AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

Agenda Item: Draft 3/15/16 BOCC Meeting Minutes

Action Requested: Motion

Parties to the Agreement:

Term Begins: **Term Ends:** **Grant Contract #:**

Summary:

Attached are the draft 3/15/16 BOCC meeting minutes for consideration.

Fiscal Impact: None.

Submitted by: Katherine Haase **Submitter's Email Address:** khaase@gunnisoncounty.org

Finance Review: ○ Required ◉ Not Required

Comments:

Reviewed by: Discharge Date:

County Attorney Review: ○ Required ◉ Not Required

Comments:

Reveiwed by: Discharge Date: Certificate of Insurance Required

Yes ○ No ○

County Manager Review:

Comments:

Reveiwed by: GUNCOUNTY1\khaase Discharge Date: 6/16/2016

○ Consent Agenda ◉ Regular Agenda ○ Worksession Time Allotted: 1

Agenda Date: 6/21/2016

Revised April 2015

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING MINUTES
March 15, 2016

The March 15, 2016 meeting was held in the Board of County Commissioners' meeting room located at 200 E. Virginia Avenue, Gunnison, Colorado. Present were:

Paula Swenson, Chairperson
Phil Chamberland, Vice-Chairperson
Jonathan Houck, Commissioner
Marlene Crosby, Deputy County Manager
Katherine Haase, Clerk to the Board
Others Present as Listed in Text

CALL TO ORDER: Chairperson Swenson called the meeting to order at 8:31 am.

AGENDA REVIEW: There were no changes made to the agenda.

MINUTES APPROVAL: **Moved** by Commissioner Chamberland, seconded by Commissioner Houck to approve the meeting minutes. Motion carried unanimously.

1. 2/16/16 Regular Meeting

CONSENT AGENDA: **Moved** by Commissioner Chamberland, seconded by Commissioner Houck to approve the Consent Agenda. Motion carried unanimously.

1. Resolution; Amending the Mileage Rate Identified in Resolution No. 2010-40, a Resolution Concerning Fees Charged by the Gunnison County Sheriff's Office Relating to the Service of Process Pursuant to 2010 Amendments to §30-1-104, 30-1-105.5, 30-1-106, 30-1-107, and 30-1-116, C.R.S. (House Bill 10-1057)
2. Application for Federal Assistance SF-424; Federal Aviation Administration; Gunnison-Crested Butte Regional Airport; Runway 6/24 and Taxiway A (A1-A2) Rehabilitation, Runway 6 Extended Safety Area Grading Improvements, Remove and Replace Windsock and Segmented Circle, and Taxiway Safety Area Grading Improvements; $10,080,483
3. Eligible Governmental Entity Agreement between the Statewide Internet Portal Authority of the State of Colorado and Gunnison County
4. Out-of-State Travel Request; 2016 Annual Aircraft Rescue and Fire Fighting (ARFF) School Training; Gunnison-Crested Butte Regional Airport Personnel; San Bernardino, CA; May 2016; Not to Exceed $13,000
5. Out-of-State Travel Request; Worksite Wellness, Tobacco Prevention Conference; Albuquerque, NM; 3/18/16 – 3/20/16; $1,411
6. Road Maintenance and Cost Agreement; SG Interests I, Ltd. and Gunnison Energy Corporation; County Road 265; 5/1/16 thru 12/31/21
7. Memorandum of Understanding between Rocky Mountain Health Plans Foundation and Gunnison County Health & Human Services; Baby & Me Tobacco Free Smoking Cessation Program; 7/1/15 thru 6/30/18
8. Memorandum of Understanding Regarding Provisions of Legal Services; Gunnison-Hinsdale Board of Human Services; 7/1/14 thru 6/30/16
9. Restorative Justice Grant #2016-DJ-16-013537; Gunnison County Juvenile Services Programs; 10/1/16 thru 9/30/17; $26,365

SCHEDULING: The Upcoming Meetings Schedule was discussed and updated.

