# AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

**Agenda Item:** Acknowledgment of CM Sign.; WRETAC Funding

**Action Requested:**

**Parties to the Agreement:**

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

**Summary:**

Acknowledgment of County Manager Birnie's signature on the WRETAC funding request.

**Fiscal Impact:**

**Submitted by:** Liz Mense **Submitter's Email Address:** EMense@gunnisoncounty.org

**Finance Review:** (●) Required ( ) Not Required

Comments:
No concerns. If awarded, grantee is the CB Fire Protection District and will be administered by that organization for the benefit of Gunnison County.
This will not impact our 2020 adopted budget. ln

Reviewed by: GUNCOUNTY1\lNienhueser Discharge Date: 2/25/2020

**County Attorney Review:** (●) Required ( ) Not Required

Comments:
ok db 2/27/20

Reveiwed by: GUNCOUNTY1\dBaumgarten Discharge Date: 2/27/2020 Certificate of Insurance Required Yes ( ) No (●)

**County Manager Review:**

Comments:

Reveiwed by: GUNCOUNTY1\mbirnie Discharge Date: 2/28/2020

(●) Consent Agenda ( ) Regular Agenda ( ) Worksession Time Allotted: 0

Agenda Date: 3/3/2020

*Revised April 2015*

## Elizabeth Mense

**From:** Robert Weisbaum <rweisbaum@cbfpd.org>
**Sent:** Tuesday, February 11, 2020 3:41 PM
**To:** Elizabeth Mense
**Subject:** WRETAC funding request
**Attachments:** WRETAC funding request.pdf

Hi Liz,

When you get an opportunity, can you present the attached document to one of the County Commissioners for a signature. We are trying to purchase some 800mhz radios to help maintain good communications in our valley as everyone else seems to be following suit. Once signed, if you could return to me so that I can present at the next WRETAC meeting. If there are any questions, I'm happy to answer if needed. Thanks much.

*Robert Weisbaum NRP, FP-C, MPO*
*EMS & Fire Chief*
*Chief Operating Officer*
*Paramedic/Firefighter*
*(970)349-5333 ext 3*

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# Western Regional Emergency Medical & Trauma Advisory Council (WRETAC)

# Regional Systems Development Application

**WRETAC Mailing address:**

WRETAC
PO Box 39
Delta, CO 81426

**WRETAC email address:** danny@wretac.org

Approved by WRETAC Board of Directors:

_____ Date  _____ Secretary

***** Please Note: This form is a WORD document. It is designed to be completed from the keyboard, saved and emailed (or printed and mailed) for submittal.***

## *Overview*

WRETAC receives annual base funding from CDPHE. Each year, the WRETAC Board of Directors assesses the biennial plan goals and fiscal budget for the following year. At that time, the board assesses the option to provide each county in the WRETAC (Delta, Gunnison, Hinsdale, Montrose, Ouray and San Miguel) with Systems Development EMTS *(Emergency Medical & Trauma Services/ Hospitals)* funding opportunity. ***The funding amount is based on the approval of the WRETAC Board of Directors and it is subject to change in the future. The grant and/or amount is NOT statutorily driven.***

The WRETAC Board of Directors has developed the process, evaluation and management of the six-county funding opportunities. The Board includes the County Commissioner-appointed representatives from each of the member counties and a representative from Delta-Montrose Technical College.

The following WRETAC Systems Development funding **application** is open to **3 applications per county (Delta, Gunnison, Hinsdale, Montrose, Ouray and San Miguel) annually.**

The application forms will be distributed to each appointed county representative on the WRETAC Board of Directors.

Eligible WRETAC Counties that apply for funding shall focus on system development activities within the Colorado EMTS 15 components that demonstrate progressive improvement of the EMTS county system. WRETAC encourages counties to work towards aligning and/or participating in the identified WRETAC Biennial plan goals/priorities. Each county commissioner-appointed WRETAC Board of Directors representative shall communicate and collaborate with their respective EMTS county stakeholders in submitting their application requests.

Each county application shall be endorsed and/or acknowledge by the respective Board of County Commissioners OR THEIR DESIGNEE as a recognition that this application is submitted on behalf of the county and not one individual agency/organization. Please submit current copy of the resolution that denotes this delegation.

*** Please read the full application. As each year there are often changes in requirements, due dates and deliverables.

Please contact the WRETAC office and/or the county representatives for questions.

