

**GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING MINUTES
December 20, 2022**

The December 20, 2022 meeting was held in the Board of County Commissioners’ meeting room located at 200 E. Virginia Avenue, Gunnison, Colorado. Present, either in person or via Zoom, were:

Jonathan Houck, Chairperson
Roland Mason, Vice-Chairperson [REMOTE]
Liz Smith, Commissioner
Matthew Birnie, County Manager
Melanie Bollig, Deputy County Clerk
Others Present as Listed in Text

GUNNISON COUNTY LIQUOR LICENSING AUTHORITY:

CALL TO ORDER: Chairperson Houck called the Gunnison County Liquor Licensing Authority meeting to order at 8:31 am.

ALCOHOL BEVERAGE LICENSE; GUNNISON GOLF CLUB, INC.; #05-07972-0000

ALCOHOL BEVERAGE LICENSE; KEBLER CORNER LIQUORS, LLC; #03-10559

Moved by Commissioner Smith, seconded by Commissioner Mason to approve the Alcohol Beverage Licenses for Gunnison Golf Club, Inc and also for Kebler Corner Liquors, LLC, as presented. Motion carried unanimously.

County Manager Matthew Birnie informed the Board that three alcohol licenses for this agenda had been inadvertently omitted. He stated that the County Clerk had not been notified yet, but if these were needed before the next regular meeting on January 10th, 2023, he asked for the Board’s approval to convene a special meeting, if needed, to approve the three licenses.

ADJOURN: Chairperson Houck adjourned the Gunnison County Local Liquor Licensing Authority meeting at 8:33 am.

GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT:

CALL TO ORDER: Chairperson Houck called the Gunnison River Valley Local Marketing District meeting to order at 8:33 am.

RESOLUTION AMENDING THE GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT BUDGET FOR FISCAL YEAR 2022 AND AMENDING THE APPROPRIATION RESOLUTION: Chief Financial Officer Perry Solheim was present in the room for discussion and to answer any questions the Board might have.

CFP Solheim briefly explained what the two budget amendments were and also let the Board know that there was a chance they might have to do another LMD budget amendment for 2022, as the proposal for the election ballot might end up costing more than they had budgeted for it.

Moved by Commissioner Smith, seconded by Commissioner Mason, to approve Resolution 2022-4 amending the Gunnison River Valley Local Marketing District Budget for Fiscal Year 2022 and amending the Appropriation Resolution. Motion carried unanimously.

ADJOURN: Chairperson Houck adjourned the Gunnison River Valley Local Marketing District meeting at 8:36 am.

GUNNISON COUNTY HOUSING AUTHORITY:

CALL TO ORDER: Chairperson Houck called the Gunnison County Housing Authority meeting to order at 8:36am.

RESOLUTION AMENDING THE GUNNISON COUNTY HOUSING AUTHORITY BUDGET FOR FISCAL YEAR 2022 AND AMENDING THE APPROPRIATION RESOLUTION: CFO Perry Solheim was also present for this item. He explained that it was a very small adjustment, as he was moving the Sawtooth and Elk Creek Valley properties into the Housing Authority budget. CFO Solheim also advised that he may need to do another Housing Authority budget amendment after they go through another audit, in order to set this up in the best way for future audits; he expected that to happen sometime in the first quarter of 2023.

With no question from the Board, it was **moved** by Commissioner Smith, seconded by Commissioner Mason, to approve Resolution 2022-004 amending the Gunnison County Housing Authority budget for Fiscal Year 2022 and amending the Appropriation Resolution. Motion carried unanimously.

RESOLUTION APPROVING THE GRANT APPLICATION FOR A TRANSFORMATIONAL AFFORDABLE HOUSING, HOMEOWNERSHIP, AND WORKFORCE HOUSING GRANT PROGRAM FROM THE COLORADO DIVISION OF HOUSING: Chairperson Houck noted that this was a related resolution, wherein all the pieces were put in place for moving the Sawtooth project into the Housing Authority budget. [Note: CM Birnie later clarified in his County Manager Report that this was for the Mountain View senior housing project and not for Sawtooth.]

Moved by Commissioner Smith, seconded by Commissioner Mason to approve Resolution 2022-005 approving the grant application for a transformational affordable housing, homeownership, and workforce housing grant program from the Colorado Division of Housing. Motion carried unanimously.

ADJOURN: Chairperson Houck adjourned the Gunnison County Housing Authority meeting at 8:40 am.

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:

CALL TO ORDER: Chairperson Houck called the Gunnison County Board of County Commissioners regular meeting to order at 8:40 am.

AGENDA REVIEW: Chairperson Houck elected to change the sequence of the regular meeting agenda by holding off discussion of the final agenda item regarding the Bureau of Reclamation's Environmental Impact Statement, recessing the regular meeting rather than adjourning it, and after the work session, reconvening the regular meeting to discuss this topic. He felt some of the updates on the work session might better inform the board as they looked at this final item.

MINUTES APPROVAL:

1. December 15, 2022 Special Meeting. **Moved** by Commissioner Mason, seconded by Commissioner Smith, to approve the December 15, 2022 special meeting minutes, as presented. Motion carried unanimously.

CONSENT AGENDA: **Moved** by Commissioner Smith, seconded by Commissioner Mason, to approve the consent agenda as presented. Motion carried unanimously.

1. State of Colorado Third Party Entity/Organization Certification for Access to PII through a Database or Automated Network
2. County Aid Agreement; Gunnison Valley Animal Welfare League; 1/1/22-12/31/22; \$11,000
3. Short Term Disability Claim Review Service Agreement; Principal; \$1.40 per Employee
4. Lease Agreement Addendum; ImageNet Consulting, LLC; Canon Printers; \$27,321.84
5. National Environmental Health Association Grant Application; Retail Food Inspection; 1/1/23-12/31/23; \$12,000
6. Second Amendment to the Voting System and Managed Services Agreement by and between Dominion Voting Systems, Inc. and Gunnison County, CO; 12/15/22-12/31/29
7. Grant Award Letter, Summary of Grant Award Terms and Conditions; Election Security Improvements; 10/20/22-6/30/23; \$12,025.68
8. Second Amendment to the Intergovernmental Agreement Establishing the Gunnison Valley Regional Housing Authority; \$128,500
9. 2023 CCI Proxy Designation; Designate Assistant County Manager for Health, Human and Safety Services Joni Reynolds to CCI's Health and Human Services Steering Committee
10. Parents as Teachers Affiliate Plan; Across-agency Project for Support of Families and Young Children to Reduce the Quantity and Impact of Adverse Childhood Experiences; \$65,000
11. Amendment No. One (1) to Contract Dated September 29, 2022 between Jviation, a Woolpert Company and Gunnison County, Gunnison, Colorado; Rehabilitate General Aviation Apron; \$879,270.50

SCHEDULING: **Chairperson** Houck reminded the Board of the need for a possible special meeting before the end of year. CM Birnie also noted that there would not be a regular meeting on January 3rd; because of the swearing in of elected officials, the regular meeting would be held on January 10th, 2023. Nothing else was noted for scheduling.

COUNTY MANAGER'S REPORTS:

1. Airport Celebration is still on target for January 20th as planned. CM Birnie stated that several large final pieces of the project had now come together and the celebration event would occur in January. Also, he added that the Airport Director Rick Lampert had let him know they had been receiving many positive comments from travelers coming through the facility.
2. Clarification on the Housing Authority Grant Resolution 2022-005. CM Birnie advised that this grant was for the Mountain View senior housing project, and not Sawtooth as previously stated during the Housing Authority meeting.

RESOLUTION AMENDING THE GUNNISON COUNTY BUDGET FOR FISCAL YEAR 2022 AND AMENDING THE APPROPRIATION RESOLUTION: Chief Financial Officer Perry Solheim was present in the room for discussion and to answer any questions the Board might have. CFO Solheim explained that this resolution was actually many budget amendments collected under one resolution; many of these included grants that they had not expected in the budget at the first of the year. He further noted that the amounts asked for usually balance out with the amount that comes in. CFO Solheim also let the Board know also that some requisitions they had been waiting for over a great deal of time had finally come in.

Moved by Commissioner Smith, seconded by Commissioner Mason, to approve Resolution 2022-47 amending the Gunnison County Budget for Fiscal Year 2022 and amending the Appropriation Resolution. Motion carried unanimously.

SET GUNNISON COUNTY MILL LEVY AND CERTIFY ALL TAXING ENTITIES' MILL LEVIES TO COUNTY ASSESSOR: Communications Manager for the Gunnison County Assessor's Office, William Spicer, was present in the room to answer any questions the Board might have. William gave the Board high points, explaining that this was something that is done annually. He noted that total assessed valuation was pretty much static this year, which was somewhat unusual. He attributed this somewhat to reduced assessment rates on residential properties – a 0.5-1.0% decrease, and noted that levies will be going up because of the approved school levy in the November elections and extra funding to MetRec. He advised that total 2022 tax revenues collectable next year will be over \$59.3 million, up from \$52.2 million the previous year.

CFO Solheim highlighted that working with Mr. Spicer had been very informative; he planned to work with Mng'r William in the next year to streamline the process and deadlines for future years.

The Board, CM Birnie, CFO Solheim and Mgr Spicer discussed for several minutes some of the tax increases and decreases, issues with new construction bringing new service needs but not new taxes, and TABOR and Gallagher limits.

Moved by Commissioner Houck to accept the Gunnison County mill levy and certify all taxing in these mill levies to the County Assessor for the tax year 2022, budget year 2023 certification of levies and revenue by this Board and authorize the chair's signature, as presented this morning. Seconded by Commissioner Smith. Motion carried unanimously.

2023 WATER SEWER AND LANDFILL RATE RESOLUTIONS: Assistant County Manager for Public Works Martin Schmidt was present in the room for discussion and to answer any questions the Board might have. ACM Schmidt informed the Board that goal was to have stable increases over time, rather than less frequent but larger increases sporadically. CA Hoyt also noted that the resolutions also covered attorney's fees for delinquent collections, standard in the state statutes.

