

**GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING MINUTES
January 18, 2011**

The January 18, 2011 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:

Hap Channell, Chairperson
Paula Swenson, Vice-Chairperson
Phil Chamberland, Commissioner

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

CALL TO ORDER: Chairperson Channell called the meeting to order at 8:34 am.

AGENDA REVIEW: There were no changes to the agenda.

MINUTES APPROVAL: **Moved** by Commissioner Swenson, seconded by Chairperson Channell to approve the Regular Meeting minutes for December 7th and the Special Meeting minutes for December 14th. Motion carried. Commissioner Chamberland could not vote to approve the minutes since he was not yet a County Commissioner during December 2010 when the meetings took place.

CONSENT AGENDA: **Moved** by Commissioner Swenson, seconded by Commissioner Chamberland to approve the Consent Agenda in its entirety, Items #1 through #25. Motion carried unanimously.

1. Acknowledgment of County Manager Signature; Blackbaud Professional Services Change Order; Software Configuration; \$5,500
2. Acknowledgment of County Manager Signature; Colorado County Officials and Employees Retirement Association Deferred Compensation Plan Participation Agreement
3. Acknowledgment of County Manager Signature; Colorado Department of Public Health and Environment, PSD-FPP, FLA; Contract Routing Number 11-26922; Amendment for Task Orders #1
4. Acknowledgment of County Manager Signature; Contract Amendment #8; EIAF #4654, North Gunnison Sewer; Encumbrance #F05SSL4654
5. Taylor River Road Construction Easements; David Charles Bratton & Sue C. Bratton, \$1,900; David Eugene Gore & Linda Jean Gore, \$800; James R. Denton & Stephanie L. Denton, \$2,136; Sandra K. Rea, \$400; Richard C. Allred & Ann Allred Kable, \$400; Richard C. Allred & Ann Allred Kable, \$800; Meike Kathrin Meissner, Michael Francis McMahon & Uwe Meissner, \$400
6. Colorado Department of Public Health and Environment Immunization Program, General Immunization Core Services Contract, Statement of Work; \$4,312; 1/1/11 thru 12/31/11
7. Out-of-State Travel Request; Public Health Summit and Conference; Atlanta, GA; \$2,682; 2/21/11 - 2/25/11
8. Out-of-State Travel Request; Advanced Public Information Officer: Health and Hospital Emergencies Course; Center for Domestic Preparedness, Anniston, IL; Health Educator Margaret Wacker and Assistant to the County Manager Katherine Haase; 3/13/11 thru 3/18/11
9. Colorado Counties Casualty and Property Pool Agreement for Partially Self-Funded Program, Gunnison County, 1/1/11 thru 12/31/11
10. Identity Theft Detection and Prevention Program in Compliance with the Federal FACTAct (2003) Identity Theft Red Flag Rules, Effective December 31, 2010
11. Lease Agreement; Office for Resource Efficiency; 202 E. Georgia, Gunnison, CO; \$6,880; 1/1/11 thru 12/31/11
12. Provider Agreement; Jesse Cruz; Professional Services Regarding Assessment, Service Planning and Clinical Services to Promote Health and Wellness to Individuals and Families Referred from Gunnison County Family Advocacy and Support Team Through the Office of Juvenile Services
13. Provider Agreement; Susan J. Coykendall, PhD; Professional Services Regarding Assessment, Service Planning and Clinical Services to Individuals and Families Referred from Gunnison County Family Advocacy and Support Team or SB94 Through the Office of Juvenile Services
14. Amendment No. 4 to Memorandum of Agreement Between Gunnison County (Sponsor) and Board of Governors of the Colorado State University System, Acting By and Through Colorado State University (University), for the Benefit of the CSU Extension Tri River Area
15. Reimbursement Agreement; Dr. John S. Tarr, Jr.; Professional Services Regarding the Review of Blueprint for the Use of Volunteers in Hospitals and Rural Medical Centers; 1/7/11 thru 3/7/11
16. Professional Services Agreement; Blackbaud, Inc.; Accounting Software Module; \$3,973
17. Agreement; Kellie Cheever; Professional Services Regarding the Review of the Document "Blueprint for the Use of Volunteers in Hospitals and Rural Medical Centers"; \$500; 1/7/11 thru 2/7/11
18. Ground Transportation Agreement, Gunnison Crested Butte Regional Airport; CB Specialty Services; 12/18/10 thru 11/30/11
19. Ground Transportation Agreement, Gunnison Crested Butte Regional Airport; Crested Butte Shuttle Company, LLC; 12/18/10 thru 11/30/11