Thank you! WRETAC BOD

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## *INCLUSIONS AND EXCLUSIONS*
## *Systems Development funding expenditures*

**A. Inclusions for funding include the following expense items that relate to the Colorado 15 EMTS components (Must be EMTS development & improvement).**

*WRETAC Counties that apply for funding shall focus on system development activities within the Colorado EMTS 15 components that demonstrate progressive improvement of the EMTS county system. WRETAC encourages counties to work towards aligning and/or participating in the identified WRETAC Biennial plan goals/priorities.*

1. INTEGRATION OF HEALTH SERVICES
2. EMTS RESEARCH
3. LEGISLATION AND REGULATION
4. SYSTEM FINANCE
5. HUMAN RESOURCES
6. EDUCATION SYSTEMS
7. PUBLIC ACCESS
8. COMMUNICATIONS SYSTEMS
9. MEDICAL DIRECTION
10. CLINICAL CARE
11. MASS CASUALTY SYSTEMS
12. PUBLIC EDUCATION
13. PREVENTION
14. INFORMATION SYSTEMS
15. EVALUATION

**B. Exclusions (may not be limited to the below):**

1. Supplanting funds previously allocated by the county or provider agencies for emergency medicine and trauma services.

2. Expenditure for equipment or services that are not directly related to planning, coordination, regulation or provision of emergency medical and trauma services. In addition, expenditure does not afford any direct improvement or maintenance of existing systems.

3. Salaries for personnel that do not have responsibility for planning, coordination or regulation of emergency medical and trauma services, including both medical and non-medical aspects, included in their written job description.

4. These funds cannot be used as cash match for state EMTS Provider grants; CREATE grants or other programs funded through the HUTF EMS Account.

## C. Applications:

1. Applications will be submitted by the county-appointed WRETAC Board member(s) to the WRETAC Coordinator for distribution to the Board at least 14 days prior to the November, February and/or May meetings. Applications submitted at the May meeting may include the application for the final disbursement of the year on June 30.

2. Any funds not expended by the applicant during the fiscal year will be returned to the WRETAC treasury for re-allocation. In special circumstances, the applicant may submit a plan & request, to the WRETAC Board, to carry over unused granted funds for the following year.

3. The APPLICATION consists of pages _5_ through _10_ of this document along with a cover letter identifying the applicant organization and a brief description of the project for which funding is being requested.

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**County applying for funds:** Gunnison County

Date of application: 02/11/2020 Date/time of submission: 02/11/2020 1500 via: email

| ***Individual and Organization responsible for receiving and disbursing funds, financial record-keeping and reporting*** | |
|---|---|
| **Name: Sean Caffrey** | |
| **Organization: Crested Butte Fire Protection District** | **Title: CEO** |
| **Mailing Address: PO box 1009** | **Town/City/Zip: Crested Butte, CO 81224** |
| **Phone: (970)349-5333 x 1** | **E-mail: scaffrey@cbfpd.org** |

| ***County appointed WRETAC Representative*** | |
|---|---|
| **Name: Robert Weisbaum** | |
| **Mailing Address: PO box 1009** | **Town/City/Zip: Crested Butte, CO 81224** |
| **Phone: (970)349-5333 x 3** | **E-mail: rweisbaum@cbfpd.org** |

| ***Agency & Individual responsible for the application*** | |
|---|---|
| **Name: Robert Weisbaum** | |
| **Organization: Crested Butte Fire Protection District** | **Title: EMS & Fire Chief** |
| **Mailing Address: PO box 1009** | **Town/City/Zip: Crested Butte, CO 81224** |
| **Phone: (970)349-5333 x 3** | **E-mail: rweisbaum@cbfpd.org** |

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# WRETAC County SYSTEM DEVELOPMENT ACTIVITY

*Please describe below all of the EMTS System Improvements participation, projects or programs your county is planning to commit to for 2019. Describe the project/ programs associated with the funding request. If no system improvement is being made for a particular component area, leave it blank. Please see the FY2019/20 WRETAC Biennial Plan (or the current plan) as a resource for priority systems improvement components.*

**I. INTEGRATION OF HEALTH SERVICES**

**2. EMTS RESEARCH**

**3. LEGISLATION AND REGULATION**

**4. SYSTEM FINANCE**

**5. HUMAN RESOURCES**

**6. EDUCATION SYSTEMS**

**7. PUBLIC ACCESS**

**8. COMMUNICATIONS SYSTEMS**

**9. MEDICAL DIRECTION**

**10. CLINICAL CARE**

**11. MASS CASUALTY SYSTEMS**

**12. PUBLIC EDUCATION**

**13. PREVENTION**

**14. INFORMATION SYSTEMS**

**15. EVALUATION**

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## County application questions

1) Please describe how the county works to ensure participation from all EMTS stakeholders *(prehospital through trauma center hospitals)* to ensure collaborative efforts in planning and systems improvement.

   **The county agencies have already changed their radio communication platform to an 800mhz system with the exception of CBFPD. In order to maintain consistency throughout the county, we are making the change to better improve our methods of radio transmissions between all agencies.**

2) Please describe the county's or agency's fiscal plan of sustainability for the project described in this application.