1. Joint Meeting; Pitkin County Commissioners. The Board asked staff to proceed with scheduling this meeting for 6/14/16.

CORRESPONDENCE:

1. Funding Request; Liberty Day. The Board asked that the funding request be denied since the County does not generally fund these types of requests. However, the Board would be willing to speak with the children, as proposed in the letter.

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

1. Dos Rios Water Project Update. DCM Crosby informed the Board that leak detector equipment has located a leak. She will contract with Nick Spallone for this project and work will begin as early as tomorrow. Based on the findings, a contract will be created.
2. Federal Lands Access Presentation. DCM Crosby attended this recent meeting. A new round of funding will be available and applications will be due by 5/21. Montrose County will likely want to pursue work on several bridges, and she informed Montrose County that Gunnison County's funds would probably be tied up with the Cottonwood Pass project. As well, the Trails Commission would like to consider a project for a trail in the Gold Basin area, and funding partners may be sought. Chairperson Swenson noted that she would be happy to suppose Montrose County's projects, just not financially, and DCM Crosby will relay that to Montrose County.

DRAFT

BOUNDARY LINE ADJUSTMENTS: Assistant Community Development Director Neal Starkebaum was present for discussion.

1. Peg Foster; Sections 28 and 33, T51N, R1E, NMPM. **Moved** by Commissioner Chamberland, seconded by Commissioner Houck to approve the plat correction for Peg Foster as presented here today. Motion carried unanimously.
2. Michael and Debra Morris; Section 31, T47N, R2W and Sections 25 and 26, T47N, R3W, NMPM. **Moved** by Commissioner Chamberland, seconded by Commissioner Houck to approve the Boundary Line Adjustment for Mike and Debra Morris, Section 31, as presented here today. Motion carried unanimously.

RESOLUTIONS:

1. Resolution; Waiving Certain Provisions of the Gunnison County Standard Specifications for Road and Bridge Construction, Requested by Little Cimarron Ranch Subdivision. **Moved** by Commissioner Chamberland, seconded by Commissioner Houck to approve Resolution #2016-10, a Resolution Waiving Certain Provisions of the Gunnison County Standard Specifications for Road and Bridge Construction, Requested by Little Cimarron Ranch Subdivision. Motion carried unanimously.
2. Resolution; Authorizing Temporary Seasonal Closure and Weight Restriction for a Portion of County Road 38 also known as Gold Basin Road. **Moved** by Commissioner Chamberland, seconded by Commissioner Houck to approve Resolution #2016-11, a Resolution Authorizing Temporary Seasonal Closure and Weight Restriction for a Portion of County Road 38 also known as Gold Basin Road. Motion carried unanimously.
3. Resolution; Repealing Resolution 2011-43 and Re-Authorizing Alcoholic Beverage Tastings in Unincorporated Gunnison County, Colorado with Certain Terms and Conditions. **Moved** by Commissioner Chamberland, seconded by Commissioner Houck to approve Resolution #2016-12, a Resolution Repealing Resolution 2011-43 and Re-Authorizing Alcoholic Beverage Tastings in Unincorporated Gunnison County, Colorado with Certain Terms and Conditions. Motion carried unanimously.
4. Resolution; Repealing Resolutions 1997-44 and 2007-10 and Re-Establishing Local Liquor License Fees in Unincorporated Gunnison County, Colorado. **Moved** by Commissioner Chamberland, seconded by Commissioner Houck to approve Resolution #2016-13, a Resolution Repealing Resolutions 1997-44 and 2007-10 and Re-Establishing Local Liquor License Fees in Unincorporated Gunnison County, Colorado. Motion carried unanimously.

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

COMMISSIONER ITEMS: This discussion began earlier than scheduled due to a gap in the meeting.