20. Colorado Department of Public Health and Environment; Colorado Children's Trust Fund, Injury and Violence Prevention Unit, Prevention Services Division Mid-Year Report; 7/1/10 thru 12/31/10
21. Memorandum of Understanding; Amongst Governmental Entities of Gunnison and Hinsdale Counties; Update Energy Planning Efforts
22. Resolution; to Adopt a Modification to the Existing Colorado County Officials and Employees Retirement Association 457 Deferred Compensation Plan Adding a Roth 457 Provision
23. Resolution; Directing the Gunnison County Treasurer to Distribute Specific Ownership Tax Monies Among Various County Funds
24. Resolution; Identifying Authorized Signature for a Member of the Board of County Commissioners
25. Resolution; Authorizing the Treasurer to Segregate Interests from Investments of Certain Monies and Revoking Certain Previous Resolutions

SCHEDULING: The Upcoming Meetings Schedule was discussed and updated.

1. Colorado Forest Highway Meeting. Assistant County Manager Crosby will attend this meeting without any of the commissioners since none of them is available to attend.
2. Boards and Commissions Interviews. The interviews were scheduled to take place on 1/31/11, 2/1/11 and 2/3/11.

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

1. Letter of Congratulations; Gunnison County Pioneer & Historical Society; Recipient of the Denver Posse of Westerners' 2010 Fred A. Rosenstock Award for Outstanding Contributions to Colorado History and Accompanying \$1,000 Donation. **Moved** by Commissioner Swenson, seconded by Commissioner Chamberland to approve the letter to CJ Miller and the Gunnison County Pioneer & Historical Society. Motion carried unanimously.
2. Letter of Support; Modification to Federal Coal Lease COC-61357, Paonia Ranger District & Uncompahgre Field Office, Gunnison County, Colorado. **Moved** by Commissioner Chamberland, seconded by Commissioner Swenson to approve the letter. The Board agreed that modifications to the letter were necessary. Those modifications were discussed and agreed upon. Commissioner Chamberland withdrew his motion and Commissioner Swenson withdrew her second. **Moved** by Commissioner Swenson, seconded by Commissioner Chamberland to approve the Federal Coal Lease Modification letter, as amended. Motion carried unanimously.
3. Correspondence; Central Colorado Land Exchange. County Manager Birnie explained that Delta County is interested in having a process for citizen input. Bear Ranch Manager Rob Gill, present for discussion, stated his opinion that the letter could be problematic because Bear Ranch had not yet spoken with any of the legislators about reintroducing the legislation, which he thought would probably change from what was originally taken forward. Mr. Gill also felt that the letter could cast doubt on the process. Bear Ranch Consultant Curtis Moore, also present for discussion, felt that the letter could be used by those against the process as a tool against Bear Ranch and may dissuade Congressman Tipton from supporting the legislation. Mr. Moore asked that the Board table this letter for a few weeks. Commissioner Swenson thanked Mr. Gill and Mr. Moore for coming to the meeting to inform the Board, and she stated her willingness to table the letter. Chairperson Channell expressed concern that the legislation may be introduced without the Board's ability to voice concern. Mr. Moore stated that legislation wouldn't be introduced without the full support of Gunnison County. Chairperson Channell felt that the legislators could assume the County's full support via previous correspondence, but Mr. Moore stated that Bear Ranch would return to ask for continued support from the Board for any reworked legislation. Chairperson Channell and Commissioner Chamberland stated their hope that Delta County would consider Gunnison County during any issues affecting both counties without considering borders and boundaries. **Moved** by Commissioner Swenson, seconded by Commissioner Chamberland to table this letter regarding the Central Colorado Land Exchange until such time as we deem necessary to send the letter. Motion carried unanimously.
4. Correspondence; US Energy Facility Inspection Compliance Issues at the Mt. Emmons Project. County Manager Birnie explained that this was placed on the agenda to discuss the possible creation of a letter. He reminded the Board of the staff recommendation, that being to suspend creation of any correspondence until the County received Mt. Emmons Moly Company's letter, which was received over the weekend. Environmental Health Official Richard Stenson will work with the County Attorney's Office to draft a letter for an upcoming agenda. Mt. Emmons Moly Company representative Perry Anderson, present for discussion, stated that, while US Energy has primary responsibility, Mt. Emmons Moly Company will participate with US Energy on the process at a meeting in Denver this Friday. Chairperson Channell stated that the request for an insurance bond should be included within any constructed correspondence. Mr. Anderson stated that the discharge water is within compliance, that the drinking water is safe, and that there has not been any degradation of water to Coal Creek. Chairperson Channell felt that the Coal Creek Watershed Coalition should be given the opportunity to provide input.