   **CBFPD has budgeted $25,000 towards the purchase of 800mhz radios for 2020. With the addition of WRETAC funds, this will allow us to purchase a majority of the radios we need as we transition to a primary 800mhz system.**

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## 2018 WRETAC Systems Development Funding Requested Budget

**AMOUNT of Systems Development Funds requested:** **$ 7500**
(Maximum allotment is $15,000 per county available at $3,750 per quarter.
MUST be spent or encumbered by July 15, of the fiscal year)

**MATCHING FUNDS (if any):** **$ 17,659**

**Approved ROLLOVER from prior year** **$ _____**
NOTE: Funding cannot be carried forward or rolled over into the next year's funding, unless the WRETAC Board has reviewed and approved a PLAN requiring the carry-over request. Please account for any approved carry-over funding from previous year in this budget submittal.

| WRETAC System Development Funding 2019/20 Budget Request | | | |
|---|---|---|---|
| **Item #** | **Component category** | **Type of Expenditure (specific item)** | **2018 Budget request Amount ($)** |
| 8 | Communication systems | Kenwood VP900 Dual Band | $7500 |
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| | | **Total Amount Requested** | **$7500** |

- ***Other Budget document (QB, Excel) may be submitted as alternate document but, must include components of this table***

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# Western Regional Emergency Medical & Trauma Advisory Council (WRETAC) Funding Agreement

For the purpose and use of the WRETAC Regional Systems Development funds awarded for calendar year 2019/20:

I, Robert Weisbaum, as a representative of

Crested Butte Fire Protection District (Organization), do hereby

agree to the following terms of the WRETAC Systems Development Grant:

1. **The funds received through this grant will only be used as outlined in the grant application request and may only be changed with prior approval from the WRETAC Board of Directors.**

2. **Deliverables and deadlines will be required of each agency, facility, and/or organization that receives funding. Failure to comply may delay or discontinue funding or result in request to return funding.**

3. **Unless the WRETAC Board has reviewed and approved an application with a request for advance payment, this is a reimbursement grant. Funds will be disbursed to the requesting county/agency based on well-documented invoices and receipts.**

4. **I attest to the fact that information contained in the financial section is accurate and that the county or assigns has documentation for all expenditures:**

By signing this form you agree to abide by all of the above terms within this application. You are responsible for completion and execution of said deliverables:

Signature: _____

Organization: Crested Butte Fire Protection Title: EMS / Fire Chief

County: Gunnison

Date: 2/11/2020

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**Western Regional Emergency**
**Medical & Trauma Advisory Council**
**(WRETAC)**
**County representation validation**

For the purpose and use of the WRETAC Regional Systems Development funds awarded for calendar year 2019/20, either demonstrate respective County Commissioner acknowledgement of funding request (sign below) **OR** attached County resolution or other document that demonstrates authority for applicant to represent the County on EMTS funding requests & allocation:

I, MATTHEW BIRNIE (Print), as a

County ~~Commissioner~~ MANAGER of GUNNISON (County) do

hereby deem the applicant represents GUNNISON County on the WRETAC Regional Systems Development funding request for Emergency Medical & Trauma Service Systems.

Signature: _____

County Title: GUNNISON COUNTY MANAGER

Date: FEBRUARY 25TH, 2020

***** Please Note: This form is a WORD document. It is designed to be completed from the keyboard, saved and emailed (or printed and mailed) for submittal.***

**GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS**
**REGULAR MEETING MINUTES**
**August 20, 2019**

The August 20, 2019 meeting was held in the Board of County Commissioners' meeting room located at 200 E. Virginia Avenue, Gunnison, Colorado. Present were:

Jonathan Houck, Chairperson (ABSENT)
John Messner, Vice-Chairperson
Roland Mason, Commissioner
Matthew Birnie, County Manager
Elizabeth Mense, Deputy County Clerk
Others Present as Listed in Text

**GUNNISON COUNTY BOARD OF EQUALIZATION:**

**CALL TO ORDER:** Commissioner Messner called the meeting to order at 8:37 am.

**Assessment Roll of Taxable Real and Personal Property:**
County Assessor Kristy McFarland presented the assessment roll. The total approximate value for Gunnison County is $677,000,000 for real property and $47,000,000 for personal property for a total of $724,000,000.

**2019 Failure to Report Personal Property Log:**
County Assessor McFarland presented the list of businesses who failed to report personal property.

**2019 Protest Master Log:**
County Assessor McFarland presented the master log which shows everyone who has protested the Assessor's decisions.

**ADJOURN:** **Moved** by Commissioner Messner, seconded by Commissioner Mason to adjourn the meeting. The meeting adjourned at 8:40 am.

**GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:**

**CALL TO ORDER:** Commissioner Messner called the meeting to order at 8:40 am.

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

**MINUTES APPROVAL:** **Moved** by Commissioner Mason, seconded by Commissioner Messner to approve the meeting minutes of 7/23/19 as presented. Motion carried.

1. 7/23/19 Special Meeting

**CONSENT AGENDA:** **Moved** by Commissioner Mason, seconded by Commissioner Messner to approve the Consent Agenda as presented. Motion carried.