Commissioner Houck:

1. Employee Appreciation Party. Commissioner Houck noted that employees seemed to enjoy the recent celebration. He thanked DCM Crosby for her work on this project.
2. Western Governor's Presentation. Commissioner Houck informed the Board that last Wednesday's presentation was recorded and available to the public.
3. Sage-grouse Summit. Commissioner Houck informed the Board that he spoke at last week's summit. He will also be writing a piece for the Gunnison Country Times.
4. State Drivers' License Office Location Update. Commissioner Houck stated that the lease contract is pending and that work could begin around the end of April.
5. Trails Commission Update. Commissioner Houck has been attending Trails Commission meetings, and he believes that the Commission would benefit from strategic planning. DCM Crosby agreed because, in her experience, it has been difficult to build consensus within the Commission. Chairperson Swenson noted that a lot of boards and commissions could probably use some type of strategic planning assistance, but that cost would be a consideration. DCM Crosby will determine if there may be some cost assistance via stakeholders, local jurisdictions, GOCO, or Region 10, and she will mention this during the next Commission meeting. Commissioner Chamberland said that the structure of the Commission may also need to be revisited.

Commissioner Swenson:

1. Gunnison Valley Rural Transportation Authority Update. Chairperson Swenson stated that the recent retreat was beneficial and that there was good energy by the conclusion. A strategic plan is being drafted, and the final version is expected to be adopted in May. The Gunnison-Crested Butte Regional Airport is operating at 33,000 enplanements, and it has a strategic goal of getting to 45,000 enplanements by 2020; this goal was also written into the RTA's plan.

ADJOURN: **Moved** by Commissioner Houck, seconded by Commissioner Chamberland to adjourn the meeting. Motion carried unanimously. The Gunnison County Board of County Commissioners meeting adjourned at 9:16 am.

DRAFT

GUNNISON COUNTY BOARD OF HEALTH REGULAR MEETING: Health and Human Services Director Joni Reynolds, Public Health Division Director Carol Worrall, Worksite Wellness Coordinator Emily Mirza, and Dr. Tarr were present for discussion.

CALL TO ORDER: Chairperson Swenson called the Gunnison County Board of Health meeting to order at 9:16 am. Due to a scheduling conflict, Commissioner Chamberland left the meeting at 9:29 am, which was approximately halfway through the Board of Health meeting.

PROGRAM UPDATES: HHSD Reynolds discussed the written summary that was included in the packet. She noted that the County will not be able to provide the childcare health consults due to budget cuts; it is a requirement of the facilities, but it is not a requirement for Public Health. As well, as of 7/1, the nurse consultant would need to take a course.

WORKSITE WELLNESS: WWC Mirza informed the Board that she is working with the West Central Public Health Partnership, and she asked if the Board would be interested in creating a worksite wellness program for the County. Two worksite wellness grants have been applied for, and the goal is to first work with governments so that they can serve as a model for other businesses. Per WWC Mirza, worksite wellness programs also lend to people feeling as though their employers care about them. She also noted that efforts toward wellness, breastfeeding, and tobacco cessation are happening across Colorado.

The Board expressed interest in creating a worksite wellness program, and it was thought that the Public Works Department, which includes approximately 40 employees, could participate in a pilot project to implement tobacco cessation assistance programs and education. DCM Crosby felt that it may be helpful to the employees if done incrementally.

WWC Mirza stated that she would also work with Human Resources on further efforts because many employees don't even know what benefits are available to them. Chairperson Swenson stated that Dr. Bichon, a local dentist, may be willing to help with education to address community oral health needs.

ADJOURN: **Moved** by Commissioner Houck, seconded by Chairperson Swenson to adjourn the meeting. Motion carried (Commissioner Chamberland had already left the meeting by this time). The Gunnison County Board of Health meeting adjourned at 9:45 am.