1. **Resolution Amending Certain Charges and Fees for Integrated Solid Waste Services Effective January 1, 2023; This Resolution Supersedes Resolution 22-4. Moved** by Commissioner Smith, seconded by Commissioner Mason, to approve Resolution 2022-48, amending certain charges and fees for integrated solid waste services effective January 1, 2023. Motion carried unanimously.
2. **Resolution Establishing the Schedule of Fees and Rates for Sewer Service within the Antelope Hills Division of the Gunnison County Water and Sewer District; This Resolution Supersedes Resolution 22-5. Moved** by Commissioner Smith, seconded by Commissioner Mason, to approve Resolution 2022-49, establishing the schedule of fees and rates for sewer service within the Antelope Hills Division of the Gunnison County Water and Sewer District. Motion carried unanimously.
3. **Resolution Establishing the Schedule of Fees and Rates for Water Service within the Antelope Hills Division of the Gunnison County Water and Sewer District; This Resolution Supersedes Resolution 22-6. Moved** by Commissioner Smith, seconded by Commissioner Mason, to approve Resolution 2022-50, establishing the schedule of fees and rates for water service within the Antelope Hills Division of the Gunnison County Water and Sewer District. Motion carried unanimously.
4. **Resolution Establishing the Schedule of Fees and Rates for Sewer Service within the Dos Rios Division of the Gunnison County Water and Sewer District; This Resolution Supersedes Resolution 22-7. Moved** by Commissioner Smith, seconded by Commissioner Mason, to approve Resolution 2022-51, establishing the schedule of fees and rates for sewer service within the Dos Rios Division of the Gunnison County Water and Sewer District. Motion carried unanimously.
5. **Resolution Establishing the Schedule of Fees and Rates for Water Service within the Dos Rios Division of the Gunnison County Water and Sewer District; This Resolution Supersedes Resolution 22-8. Moved** by Commissioner Smith, seconded by Commissioner Mason, to approve Resolution 2022-52, establishing the schedule of fees and rates for water service within the Dos Rios Division of the Gunnison County Water and Sewer District. Motion carried unanimously.
6. **Resolution Establishing the Schedule of Fees and Rates for Sewer Service within the North Gunnison Division of the Gunnison County Water and Sewer District; This Resolution Supersedes Resolution 22-9. Moved** by Commissioner Smith, seconded by Commissioner Mason, to approve Resolution 2022-53, establishing the schedule of fees and rates

for sewer service within the North Gunnison Division of the Gunnison County Water and Sewer District. Motion carried unanimously.

7. **Resolution Establishing the Schedule of Fees and Rates for Sewer Service within the Somerset Division of the Gunnison County Water and Sewer District; This Resolution Supersedes Resolution 22-10. Moved** by Commissioner Smith, seconded by Commissioner Mason, to approve Resolution 2022-54, establishing the schedule of fees and rates for sewer service within the Somerset Division of the Gunnison County Water and Sewer District. Motion carried unanimously.
8. **Resolution Establishing the Schedule of Fees and Rates for Sewer Service within the Tomichi Division of the Gunnison County Water and Sewer District; This Resolution Supersedes Resolution 22-11. Moved** by Commissioner Smith, seconded by Commissioner Mason, to approve Resolution 2022-55, establishing the schedule of fees and rates for sewer service within the Tomichi Division of the Gunnison County Water and Sewer District. Motion carried unanimously.

FINANCIALS:

1. Vouchers and Transfers.

Moved by Commissioner Mason, seconded by Commissioner Smith, to approve the vouchers for the amount of \$3,183,618.16. Motion carried unanimously.

Moved by Commissioner Smith, seconded by Commissioner Mason, to approve the cash transfer in the amount of \$9,374,674.15. Motion carried unanimously.

Commissioner Mason noted that the sales tax increase looked to be mostly from the county. CFO Solheim added that his theory was that the increase was due to a robust hunting season. Commissioner Smith also noticed that the online sales were significantly increased. CFO Solheim stated that he believed this was due to the Finance Office’s aggressive search to identify more of those types of sales.

2. Treasurer’s Report. County Treasurer Debbie Dunbar presented via Zoom, confirming that there was nothing out of the ordinary to report.

With no questions from the Board, it was **moved** by Commissioner Houck, seconded by Commissioner Smith to accept the Treasurer’s reports and authorize the chair’s signature as presented. Motion carried unanimously.

AIRPORT LEASE TERMINATION AGREEMENT; MARK W. WARREN; \$90,000: Airport Director Rick Lamport was present in room. He briefly explained for the Board that this was initially a 70-year lease through 2037, amended in 1980. There were still 15 years left on the lease, with the county having first right of refusal to take over the lease. Director Lamport stated that he wished to focus on having this lease for strategic general aviation development at the airport.

The Board discussed with Director Lamport several issues with taking over the lease, including cost for the rest of the lease, what would be involved for environmental mitigation and future use options.

Moved by Commissioner Smith to accept the Airport Lease Termination Agreement and authorize the chair’s signature, as presented. Seconded by Commissioner Mason. Motion carried unanimously.

RECESS: Chairperson Houck called for a recess from 9:20 am to 9:27 am, in order to hold the below public hearing.

PUBLIC HEARING; REGION 10 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION TO THE COLORADO DEPARTMENT OF LOCAL AFFAIRS: Region 10’s Business Loan Fund Director, Dan Scinto, was present in the room for discussion and questions from the Board.

1. Possible Action; Approval for Region 10 Community Development Block Grant Application

1. Open Public Hearing. Chairperson Houck opened the Public Hearing at 9:20 am.
2. Public Notice Confirmation. Director Dan Scinto confirmed that the public hearing had been properly noticed for the public.
3. Identify Ex Parte Communications. There were no ex parte communications identified by the Board.
4. Staff Presentation. N/A
5. Applicant Presentation. Director Scinto explained how the Community Development Block Grant was utilized by Region 10 in the six counties it serves, providing business capital to small businesses that are not bankable. He stated that this program has been in place a long time, and eight previous grant contracts had funded approximately \$6 million in small business loans, creating 502 jobs while retaining 654. He requested a signature from the Board in order to enroll Gunnison County in this program for another four years.
6. Board Questions. Commissioner Houck asked for commissioner questions or comments. Commissioner Mason expressed his support by stating that he has found this program well-managed, with Dan doing a great job with the personal touch in assisting businesses to get funding, as well as leveraging with the banks to potentially receive more funding.

Commissioner Smith wondered about why most of the funding went to Montrose County. Director Scinto stated that, per capita, more was actually loaned to Gunnison County than to Montrose County. Commissioner Mason added that the new satellite office for the small business

center in Gunnison County would help small businesses in Gunnison realize these funds are available.

7. Public Comments. Chairperson Houck asked for public comments of those present in the room or remotely via Zoom. No one was present.
8. Acknowledge Correspondence Received. Board Clerk Melanie Bollig confirmed no letters, emails, or any other communication had been received regarding this hearing.
9. Applicant Response. N/A
10. Close Public Hearing. Chairperson Houck closed the public hearing at 9:27 am and immediately reconvened the Gunnison County Board of County Commissioners regular meeting.

Chairperson Houck asked what the pleasure of the board would be. Commissioner Mason **moved** to approve the Region 10 Community Development Block Grant application to the Colorado Department of Local Affairs and to authorize the chair's signature. Seconded by Commissioner Smith. Motion carried unanimously.

RESOLUTION ADOPTING THE GUNNISON COUNTY POLICY AND PROCEDURES REGARDING SECURITY TRANSPORTATION SERVICES: Emergency Manager Scott Morrill and Deputy Emergency Manager Lisa Clay were both present via Zoom for discussion and questions from the Board.

EM Scott Morrill explained that the resolution allowed statutory compliance and standardized secure transport within the counties across the State. He stated that the processing forms were modeled mostly after ambulance licensing. He introduced Kimberly Behounek, GVH Director of Behavioral Health, and had her go over licensing for their vehicles as it presently existed.

With no questions from the Board, Commissioner Smith **moved** to approve Resolution 2022-56 adopting the Gunnison County policy and procedures regarding security transportation services and authorize the full Board's signatures. Commissioner Mason seconded. Motion carried unanimously.

LOT CLUSTER AGREEMENT AND DECLARATION; J REED BUMGARNER; LUC-22-00064:

Community Development Administrative Services Manager Beth Baker was present in the room for this report and to answer any Board questions. She informed the Board that Reed Bumgarner had applied for a lot cluster of two adjacent lots on Kebler Pass to become one lot of 142.05 acres. The County Attorney's Office had reviewed all documents and found them to be legally sufficient, there were no HOAs, taxes were current, there were no liens, and no utility easements at that location.

The Board all expressed their approval for this, and it was **moved** by Commissioner Houck to approve the Lot Cluster Agreement and Declaration for J Reed Bumgarner, LUC-22-00064 and authorize the signature of the full Board on the document. Commissioner Smith seconded. Motion carried unanimously.

The Board then signed the document; Commissioner Mason gave permission to use his signature stamp on the document (as he was attending remotely).

RESOLUTION APPROVING THE GRANT APPLICATION FOR A TRANSFORMATIONAL AFFORDABLE HOUSING, HOMEOWNERSHIP, AND WORKFORCE HOUSING GRANT PROGRAM FROM THE COLORADO DIVISION OF HOUSING:

Assistant County Manager for Community and Economic Development Cathie Pagano and Assistant County Manager for Operations & Sustainability John Cattles were both present in the room to give a report and answer any of the Board's questions.

ACM Pagano let the Board know that the first applications were due January 1st, 2023. The County's first request would be for \$10 million towards the Whetstone housing project, with another request of \$1.5 million in the process. She was requesting the County Manager's signature on the application submission.

