community Foundation of the Gunnison Valley (CFGV): Recently the CFGV joined the Mayors/Managers group. 12 meetings were scheduled and with the additional member, no entity will be required to host two luncheons. Strategic planning is underway.

Extension Webinar: Commissioner Channell attended a ranching for profit webinar hosted by the Gunnison County Cooperative Extension. The costs for production were reviewed with many families participating in the sessions with younger ranchers and experienced ranchers sharing strategies.

Roger Wilson: A visit with newly elected State Representative Roger Wilson took place where the County/State interface was discussed.

Correspondence: Commissioner Channell shared a story about reviewing a report about the Constitutional Strategic Issues program with University of Denver, at the same time a group was meeting about the same topic which sparked conversation. A review of the program was presented with a review of the State Constitution being provided in the materials.

Commissioner Starr:

Veltri Land Exchange: County Attorney David Baumgarten was present for discussion. A meeting was scheduled in January to research linking this proposal with an existing land exchange. Commissioner Starr asked the Board about his continued involvement with the project. His continued participation and the importance of this proposal was supported. County Attorney Baumgarten explained different opportunities that may include Congressional efforts.

Housing Authority Foundation Board Representation: This non-profit was moving forward on programs. Commissioner Starr was willing to continue to serve on the Housing Authority Foundation Board. The By-laws will be reviewed to determine the roles and participation of the membership of this organization.

Rural Transportation Authority (RTA): It was reported that local lodging reservations were thought to be on the rise. The cooperation between the Chambers of Commerce, businesses and the community as a whole were reviewed. Examples of successes were shared by Commissioner Swenson to include Bubba Bear at the airport greeting passengers, survey's being performed collecting data about travelers, improved relations between the community and the ski areas were highlighted. Fee collections for RTA bus services were implemented, however it was thought to be too early to tell if there would be effects to ridership. Punch cards, passes, coins and pre-purchased rides may be further discussed. Expenses related to a bus that was having chronic repair concerns were presented, and thought to be addressed in the summer months if the budget will allow. Conversations with Western State College student government will be ongoing.

Commissioner Swenson:

Gunnison Basin Sage-grouse Strategic Committee: Discussion about the U.S. Fish and Wildlife status determination for Endangered Species Listing for the Gunnison Sage-grouse was proposed for a future joint session with the Planning Commission. Specific agenda items for the proposed joint session were discussed.

Economic Development: Commissioner Swenson reported that meetings of the Economic Development group have been ongoing, participation from different members of the community was noted. Gunnison County was proposed to host an Economic Development Summit in the spring to allow interested members of the community to spend time evaluating the reports and to determine an action plan for presentation to the Governor's Office. Coordination with the Chambers of Commerce, local organizations and funding for the event were further discussed. Proposed dates in April to hold the event were deliberated. Heavy industrial economic drivers, focusing efforts on the unique attributes of the area, coordinating marketing efforts and the County's desire for development of woody bio-mass operations and the light industrial park were discussed.

LUNCH BREAK: The meeting recessed from 11:55 am until 1:03 pm.

**PUBLIC HEARING; COMMUNITY SERVICES BLOCK GRANT APPLICATION
PUBLIC HEARING;**

1. Open Public Hearing Chairperson Starr opened the Public Hearing at 1:03 pm.
2. Public Notice Confirmation. Appropriate public notice was provided. This Notice was additionally confirmed by Health and Human Services Director Renee Brown.
3. Identify Ex Parte Communications. There were no ex parte communications identified.
4. Staff Presentation. Health and Human Services Director Renee Brown explained that grant funds have been requested to be used to help an increased number of residents that meet the established criteria and qualifications to help them through emergencies.
5. Applicant Presentation. Not applicable.
6. BOCC Questions. There were no additional questions.

7. Public Comment. There was no public comment provided.
8. Acknowledge Correspondence Received. No additional correspondence was received.
9. Applicant Response. Not applicable.
10. BOCC Decision. Chairperson Starr closed the Public Hearing at 1:07 pm.