_____
Paula Swenson, Chairperson

_____
Phil Chamberland, Vice-Chairperson

_____
Jonathan Houck, Commissioner

Minutes Prepared By:

_____
Katherine Haase, Deputy County Clerk

Attest:

_____
Kathy Simillion, County Clerk

GUNNISON COUNTY BOARD OF COMMISSIONERS TEXT INCLUSION INTO MINUTES

BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GUNNISON, COLORADO
RESOLUTION NO: 2016 - 9

A RESOLUTION AMENDING THE MILEAGE RATE IDENTIFIED IN RESOLUTION NO. 2010-40, *A RESOLUTION CONCERNING FEES CHARGED BY THE GUNNISON COUNTY SHERIFF'S OFFICE RELATING TO THE SERVICE OF PROCESS PURSUANT TO 2010 AMENDMENTS TO §30-1-104, 30-1-105.5, 30-1-106, 30-1-107, AND 30-1-116, C.R.S. (HOUSE BILL 10-1057)*

DRAFT

WHEREAS, on September 21, 2010, to reflect certain amendments made by the Colorado Legislature regarding fees for Sheriff's services, the Board of County Commissioners of the County of Gunnison, Colorado ("Board") adopted Resolution No: 2010-40, *A Resolution Concerning Fees Charged By The Gunnison County Sheriff's Office Relating To The Service Of Process Pursuant To 2010 Amendments To §30-1-104, 30-1-105.5, 30-1-106, 30-1-107, And 30-1-116, C.R.S. (House Bill 10-1057)* ("Resolution No: 2010-40"); and

WHEREAS, Sections II.9 and III.A of Resolution No: 2010-40 identify a mileage rate for certain Sheriff services at twenty cents ($.20) per mile; and

WHEREAS, Section III.B of Resolution No: 2010-40 identifies a mileage rate for actions other than a criminal action to be set pursuant to C.R.S. §30-11-107(1)(t); and

WHEREAS, pursuant to C.R.S. §30-11-107(1)(t), mileage for all county officers, employees, and agents shall be set by resolution at a rate no less than twenty cents per mile but no more than a rate per mile equal to the standard mileage rate allowed pursuant to 26 US.C. sec. 162, and to be equal to each year's "*United States Internal Revenue Service Standard Mileage Rates for Business, Medical and Moving"*; and

WHEREAS, at the request of the Gunnison County Sheriff, the Board desires to update the mileage rate for certain Sheriff services so that it is equal to the mileage rate allowed pursuant to 26 U.S.C. sec. 162 and equal to each year's *United States Internal Revenue Service Standard Mileage Rates for Business, Medical and Moving*; and

NOW THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of the County of Gunnison, Colorado that Sections II.9, III.A and III.B of Resolution No: 2010-40 shall be and hereby are amended to be equal to the current mileage rate pursuant to 26 U.S.C. sec. 162, as amended, and to be equal to each year's *United States Internal Revenue Service Standard Mileage Rates for Business, Medical and Moving*. Subsequent mileage reimbursement rates shall be effective January 1st of each year without further amendment to this Resolution.

FURTHERMORE, except as modified herein, Resolution No: 2010-40 is hereby reaffirmed and ratified.

INTRODUCED by Commissioner Chamberland, seconded by Commissioner Houck, and adopted this 15th day of March, 2016.

BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF GUNNISON, COLORADO

Chamberland – yes; Houck – yes; Swenson – yes.

BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GUNNISON, COLORADO
RESOLUTION NO. 2016-10

A RESOLUTION WAIVING CERTAIN PROVISIONS OF THE GUNNISON COUNTY STANDARD SPECIFICATIONS FOR ROAD AND BRIDGE CONSTRUCTION, REQUESTED BY LITTLE CIMARRON RANCH SUBDIVISION

WHEREAS, a written petition by Little Cimarron Ranch Subdivision, was filed with the Board of County Commissioners of Gunnison County, Colorado, requesting a waiver of the Gunnison County Standard Specifications for Road and Bridge Construction ("Standards and Specifications") and

WHEREAS, the request is to waive the approach angle of the Standards and Specifications for Cimarron Trail at the intersection of CR #864 (Little Cimarron) and Cimarron Trail, to an approach angle of 60 degrees.