Commissioner Smith wondered if ACM Pagano had a sense of how competitive this application would be. ACM Pagano replied that their consultant had informed them that they did receive a positive response for applying for this and for funding for the Mountain View senior housing project. She further noted that this seemed to be an incredibly fast roll out, with the agency not knowing all the answers for the applications yet, but a significant amount of information was required for the submission. ACM Cattles added that it seemed like the state was struggling with adapting their existing programs to the AMI needed for Gunnison County. He reported on a productive discussion with state staff regarding the way Gunnison County's projects and AMIs needed to work for funding.

The Board, ACM Pagano and ACM Cattles also discussed for several minutes the county's eligibility, non-compete strategies with Crested Butte, and statewide competition for funds.

With the Board's full support, Commissioner Smith **moved** to approve Resolution 2022-57 Approving the Grant Application for a Transformational Affordable Housing, Homeownership, and Workforce Housing Grant Program from the Colorado Division of Housing. Commissioner Mason seconded. Motion carried unanimously.

CRESTED BUTTE SOUTH POA COVENANT AMENDMENTS; LUC-21-00061: Present for discussion and to answer any questions from the Board were Assistant County Manager for Community and Economic Development Cathie Pagano, Community and Economic Development Planner Sean Pope, and Attorney Beth Appleton representing Crested Butte South.

County Attorney advised the Board at the beginning of the discussion that, per Resolution 2017-5, the Board's review would be limited to the question of whether any covenant that has been approved by the

subdivision was less strict than the requirements of the LUR. He noted that Planner Sean Pope had identified that there was a part that was less restrictive.

Planner Sean Pope then went over the amendments, advising that he had found one issue less restrictive, which was the set backs allowing landscaping in a 10-foot set back rather than the 15-foot setback the county allows. He stated that he did not see significant impacts, and he recommended to approve the covenant amendments.

With no questions from the Board, Commissioner Houck stated that he did not see anything to sign, and then found that a document had been brought to the meeting by Atty Appleton for signature. Commissioner Houck then requested that CA Hoyt review the document and approve it before they sign.

Commissioner Smith then **moved** to approve the Crested Butte South POA Covenant amendments, LUC-21-00061 and authorize the board's signature on document provided that morning. Commissioner Mason seconded. Motion carried unanimously.

GV HEAT PROGRAM DISCUSSION: Chairperson Houck introduced the discussion by explaining this was a program for helping our community's residents afford the cost of heating their homes. CM Birnie added that ACM Cattles had indicated this would need to be invoiced in 2022. He informed the commissioners that the remaining balance in their discretionary funds was right around \$10,000.

With all three commissioners expressing their support for the program, CM Birnie asked CA Hoyt for direction on the motion, regarding whether or not they needed to stipulate an exact amount. CA Hoyt suggested that they could just state an amount not to exceed a dollar amount.

Moved by Commissioner Houck, seconded by Commissioner Smith, to have the Board of County Commissioners expend the remaining amount of their discretionary funds – not to exceed \$11,000, but to the actual remaining amount – to the GV Heat Program, with the intent of supplementing a program addressing needs within our community, as a grant. Motion carried unanimously.

CHANGE OF AGENDA: DISCUSSION REGARDING NOTICE OF INTENT BY BUREAU OF RECLAMATION TO PREPARE SUPPLEMENTAL ENVIRONMENTAL IMPACT STATEMENT FOR DECEMBER 2007 RECORD OF DECISION REGARDING COLORADO RIVER INTERIM GUIDELINES FOR LOWER BASIN SHORTAGES AND COORDINATED OPERATIONS FOR LAKE POWELL AND LAKE MEAD: Chairperson Houck noted that this discussion might be informed by updates in the upcoming Work Session, so he elected to recess the meeting rather than adjourn at this point. Commissioner Mason suggested doing unscheduled citizens now, before recessing the regular meeting. Chairperson Houck agreed with this. The Commissioner Items were elected to go to the very end as well.

UNSCHEDULED CITIZENS: No one was present either in the room or remotely via Zoom for comment.

BREAK: Chairperson Houck called for a short break in the meeting from 10:08 am to 10:17 am.

RECESS: Chairperson Houck recessed the Gunnison County Board of County Commissioners regular meeting immediately after the break, in order to hold the Gunnison/Hinsdale Board of Human Services regular meeting.

GUNNISON/HINSDALE BOARD OF HUMAN SERVICES REGULAR MEETING: This separate meeting was held from 10:17 am to 10:41 am. Please refer to separate meeting minutes on record for the Gunnison/Hinsdale Board of Human Services.

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS WORK SESSION: This separate work session was held from 10:41 am to 12:27 pm. No minutes are taken at work sessions; however, you may view the full agenda and work session recording online at <https://gunnisoncounty.org/177/Agendas-Portfolios-Recordings-Minutes>.

BREAK: Chairperson Houck called for a break from 12:27 pm to 12:31 pm.

RESUMED: Chairperson Houck resumed the Gunnison County Board of County Commissioners regular meeting at 12:31 pm.

DISCUSSION REGARDING NOTICE OF INTENT BY BUREAU OF RECLAMATION TO PREPARE SUPPLEMENTAL ENVIRONMENTAL IMPACT STATEMENT FOR DECEMBER 2007 RECORD OF DECISION REGARDING COLORADO RIVER INTERIM GUIDELINES FOR LOWER BASIN SHORTAGES AND COORDINATED OPERATIONS FOR LAKE POWELL AND LAKE MEAD: Commissioner Smith let the Board know that she had emailed a draft comment letter to each of the commissioners, Board member Kathleen Curry of the Colorado River Water Conservation District, and Attorney John McCLOW and General Manager Sonja Chavez of the Upper Gunnison River Water Conservancy District. She expressed how important she felt it was to make comments for Blue Mesa Reservoir. Commissioner Smith then went over the letter with the Board. Topics discussed included water releases, water quality, differing needs for conservation efforts, wildfire resiliency as a headwaters community, accounting for tribal use, and accounting for evaporation. Commissioner Houck approved the letter, and Commissioner Mason expressed his support for her comments, adding that it gave a personal touch among the others who would be contributing more technical impact comments.

Moved by Commissioner Smith to finalize the comment letter – accounting for slight edits as needed in the scope of the comments looked at that day - to format, sign and submit the final letter to the Bureau of Reclamation by the deadline which was that day, December 20, 2022. Commissioner Mason seconded. Motion carried unanimously.

COMMISSIONER ITEMS:

Commissioner Mason

1. Meeting with the Forest Service regarding the Lead King Loop working group recommendations. Commissioner Mason explained that they were looking at what the process might be to get their working group recommendations into process. He noted that they were still getting comments from citizens wanting to close the road. Commissioner Mason went over some of the options discussed, including obtaining a gate keeper type of obstacle or utilizing a water bar system at the bottom of the hill. They had also talked about signage which was more visible as visitors go up the hill. Other recommendations looked at included parking on Forest Service land and County easement to make parking more functional. Commissioner Mason stated that they were planning to meet again in late February with the Forest Service and the Town of Marble to discuss implementation for Spring 2023. The recommendation from the group had been to continue to keep County Road 3 open during this time but to work on implementing some of the suggestions.
2. Attended a Region 10 meeting. Commissioner Mason reported that Region 10 had hired a consultant to put together a regional workforce housing portfolio. They had advised that it will take about 6,600 units over 10 years in the region’s six counties, at an estimated cost of \$2.4 billion in order to alleviate the workforce housing issues. The consulting firm had also estimated that it would take around 4,000 jobs to accomplish that scope of building. Commissioner Mason also stated that it had been interesting to hear what it was really like for people in our region, and he noted the difficulties for people in Montrose County to live within their wages. The Region 10 group had also discussed manufactured housing and what it would take to get a community started. Shipping and supply issues were looked at as well.
3. Airport news. Commissioner Mason reported on the times for JSX direct flights now available from Austin, Texas to Gunnison. He also reported on projected load factors for United’s Houston flights in December and January, and Dallas/Ft. Worth with American Airlines, adding that booked percentages were looking strong.

Commissioner Smith

1. Participated in two showings of the documentary “A Decent Home.” Commissioner Smith stated that the documentaries had been shown in both Crested Butte and Gunnison, with very good turnout. She had visited with the members of the Gunnison City Council who had attended, and she noted the film had seemed to give them a sense of urgency regarding the issue of mobile home parks and what we could be doing locally.
2. Attended the Gunnison County Chamber’s holiday open house on December 15th. Commissioner Smith explained that the event celebrated our local businesses and gave everyone there an opportunity to mingle and share some of the Chamber’s news with the community.

Commissioner Houck

1. Continued with work on the Wildlife Corridor and the BLM Resource Management Plan amendments for Gunnison Basin Sage-grouse.
2. Continuing to work with CA Matt Hoyt on the Thompson Divide withdrawal language.
3. Working on a Resiliency Recovery piece with Commissioner-elect Laura Puckett Daniels.

ADJOURN: Chairperson Houck adjourned the Gunnison County Board of County Commissioners regular meeting at 12:55 pm.

Jonathan Houck, Chairperson

Roland Mason, Vice-Chairperson

Liz Smith, Commissioner

Minutes Prepared By:

Melanie Bollig, Deputy County Clerk

Attest:

Kathy Simillion, County Clerk

GUNNISON COUNTY BOARD OF COMMISSIONERS TEXT INCLUSION INTO MINUTES

**GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT
RESOLUTION NO: 2022-4**

A RESOLUTION AMENDING THE GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT BUDGET FOR FISCAL YEAR 2022 AND AMENDING THE APPROPRIATION RESOLUTION

WHEREAS, at the time of the adoption of the budget for the Gunnison River valley Local Marketing District for fiscal year 2022 certain expenditures were not anticipated; and

WHEREAS, revenues can now be identified for such expenditures;

NOW, THEREFORE, BE IT RESOLVED by the Board of the Gunnison River Valley Local Marketing District, that a supplemental budget and appropriation resolution be adopted in the following respects:

1. Local Marketing District Fund. The revenues are increased in the amount of \$64,450 as detailed by account number on Appendix A attached.