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

1. Colorado Department of Transportation Highway User's Tax Annual Report. Assistant County Manager Crosby presented the original form for signature. **Moved** by Commissioner Swenson,

seconded by Commissioner Chamberland to approve the Colorado Department of Transportation Gunnison County Road Mile Sheet and authorize signatures. Motion carried unanimously. Assistant County Manager Crosby informed that new rules allow for these funds to be used to fund a deficit.

2. Reappointment; Assistant County Manager Marlene Crosby to Region 10 Transportation Committee. Assistant County Manager Crosby explained that Vince Rogalski is the actual appointment to this committee, but that he doesn't vote because he is Chairperson. She serves as the alternate and Mr. Rogalski defers the voting to her. This appointment will be added to the 1/25/11 meeting. **Moved** by Commissioner Swenson, seconded by Commissioner Chamberland to reappoint Assistant County Manager Crosby to the Region 10 Transportation Committee. Motion carried unanimously.
3. Small Cities / Rural Communities. Assistant County Manager Crosby informed the Board that she serves this group and that she will be submitting an out-of-state travel request to attend a meeting in Kansas City, Kansas.
4. Funding Request; 3rd Gunnison Sage-Grouse Summit and Festival. Assistant County Manager Crosby stated that she would not be available later in the day for this discussion. She suggested that the Sage Grouse Mitigation Committee be asked to partially fund this event because the Committee had not received any applications for funding this past year.

CONSIDERATION OF LANDFILL FEE COLLECTION PROPOSALS; APPROVAL OF PAYMENT AGREEMENT(S) AND AUTHORIZATION OF SIGNATURE; POSSIBLE EXECUTIVE SESSION: Deputy County Attorney Tom Dill, Assistant County Manager Crosby and County Paralegal Rachel Magruder were present for discussion.

Deputy County Attorney Dill informed the Board that the County has received partial payment on one delinquent account and has proposed payment schedules on the others. He requested direction from the Board relative to whether his office should focus on receiving payment in full or finalizing payment schedules. **Moved** by Commissioner Swenson, seconded by Commissioner Chamberland to direct staff to continue negotiations with Plan B as the preference and Plan A as the backup, which includes all negotiations for both parties, and authorize the County Manager to sign the documents.

RECONSTRUCTION OF THE COMMERCIAL RAMP; GUNNISON-CRESTED BUTTE REGIONAL AIRPORT: Airport Manager John DeVore and Airport Director of Administration Kathie Lucas were present for discussion.

1. Resolution; Authorizing Submission of the Application to the Colorado Department of Transportation's State Infrastructure Bank to Borrow the Necessary Funds to Finance a Portion of the Reconstruction of the Commercial Ramp. Airport Manager DeVore explained that the finance rate for this loan would be 2.5%. This will be for the remainder of the 2010 entitlements, all of the 2011 entitlements and a loan against the 2012 entitlements. Commissioner Chamberland asked what else these funds would be used for and Airport Manager DeVore explained that these funds would be used for the taxiway and runway, snow removal equipment and fire gear, but that this project has the highest priority. **Moved** by Commissioner Swenson, seconded by Commissioner Chamberland to approve Resolution #2011-05, a Resolution Authorizing Submission of the Application to the Colorado Department of Transportation's State Infrastructure Bank to Borrow the Necessary Funds to Finance a Portion of the Reconstruction of the Commercial Ramp, and authorize signatures. Motion carried unanimously.
2. Colorado State Infrastructure Bank Application; Borrow the Necessary Funds to Finance a Portion of the Reconstruction of the Commercial Ramp. The application was approved via the above motion.

AIRPORT ADVERTISING CONCESSION AGREEMENT; CONTRACT EXTENSION; INTERSPACE AIRPORT ADVERTISING, DBA CLEAN CHANNEL AIRPORTS: Airport Manager DeVore and Airport Director of Administration Lucas were present for discussion. **Moved** by Commissioner Swenson, seconded by Commissioner Chamberland to approve the contract extension with Interspace and authorize signatures. Motion carried unanimously.

HAZARDOUS MATERIALS ROUTES: Emergency Manager Scott Morrill was present for discussion. The Board agreed to attend the stakeholder meeting in Montrose on 1/25/11.