WHEREAS, the Board has conducted a duly noticed public hearing regarding that petition.

THE BOARD OF COUNTY COMMISSIONERS OF GUNNISON COUNTY, COLORADO FINDS that Little Cimarron Ranch Subdivision has established by clear and convincing evidence that:

1. The waiver is warranted by site specific conditions that make compliance with the Standards and Specifications technically unfeasible; and
2. The waiver will not adversely affect the safe, efficient and orderly movement of motorized and non-motorized traffic; and
3. The waiver will not adversely affect health and safety; and
4. The waiver will not cause substantial injury to the owner of occupant of adjacent land(s); and
5. The waiver will not cause substantial injury to the environment; and
6. The waiver will provide the functional equivalent of the Standards and Specifications.

THEREFORE, the Board of County Commissioners of Gunnison County, Colorado resolves as follows:

1. Approach Angle: A 60 degree approach angle for the intersection of CR 864 and Cimarron Trail is approved.

INTRODUCED by Commissioner Chamberland, seconded by Commissioner Houck, and adopted this 15th day of March, 2016.

BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF GUNNISON, COLORADO

Chamberland – yes; Houck – yes; Swenson – yes.

BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GUNNISON, COLORADO
RESOLUTION NO. 16-11

A RESOLUTION AUTHORIZING TEMPORARY SEASONAL CLOSURE AND WEIGHT RESTRICTION FOR A PORTION OF COUNTY ROAD 38 ALSO KNOWN AS GOLD BASIN ROAD

DRAFT

WHEREAS, the Board of County Commissioners of the County of Gunnison, Colorado, (hereinafter the "Board") has the legal authority to regulate and control the use of certain highways and roads in Gunnison County, Colorado; and

WHEREAS, pursuant to C.R.S. § 42-4-111 (1)(v) and C.R.S. §18-9-117(1)(b),(c), and (f) the Board has the authority to adopt temporary regulations as may be necessary to cover special conditions; and

WHEREAS, as a result of the winter thaw there is a certain portion of County Road 38 also known as Gold Basin Road (hereinafter "County Road 38"), that has deteriorated and there is resource damage; and

WHEREAS, that certain portion of County Road 38 that has deteriorated is located beyond the end of the asphalt beginning at the parking area known as "Bambi Parking Area" south to the Saguache County line; and

WHEREAS, to prevent further resource damage and deterioration of that portion of County Road 38, temporary closure to the public has been recommended for the season beginning March 15, 2016 through May 18, 2016 or sooner if conditions allow; and

WHEREAS, the Board acknowledges that it is necessary that property owner(s) and occupant(s) of adjacent lands are able to access their land; and

WHEREAS, adjacent property owner(s) and occupant(s) of adjacent lands shall be exempt from the closure of that portion of County Road 38. HOWEVER, those adjacent property owner(s) and occupant(s) of adjacent lands shall be subject to the road weight restriction of a ten (10) ton load limit per vehicle for that portion of County Road 38; and

WHEREAS, closure of County Road 38 will not adversely affect health and safety nor will it cause substantial injury to the owner(s) or occupant(s) of adjacent land(s); and

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Gunnison, Colorado, that certain portion of County Road 38 located beyond the end of the asphalt beginning at the parking area known as "Bambi Parking Area" south to the Saguache County line shall be and hereby is temporarily closed to the public for the season beginning March 15, 2016 through May 18, 2016 or sooner if conditions allow with an exception for adjacent property owner(s) and occupant(s) of adjacent lands who are exempt from the closure of that portion of County Road 38. HOWEVER, those adjacent property owner(s) and occupant(s) of adjacent lands shall be subject to the road weight restriction of a ten (10) ton load limit per vehicle for that portion of County Road 38.