The above sums of money, or as much thereof as may be authorized by law and as may be deemed necessary to defray the expenses and liabilities of the Gunnison River Valley Local Marketing District, are hereby appropriated. It is the intent of the Board to make the necessary amendments and supplements to the budget adoption and appropriation resolutions - Resolution Nos. 2021-1 and 2021-2 respectively - for the Gunnison County Local Marketing District for the fiscal year beginning January 1, 2022 and ending December 31, 2022; but except as specifically provided for herein, to make no further changes in the budget adoption or appropriation resolutions adopted with respect to said fiscal year.

INTRODUCED by Commissioner Smith, seconded by Commissioner Mason, and adopted this 20th day of December 2022.

GUNNISON RIVER VALLEY
LOCAL MARKETING DISTRICT

Houck – yes, Mason – yes, Smith – yes

APPENDIX A

ORG	OBJECT	PROJECT	COMMENT	DEBIT	CREDIT	TOTAL	FUND
91810000	57324		BUDGET INCREASE	\$ 44,560.00	\$ -		91
91810000	59028		MKTDIST BUDGET INCREASE	19,890.00	0		91
			LMD FUND EXPENDITURES	64,450.00	-	64,450.00	
			GRAND TOTAL	\$ 64,450.00	\$ -	\$ 64,450.00	

**GUNNISON COUNTY HOUSING AUTHORITY
RESOLUTION NO: 2022-004**

A RESOLUTION AMENDING THE GUNNISON COUNTY HOUSING AUTHORITY BUDGET FOR FISCAL YEAR 2022 AND AMENDING THE APPROPRIATION RESOLUTION

WHEREAS, at the time of the adoption of the budget for the Gunnison County Housing Authority for fiscal year 2022 certain revenues were unassured; and

WHEREAS, revenues can now be identified for such expenditures;

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

1. Gunnison County Housing Fund. The revenues are increased in the amount of \$60 as detailed by account number on Appendix A attached.

The above sums of money, or as much thereof as may be authorized by law and as may be deemed necessary to defray the expenses and liabilities of the Gunnison County Housing Authority, are hereby appropriated. It is the intent of the Board to make the necessary amendments and supplements to the budget adoption and appropriation resolutions - Resolution Nos. 2021-002 and 2021-003 respectively - for the Gunnison County Housing Authority for the fiscal year beginning January 1, 2022 and ending December 31, 2022; but except as specifically provided for herein, to make no further changes in the budget adoption or appropriation resolutions adopted with respect to said fiscal year.

INTRODUCED by Commissioner Smith, seconded by Commissioner Mason, and adopted this 20th day of December 2022.

GUNNISON COUNTY
HOUSING AUTHORITY

Houck – yes, Mason – yes, Smith – yes

APPENDIX A							
ORG	OBJECT	PROJECT	COMMENT	DEBIT	CREDIT	TOTAL	FUND
70737000	57490		BUDGET AMENDMENTS	\$ -	\$ 60.00		70
HOUSING AUTHORITY FUND EXPENDITURES				-	60.00	(60.00)	
GRAND TOTAL				\$ -	\$ 60.00	\$ (60.00)	

**GUNNISON COUNTY HOUSING AUTHORITY
RESOLUTION NO: 2022-005**

A RESOLUTION APPROVING THE GRANT APPLICATION FOR A TRANSFORMATIONAL AFFORDABLE HOUSING, HOMEOWNERSHIP, AND WORKFORCE HOUSING GRANT PROGRAM FROM THE COLORADO DIVISION OF HOUSING

WHEREAS, the Gunnison County Board of Commissioners as the Gunnison County Housing Authority supports the Grant Application for a Transformational Affordable Housing, Homeownership, and Workforce Housing Grant Program from the Colorado Division of Housing.

WHEREAS, Gunnison County may request up to \$1.5 million from the Colorado Division of Housing to support the debt payoff and remodel and rehabilitation of Mountain View apartments.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE GUNNISON COUNTY BOARD OF COMMISSIONERS THAT:

1. If the grant is awarded, the Gunnison County Housing Authority strongly supports the fulfillment of the project.
2. The Gunnison County Housing Authority authorizes the expenditure of funds necessary to meet the terms and obligations of any Grant awarded.
3. If the grant is awarded, the Gunnison County Housing Authority hereby authorizes the County Manager to sign the grant agreement and hereby delegates to the County Manager the authority to negotiate and execute any related agreements or documents.

THIS RESOLUTION AND THE APPROVAL GRANTED HEREBY shall not be effective unless and until a copy is recorded in the Office of the Clerk and Recorder of Gunnison County.

INTRODUCED by Commissioner Smith, seconded by Commissioner Mason, and adopted this 20th day of December 2022.

HOUSING AUTHORITY BOARD
GUNNISON COUNTY

Houck – yes, Mason – yes, Smith – yes

**BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GUNNISON, COLORADO
RESOLUTION NO: 2022-47**

A RESOLUTION AMENDING THE GUNNISON COUNTY BUDGET FOR FISCAL YEAR 2022 AND AMENDING THE APPROPRIATION RESOLUTION

WHEREAS, at the time of the adoption of the budget for Gunnison County for fiscal year 2022 certain revenues were unassured and certain expenditures were not anticipated; and

WHEREAS, revenues can now be identified for such expenditures;

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

1. General Fund. The revenues are increased in the amount of \$714,953 as detailed by account number on Appendix A attached. The expenditures are increased in the amount of \$761,572 as detailed by account number on Appendix A attached.
2. Human Services Fund. The revenues are increased in the amount of \$212,086 as detailed by account number on Appendix A attached. The expenditures are increased in the amount of \$195,580 as detailed by account number on Appendix A attached
3. Public Health Fund. The revenues are increased in the amount of \$591,960 as detailed by account number on Appendix A attached. The expenditures are increased in the amount of \$565,603 as detailed by account number on Appendix A attached.
4. Airport Operations Fund. The revenues are increased in the amount of \$12,612,926 as detailed by account number on Appendix A attached. The expenditures are increased in the amount of \$13,958,214 as detailed by account number on Appendix A attached.

5. Water Fund. The expenditures are increased in the amount of \$2,150 as detailed by account number on Appendix A attached.
6. RTA Fund. The revenues are increased in the amount of \$3,129,000 as detailed by account number on Appendix A attached. The expenditures are increased in the amount of \$4,486,902 as detailed by account number on Appendix A attached.

The above sums of money, or as much thereof as may be authorized by law and as may be deemed necessary to defray the expenses and liabilities of the County, are hereby appropriated. It is the intent of the Board to make the necessary amendments and supplements to the budget adoption and appropriation resolutions - Resolution Nos. 2021-38 and 2021-39 respectively - for Gunnison County for the fiscal year beginning January 1, 2022 and ending December 31, 2022; but except as specifically provided for herein, to make no further changes in the budget adoption or appropriation resolutions adopted with respect to said fiscal year.

INTRODUCED by Commissioner Smith, seconded by Commissioner Mason, and adopted this 20th day of December 2022.

BOARD OF COUNTY COMMISSIONERS
GUNNISON COUNTY

Houck – yes, Mason – yes, Smith – yes

APPENDIX A

ORG	OBJECT	PROJECT	COMMENT	DEBIT	CREDIT	TOTAL	FUND
01158000	44232	G2010	ADD BJA GRANT TO BUDGET		\$ 122,294.00		01
01808000	44249		VETERENS BUDGET INCREASE		24,580.00		01
01120000	44280	G3700	ADD JBBS GRANT TO BUDGET		77,462.00		01
01550000	44280	G3850	ADD CCR&R GRANT TO BUDGET		5,587.00		01
01550000	44280	G3860	ADD FCCH GRANT TO BUDGET		6,555.00		01
01550000	44280	G7107	INCREASE E & E BUDGET		19,877.00		01
01120000	44280	G3700	INCREASE JBBS GRANT		30,290.00		01
01550000	44280	G3870	ADD LCO GRANT TO BUDGET		16,564.00		01
01550000	44280	G3710	INCREASE BUDGET		12,400.00		01
01705000	44281	G3730	ADD EIAF A00206 TO BUDGET		3,400.00		01
01580000	44282	G7110	INCREASE FP TITLE X BUDGET		38,348.00		01
01550000	44282	G7100	INCREASE BUDGET		10,235.00		01
01108000	44283	G3810	ADD BODY CAMERA GRANT		16,571.00		01
01123000	44283	G3820	ADD GRANT TO BUDGET		36,000.00		01
01152000	44282	G7600	ADD YOUTH WELLNESS		10,000.00		01
01338000	44289	G7400	BUDGET AMENDMENTS		3,000.00		01
01152000	44290	G7600	ADD YOUTH WELLNESS		5,000.00		01
01550000	44290	G5080	ADD A & W GRANT TO BUDGET		25,000.00		01
01152000	44291	G7600	ADD YOUTH WELLNESS		10,800.00		01
01550000	44291	G5080	ADD A & W GRANT TO BUDGET		4,000.00		01
01550000	44497	G7108	ADD BALANCE FROM 21 TO 22 BUD		22,235.00		01
01122020	44497	G7380	ADD PRIVATE GRANTS TO BUDGET		16,775.00		01
01122020	44497	G7380	INCREASE PRIVATE GRANTS BUDGET		10,000.00		01
01808000	44497		VETERENS BUDGET INCREASE		10,000.00		01
01158000	44497	G7700	ADD PAT GRANT TO BUDGET		17,000.00		01
01550000	44497	G7109	ADD CIRCLE GRANT TO BUDGET		64,982.00		01
01550000	55112	G7108	ADD BALANCE FROM 21 TO 22 BUD		2,295.00		01
01122020	55112	G7380	INCREASE PRIVATE GRANTS BUDGET		2,377.00		01
01550000	55112	G7107	INCREASE E & E BUDGET		4,946.00		01
01580000	55112	G7110	INCREASE FP TITLE X BUDGET		23,842.00		01
01550000	55112	G7100	INCREASE BUDGET		18,290.00		01
01122020	55210	G7380	INCREASE PRIVATE GRANTS BUDGET		188.00		01
01550000	55210	G7107	INCREASE E & E BUDGET		239.00		01
01550000	55220	G7107	INCREASE E & E BUDGET		8.00		01
01122020	55230	G7380	INCREASE PRIVATE GRANTS BUDGET		127.00		01
01550000	55230	G7107	INCREASE E & E BUDGET		125.00		01
01122020	55240	G7380	INCREASE PRIVATE GRANTS BUDGET		4.00		01
01550000	55240	G7107	INCREASE E & E BUDGET		5.00		01
01122020	55250	G7380	INCREASE PRIVATE GRANTS BUDGET		10.00		01
01550000	55250	G7107	INCREASE E & E BUDGET		19.00		01
01580000	55250	G7110	INCREASE FP TITLE X BUDGET		34.00		01
01122020	55280	G7380	INCREASE PRIVATE GRANTS BUDGET		3.00		01
01550000	55280	G7107	INCREASE E & E BUDGET		8.00		01
01808000	56110		VETERENS BUDGET INCREASE		270.00		01
01550000	56110	G7107	INCREASE E & E BUDGET		99.00		01
01120000	56120	G3700	INCREASE JBBS GRANT		4,500.00		01
01808000	56170		VETERENS BUDGET INCREASE		20.00		01
01400000	56170		CSU-EXT BUDGET AMENDMENT		400.00		01
01300000	56180		CSU-EXT BUDGET AMENDMENT		400.00		01
01400000	56180		CSU-EXT BUDGET AMENDMENT		2,000.00		01
01300000	56810		CSU-EXT BUDGET AMENDMENT		200.00		01
01580000	56851	G7110	INCREASE FP TITLE X BUDGET		10,000.00		01
01580000	56852	G7110	INCREASE FP TITLE X BUDGET		2,300.00		01
01808000	57020		VETERENS BUDGET INCREASE		290.00		01
01300000	57311		CSU-EXT BUDGET AMENDMENT		800.00		01
01400000	57311		CSU-EXT BUDGET AMENDMENT		700.00		01
01550000	57311	G7100	INCREASE BUDGET		510.00		01
01400000	57313		CSU-EXT BUDGET AMENDMENT		200.00		01
01300000	57328		CSU-EXT BUDGET AMENDMENT		2,000.00		01
01400000	57328		CSU-EXT BUDGET AMENDMENT		2,000.00		01
01300000	57332		CSU-EXT BUDGET AMENDMENT		800.00		01