ADJOURN: Moved by Commissioner Channell, seconded by Commissioner Swenson to adjourn the meeting. Motion carried unanimously. Chairperson Starr immediately called the Gunnison County Board of Health meeting to order.

GUNNISON COUNTY BOARD OF HEALTH: Dr. John Tarr, Public Health Nurse Jean Kelley Health and Human Services Director Renee Brown were present for discussion.

CALL TO ORDER: The December 21, 2010 meeting of the Gunnison County Board of Health was called to order at 1:07 pm.

EMERGENCY PREPAREDNESS RESPONSE (EPR) GRANTS UPDATE: Public Health Nurse and EPR Coordinator Kelley explained grant funded programs with the Colorado Department of Public Health (CDPHE) and the National Association City and County Health Organizations (NACCHO).

The specific details related to the activities for each program were reviewed. Development of the Gunnison Valley Medical Reserve Corps (MRC) to activate personnel, alternate care sites, a Point of Dispensing (POD) program success performed in October 2010 to vaccinate an essential service group so services would not be disrupted were highlighted. NACCHO funding was received to test templates created last year and the program that Gunnison County will implement. The title for the program is: "Blueprint for the Use of Volunteers in Hospitals and Medical Centers".

Commissioner Starr asked about the cost benefit for the funds, it was explained that each grant has direct and indirect costs that help support other areas of the County as well as the programs reviewed.

A hearty appreciation was expressed to outgoing Commissioner Starr for all his work and efforts for Gunnison County over the past 12 years.

ADJOURN: Moved by Commissioner Channell, seconded by Commissioner Swenson to adjourn the December 21, 2010 Gunnison County Board of Health meeting. Motion carried unanimously. The meeting adjourned at 2:02 pm.

Jim Starr, Chairperson

Hap Channell, Vice-Chairperson

Paula Swenson, Commissioner

Minutes Prepared By:

Ruth Dukeman, Deputy County Clerk

Attest:

Stella Dominguez, County Clerk

**BOARD OF COUNTY COMMISSIONERS
OF GUNNISON COUNTY
RESOLUTION NO. 10-58**

A RESOLUTION AMENDING CERTAIN CHARGES AND FEES FOR INTEGRATED SOLID WASTE SERVICES
EFFECTIVE JANUARY 1, 2011

THIS RESOLUTION SUPERSEDES RESOLUTION 10-47

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 January 1, 2011:

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	5.25	0.00	0.00	0.00	0.00	0.00	5.25
Biosolid Yardage	14.27	2.27	0.45	1.74	1.00	0.27	20.00
Car	3.62	1.31	0.26	1.00	0.57	0.09	6.85
Car Wash Sludge	4.79	2.27	0.45	1.74	1.00	0.00	10.25
Clean Wood Yardage	4.54	2.27	0.45	1.74	1.00	0.00	10.00
Concrete>12" Diameter	15.04	2.27	0.45	1.74	1.00	0.00	20.50
Concrete<12" Diameter	1.04	2.27	0.45	1.74	1.00	0.00	6.50
Dead Animals	11.96	0.00	0.00	0.00	0.00	0.54	12.50
Friable Asbestos Yards	24.27	2.27	0.45	1.74	1.00	0.27	30.00
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	3.73	0.00	0.00	0.00	0.00	0.27	4.00
Organic Material Yards	5.25	0.00	0.00	0.00	0.00	0.00	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	1.25	0.00	0.00	0.00	0.00	0.00	1.25
Tires-Loader	10.36	0.00	0.02	0.08	0.04	0.00	10.50
Tires-Passenger	4.11	0.00	0.02	0.08	0.04	0.00	4.25
Tires-Truck	5.11	0.00	0.02	0.08	0.04	0.00	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 Channell, seconded by Commissioner Swenson, and adopted this 21st day of December, 2010.