BREAK: The meeting recessed from 9:59 until 10:25 am.

FUNDING REQUEST; 3RD GUNNISON SAGE-GROUSE SUMMIT AND FESTIVAL: Gunnison Wildlife Conservation Coordinator Jim Cochran was present for discussion.

Gunnison Wildlife Conservation Coordinator Cochran explained that the Sage Grouse Strategic Committee was asked to sponsor this summit by professionals in the field. The summit brings together professionals in the field to discuss current science and programs. A timeframe was not set, but proposed for early April. He explained that the first summit was held in Telluride in 2005, sponsored by the Nature Conservancy. In 2008, the second summit was held in Montrose and hosted by the San Miguel County sage-grouse working group with over 100 primarily professional attendees.

Gunnison County Wildlife Conservation Coordinator Cochran explained that the Sage Grouse Strategic Committee would prefer to make this a community event to be held over a weekend at the Gunnison County Fairgrounds complex. The festival portion will include 5K and 10K races.

Gunnison County Wildlife Conservation Coordinator Cochran stated that the total event budget was set at \$15,620. No grant monies appear to be available from the US Fish & Wildlife Service or the Division of Wildlife. Over 70 funding requests have been sent out and \$9,305 is expected to be received in contributions, which leaves \$6,315. Commissioner Swenson felt that these funds should come from the mitigation fund, as suggested by Assistant County Manager Crosby earlier in the day. Chairperson Channell asked Gunnison Wildlife Conservation Coordinator Cochran to consider charging booth and vendor fees. County Manager Birnie asked the Board to consider that Gunnison County is the only county that funds programs such as the Sage Grouse Strategic Committee and the coordinator's position. The Board also suggested that funds be requested from the City of Gunnison in the form of a challenge grant.

US DISTRICT COURT CASE; DEAN & VICTORIA CARBAJAL V. SEVENTH JUDICIAL DISTRICT, ET AL, U.S. DISTRICT COURT, DISTRICT OF COLORADO, CASE #10-CV-02862; BRIEFING ON LAWSUIT AND APPROVAL OF ENGAGEMENT OF COUNSEL REGARDING SAME; POSSIBLE EXECUTIVE SESSION: Deputy County Attorney Dill was present for discussion.

Deputy County Attorney Dill explained that this case involves the allegation of violations of procedural due process. He felt that the Board should be dismissed from this case quickly, but that a determination may not be known until the end of February. Deputy County Attorney Dill will hold on to the approximate 75-page document for review at any time. CTSI has retained a firm to represent Gunnison County.

AMENDMENT(S) TO THE SLATE RIVER CONDOMINIUMS DECLARATION: Assistant Community Development Director Neal Starkebaum and attorney for the applicant David Leinsdorf were present for discussion.

Assistant Community Development Director Starkebaum explained that this amendment involves Unit #4 of Slate Riverside Condos and Lot 27 of Riverland Industrial Park F#2.

Mr. Leinsdorf presented the original documents for signature and stated that this is a mixed-use project in that Unit #4 is part commercial and part residential. The owner would like to rent the loft separate from the ground floor, and the initial language didn't give the owner the option to rent this way. He confirmed that all adjacent property owners are in agreement with the amendment. **Moved** by Commissioner Swenson, seconded by Commissioner Chamberland to approve the amendment to the Declaration Establishing the Slate River Condominiums and authorize signatures. Motion carried unanimously.

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

COMMISSIONER ITEMS:

Commissioner Chamberland:

1. Crested Butte / Mt. Crested Butte Chamber of Commerce. Commissioner Chamberland informed the Board that he had been contacted by the Chamber to assess any interest for Commissioner Chamberland to serve as an ex-officio on the Chamber board.
2. New Commissioner Orientation. Commissioner Chamberland attended this recent training. He stated his appreciation for the information received.

Commissioner Swenson:

1. Senior Transportation Meeting. Commissioner Swenson attended this meeting during the previous week with Senior Resources Coordinator Karin Stewart. More funding will be available from Region 10 this year, so this group will be working to connect the two ends of the valley to this effort. The group is creating a brochure.
2. Gunnison River Valley Rural Transportation Authority Meeting. Commissioner Swenson attended this meeting last Friday with Commissioner Chamberland. There will be a conference call this Friday with United Airlines to discuss summer air travel.
3. Economic Development Group. Commissioner Swenson attended a recent two-hour work session with representatives from Region 10, Region 11 and the Governor. The initial self-assessment information must be to the Governor's office in May. On 3/23/11, the Economic Development Summit will yield a countywide plan. The group is evaluating a few different facilitators and working on how to fund the summit.