01400000	57332		CSU-EXT BUDGET AMENDMENT	550.00	01
01300000	57410		CSU-EXT BUDGET AMENDMENT	400.00	01
01550000	57410	G7107	INCREASE E & E BUDGET	891.00	01
01550000	57480	G7108	ADD BALANCE FROM 21 TO 22 BUD	9,500.00	01
01104000	57490		BUDGET AMENDMENTS	60.00	01
01103000	57491		BUDGET AMENDMENTS	810.00	01
01388000	59999		FAC MTCE PERSONAL BUDGET	4,000.00	01
GENERAL FUND REVENUES				714,953.00	(714,953.00)
01550000	44240	G3710	INCREASE BUDGET	7,000.00	01
01150000	55110		HR BUDGET INCREASE	21,544.00	01
01158000	55110	G2010	ADD BJA GRANT TO BUDGET	8,500.00	01
01550000	55111	G7108	ADD BALANCE FROM 21 TO 22 BUD	2,295.00	01
01550000	55111	G7107	INCREASE E & E BUDGET	2,490.00	01
01158000	55111	G7700	ADD PAT GRANT TO BUDGET	3,100.00	01
01580000	55111	G7110	INCREASE FP TITLE X BUDGET	32,132.00	01
01550000	55111	G7109	ADD CIRCLE GRANT TO BUDGET	2,958.00	01
01158000	55111	G2010	ADD BJA GRANT TO BUDGET	15,800.00	01
01550000	55111	G7100	INCREASE BUDGET	18,422.00	01
01122020	55112	G7380	ADD PRIVATE GRANTS TO BUDGET	2,377.00	01
01550000	55112	G3850	ADD CCR&R GRANT TO BUDGET	3,970.00	01
01550000	55112	G3860	ADD FCCH GRANT TO BUDGET	4,548.00	01
01808000	55112		VETERENS BUDGET INCREASE	17,250.00	01
01388000	55112		FAC MTCE PERSONAL BUDGET	3,500.00	01
01158000	55112	G7700	ADD PAT GRANT TO BUDGET	2,000.00	01
01550000	55112	G7109	ADD CIRCLE GRANT TO BUDGET	7,230.00	01
01550000	55112	G3870	ADD LCO GRANT TO BUDGET	7,716.00	01
01158000	55112	G2010	ADD BJA GRANT TO BUDGET	6,500.00	01
01122020	55210	G7380	ADD PRIVATE GRANTS TO BUDGET	188.00	01
01550000	55210	G3850	ADD CCR&R GRANT TO BUDGET	304.00	01
01550000	55210	G3860	ADD FCCH GRANT TO BUDGET	348.00	01
01808000	55210		VETERENS BUDGET INCREASE	1,320.00	01
01388000	55210		FAC MTCE PERSONAL BUDGET	270.00	01
01158000	55210	G7700	ADD PAT GRANT TO BUDGET	400.00	01
01580000	55210	G7110	INCREASE FP TITLE X BUDGET	261.00	01
01150000	55210		HR BUDGET INCREASE	1,649.00	01
01550000	55210	G7109	ADD CIRCLE GRANT TO BUDGET	779.00	01
01550000	55210	G3870	ADD LCO GRANT TO BUDGET	708.00	01
01158000	55210	G2010	ADD BJA GRANT TO BUDGET	4,500.00	01
01158000	55220	G7700	ADD PAT GRANT TO BUDGET	400.00	01
01580000	55220	G7110	INCREASE FP TITLE X BUDGET	2,154.00	01
01550000	55220	G7109	ADD CIRCLE GRANT TO BUDGET	2,475.00	01
01550000	55220	G3870	ADD LCO GRANT TO BUDGET	3,452.00	01
01158000	55220	G2010	ADD BJA GRANT TO BUDGET	6,500.00	01
01122020	55210	G7380	ADD PRIVATE GRANTS TO BUDGET	188.00	01
01550000	55210	G3850	ADD CCR&R GRANT TO BUDGET	304.00	01
01550000	55210	G3860	ADD FCCH GRANT TO BUDGET	348.00	01
01808000	55210		VETERENS BUDGET INCREASE	1,320.00	01
01388000	55210		FAC MTCE PERSONAL BUDGET	270.00	01
01158000	55210	G7700	ADD PAT GRANT TO BUDGET	400.00	01
01580000	55210	G7110	INCREASE FP TITLE X BUDGET	261.00	01
01150000	55210		HR BUDGET INCREASE	1,649.00	01
01550000	55210	G7109	ADD CIRCLE GRANT TO BUDGET	779.00	01
01550000	55210	G3870	ADD LCO GRANT TO BUDGET	708.00	01
01158000	55210	G2010	ADD BJA GRANT TO BUDGET	4,500.00	01
01158000	55220	G7700	ADD PAT GRANT TO BUDGET	400.00	01
01580000	55220	G7110	INCREASE FP TITLE X BUDGET	2,154.00	01
01550000	55220	G7109	ADD CIRCLE GRANT TO BUDGET	2,475.00	01
01550000	55220	G3870	ADD LCO GRANT TO BUDGET	3,452.00	01
01158000	55220	G2010	ADD BJA GRANT TO BUDGET	6,500.00	01
01122020	55230	G7380	ADD PRIVATE GRANTS TO BUDGET	127.00	01
01550000	55230	G3850	ADD CCR&R GRANT TO BUDGET	104.00	01
01550000	55230	G3860	ADD FCCH GRANT TO BUDGET	119.00	01
01158000	55230	G7700	ADD PAT GRANT TO BUDGET	125.00	01
01580000	55230	G7110	INCREASE FP TITLE X BUDGET	333.00	01
01150000	55230		HR BUDGET INCREASE	1,078.00	01
01550000	55230	G7109	ADD CIRCLE GRANT TO BUDGET	510.00	01
01550000	55230	G3870	ADD LCO GRANT TO BUDGET	481.00	01
01158000	55230	G2010	ADD BJA GRANT TO BUDGET	2,500.00	01
01122020	55240	G7380	ADD PRIVATE GRANTS TO BUDGET	4.00	01
01550000	55240	G3850	ADD CCR&R GRANT TO BUDGET	6.00	01
01550000	55240	G3860	ADD FCCH GRANT TO BUDGET	7.00	01
01808000	55240		VETERENS BUDGET INCREASE	30.00	01
01388000	55240		FAC MTCE PERSONAL BUDGET	10.00	01
01158000	55240	G7700	ADD PAT GRANT TO BUDGET	30.00	01
01580000	55240	G7110	INCREASE FP TITLE X BUDGET	17.00	01
01150000	55240		HR BUDGET INCREASE	33.00	01
01550000	55240	G7109	ADD CIRCLE GRANT TO BUDGET	15.00	01
01550000	55240	G3870	ADD LCO GRANT TO BUDGET	14.00	01
01158000	55240	G2010	ADD BJA GRANT TO BUDGET	88.00	01