BOARD OF COUNTY COMMISSIONERS

**OF GUNNISON COUNTY
RESOLUTION NO. 10-59**

A RESOLUTION ESTABLISHING THE SCHEDULE OF FEES AND RATES FOR WATER SERVICE WITHIN THE
DOS RIOS DIVISION OF THE GUNNISON COUNTY WATER AND SEWER DISTRICT

THIS RESOLUTION SUPERSEDES RESOLUTION 09-58

WHEREAS, pursuant to Colorado Revised Statute 30-20-402(1)(f), the Board of County Commissioners of Gunnison County, Colorado may prescribe, revise and collect, in advance or otherwise, rates, fees, tolls and charges, including but not limited to availability fees, tap fees, and reasonable delinquency penalties for water facilities; and

WHEREAS, Gunnison County must upgrade and maintain the water lines and treatment facilities within the Dos Rios Division; and

WHEREAS, it is the desire of the Board of County Commissioners not to pay for such costs from the capital reserve;

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners that:

1. Schedule of Rates. The rate schedule is adopted each year as part of the budget process and is available as Appendix A attached hereto. The schedule of rates will remain in full force and effect for the calendar year for which it was approved. The rate structure will be published in the newspaper and is available from the Gunnison County Finance Office at 200 East Virginia, Gunnison, CO 81230. Any past due account shall be subject to a penalty charge of 1% per month or portion thereof, and any past due amount may, at the option of the Gunnison County Finance Office, be certified for collection in the manner as though they were part of the taxes pursuant to Colorado Revised Statute 30-20-420.

2. Residential Water User Fees. User fees for each residence will be charged upon final meter inspection by the Gunnison County Utility Department. Any user with a three-quarter inch (3/4") meter will be considered a residential user for billing purposes. Additionally, all integrated secondary residences, secondary or accessory residences, multiple-family residences, townhomes, or condominiums will be billed at the residential rate. Base user fees will be billed in advance and overage user fees will be billed in arrears.

3. Commercial Water User Fees. User fees for each commercial connection will be charged upon final meter inspection by the Gunnison County Utility Department. Base user fees will be billed in advance and overage user fees will be billed in arrears. The base user fee will equal the product of the Equivalent Residential Units (ERUs), seventy-five percent (75%), and the current residential base rate according to Appendix A attached hereto. The ERUs will equal the product of the factor according to Appendix C and the number of factor units according to Appendix C.

The base gallons for each commercial connection will equal the product of the ERUs and the residential base gallons according to Appendix A attached hereto.

4. Availability of Service Fee. An availability of service fee will be charged for each parcel of real property in the Dos Rios Division which has water service available to that parcel but which parcel is not connected to the Division water lines. The availability of service fee will start on the date of final board approval for proposed property developments, subdivisions, etc.

5. Tap Connection Fee. There is a fee for water service tap connection within the Dos Rios Division for each connection based on Appendix B attached hereto according to meter size.

6. Meter Fee. There is a one-time fee for the use of a Gunnison County owned water meter. This fee will be "at cost" for the meter and required installation materials. This fee also includes the first inspection of the meter. If an additional inspection is required, the additional inspection fee will be charged.
7. Building Permit Shall Not Be Issued. No building permit shall be issued for any building on a parcel of land in the Dos Rios Division unless the tap fee for that parcel has been paid in full as set forth above.
8. Minimum Charges. Any property connected to the system shall pay the minimum rate for four quarters per year whether or not the property is occupied or the water system is used.
9. Perpetual Lien. Until paid, all fees, rates, tolls, penalties, interests on delinquencies, and other costs shall constitute a perpetual lien on and against the property served, and any such lien may be collected in any manner legally permissible, including certification to the Gunnison County Treasurer as provided by law.
10. Additional Inspection Fee. The first inspection of the water service line is included with the meter fee. If an additional inspection is required, the additional inspection fee will be charged.
11. Repair Responsibility. Customers are responsible for costs associated with leaks and repairs that occur after water has passed through the curb stop. The County is responsible for costs associated with leaks and repairs on the main line, the service line that reaches from the main line to the curb stop, and the curb stop.
12. Meter Malfunction. Should a customer reasonably and prudently believe a meter is malfunctioning, a replacement meter and/or readout will be provided free of charge. The replacement meter and/or readout must be installed by a licensed plumber at the customer's expense.
13. Fees May Be Amended. The fees hereby established may be amended from time to time by the Board of County Commissioners. It is the intention of the Board of County Commissioners that a review of the fees and rates be conducted each year, if such review is not conducted, the then current fees shall remain in full force and effect.