INTRODUCED by Commissioner Chamberland, seconded by Commissioner Houck, and adopted this 15th day of March, 2016.

BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF GUNNISON, COLORADO

Chamberland – yes; Houck – yes; Swenson – yes.

BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GUNNISON, COLORADO
RESOLUTION NO. 2016-12

A RESOLUTION REPEALING RESOLUTION 2011-43 AND RE-AUTHORIZING ALCOHOLIC BEVERAGE TASTINGS IN UNINCORPORATED
GUNNISON COUNTY, COLORADO WITH CERTAIN TERMS AND CONDITIONS

WHEREAS, pursuant to C.R.S. § 12-47-301(10), the Board may authorize retail liquor store licensees in unincorporated Gunnison County, Colorado to conduct on premises alcoholic beverage tastings; and

WHEREAS, the Board has authorized, with certain terms and conditions, alcoholic beverage tastings by retail liquor licensees within unincorporated Gunnison County, Colorado by the adoption of Resolution 2011-43; and

WHEREAS, to be current and consistent with Colorado Law, the Board desires to repeal Resolution 2011-43 and, pursuant to C.R.S. § 12-47-301(10), re-authorize and re-establish certain terms and conditions regarding the conduct of alcoholic beverage tastings by licensed retail liquor licensees in unincorporated Gunnison County, Colorado; and

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Gunnison, Colorado that Resolution 2011-43 shall be and hereby is repealed and, pursuant to the authority identified in C.R.S. § 12-47-301(10), as amended, alcoholic beverage tastings by licensed retail liquor licensees in unincorporated Gunnison County, Colorado shall be and hereby is authorized subject to the following terms and conditions:

A. AUTHORITY – PURPOSE: This Resolution is adopted pursuant to the authority granted by C.R.S. §12-47-301(10)(a), as amended, for the purpose of authorizing alcoholic beverage tastings pursuant to such statute.

B. DEFINITIONS: Terms used are defined in the *Colorado Beer Code*, C.R.S. §12-46-101, *et. seq.*, as amended, or C.R.S. §12-47-101, *et. seq.*, the *Colorado Liquor Code,* as amended, and shall have the meanings provided in such statutes. Additional, the following words shall have the following meanings, unless the content clearly requires otherwise:

Local Liquor
Licensing Authority: Board of County Commissioners of the County of Gunnison, Colorado
Tastings: The sampling of malt, vinous or spirituous liquors on the premises of a retail liquor store or liquor-licensed drugstore.

DRAFT

Tastings License: A separate license valid for one year issued by the Local Liquor Licensing Authority pursuant to this Resolution authorizing tastings to be conducted by the licensee

C. LICENSE REQUIRED: A retail liquor store licensee may conduct Tastings only pursuant to a valid Tastings License.

D. APPLICATION: A retail liquor store licensee who wishes to conduct tastings shall submit an application to the Local Liquor Licensing Authority on forms supplied by the Local Liquor Licensing Authority. Such application shall be accompanied by a non-refundable annual fee pursuant to C.R.S. §12-47-301(10)(b), as amended.

E. APPROVAL OR DENIAL OF APPLICATION: If the applicant demonstrated that he or she is able to conduct Tastings without violating the provisions of this Resolution or C.R.S. §12-47-301(10), as amended, and without creating a public safety risk to the neighborhood, the application shall be approved and the Tastings License issued. Otherwise, the application shall be denied.

F. ANNUAL LICENSE: A Tastings License shall be valid for one year, and shall run concurrently with the retail liquor store of the holder of the Tastings License; provided, however, that the first Tasting License issued to a retail liquor store licensee shall be valid only until the expiration of the then-current retail store license.