1. BOCC Letter of Support; Fossil Ridge II Land Exchange Potential Report
2. Contract Amendment #4; Colorado Department of Public Health & Environment; Family Planning Program
3. Landscaping Improvement Agreement; Gunnison Secure Storage
4. Approval of National Park Service Appointment; Gunnison Basin Sage Grouse Strategic Committee; Alternate Member; Jessica Frey
5. Grant Agreement; Great Outdoors Colorado Stewardship Impact Grant
6. Grant Agreement; Federal Aviation Administration; Airport Improvement Program (AIP) 55
7. Contractor Agreement; Early Milestones Colorado; Colorado Childcare Assistance Program; $3,000
8. Commercial Lease Agreement; Oxbow Mining, LLC; Gunnison County Sheriff's Office Sub-Station
9. Ratification of Approval to Submit Grant Application; West Central Public Health Partnership; Public Health Improvement Plan; $10,000

**SCHEDULING:**

- Commissioner Messner will be attending the Colorado Counties, Inc. Western District meeting on Friday, 8/23/19.
- Commissioner Messner will be attending upcoming Colorado Oil & Gas Committee meetings.
- Commissioner Messner is planning to call into the Sustainable Tourism & Outdoor Recreation meeting on 8/22/19.
- Commissioner Mason has a Region 10 meeting in Montrose on 8/22/19.

**COUNTY MANAGER'S REPORT:** County Manager Matthew Birnie was present for the discussion.

1. **Delegation of Signatory Authority; Western Regional Emergency Medical & Trauma Advisory Council (WRETAC):**
   **Moved** by Commissioner Mason, seconded by Commissioner Messner to delegate signatory

authority for Western Regional Emergency Medical and Trauma Advisory Council to County Manager Matthew Birnie. Motion carried.

2. **Series 2010 Build America Bonds Refunding Discussion:**
   **Moved** by Commissioner Mason, seconded by Commissioner Messner to authorize County Manager Matthew Birnie to pursue the Build America Bonds refunding. Motion carried.

**Continued Public Hearing; Adoption of 2019 Gunnison County Primary & Secondary Road Maps:**
Marlene Crosby, Deputy County Manager, was present for the hearing.

The continued hearing began at 9:00 am.

1. Public Notice Confirmation: DCM Crosby confirmed that the public hearing was publicly noticed in the newspaper. All noticing requirements have now been met.

2. Identify Ex Parte Communications: There were no ex parte communications identified.

3. Staff Presentation: DCM Crosby explained that statutorily Gunnison County is required to have a county road map. Due to the size of Gunnison County, it is a series of three maps. DCM Crosby explained map details.

4. Applicant Presentation: N/A.

5. Board Questions: There were no questions from the Board.

6. Public Comments: There were no public comments.

7. Acknowledge Correspondence Received: N/A.

8. Applicant Response: N/A.

9. Close Public Hearing: Commissioner Messner closed the Public Hearing at 9:03 am.

**Moved** by Commissioner Mason, seconded by Commissioner Messner to approve Resolution 2019-18; A Resolution Adopting 2019 Gunnison County Primary and Secondary Road Maps. Motion carried.

**DEPUTY COUNTY MANAGER'S REPORT:** Deputy County Manager Marlene Crosby was present for the discussion.

1. **Resolution; A Resolution Amending Certain Charges and Fees for Integrated Solid Waste Services Effective September 1, 2019:**
   **Moved** by Commissioner Mason, seconded by Commissioner Messner to approve Resolution 2019-19; A Resolution Amending Certain Charges and Fees for Integrated Solid Waste Services Effective September 1, 2019. Motion carried.

- DCM Crosby provided an update on the Lead King Loop.

**BOCC Letter of Support; Government Campus – Gunnison Rising Development:**
**Moved** by Commissioner Mason, seconded by Commissioner Messner to approve the BOCC letter of support for the Gunnison Rising Development Government Campus. Motion carried.

**Discussion; Department of Local Affairs Energy Challenge Grant:**
John Cattles, Sustainable Operations Director was present for the discussion. Gunnison County is working to form a partnership with the City of Gunnison and Western Colorado University to develop a utility scale photovoltaic solar array. The challenge grant process starts with a letter of inquiry that describes the project and amount of funding requested. The County anticipates requesting 1 million dollars in funding.
**Moved** by Commissioner Mason, seconded by Commissioner Messner to authorize John Cattles to send a letter of inquiry to the Department of Local Affairs in pursuit of the challenge grant. Motion carried.

**Discussion; Tri-State Energy Resource Plan:**
John Cattles, Sustainable Operations Director was present for the discussion. SO Director Cattles explained that Tri-State generation is the wholesale power provider for Gunnison County Electrical Association. They are required to produce an energy resource plan to the Public Utilities Commission (PUC). The BOCC has an opportunity to comment to the PUC. The County's greenhouse gas reduction goals are directly affected by Tri-State's future energy mix and resulting emissions. The Board is in support of John Cattles drafting a letter to the public utilities commission.