BE IT FURTHER RESOLVED THAT these fees shall remain in effect until changed by resolution by the Board of County Commissioners.

INTRODUCED by Commissioner Channell, seconded by Commissioner Swenson, and adopted this 21st day of December, 2010.

BOARD OF COUNTY COMMISSIONERS
OF GUNNISON COUNTY, COLORADO

**BOARD OF COUNTY COMMISSIONERS
OF GUNNISON COUNTY
RESOLUTION NO. 10-60**

A RESOLUTION ESTABLISHING THE SCHEDULE OF FEES AND RATES FOR SEWER SERVICE WITHIN THE DOS RIOS DIVISION OF THE GUNNISON COUNTY WATER AND SEWER DISTRICT

THIS RESOLUTION SUPERSEDES RESOLUTION 09-59

WHEREAS, pursuant to Colorado Revised Statute 30-20-402(1)(f), the Board of County Commissioners of Gunnison County, Colorado may prescribe, revise and collect, in advance or

otherwise, rates, fees, tolls and charges, including but not limited to availability fees, tap fees, and reasonable delinquency penalties for sewerage facilities; and

WHEREAS, there have been increased ongoing operation costs for the cooperative agreement between Gunnison County and the City of Gunnison concerning the operation of the sewage treatment plant providing service to the Dos Rios Division; and

WHEREAS, Gunnison County must upgrade and maintain the connection lines within the Dos Rios Division; and

WHEREAS, it is the desire of the Board of County Commissioners not to pay for such costs from the capital reserve;

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners that:

1. Schedule of Rates. The rate schedule is adopted each year as part of the budget process and is available as Appendix A attached hereto. The schedule of rates will remain in full force and effect for the calendar year for which it was approved. The rate structure will be published in the newspaper and is available from the Gunnison County Finance Office at 200 East Virginia, Gunnison, CO 81230. Any past due account shall be subject to a penalty charge of 1% per month or portion thereof, and any past due amount may, at the option of the Gunnison County Finance Office, be certified for collection in the manner as though they were part of the taxes pursuant to Colorado Revised Statute 30-20-420.
2. Residential Sewer Fee. User fees for connection of each residence, as defined in the Gunnison County Land Use Resolutions (LUR), to the Gunnison County collection system will be charged upon installation of the service line and the approval of the Gunnison County Utility Manager. Residences with an integrated secondary residence are counted as if they were just one residence. Multiple-family residences are considered commercial accounts for billing purposes. User fees will be billed in advance.
3. Commercial Sewer Fee. User fees for connection of units will be charged upon installation of the service line and the approval of the Gunnison County Utility Manager. The fee amount will equal the product of the current residential sewer rate according to Appendix A attached hereto, the factor according to Appendix C, and the number of factored units according to Appendix C. User fees will be billed in advance.
4. Vacant Lot Sewer Fee. A vacant lot sewer fee will be charged for each parcel of real property in the Dos Rios Division which has sewer service available to that parcel but which parcel is not connected to the Division sewer lines. The vacant lot sewer fee will start on the date of final board approval for proposed property developments, subdivisions, etc.
5. Tap Connection Fee. There is a fee for sewer service tap connection within the Dos Rios Division for each connection based on Appendix B attached hereto according to water supply size. Water supply size is either the meter size or line size from the well to the structure when no meter is present.
6. Minimum Charges. Any property connected to the system shall pay the minimum rate for four quarters per year whether or not the property is occupied or the sewer system is used.
7. Perpetual Lien. Until paid, all fees, rates, tolls, penalties, interests on delinquencies, and other costs shall constitute a perpetual lien on and against the property served, and any such lien may be collected in any manner legally permissible, including certification to the Gunnison County Treasurer as provided by law.
8. Building Permit Shall Not Be Issued. No building permit shall be issued for any building on a parcel of land in the Dos Rios Division unless the tap fee for that parcel has been paid in full as set forth above.