Chairperson Channell:

1. Tourism Association Meeting. Chairperson Channell attended this meeting last Tuesday. Two Western State College students have been hired as interns to create a Gunnison-Crested Butte Films Commission. An advertisement policy was approved.

2. Housing Authority Assessment. Chairperson Channell and Commissioner Swenson met with Dave Radcliffe in separate meetings. Chairperson Channell asked him for examples of marketing funding and how counties work with tourism associations.
3. Habitat for Humanity Meeting. Chairperson Channell met with Julie Robinson, Executive Director for Habitat for Humanity of the Gunnison Valley, to discuss land and the organization's needs. Habitat would like to find a large chunk of land to build upon. A portion of land was identified as being owned by the Board. County Manager Birnie will research these lots to determine when and how Board took ownership of them.
4. Library District. Chairperson Channell met with the District to discuss the District's intention to place an issue on the ballot this year.
5. Agricultural Classification Committee Update. Chairperson Channell informed the Board that a bill has been drafted.
6. Forest Service Meeting; Proposed Experimental Forest. Chairperson Channell informed the Board that he has been asked to represent the County at a Forest Service meeting to discuss the status of the proposed experimental forest. Chairperson Channell's attendance expenses will be paid by the Rocky Mountain Biological Laboratory.

ADJOURN: Moved by Commissioner Swenson, seconded by Commissioner Chamberland to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 11:21 am.


Hap Channell, Chairperson


Paula Swenson, Vice-Chairperson


Phil Chamberland, Commissioner

Minutes Prepared By:


Katherine Haase, Deputy County Clerk

Attest:

Stella Dominguez, County Clerk

GUNNISON COUNTY BOARD OF COMMISSIONERS TEXT INCLUSION INTO MINUTES

**BOARD OF COUNTY COMMISSIONERS OF GUNNISON COUNTY
RESOLUTION NO. 2011-02**

A RESOLUTION DIRECTING THE GUNNISON COUNTY TREASURER TO DISTRIBUTE SPECIFIC OWNERSHIP TAX MONIES AMONG VARIOUS COUNTY FUNDS

WHEREAS, Gunnison County has or will receive during fiscal 2011 certain monies derived from the payment, pursuant to C.R.S. (1973) 42-3-107, of specific ownership taxes; and
WHEREAS, the impact of this Resolution will only affect the distribution of funds to the Gunnison County General Fund and the Gunnison County Road and Bridge Fund; and
WHEREAS, after apportionment pursuant to C.R.S. (1973) 42-3-107, such monies have traditionally been divided between the General Fund and the Road and Bridge fund of Gunnison County;
NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Gunnison County, Colorado, that, effective immediately from the date this Resolution is passed by such Board, that the Treasurer of Gunnison County shall distribute and deposit such monies as Gunnison County receives after apportionment from such specific ownership taxes pursuant to C.R.S. (1973) 42-3-107 as follows: to the Gunnison County General Fund sixty-five percent (65%); to the Gunnison County Road and Bridge Fund thirty-five percent (35%). The effective date of this Resolution shall be retroactive to January 1, 2011 and shall be valid for each year subsequent to the passage of this resolution until repealed or amended by this Board.

INTRODUCED by Commissioner Swenson, seconded by Commissioner Chamberland, and adopted this 18th day of January, 2011.

BOARD OF COUNTY COMMISSIONERS
OF GUNNISON COUNTY, COLORADO

Chamberland – yes; Channell – yes; Swenson – yes.

**BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GUNNISON, COLORADO
RESOLUTION NO. 11-3**

A RESOLUTION IDENTIFYING AUTHORIZED SIGNATURE FOR A MEMBER OF THE BOARD OF COUNTY COMMISSIONERS

WHEREAS, the Board of County Commissioners of the County of Gunnison, Colorado desires to identify clearly the authorized signatures of Board members.

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Gunnison, Colorado that the signature of Philip Chamberland is authorized to be "Phil Chamberland".

INTRODUCED by Commissioner Swenson, seconded by Commissioner Chamberland, and adopted this 18th day of January, 2011.

BOARD OF COUNTY COMMISSIONERS
OF GUNNISON COUNTY, COLORADO

Chamberland – yes; Channell – yes; Swenson – yes.