01122020	55250	G7380	ADD PRIVATE GRANTS TO BUDGET	10.00	01
01550000	55250	G3850	ADD CCR&R GRANT TO BUDGET	7.00	01
01550000	55250	G3860	ADD FCCH GRANT TO BUDGET	7.00	01
01808000	55250		VETERENS BUDGET INCREASE	20.00	01
01388000	55250		FAC MTCE PERSONAL BUDGET	220.00	01
01158000	55250	G7700	ADD PAT GRANT TO BUDGET	30.00	01
01550000	55250	G7109	ADD CIRCLE GRANT TO BUDGET	34.00	01
01550000	55250	G3870	ADD LCO GRANT TO BUDGET	22.00	01
01158000	55250	G2010	ADD BJA GRANT TO BUDGET	78.00	01
01122020	55280	G7380	ADD PRIVATE GRANTS TO BUDGET	3.00	01
01550000	55280	G3850	ADD CCR&R GRANT TO BUDGET	5.00	01
01550000	55280	G3860	ADD FCCH GRANT TO BUDGET	6.00	01
01808000	55280		VETERENS BUDGET INCREASE	30.00	01
01158000	55280	G7700	ADD PAT GRANT TO BUDGET	10.00	01
01580000	55280	G7110	INCREASE FP TITLE X BUDGET	24.00	01
01550000	55280	G7109	ADD CIRCLE GRANT TO BUDGET	10.00	01
01550000	55280	G3870	ADD LCO GRANT TO BUDGET	11.00	01
01158000	55280	G2010	ADD BJA GRANT TO BUDGET	30.00	01
01550000	56110	G3860	ADD FCCH GRANT TO BUDGET	55.00	01
01550000	56110	G3870	ADD LCO GRANT TO BUDGET	1,320.00	01
01152000	56120	G7800	ADD YOUTH WELLNESS	1,500.00	01
01120000	56120	G3700	ADD JBBS GRANT TO BUDGET	5,000.00	01
01550000	56120	G3850	ADD CCR&R GRANT TO BUDGET	379.00	01
01550000	56120	G3860	ADD FCCH GRANT TO BUDGET	1,122.00	01
01580000	56120	G7110	INCREASE FP TITLE X BUDGET	19,800.00	01
01550000	56120	G7109	ADD CIRCLE GRANT TO BUDGET	3,750.00	01
01550000	56120	G3870	ADD LCO GRANT TO BUDGET	1,356.00	01
01550000	56120	G3710	INCREASE BUDGET	5,000.00	01
01580000	56170	G7110	INCREASE FP TITLE X BUDGET	55.00	01
01580000	56810	G7110	INCREASE FP TITLE X BUDGET	1,319.00	01
01158000	57310	G2010	ADD BJA GRANT TO BUDGET	500.00	01
01158000	57311	G2010	ADD BJA GRANT TO BUDGET	500.00	01
01158000	57312	G2010	ADD BJA GRANT TO BUDGET	200.00	01
01550000	57312	G7100	INCREASE BUDGET	88.00	01
01120000	57313	G3700	ADD JBBS GRANT TO BUDGET	500.00	01
01158000	57313	G2010	ADD BJA GRANT TO BUDGET	600.00	01
01550000	57313	G7100	INCREASE BUDGET	1,150.00	01
01120000	57324	G3700	ADD JBBS GRANT TO BUDGET	81,962.00	01
01123000	57324	G3820	ADD GRANT TO BUDGET	38,000.00	01
01158000	57324	G2010	ADD BJA GRANT TO BUDGET	70,000.00	01
01152000	57329	G7800	ADD YOUTH WELLNESS	18,900.00	01
01122020	57329	G7380	ADD PRIVATE GRANTS TO BUDGET	14,088.00	01
01122020	57329	G7380	INCREASE PRIVATE GRANTS BUDGET	12,707.00	01
01808000	57329		VETERENS BUDGET INCREASE	18,510.00	01
01158000	57329	G7700	ADD PAT GRANT TO BUDGET	2,805.00	01
01120000	57329	G3700	INCREASE JBBS GRANT	34,790.00	01
01580000	57329	G7110	INCREASE FP TITLE X BUDGET	5,000.00	01
01150000	57329		HR BUDGET INCREASE	25,000.00	01
01705000	57329	G3730	ADD EIAF A00206 TO BUDGET	6,800.00	01
01550000	57330	G7109	ADD CIRCLE GRANT TO BUDGET	2,451.00	01
01550000	57330	G7100	INCREASE BUDGET	400.00	01
01152000	57331	G7800	ADD YOUTH WELLNESS	1,000.00	01
01158000	57332	G7700	ADD PAT GRANT TO BUDGET	8,100.00	01
01550000	57332	G7100	INCREASE BUDGET	800.00	01
01152000	57341	G7800	ADD YOUTH WELLNESS	2,400.00	01
01550000	57341	G3710	INCREASE BUDGET	400.00	01
01560000	57381	G3850	ADD CCR&R GRANT TO BUDGET	812.00	01
01580000	57381	G7110	INCREASE FP TITLE X BUDGET	700.00	01
01152000	57410	G7800	ADD YOUTH WELLNESS	1,000.00	01
01550000	57410	G3860	ADD FCCH GRANT TO BUDGET	345.00	01
01580000	57410	G7110	INCREASE FP TITLE X BUDGET	50.00	01
01550000	57410	G7109	ADD CIRCLE GRANT TO BUDGET	750.00	01
01550000	57410	G7100	INCREASE BUDGET	780.00	01
01152000	57420	G7800	ADD YOUTH WELLNESS	1,000.00	01
01580000	57440	G7110	INCREASE FP TITLE X BUDGET	10,080.00	01
01158000	57440	G2010	ADD BJA GRANT TO BUDGET	1,000.00	01
01102000	57490		BUDGET AMENDMENTS	180.00	01
01103000	57490		BUDGET AMENDMENTS	3,870.00	01
01550000	57500	G5080	ADD A & W GRANT TO BUDGET	29,000.00	01
01550000	57500	G7108	ADD BALANCE FROM 21 TO 22 BUD	29,795.00	01
01550000	57500	G7107	INCREASE E & E BUDGET	23,727.00	01

01550000	57600	G7109	ADD CIRCLE GRANT TO BUDGET	44,000.00		01
01550000	57500	G7100	INCREASE BUDGET	7,395.00		01
01108000	58420	G3810	ADD BODY CAMERA GRANT	18,571.00		01
01300000	58420		CSU-EXT BUDGET AMENDMENT	10,250.00		01
01120000	59037	G3700	ADD JBBS GRANT TO BUDGET	10,000.00		01
01158000	59044	G2010	ADD BJA GRANT TO BUDGET	5,000.00		01
			GENERAL FUND EXPENDITURES	781,572.00	-	781,572.00
03340610	44205		BUDGET REALLOCATION	15,930.00		03
03340110	44205		US HEALTH & HUMAN SERV (HHS)	980.00		03
03385110	44205		US HEALTH & HUMAN SERV (HHS)	12,070.00		03
03350240	44248		SUPPLEMENTAL LEAP BENEFITS-GUN	97,980.00		03
03350740	44248		SUPPLEMENTAL LEAP BENEFITS-HIN	5,710.00		03
03380190	44280	G3180	ADD FAMILY FIRST	43,598.00		03
03340180	56110		BUDGET REALLOCATION	19,430.00		03
03380120	59012		RMS EXPENSE	12,860.00		03
03380210	59012		RMS EXPENSE	1,800.00		03
03380620	59012		RMS EXPENSE	570.00		03
03380710	59012		RMS EXPENSE	1,160.00		03
			HHS FUND REVENUES	-	212,086.00	(212,086.00)
03340180	44205		BUDGET REALLOCATION	15,890.00		03
03340610	55111		BUDGET REALLOCATION	11,140.00		03
03340610	55112		BUDGET REALLOCATION	4,900.00		03
03340610	55210		BUDGET REALLOCATION	1,230.00		03
03340610	55220		BUDGET REALLOCATION	1,270.00		03
03340610	55230		BUDGET REALLOCATION	800.00		03
03340610	55240		BUDGET REALLOCATION	20.00		03
03340610	55250		BUDGET REALLOCATION	20.00		03
03340610	55280		BUDGET REALLOCATION	10.00		03
03380190	56180	G3180	ADD FAMILY FIRST	250.00		03
03380190	57020	G3180	ADD FAMILY FIRST	420.00		03
03380190	57329	G3180	ADD FAMILY FIRST	22,800.00		03
03350210	57352		BUDGET AMENDMENTS	2,150.00		03
03380190	57381	G3180	ADD FAMILY FIRST	1,500.00		03
03380190	57410	G3180	ADD FAMILY FIRST	8,300.00		03
03380190	57440	G3180	ADD FAMILY FIRST	10,250.00		03
03350240	57502		SUPPLEMENTAL LEAP BENEFITS-GUN	97,980.00		03
03350740	57502		SUPPLEMENTAL LEAP BENEFITS-HIN	5,710.00		03
03340610	59012		BUDGET REALLOCATION	40.00		03
03380110	59012		RMS EXPENSE	12,860.00		03
03380220	59012		RMS EXPENSE	980.00		03
03380610	59012		RMS EXPENSE	570.00		03
03380720	59012		RMS EXPENSE	1,890.00		03
			HHS FUND EXPENDITURES	198,580.00	-	198,580.00
04555090	44282	G4100	ADD CDC WORKFORCE	94,315.00		04
04550000	44282	G7021	INCREASE IMM COVID #2 BUDGET	15,518.00		04
04555000	44282	G4010	Increase Harm Reduction Grant	199,295.00		04
04555000	44282	G3091	ADD FUNDS NEW GRANT CODE	11,000.00		04
04555000	44497	G7331	CFC VACCINE EQUITY GRANT	12,434.00		04
04558000	44497	G3840	INCR HEALTH COALITION GRANT	20,000.00		04
04550000	55111	G7023	DECREASE IMM COVID #3 BUDGET	14,760.00		04
04550000	55111	G7024	DECREASE IMM COVID #4 BUDGET	1,840.00		04
04550000	55112	G7023	DECREASE IMM COVID #3 BUDGET	8,290.00		04
04550000	55112	G7024	DECREASE IMM COVID #4 BUDGET	12,144.00		04
04550000	55112	G7021	INCREASE IMM COVID #2 BUDGET	6,854.00		04
04550000	55210	G7023	DECREASE IMM COVID #3 BUDGET	1,780.00		04
04550000	55210	G7024	DECREASE IMM COVID #4 BUDGET	1,054.00		04
04550000	55220	G7024	DECREASE IMM COVID #4 BUDGET	2,240.00		04
04550000	55230	G7023	DECREASE IMM COVID #3 BUDGET	1,150.00		04
04550000	55230	G7024	DECREASE IMM COVID #4 BUDGET	898.00		04
04550000	55240	G7023	DECREASE IMM COVID #3 BUDGET	40.00		04
04550000	55240	G7024	DECREASE IMM COVID #4 BUDGET	20.00		04
04550000	55250	G7023	DECREASE IMM COVID #3 BUDGET	120.00		04
04550000	55250	G7024	DECREASE IMM COVID #4 BUDGET	70.00		04
04550000	55250	G7021	INCREASE IMM COVID #2 BUDGET	15.00		04
04550000	55260	G7023	DECREASE IMM COVID #3 BUDGET	10.00		04
04550000	55280	G7024	DECREASE IMM COVID #4 BUDGET	10.00		04
04558000	56110	G3840	INCR HEALTH COALITION GRANT	420.00		04
04550000	56110	G7023	DECREASE IMM COVID #3 BUDGET	1,000.00		04
04555000	56120	G7331	CFC VACCINE EQUITY GRANT	900.00		04
04558000	56120	G3840	INCR HEALTH COALITION GRANT	580.00		04
04550000	56120	G7023	DECREASE IMM COVID #3 BUDGET	2,720.00		04
04550000	56120	G7021	INCREASE IMM COVID #2 BUDGET	21,834.00		04
04550000	56170	G7023	DECREASE IMM COVID #3 BUDGET	350.00		04
04550000	56180	G7023	DECREASE IMM COVID #3 BUDGET	1,900.00		04
04550000	56651	G7023	DECREASE IMM COVID #3 BUDGET	1,500.00		04
04550000	56651	G7021	INCREASE IMM COVID #2 BUDGET	9,320.00		04
04550000	56652	G7023	DECREASE IMM COVID #3 BUDGET	1,000.00		04
04555000	57310	G7331	CFC VACCINE EQUITY GRANT	500.00		04
04550000	57310	G7023	DECREASE IMM COVID #3 BUDGET	1,000.00		04
04550000	57312	G7023	DECREASE IMM COVID #3 BUDGET	800.00		04
04550000	57313	G7023	DECREASE IMM COVID #3 BUDGET	800.00		04
04555000	57324	G7331	CFC VACCINE EQUITY GRANT	3,000.00		04
04558000	57324	G3840	INCR HEALTH COALITION GRANT	1,800.00		04
04555000	57329	G7331	CFC VACCINE EQUITY GRANT	9,020.00		04
04555090	57329	G1290	END OF GRANT BUDGET ADJ	23,394.00		04
04550000	57329	G7023	DECREASE IMM COVID #3 BUDGET	5,710.00		04
04555090	57329	G1290	END OF GRANT BUDGET ADJ	8,000.00		04
04555000	57329	G4010	Increase Harm Reduction Grant	78,820.00		04
04555000	57330	G7331	CFC VACCINE EQUITY GRANT	300.00		04
04550000	57330	G7023	DECREASE IMM COVID #3 BUDGET	800.00		04
04555000	57330	G4010	Increase Harm Reduction Grant	740.00		04
04555000	57331	G7331	CFC VACCINE EQUITY GRANT	857.00		04
04550000	57332	G7023	DECREASE IMM COVID #3 BUDGET	800.00		04
04555000	57410	G7331	CFC VACCINE EQUITY GRANT	3,000.00		04
04558000	57410	G3840	INCR HEALTH COALITION GRANT	590.00		04
04550000	57410	G7023	DECREASE IMM COVID #3 BUDGET	1,500.00		04
04555000	57420	G7331	CFC VACCINE EQUITY GRANT	1,000.00		04
04550000	57420	G7023	DECREASE IMM COVID #3 BUDGET	1,500.00		04
04555000	57480	G7331	CFC VACCINE EQUITY GRANT	3,970.00		04
04558000	57480	G3840	INCR HEALTH COALITION GRANT	2,300.00		04
			PUBLIC HEALTH FUND REVENUES	-	591,980.00	(591,980.00)