9. Additional Inspection Fee. The first inspection of the sewer service line is included with the tap connection fee. If an additional inspection is required, a flat fee will be charged for each additional inspection.

10. Fees May Be Amended. The fees hereby established may be amended from time to time by the Board of County Commissioners. It is the intention of the Board of County Commissioners that a review of the fees and rates be conducted each year, if such review is not conducted, the then current fees shall remain in full force and effect.

BE IT FURTHER RESOLVED THAT these fees shall remain in effect until changed by resolution by the Board of County Commissioners.

INTRODUCED by Commissioner Channell, seconded by Commissioner Swenson, and adopted this 21st day of December, 2010.

BOARD OF COUNTY COMMISSIONERS
OF GUNNISON COUNTY, COLORADO

**BOARD OF COUNTY COMMISSIONERS
OF GUNNISON COUNTY
RESOLUTION NO. 10-61**

A RESOLUTION ESTABLISHING THE SCHEDULE OF FEES AND RATES FOR SEWER SERVICE WITHIN THE ANTELOPE HILLS DIVISION OF THE GUNNISON COUNTY WATER AND SEWER DISTRICT

THIS RESOLUTION SUPERSEDES RESOLUTION 09-57

WHEREAS, pursuant to Colorado Revised Statute 30-20-402(1)(f), the Board of County Commissioners of Gunnison County, Colorado may prescribe, revise and collect, in advance or otherwise, rates, fees, tolls and charges, including but not limited to availability fees, tap fees, and reasonable delinquency penalties for sewerage facilities; and

WHEREAS, there have been increased ongoing operation costs for the cooperative agreement between Gunnison County and the City of Gunnison concerning the operation of the sewage treatment plant providing service to the Antelope Hills Division; and

WHEREAS, Gunnison County must upgrade and maintain the connection lines within the Antelope Hills Division; and

WHEREAS, it is the desire of the Board of County Commissioners not to pay for such costs from the capital reserve;

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners that:

1. Schedule of Rates. The rate schedule is adopted each year as part of the budget process and is available as Appendix A attached hereto. The schedule of rates will remain in full force and effect for the calendar year for which it was approved. The rate structure will be published in the newspaper and is available from the Gunnison County Finance Office at 200 East Virginia, Gunnison, CO 81230. Any past due account shall be subject to a penalty charge of 1% per month or portion thereof, and any past due amount may, at the option of the Gunnison County Finance Office, be certified for collection in the manner as though they were part of the taxes pursuant to Colorado Revised Statute 30-20-420.

2. Residential Sewer Fee. User fees for connection of each residence, as defined in the Gunnison County Land Use Resolutions (LUR), to the Gunnison County collection system will be charged upon installation of the service line and the approval of the Gunnison County Utility Manager. Residences

with an integrated secondary residence are counted as if they were just one residence. Multiple-family residences are considered commercial accounts for billing purposes. User fees will be billed in advance.

3. Commercial Sewer Fee. User fees for connection of units will be charged upon installation of the service line and the approval of the Gunnison County Utility Manager. The fee amount will equal the product of the current residential sewer rate according to Appendix A attached hereto, the factor according to Appendix C, and the number of factored units according to Appendix C. User fees will be billed in advance.

4. Vacant Lot Sewer Fee. A vacant lot sewer fee will be charged for each parcel of real property in the Antelope Hills Division which has sewer service available to that parcel but which parcel is not connected to the Division sewer lines. The vacant lot sewer fee will start on the date of final board approval for proposed property developments, subdivisions, etc.

5. Tap Connection Fee. There is a fee for sewer service tap connection within the Antelope Hills Division for each connection based on Appendix B attached hereto according to water supply size. Water supply size is either the meter size or line size from the well to the structure when no meter is present.

6. Minimum Charges. Any property connected to the system shall pay the minimum rate for four quarters per year whether or not the property is occupied or the sewer system is used.