**BREAK:** The Board briefly recessed at 9:28 am. The meeting resumed at 9:34 am.

**COMMISSIONER ITEMS:**
**Roland Mason-**

1. Commissioner Mason discussed a recent trip to Marble. He went on a tour of the Marble mine.
2. Commissioner Mason discussed the Crested Butte Town Council meeting he attended on 8/19/19.

**Boundary Line Adjustment; H. Werner & Kimberly Brockerhoff; Lots 43, 44 & 45 Crested Butte So. 4th Filing:**
Beth Baker, Administrative Services Manager was present for the discussion.
**Moved** by Commissioner Mason, seconded by Commissioner Messner to approve the Boundary Line Adjustment for H. Werner and Kimberly Brockerhoff; Lots 43, 44 & 45 Crested Butte South 4th Filing. Motion carried.

**Shady Island River Park Project Fund; Community Foundation of the Gunnison Valley:**
Rachel Sabbato, Planner II from Community & Economic Development was present for the discussion. She explained that the request is for BOCC approval to establish a donation campaign and designated fund for the Shady Island River Park project.
**Moved** by Commissioner Mason, seconded by Commissioner Messner to approve the Shady Island River Park Project Fund with the Community Foundation of the Gunnison Valley and authorize Vice-Chair signature. Motion carried.

**Capital Improvement Plan DRAFT; Fiscal Year 2020:**
Finance Director Linda Nienhueser and Accountant Emily Smith presented the Capital Improvement Plan draft. It'll appear on a future agenda for adoption.

**VOUCHERS & TRANSFERS:**
Finance Director Linda Nienhueser presented the voucher approval report dated August 20, 2019 and the cash transfer authorization report dated July 2019 for discussion and approval.
**Moved** by Commissioner Mason, seconded by Commissioner Messner to authorize the cash transfers in the amount of $2,937,310.28. Motion carried.
**Moved** by Commissioner Mason, seconded by Commissioner Messner to approve the vouchers in the amount of $1,652,358.78. Motion carried.

**Sales Tax & Local Marketing District Reports:**
Finance Director Nienhueser presented the Sales Tax & Local Marketing District Reports.

**TREASURER'S REPORT:**
Treasurer Debbie Dunbar was present for the discussion. The July 2019 Treasurer's report and Investment report dated July 31, 2019 were provided for Board review.
**Moved** by Commissioner Messner, seconded by Commissioner Mason to accept the Treasurer's reports as presented. Motion carried.

**Resolution; A Resolution Cancelling Uncollectable Taxes:**
**Moved** by Commissioner Mason, seconded by Commissioner Messner to approve Resolution 2019-20; A Resolution Canceling Certain Uncollectable Taxes. Motion carried.

**UNSCHEDULED CITIZENS:** There were no Unscheduled Citizens present

**ADJOURN:** **Moved** by Commissioner Messner, seconded by Commissioner Mason to adjourn the meeting. The meeting adjourned at 10:14 am.

_____
Jonathan Houck, Chairperson

_____
John Messner, Vice-Chairperson

_____
Roland Mason, Commissioner

Minutes Prepared By:

_____
Elizabeth Mense, 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: 2019- 18**

**A RESOLUTION ADOPTING 2019 GUNNISON COUNTY**
**PRIMARY AND SECONDARY ROAD MAPS**

WHEREAS, the Board of County Commissioners of the County of Gunnison, Colorado (hereinafter the "Board") has been informed that the current Gunnison County Primary and Secondary Road Maps have required revisions to reflect changes in designation of primary and secondary roads within Gunnison County and to identify roads that are currently maintained and/or snowplowed by the Gunnison County Public Works Department; and

WHEREAS, the following maps have been revised to identify those changes in primary and secondary road designation within Gunnison County and of those roads which ones are maintained and/or snowplowed by the Gunnison County Public Works Department:

1. "Roads Maintained Summer/Winter by Gunnison County Public Works Department".

2. "Roads Maintained Summer/Winter by Gunnison County Public Works Department (Gunnison Area)".

3. "Roads Maintained Summer/Winter by Gunnison County Public Works Department (Crested Butte Area)"; and

WHEREAS, adoption of the above referenced 2019 Gunnison County Primary and Secondary Road Maps are important in order to best inform the public of primary and secondary roads designated within Gunnison County including what roads are currently being maintained and/or snowplowed by the Gunnison County Department of Public Works; and

WHEREAS, public notice has been given pursuant to C.R.S. §43-2-110 for the adoption of the above referenced maps and a public hearing was held on August 6, 2019; and

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Gunnison, Colorado, that the following 2019 Gunnison County Primary and Secondary Road Maps shall be and hereby are adopted:

1. "Roads Maintained Summer/Winter by Gunnison County Public Works Department".