04550000	44242	G7024	DECREASE IMM COVID #4 BUDGET	19,643.00		04
04556000	44262	G3840	INCR HEALTH COALITION GRANT	13,500.00		04
04550000	44262	G7023	DECREASE IMM COVID #3 BUDGET	51,840.00		04
04555090	55110	G1290	END OF GRANT BUDGET ADJ	6,649.00		04
04550000	55110	G7021	INCREASE IMM COVID #2 BUDGET	3,325.00		04
04555000	55110	G4010	Increase Harm Reduction Grant	62,500.00		04
04555000	55111	G7331	CFC VACCINE EQUITY GRANT	25,238.00		04
04555090	55111	G1290	END OF GRANT BUDGET ADJ	16,243.00		04
04550000	55111	G7021	INCREASE IMM COVID #2 BUDGET	33,879.00		04
04555000	55111	G4010	Increase Harm Reduction Grant	58,000.00		04
04555000	55111	G3091	ADD FUNDS NEW GRANT CODE	6,607.00		04
04555000	55112	G7331	CFC VACCINE EQUITY GRANT	1,683.00		04
04556000	55112	G3840	INCR HEALTH COALITION GRANT	9,895.00		04
04555000	55112	G4010	Increase Harm Reduction Grant	4,500.00		04
04555000	55112	G3091	ADD FUNDS NEW GRANT CODE	2,150.00		04
04555000	55210	G7331	CFC VACCINE EQUITY GRANT	1,818.00		04
04556000	55210	G3840	INCR HEALTH COALITION GRANT	757.00		04
04555090	55210	G1290	END OF GRANT BUDGET ADJ	1,550.00		04
04550000	55210	G7021	INCREASE IMM COVID #2 BUDGET	1,895.00		04
04555000	55210	G4010	Increase Harm Reduction Grant	8,565.00		04
04555000	55210	G3091	ADD FUNDS NEW GRANT CODE	661.00		04
04555000	55220	G7331	CFC - VACCINE EQUITY GRANT	4,890.00		04
04555090	55220	G1290	END OF GRANT BUDGET ADJ	3,944.00		04
04550000	55220	G7021	INCREASE IMM COVID #2 BUDGET	6,432.00		04
04555000	55220	G4010	Increase Harm Reduction Grant	7,565.00		04
04555000	55220	G3091	ADD FUNDS NEW GRANT CODE	195.00		04
04555000	55230	G7331	CFC VACCINE EQUITY GRANT	1,042.00		04
04555090	55230	G1290	END OF GRANT BUDGET ADJ	895.00		04
04550000	55230	G7021	INCREASE IMM COVID #2 BUDGET	1,276.00		04
04555000	55230	G4010	Increase Harm Reduction Grant	6,510.00		04
04555000	55230	G3091	ADD FUNDS NEW GRANT CODE	330.00		04
04555000	55240	G7331	CFC VACCINE EQUITY GRANT	43.00		04
04556000	55240	G3840	INCR HEALTH COALITION GRANT	15.00		04
04555090	55240	G1290	END OF GRANT BUDGET ADJ	35.00		04
04550000	55240	G7021	INCREASE IMM COVID #2 BUDGET	44.00		04
04555000	55240	G4010	Increase Harm Reduction Grant	400.00		04
04555000	55240	G3091	ADD FUNDS NEW GRANT CODE	13.00		04
04555000	55250	G7331	CFC VACCINE EQUITY GRANT	55.00		04
04556000	55250	G3840	INCR HEALTH COALITION GRANT	10.00		04
04555090	55250	G1290	END OF GRANT BUDGET ADJ	69.00		04
04555000	55250	G4010	Increase Harm Reduction Grant	425.00		04
04555000	55250	G3091	ADD FUNDS NEW GRANT CODE	14.00		04
04555000	55260	G7331	CFC VACCINE EQUITY GRANT	12.00		04
04556000	55260	G3840	INCR HEALTH COALITION GRANT	13.00		04
04555090	55260	G1290	END OF GRANT BUDGET ADJ	9.00		04
04550000	55260	G7021	INCREASE IMM COVID #2 BUDGET	11.00		04
04555000	55260	G4010	Increase Harm Reduction Grant	100.00		04
04555000	55260	G3091	ADD FUNDS NEW GRANT CODE	8.00		04
04550000	56110	G7021	INCREASE IMM COVID #2 BUDGET	589.00		04
04555000	56110	G4010	Increase Harm Reduction Grant	80.00		04
04555090	56120	G4100	ADD CDC WORKFORCE	6,190.00		04
04555000	56120	G4010	Increase Harm Reduction Grant	14,250.00		04
04555000	56120	G3091	ADD FUNDS NEW GRANT CODE	22.00		04
04550000	56170	G7021	INCREASE IMM COVID #2 BUDGET	31.00		04
04550000	56180	G7021	INCREASE IMM COVID #2 BUDGET	359.00		04
04555090	57310	G4100	ADD CDC WORKFORCE	2,500.00		04
04550000	57310	G7021	INCREASE IMM COVID #2 BUDGET	78.00		04
04555000	57310	G4010	Increase Harm Reduction Grant	1,380.00		04
04555090	57311	G4100	ADD CDC WORKFORCE	3,000.00		04
04555000	57311	G4010	Increase Harm Reduction Grant	1,320.00		04
04555090	57312	G4100	ADD CDC WORKFORCE	7,000.00		04
04555000	57312	G4010	Increase Harm Reduction Grant	630.00		04
04555090	57313	G4100	ADD CDC WORKFORCE	10,000.00		04
04555000	57313	G4010	Increase Harm Reduction Grant	3,460.00		04
04555090	57324	G4100	ADD CDC WORKFORCE	3,500.00		04
04555000	57324	G4010	Increase Harm Reduction Grant	59,000.00		04
04556000	57329	G3840	INCR HEALTH COALITION GRANT	1,500.00		04
04555090	57329	G4100	ADD CDC WORKFORCE	6,000.00		04
04550000	57329	G7021	INCREASE IMM COVID #2 BUDGET	4,800.00		04
04555090	57330	G4100	ADD CDC WORKFORCE	5,000.00		04
04555000	57331	G4100	ADD CDC WORKFORCE	5,000.00		04
04555000	57331	G4010	Increase Harm Reduction Grant	16,000.00		04
04555090	57332	G4100	ADD CDC WORKFORCE	8,167.00		04
04555000	57332	G4010	Increase Harm Reduction Grant	3,178.00		04
04555000	57341	G4010	Increase Harm Reduction Grant	2,000.00		04
04550000	57361	G7021	INCREASE IMM COVID #2 BUDGET	40.00		04
04555000	57361	G4010	Increase Harm Reduction Grant	600.00		04
04550000	57410	G7021	INCREASE IMM COVID #2 BUDGET	584.00		04
04555000	57410	G4010	Increase Harm Reduction Grant	4,100.00		04
04555000	57420	G4010	Increase Harm Reduction Grant	2,500.00		04
04555090	57440	G4100	ADD CDC WORKFORCE	6,927.00		04
04555000	57440	G4010	Increase Harm Reduction Grant	3,500.00		04
04555090	57450	G4100	ADD CDC WORKFORCE	12,667.00		04
08825050	57620		BUDGET AMENDMENTS	4,420.00		08
PUBLIC HEALTH FUND EXPENDITURES				565,603.00	-	565,603.00
10613020	44220	G7361	AIRPORT PROJECT INCREASE		1,000,000.00	10
10613020	44220	G7362	AIRPORT PROJECT INCREASE		1,023,462.00	10
10613020	44220	G7360	AIRPORT PROJECT INCREASE		1,787,255.00	10
10613050	44231		AIRPORT 10TH STREET PROPERTY		181,920.00	10
10613020	44265	G7361	AIRPORT PROJECT INCREASE		55,555.00	10
10613020	44265	G7362	AIRPORT PROJECT INCREASE		56,859.00	10
10613020	44265	G3585	AIRPORT PROJECT INCREASE		118,873.00	10
10613020	44315		PFC BUDGET INCREASE		125,000.00	10
10613050	44913		AIRPORT 10TH STREET PROPERTY		40,320.00	10
10613010	57010		AIRPORT 10TH STREET PROPERTY		2,210.00	10
10613010	57210		AIRPORT 10TH STREET PROPERTY		2,000.00	10
10613010	57235		AIRPORT 10TH STREET PROPERTY		500.00	10
10613020	57320	G3585	AIRPORT PROJECT INCREASE		139,412.00	10
10613020	57324	G3585	AIRPORT PROJECT INCREASE		427,780.00	10
10613010	57610		AIRPORT 10TH STREET PROPERTY		166,090.00	10
10613010	57620		AIRPORT 10TH STREET PROPERTY		11,120.00	10
10613020	58210	G7356	AIRPORT PROJECT INCREASE		7,474,570.00	10