7. Perpetual Lien. Until paid, all fees, rates, tolls, penalties, interests on delinquencies, and other costs shall constitute a perpetual lien on and against the property served, and any such lien may be collected in any manner legally permissible, including certification to the Gunnison County Treasurer as provided by law.

8. Building Permit Shall Not Be Issued. No building permit shall be issued for any building on a parcel of land in the Antelope Hills Division unless the tap fee for that parcel has been paid in full as set forth above.

9. Additional Inspection Fee. The first inspection of the sewer service line is included with the tap connection fee. If an additional inspection is required, a flat fee will be charged for each additional inspection.

10. Fees May Be Amended. The fees hereby established may be amended from time to time by the Board of County Commissioners. It is the intention of the Board of County Commissioners that a review of the fees and rates be conducted each year, if such review is not conducted, the then current fees shall remain in full force and effect.

BE IT FURTHER RESOLVED THAT these fees shall remain in effect until changed by resolution by the Board of County Commissioners.

INTRODUCED by Commissioner Channell, seconded by Commissioner Swenson, and adopted this 21st day of December, 2010.

BOARD OF COUNTY COMMISSIONERS
OF GUNNISON COUNTY, COLORADO

**BOARD OF COUNTY COMMISSIONERS
OF GUNNISON COUNTY
RESOLUTION NO. 10-62**

A RESOLUTION ESTABLISHING THE SCHEDULE OF FEES AND RATES FOR SEWER SERVICE WITHIN THE SOMERSET DIVISION OF THE GUNNISON COUNTY WATER AND SEWER DISTRICT

THIS RESOLUTION SUPERSEDES RESOLUTION 09-60

WHEREAS, pursuant to Colorado Revised Statute 30-20-402(1)(f), the Board of County Commissioners of Gunnison County, Colorado may prescribe, revise and collect, in advance or otherwise, rates, fees, tolls and charges, including but not limited to availability fees, tap fees, and reasonable delinquency penalties for sewerage facilities; and

WHEREAS, there have been increased ongoing operation costs for the operation of the sewage treatment system providing service to the Somerset Division; and

WHEREAS, Gunnison County must upgrade and maintain the connection lines within the Somerset Division; and

WHEREAS, it is the desire of the Board of County Commissioners not to pay for such costs from the capital reserve;

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners that:

1. Schedule of Rates. The rate schedule is adopted each year as part of the budget process and is available as Appendix A attached hereto. The schedule of rates will remain in full force and effect for the calendar year for which it was approved. The rate structure will be published in the newspaper and is available from the Gunnison County Finance Office at 200 East Virginia, Gunnison, CO 81230. Any past due account shall be subject to a penalty charge of 1% per month or portion thereof, and any past due amount may, at the option of the Gunnison County Finance Office, be certified for collection in the manner as though they were part of the taxes pursuant to Colorado Revised Statute 30-20-420.
2. Residential Sewer Fee. User fees for connection of each residence, as defined in the Gunnison County Land Use Resolutions (LUR), to the Gunnison County collection system will be charged upon installation of the service line and the approval of the Gunnison County Utility Manager. Residences with an integrated secondary residence are counted as if they were just one residence. User fees will be billed in advance.
3. Vacant Lot Sewer Fee. A vacant lot sewer fee will be charged for each parcel of real property in the Somerset Division which has sewer service available to that parcel but which parcel is not connected to the Division sewer lines. The vacant lot sewer fee will start on the date of final board approval for proposed property developments, subdivisions, etc.
4. Tap Connection Fee. There is a fee for sewer service tap connection within the Somerset Division for each connection based on Appendix B attached hereto according to water supply size. Water supply size is either the meter size or line size from the well to the structure when no meter is present.
5. Minimum Charges. Any property connected to the system shall pay the minimum rate for four quarters per year whether or not the property is occupied or the sewer system is used.
6. Perpetual Lien. Until paid, all fees, rates, tolls, penalties, interests on delinquencies, and other costs shall constitute a perpetual lien on and against the property served, and any such lien may be collected in any manner legally permissible, including certification to the Gunnison County Treasurer as provided by law.
7. Building Permit Shall Not Be Issued. No building permit shall be issued for any building on a parcel of land in the Somerset Division unless the tap fee for that parcel has been paid in full as set forth above.
8. Additional Inspection Fee. The first inspection of the sewer service line is included with the tap connection fee. If an additional inspection is required, a flat fee will be charged for each additional inspection.