2. "Roads Maintained Summer/Winter by Gunnison County Public Works Department (Gunnison Area)".
3. "Roads Maintained Summer/Winter by Gunnison County Public Works Department (Crested Butte Area)".

INTRODUCED by Commissioner Mason, seconded by Commissioner Messner, and adopted this 20th day of August, 2019.

BOARD OF COUNTY COMMISSIONERS
OF GUNNISON COUNTY, COLORADO

Houck – absent; Messner – yes; Mason – yes.

**BOARD OF COUNTY COMMISSIONERS**
**OF GUNNISON COUNTY**
**RESOLUTION NO. 19-19**

**A RESOLUTION AMENDING CERTAIN CHARGES AND FEES FOR INTEGRATED SOLID WASTE SERVICES EFFECTIVE SEPTEMBER 1, 2019**

**THIS RESOLUTION SUPERSEDES RESOLUTION 18-53**

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 195 Basin Park Drive; 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 September 1, 2019:

| Code | Charge | Rate | Recycling | Closure | Const. | Sage Grouse | State Fees | Operations |
|---|---|---|---|---|---|---|---|---|
| 501 | **Compacted** | **49.00 ton** | 14.32 | 2.44 | 9.08 | 3.75 | 1.17 | 18.24 |
| 502 | Clean Wood | 49.00 ton | 14.32 | 2.44 | 9.08 | 3.75 | - | 19.41 |
| 503 | Concrete <12" Diameter | 49.00 ton | 14.32 | 2.44 | 9.08 | 3.75 | - | 19.41 |
| 504 | Ground Construction Debris | 49.00 ton | 14.32 | 2.44 | 9.08 | 3.75 | 1.17 | 18.24 |
| 505 | **Loose** | **67.00 ton** | 14.32 | 2.44 | 9.08 | 3.75 | 1.17 | 36.24 |
| 506 | Tires-Passenger | 10.00 ea | 1.94 | .32 | 1.18 | .35 | - | 6.21 |

| | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| 506a | Tires-Passenger w/rim | 15.00 ea | | | | | | |
| 507 | Tires-Truck | 15.00 ea | 2.90 | .48 | 1.77 | .84 | - | 9.00 |
| 507a | Tires-Truck w/rim | 30.00 ea | | | | | | |
| 508 | Tires-Loader | 30.00 ea | 5.81 | .97 | 3.55 | 1.40 | - | 18.28 |
| 508a | Tires-Loader w/rim | 60.00 ea | | | - | - | | |
| 509 | Tire Rim | 3.00 ea | .54 | - | - | - | - | 2.46 |
| 510 | Mattress or Box Springs | 25.00 ea | | | | | | 25.00 |
| 511 | Biosolids | 68.40 ton | 14.11 | - | 8.89 | 3.75 | 1.17 | 38.17 |
| 512 | Appliance | 12.00 ea | 2.16 | - | - | - | - | 9.84 |
| 513 | Refrigerator | 25.00 ea | 4.50 | - | - | - | - | 20.50 |
| 514 | Concrete >12" Diameter | 68.40 ton | 14.02 | 2.39 | 8.89 | 3.75 | - | 39.34 |
| 515 | Special Waste | 30.00 ton | - | 2.39 | 8.89 | 3.75 | 1.17 | 13.79 |
| 516 | Beneficial Use | 24.00 ton | - | - | - | - | - | 24.00 |
| 517 | Asbestos | 250.00 ton | 14.03 | 2.39 | 8.89 | 3.75 | 1.17 | 219.77 |
| 518 | Administration Fee | 180.00 ea | - | - | - | - | - | 18.00 |
| 519 | Minimum Charge | 12.00 ea | - | - | - | - | - | 12.00 |
| 520 | Untarped Load Penalty | 120.00 ton | - | - | - | - | - | 120.00 |
| 521 | Weight Slip | 10.00 ea | - | - | - | - | - | 10.00 |
| 522 | Failed Inspection | 60.00 ea | - | - | - | - | - | 60.00 |
| 523 | Ticket Copies | 6.00 ea | - | - | - | - | - | 6.00 |