**BOARD OF COUNTY COMMISSIONERS OF GUNNISON COUNTY
RESOLUTION NO. 2011-4**

A RESOLUTION AUTHORIZING THE TREASURER TO SEGREGATE INTERESTS FROM INVESTMENTS OF CERTAIN MONIES AND REVOKING CERTAIN PREVIOUS RESOLUTIONS

WHEREAS, Colorado Revised Statute 30-10-710 provides, in part, that interest gained through the investment of county funds, regardless of the origin of such funds, may be credited to the General Fund "unless such investment is made from specific funds allocated for a definite purpose and so maintained"; and

WHEREAS, it is the desire of this Board that the interest gained from the investment of certain funds be credited back to those funds;

WHEREAS, this Board has previously passed resolutions which directed the County Treasurer and the County Finance Office to deposit back to certain funds all the interest gained from investments of the monies from those certain funds;

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

1. The County Treasurer is hereby directed to deposit back into the following funds all interest gained from the investment of monies from the respective funds:

- Reserve Accounts within the General Fund:
 - Water Resources Protection Reserve
 - Construction Reserve
- Road and Bridge Fund
- Conservation Trust Fund
- Airport Operations Fund
- Sales Tax Fund
- Land Preservation Fund
- Risk Management Fund
- Airport Construction Fund
- Capital Expenditures Fund
- Reserve Account Within the Capital Expenditures Fund
 - Public Works Facility Construction Reserve
- Sewer Fund
- Water Fund
- Solid Waste Fund – Operations
- Reserve Accounts Within the Solid Waste Fund:
 - Landfill Closure Cost Reserve
 - Construction Reserve
- Sheriff's Seizure Fund
- Gunnison Housing Authority Fund
- Workforce Impact Fee Account
- Internal Service Fund III (Employee Benefits)
- Gunnison River Valley Local Marketing District
- Gunnison Valley Transportation Authority

2. All remaining interest gained from the investment of County funds may be credited to the County General Fund.
 3. The previously enacted resolutions directing the distribution of interest to various funds – namely Resolution No. 2010-01, Series 2010 is hereby canceled as of January 1, 2011 and the provisions of this resolution shall supersede the previous resolutions.
 4. The effective date of this resolution shall be January 1, 2011.
- INTRODUCED by Commissioner Swenson, seconded by Commissioner Chamberland, and adopted this 18th day of January, 2011.

BOARD OF COUNTY COMMISSIONERS
OF GUNNISON COUNTY, COLORADO

Chamberland – yes; Channell – yes; Swenson – yes.

**BOARD OF COUNTY COMMISSIONERS OF GUNNISON COUNTY
RESOLUTION NO. 2011-5**

A RESOLUTION AUTHORIZING SUBMISSION OF THE APPLICATION TO THE COLORADO DEPARTMENT OF TRANSPORTATION'S STATE INFRASTRUCTURE BANK TO BORROW THE NECESSARY FUNDS TO FINANCE A PORTION OF THE RECONSTRUCTION OF THE COMMERCIAL RAMP

WHEREAS, the Gunnison/Crested Butte Regional Airport commercial ramp is in need of being reconstructed; and

WHEREAS, it has been determined that a portion of the commercial ramp is affected by Alkali-Silica Reaction and represents a significant Foreign Object Debris (FOD) issue which can jeopardize commercial air service; and

WHEREAS, the estimated cost of the project has been determined by a professional engineer and final cost will be determined through a competitive bid process; and

WHEREAS, Federal Aviation Administration (FAA) has agreed that the airport can use its 2012 entitlements to pay off this debt; and

WHEREAS, the Board of County Commissioners of Gunnison County has determined the county and Airport Fund lacks sufficient resources to provide the necessary funds to reconstruct the commercial ramp as one project; and

WHEREAS, the Board of County Commissioners has determined there are sufficient resources within the 2012 entitlement grant to retire the obligation; and

WHEREAS, the Board of County Commissioners of Gunnison County has determined it to be in the public interest to pursue alternative funding strategies.

NOW THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Gunnison County authorizes the Gunnison County Manager to file the necessary application to the Colorado State Infrastructure Bank to borrow the necessary funds to support the cost of this project and further authorizes the debt service to be included in the FAA entitlement grant for federal fiscal year 2012 to retire the debt.

INTRODUCED by Commissioner Swenson, seconded by Commissioner Chamberland, and adopted this 18th day of January, 2011.

BOARD OF COUNTY COMMISSIONER OF
GUNNISON COUNTY, COLORADO

Chamberland – yes; Channell – yes; Swenson – yes.

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