9. Fees May Be Amended. The fees hereby established may be amended from time to time by the Board of County Commissioners. It is the intention of the Board of County Commissioners that a review of the fees and rates be conducted each year, if such review is not conducted, the then current fees shall remain in full force and effect.

BE IT FURTHER RESOLVED THAT these fees shall remain in effect until changed by resolution by the Board of County Commissioners.

INTRODUCED by Commissioner Channell, seconded by Commissioner Swenson, and adopted this 21st day of December, 2010.

BOARD OF COUNTY COMMISSIONERS
OF GUNNISON
COUNTY, COLORADO

**BOARD OF COUNTY COMMISSIONERS
OF GUNNISON COUNTY
RESOLUTION NO. 10-63**

A RESOLUTION ESTABLISHING THE SCHEDULE OF FEES AND RATES FOR SEWER SERVICE WITHIN THE NORTH GUNNISON DIVISION OF THE GUNNISON COUNTY WATER AND SEWER DISTRICT

THIS RESOLUTION SUPERSEDES RESOLUTION 08-54

WHEREAS, pursuant to Colorado Revised Statute 30-20-402(1)(f), the Board of County Commissioners of Gunnison County, Colorado may prescribe, revise and collect, in advance or otherwise, rates, fees, tolls and charges, including but not limited to availability fees, tap fees, and reasonable delinquency penalties for sewerage facilities; and

WHEREAS, there have been increased ongoing operation costs for the cooperative agreement between Gunnison County and the City of Gunnison concerning the operation of the sewage treatment plant providing service to the North Gunnison Division; and

WHEREAS, Gunnison County must upgrade and maintain the connection lines within the North Gunnison Division; and

WHEREAS, it is the desire of the Board of County Commissioners not to pay for such costs from the capital reserve;

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners that:

1. Schedule of Rates. The rate schedule is adopted each year as part of the budget process and is available as Appendix A attached hereto. The schedule of rates will remain in full force and effect for the calendar year for which it was approved. The rate structure will be published in the newspaper and is available from the Gunnison County Finance Office at 200 East Virginia, Gunnison, CO 81230. Any past due account shall be subject to a penalty charge of 1% per month or portion thereof, and any past due amount may, at the option of the Gunnison County Finance Office, be certified for collection in the manner as though they were part of the taxes pursuant to Colorado Revised Statute 30-20-420.

2. Residential Sewer Fee. User fees for connection of each residence, as defined in the Gunnison County Land Use Resolutions (LUR), to the Gunnison County collection system will be charged upon installation of the service line and the approval of the Gunnison County Utility Manager. Residences with an integrated secondary residence are counted as if they were just one residence. Multiple-family residences are considered commercial accounts for billing purposes. User fees will be billed in advance.

3. Commercial Sewer Fee. User fees for connection of units will be charged upon installation of the service line and the approval of the Gunnison County Utility Manager. The fee amount will equal the product of the current residential sewer rate (partial tap) according to Appendix A attached hereto, the factor according to Appendix C, and the number of factored units according to Appendix C. User fees will be billed in advance.
4. Vacant Lot Sewer Fee. A vacant lot sewer fee will be charged for each parcel of real property in the North Gunnison Division which has sewer service available to that parcel but which parcel is not connected to the Division sewer lines. The vacant lot sewer fee will start on the date of final board approval for proposed property developments, subdivisions, etc.
5. Tap Connection Fee. There is a fee for sewer service tap connection within the North Gunnison Division for each connection based on Appendix B attached hereto according to water supply size. Water supply size is either the meter size or line size from the well to the structure when no meter is present.
6. Minimum Charges. Any property connected to the system shall pay the minimum rate for four quarters per year whether or not the property is occupied or the sewer system is used.
7. Perpetual Lien. Until paid, all fees, rates, tolls, penalties, interests on delinquencies, and other costs shall constitute a perpetual lien on and against the property served, and any such lien may be collected in any manner legally permissible, including certification to the Gunnison County Treasurer as provided by law.
8. Building Permit Shall Not Be Issued. No building permit shall be issued for any building on a parcel of land in the North Gunnison Division unless the tap fee for that parcel has been paid in full as set forth above.
9. Additional Inspection Fee. The first inspection of the sewer service line is included with the tap connection fee. If an additional inspection is required, a flat fee will be charged for each additional inspection.
10. Fees May Be Amended. The fees hereby established may be amended from time to time by the Board of County Commissioners. It is the intention of the Board of County Commissioners that a review of the fees and rates be conducted each year, if such review is not conducted, the then current fees shall remain in full force and effect.