BE IT FURTHER RESOLVED by the Board of County Commissioners of Gunnison County, Colorado, that, in the event of impairment of the scale, the following charges and fees are hereby established:

| Code | Charge | Rate | Recycling | Closure | Const. | Sage Grouse | State Fees | Operations |
|---|---|---|---|---|---|---|---|---|
| 601 | **Compacted** | **18.00 yd** | 5.26 | .90 | 3.34 | 1.38 | .35 | 6.77 |
| 602 | Clean Wood | 14.40 yd | 4.21 | .72 | 2.67 | 1.10 | - | 5.70 |
| 603 | Concrete <12" Diameter | 30.00 yd | 8.77 | 1.50 | 5.56 | 2.30 | - | 11.87 |
| 604 | Ground Construction Debris | 18.00 yd | 5.26 | .90 | 3.34 | 1.38 | .35 | 6.77 |
| 605 | **Loose** | **18.00 yd** | 3.85 | .66 | 2.44 | 1.01 | .35 | 9.69 |
| 611 | Biosolids | 36.00 yd | 7.43 | 1.26 | 4.68 | 1.97 | .35 | 20.36 |
| 614 | Concrete >12" Diameter | 90.00 yd | 22.95 | 3.92 | 14.55 | 6.14 | - | 42.44 |
| 615 | Special Waste | 18.00 yd | - | 1.43 | 5.33 | 2.25 | .35 | 8.62 |
| 616 | Beneficial Use | 18.00 yd | - | - | - | - | - | 18.00 |
| 617 | Asbestos | 60.00 yd | 3.37 | .57 | 2.13 | .90 | .35 | 52.68 |

BE IT FURTHER RESOLVED by the Board of County Commissioners of Gunnison County, Colorado, that:

1. Local Tires and Asbestos. Tires and Asbestos will not be accepted from sources outside Gunnison or Hinsdale County.
2. Administration Fee. The Administration Fee shall be collected once per year per type of single source waste that requires a special waste characterization.

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 Mason, seconded by Commissioner Messner,
and adopted this 20th day of August, 2019.

BOARD OF COUNTY COMMISSIONERS
OF GUNNISON COUNTY, COLORADO

Houck – absent; Messner – yes; Mason – yes.

**BOARD OF COUNTY COMMISSIONERS**
**OF GUNNISON COUNTY**
**RESOLUTION NO. 2019-20**

**A RESOLUTION CANCELING CERTAIN UNCOLLECTIBLE TAXES**

**WHEREAS**, C.R.S. 39-10-114(2)(a) provides that any taxes levied on personal property, including but not limited to mobile homes, which are determined to be uncollectible after a period of one year after the date of their becoming delinquent may be cancelled by the Board of County Commissioners; and

**WHEREAS,** Debbie Dunbar, Gunnison County Treasurer, has determined that certain taxes, identified in the list titled "Request to Cancel Uncollectible taxes: Mobile Homes, Personal and Real Property taxes." attached hereto an incorporated herein as Appendix A meet the criteria of C.R.S. 39-10-114(2)(a)

**WHEREAS**, the Board has reviewed Appendix A and has determined that is is appropriate to cancel the taxes identified on Appendix A;

**NOW, THEREFORE**, BE IT RESOLVED by the Board of County Commissioners of Gunnison County Colorado that all of the taxes identified on Appendix A are cancelled effective the date of this Resolution.

INTRODUCED by Commissioner Mason, seconded by Commissioner Messner, and adopted this 20th day of August, 2019.

BOARD OF COUNTY COMMISSIONERS OF
GUNNISON COUNTY

Houck – absent; Messner – yes; Mason - yes.

***GUNNISON COUNTY TREASURER***

**The following property taxes may be declared uncollectible or void and be cancelled by Commissioners' Resolution.**

***County-Held tax lien certificates on Real Estate Taxes may be declared void after thirty years, 39-11-142 (6)***
***Taxes on Personal Property, including but not limited to Mobile Homes, may be cancelled after one year, 39-10-114 (2) (a)***

| | ACCT# | NAME | DESCRIPTION | CERT # | SALE DATE | STATUS | TAX YEARS | TAXES |
|---|---|---|---|---|---|---|---|---|
| | M011070 | MARK P LUCAS | TWIN PINES MHP #73 1970 NATIONAL 60X12 #GKMCXMOT7132 LAND OWNED BY EARL & FRANCIS PARTCH | | | MOBILE HOME DESTROYED | 2015 | $ 18.34 |
| | M000360 | RON E SUNDERLIN | GUNNISON LAKESIDE RESORT #221 1971 LIBERTY 12X46 #K01113 LAND OWNED BY BECHCO ENTERPRISES LLC | | | MOBILE HOME DESTROYED | 2014-2017 | $ 52.79 |
| | | | | | | | **Total Manufactured Housing** | **$ 71.13** |

| | ACCT# | NAME | DESCRIPTION | | | STATUS | TAX YEARS | TAXES |
|---|---|---|---|---|---|---|---|---|
| | P051555 | METAMORPHOSIS SALON & SPA | PP: TR IN BLK 22 CONTAINING PART OF LOT 11-20 E/W ALLEY & N/S ALLEY WEST GUNNISON | | | CLOSED | 2018 | $ 175.37 |
| | P071651 | DOODLEBUGS BAKERY | PP: UNIT 4 MOUNTAIN MEADOWS MALL | | | CLOSED | 2016-2017 | $ 422.42 |
| | P071362 | GLOBAL LININGS | PP: UNIT 3 LYONS CONDOMINIUMS | | | CLOSED | 2015-2016 | $ 399.79 |
| | P052458 | FIESTA JUCHITLAN | PP: W 100' LOTS 8-12 BLK 21 ORIGINAL GUNNISON | | | CLOSED | 2008-2014 | $ 925.24 |
| | | | | | | | **Total Personal Properyt taxes** | **$ 1,922.82** |