G. LIMITATIONS ON TASTINGS: Tastings conducted by the holder of a Tasting License shall be subject to the limitations and requirements set forth in C.R.S. §12-47-301(10), as amended. Compliance with the limitations and requirements set forth in C.R.S. §12-47-301(10), as amended, shall be a term and condition of any Tastings License, whether expressly set forth in the Tastings License or not.

H. LICENSEE RESPONSIBILITY: A violation of the provisions of these regulations by a retail liquor store licensee, whether by his or her employees, agents or otherwise, shall be the responsibility of the retail liquor store licensee who is conducting the tasting.

I. SUSPENSION OR REVOCATION OF LICENSE: Any violation of the terms and conditions of a Tastings License may result in the suspension or revocation of the Tastings License, as well as the licensee's retail liquor store license. The suspension or revocation of the retail liquor store license of the holder of a Tastings License shall automatically operate to suspend or revoke such Tastings License.

J. PROOF OF QUALIFICATIONS OF PERSONS CONDUCTING TASTINGS: Upon the request of any peace officer, the holder of a Tastings License shall provide proof that Tastings are to be conducted only by a person who has completed a server training program that meets the standards established by the Liquor Enforcement Division in the Department of Revenue of the State of Colorado, and who is either the retail liquor store licensee, or an employee of such licensee.

K. EFFECTIVE DATE: This Resolution shall be in full force and effect immediately upon adoption by the Board of County Commissioners of the County of Gunnison, Colorado.

INTRODUCED by Commissioner Chamberland, seconded by Commissioner Houck, and adopted this 15th day of March, 2016.

BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF GUNNISON, COLORADO

Chamberland – yes; Houck – yes; Swenson – yes.

BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GUNNISON, COLORADO
RESOLUTION NO. 2016-13

A RESOLUTION REPEALING RESOLUTIONS 1997-44 AND 2007-10 AND RE-ESTABLISHING LOCAL LIQUOR LICENSE FEES IN UNINCORPORATED GUNNISON COUNTY, COLORADO

WHEREAS, the Board of County Commissioners of the County of Gunnison, Colorado ("Board") is the local liquor licensing authority pursuant to the C.R.S. §12-46-101, *et seq.*, the *Colorado Beer Code,* C.R.S. §12-47-101, *et seq.*, the *Colorado Liquor Code,* and C.R.S. §12-48-101, *et seq.*, *Liquors – Special Event Permits*; and

WHEREAS, the Board established local liquor license fees within unincorporated Gunnison County by the adoption of Resolutions 1997-44 and 2007-10 (collectively "Resolutions"); and

WHEREAS, the Board has found that there have been subsequent amendments made by the Colorado Legislature to C.R.S. §12-46-101, *et seq.*, the *Colorado Beer Code,* C.R.S. §12-47-101, *et seq.*, the *Colorado Liquor Code,* and C.R.S. §12-48-101, *et seq.*, *Liquors – Special Event Permits*; and

WHEREAS, the Board desires to repeal the Resolutions and re-establish local liquor license fees to be current and consistent with Colorado Law; and

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Gunnison, Colorado that Resolutions 1997-44 and 2007-10 shall be and hereby are repealed and, pursuant to the authority granted by Colorado Law, the local liquor license fees for unincorporated Gunnison County, Colorado shall be and hereby are to be consistent and equal to those fees identified in C.R.S. §12-46-101, *et seq.*, the *Colorado Beer Code,* as amended, C.R.S. §12-47-101, *et seq.*, the *Colorado Liquor Code,* as amended and C.R.S. §12-48-101, *et seq.*, *Liquors – Special Event Permits,* as amended. Subsequent changes in local liquor license application fees shall be effective January 1st without further amendment to this Resolution and shall be posted in the Office of the Clerk and Recorder of Gunnison County, Colorado.

INTRODUCED by Commissioner Chamberland, seconded by Commissioner Houck, and adopted this 15th day of March, 2016.

BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF GUNNISON, COLORADO

Chamberland – yes; Houck – yes; Swenson – yes.

DRAFT