BE IT FURTHER RESOLVED THAT these fees shall remain in effect until changed by resolution by the Board of County Commissioners.

INTRODUCED by Commissioner Channell, seconded by Commissioner Swenson, and adopted this 21st day of December, 2010.

BOARD OF COUNTY COMMISSIONERS
OF GUNNISON COUNTY, COLORADO

**BOARD OF COUNTY COMMISSIONERS
OF GUNNISON COUNTY
RESOLUTION NO. 2010-64**

A RESOLUTION AMENDING THE GUNNISON COUNTY BUDGET FOR FISCAL YEAR 2010 AND AMENDING THE APPROPRIATION RESOLUTION.

WHEREAS, at the time of the adoption of the budget for Gunnison County for fiscal year 2010 certain revenues were unassured and certain expenditures were not anticipated; and

WHEREAS, revenues can now be identified for such expenditures;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Gunnison County, Colorado, that a supplemental budget and appropriation resolution be adopted in the following respects:

1. General Fund. The revenues are increased in the amount of \$1,000,000 from jail construction reserve. The expenditures are increased in a like amount for transfer to capital expenditures for construction costs associated with the new jail facility.
2. Public Health Agency Fund. The revenues are increased in the amount of \$32,700 from the H1N1 Phase III grant. Expenditures are increased in a like amount for H1N1 Phase III supplies.
3. Airport Operations Fund. The revenues are increased in the amount of \$48,500 from Landing Fees. The expenditures are increased in a like amount for runway signs and repairs and maintenance.
4. Sales Tax Fund. The revenues are increased in the amount of \$1,300,000 from sales tax receipts and financing proceeds. The expenditures are increased in a like amount for energy improvement costs, and transfer to capital expenditures for the county portions of the DOE water grant and the EIAF grant for the public works facility.
5. Sage Grouse Trust Fund. The revenues are increased in the amount of \$12,000 from transfers from Solid Waste fund. The expenditures are increased in a like amount for interpretive signage and habitat monitoring.
6. Capital Expenditures Fund. The revenues are increased by \$3,950,000 from Financing Sources and transfer from General Fund construction reserve. The expenditures are increased in a like amount for the Public Works and Jail Facility construction costs.
7. Public Hospital. The revenues are increased in the amount of \$500,000 from hospital and Health Care Center net patient service and long-term care revenues. Expenditures are increased in a like amount for operating expenditures.
8. ISF-III. The revenues are increased in the amount of \$200,000 from unappropriated fund balance. The expenditures are increased in a like amount for claims.

The above sums of money, or as much thereof as may be authorized by law and as may be deemed necessary to defray the expenses and liabilities of the County, are hereby appropriated. It is the intent of the Board to make the necessary amendments and supplements to the budget adoption and appropriation resolutions - Resolution Nos. 2009-50 and 2009-51 respectively - for Gunnison County for the fiscal year beginning January 1, 2010 and ending December 31, 2010; but except as specifically provided for herein, to make no further changes in the budget adoption or appropriation resolutions adopted with respect to said fiscal year.

INTRODUCED by Commissioner Channell, seconded by Commissioner Swenson, and adopted this 21st day of December, 2010.

BOARD OF COUNTY COMMISSIONERS
OF GUNNISON COUNTY, COLORADO