| | ACCT# | NAME | DESCRIPTION | | | | STATUS | TAX YEARS | | TAXES |
|---|---|---|---|---|---|---|---|---|---|---|
| | R072017 | BBC BRITISH BROADCASTING | POSSESSORY INTEREST: AUTHORIZATION GUN1085, LESSOR FOREST SERVICE | | | | | 2016 | $ | 4.45 |
| | R072019 | BBC BRITISH BROADCASTING | POSSESSORY INTEREST: AUTHORIZATION PAO0120, LESSOR FOREST SERVICE | | | | | 2016 | $ | 4.29 |
| | R072018 | BBC BRITISH BROADCASTING | POSSESSORY INTEREST: AUTHORIZATION GUN1126, LESSOR FOREST SERVICE | | | | | 2016 | $ | 8.87 |
| | R045134 | 7CS RANCH LTD | POSSESSORY INTEREST: GRAZING LEASE, ALLOTMENT ID #00613 GREEN MOUNTAIN C&H, 4.25% IN GUNNISON COUNTY, LESSOR FOREST SERVICE | | | | | 2012 & 2015 | $ | 3.46 |
| | R071170 | HIGH MOUNTAIN DRIFTERS GUIDE SERVICE | POSSESSORY INTEREST: AUTHORIZATION GUN962, LESSOR FOREST SERVICE | | | | | 2013-2015 | $ | 3.81 |
| | R045401 | HOBBS INDUSTRIES OF COLORADO | POSSESSORY INTEREST: GRAZING LEASE, ALLOTMENT ID #00818 SNOWSHOE, LESSOR FOREST SERVICE | | | | | 2012-2015 | $ | 150.76 |
| | R041648 | HOWELL GILBERT JR | POSSESSORY INTEREST: GRAZING LEASE, AUTH NO 503271, WORKMAN CREEK, LESSOR BLM | | | | | 2015-2016 | $ | 1.08 |
| | R071682 | GUNNISON RIVER GUIDES | POSSESSORY INTEREST: AUTHORIZATION GUN1028, LESSOR FOREST SERVICE | | | | | 2015 | $ | 2.23 |
| | R071489 | GRAVITY GROMS LLC | POSSESSORY INTEREST: SPECIAL USE PERMIT, LESSOR BLM | | | | | 2016 | $ | 11.13 |
| | R072419 | KSE OUTDOOR SPORTSMAN GROUP LLC | POSSESSORY INTEREST: AUTHORIZATION GUN1235, LESSOR FOREST SERVICE | | | | | 2017 | $ | 11.87 |
| | R070941 | REYNOLDS EARL A | POSSESSORY INTEREST: GRAZING LEASE, AUTH NO 502924, JUMBO MOUNTAIN, 5% IN GUNNISON COUNTY, LESSOR BLM | | | | | 2106 | $ | 0.48 |
| | R045400 | RIPPY DOW | POSSESSORY INTEREST: GRAZING LEASE, ALLOTMENT ID #00815 WEST DIVIDE C&H, 4.97% IN GUNNISON COUNTY, LESSOR FOREST SERVICE | | | | | 2013-2015 | $ | 1.72 |
| | R045154 | ROGERS RON | POSSESSORY INTEREST: GRAZING LEASE, ALLOTMENT ID #00815 WEST DIVIDE C&H, 4.97% IN GUNNISON COUNTY, LESSOR FOREST SERVICE | | | | | 2016-2017 | $ | 1.83 |
| | R071687 | TROPHY QUEST OUTFITTERS INC | POSSESSORY INTEREST: AUTHORIZATION GUN896, LESSOR FOREST SERVICE | | | | | 2015 | $ | 22.96 |
| | R071181 | TROPHY QUEST OUTFITTERS INC | POSSESSORY INTEREST: AUTHORIZATION GUN748, LESSOR FOREST SERVICE | | | | | 2015 | $ | 19.12 |
| | R071182 | WEEKEND WARRIOR OUTDOORS | POSSESSORY INTEREST: AUTHORIZATION GUN862, LESSOR FOREST SERVICE | | | | | 2016 | $ | 1.70 |
| | R072013 | WEEKEND WARRIOR OUTDOORS | POSSESSORY INTEREST: AUTHORIZATION GUN1084, LESSOR FOREST SERVICE | | | | | 2016 | $ | 14.64 |

**Total Possessory Interest Only** **$ 264.40**

**GRAND TOTAL $ 2,258.35**