			AIRPORT FUND REVENUES		
			-	12,612,926.00	(12,612,926.00)
10613020	44220	G7356	AIRPORT PROJECT INCREASE	8,732,550.00	10
10613010	44231		AIRPORT 10TH STREET PROPERTY	181,920.00	10
10610000	44913		AIRPORT 10TH STREET PROPERTY	40,320.00	10
10613050	57010		AIRPORT 10TH STREET PROPERTY	380.00	10
10613050	57013		AIRPORT 10TH STREET PROPERTY	1,100.00	10
10613050	57014		AIRPORT 10TH STREET PROPERTY	750.00	10
10613050	57210		AIRPORT 10TH STREET PROPERTY	2,000.00	10
10613050	57235		AIRPORT 10TH STREET PROPERTY	500.00	10
10613010	57363		BUDGET AMENDMENTS	52,970.00	10
10613050	57810		AIRPORT 10TH STREET PROPERTY	166,090.00	10
10613050	57820		AIRPORT 10TH STREET PROPERTY	11,120.00	10
10613020	58230	G7361	AIRPORT PROJECT INCREASE	1,111,112.00	10
10613020	58230	G7362	AIRPORT PROJECT INCREASE	1,137,180.00	10
10613020	58230	G7360	AIRPORT PROJECT INCREASE	1,787,255.00	10
10613020	58310	G3585	AIRPORT PROJECT INCREASE	706,503.00	10
10613020	58310	G3585	AIRPORT PROJECT INCREASE	26,484.00	10
			AIRPORT FUND EXPENDITURES	13,958,214.00	-
51335000	57352		BUDGET AMENDMENTS	2,150.00	51
			WATER FUND EXPENDITURES	2,150.00	-
92210010	44020		2022 FINAL RTA ADOPTED BUDGET	1,600,000.00	92
92210000	57324		2022 FINAL RTA ADOPTED BUDGET	2,000.00	92
92210000	57329		2022 FINAL RTA ADOPTED BUDGET	6,000.00	92
92210000	57470		2022 FINAL RTA ADOPTED BUDGET	1,000.00	92
92210000	58210		2022 FINAL RTA ADOPTED BUDGET	1,520,000.00	92
			RTA FUND REVENUES	-	3,129,000.00
92210000	44020		2022 FINAL RTA ADOPTED BUDGET	1,377,000.00	92
92210000	44220	G1042	2022 FINAL RTA ADOPTED BUDGET	2.00	92
92210000	44599		2022 FINAL RTA ADOPTED BUDGET	1,000.00	92
92210000	56350	G1042	2022 FINAL RTA ADOPTED BUDGET	20,000.00	92
92210000	57220	G1042	2022 FINAL RTA ADOPTED BUDGET	10,000.00	92
92210000	57324		2022 FINAL RTA ADOPTED BUDGET	2,000.00	92
92210020	57324		2022 FINAL RTA ADOPTED BUDGET	2,000.00	92
92210000	57328		2022 FINAL RTA ADOPTED BUDGET	10,450.00	92
92210000	57328	G1041	2022 FINAL RTA ADOPTED BUDGET	10,450.00	92
92210000	57329		2022 FINAL RTA ADOPTED BUDGET	6,000.00	92
92210020	57329		2022 FINAL RTA ADOPTED BUDGET	6,000.00	92
92210000	57350		2022 FINAL RTA ADOPTED BUDGET	2,000.00	92
92210000	58210		2022 FINAL RTA ADOPTED BUDGET	1,520,000.00	92
92210010	58210		2022 FINAL RTA ADOPTED BUDGET	1,520,000.00	92
			RTA FUND EXPENDITURES	4,486,902.00	-
			GRAND TOTAL	\$ 19,973,021.00	\$ 17,260,925.00
					\$ 2,712,096.00

**BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GUNNISON, COLORADO
RESOLUTION NO: 2022-48**

A RESOLUTION AMENDING CERTAIN CHARGES AND FEES FOR
INTEGRATED SOLID WASTE SERVICES EFFECTIVE JANUARY 1, 2023;
THIS RESOLUTION SUPERSEDES RESOLUTION 22-4

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 January 1, 2023:

Fee Distribution Rates per Unit

CHARGE	Recycling	Closure	Constr	Sage Grouse	State Fees	Land-fill	TOTAL	
Compacted	17.01	2.9	10.8	3.9	1.22	22.17	58.00	/t
Clean Wood	17.01	2.9	10.8	3.9	0	23.39	58.00	/t
Concrete <12" Diam.	17.01	2.9	10.8	3.9	0	23.39	58.00	/t
Concrete >12" Diam.	16.84	2.87	10.68	3.9	0	47.71	82.00	/t
Ground Constr. Debris	17.01	2.9	10.8	3.9	1.22	22.17	58.00	/t
Loose	17.01	2.9	10.8	3.9	1.22	44.17	80.00	/t
Tires0Passenger	2.42	0.41	1.49	0.36	0	7.32	12.00	/ea
Tires0Passenger w/rim	3.44	0.57	2.1	0.55	0	11.33	18.00	/ea
Tires0Truck	3.44	0.57	2.1	0.87	0	11.01	18.00	/ea
Tires0Truck w/rim	7.1	1.19	4.34	1.75	0	21.63	36.00	/ea
Tires0Loader	7.1	1.19	4.34	1.46	0	21.92	36.00	/ea
Tires0Loader w/rim	13.98	2.33	8.54	2.91	0	44.24	72.00	/ea
Tire Rim	0.56	0	0	0	0	2.44	3.00	/ea
Tire Rim w/tire	2.81	0	0	0	0	13.19	16.00	/ea
Mattress or Box Spring	0	0	0	0	0	30	30.00	/ea
Biosolids	16.85	2.87	10.68	3.9	1.22	46.48	82.00	/t
Appliance	2.62	0	0	0	0	12.38	15.00	/ea
Refrigerator/Freezer	5.43	0	0	0	0	24.57	30.00	/ea
Special Waste	0	2.87	10.68	3.9	1.22	17.33	36.00	/t
Beneficial Use	0	0	0	0	0	29	29.00	/t
Asbestos	16.81	2.87	10.68	3.9	1.22	264.53	300.00	/t
Administration Fee	0	0	0	0	0	215	215.00	
Minimum Charge	0	0	0	0	0	15	15.00	
Untarped Load Penalty	0	0	0	0	0	144	144.00	
Weight Slip	0	0	0	0	0	12	12.00	
Failed Inspection	0	0	0	0	0	72	72.00	
Ticket Copies	0	0	0	0	0	7	7.00	

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:

Fee Distribution Rates per Unit

CHARGE	Recycling	Closure	Constr	Sage Grouse	State Fees	Landfill	TOTAL	
Compacted	6.39	1.08	4.06	1.44	0.36	8.67	22.00	/yd
Clean Wood	5.17	0.88	3.28	1.14	-	7.53	18.00	/yd
Concrete <12" Diam.	10.64	1.82	6.75	2.39	-	14.40	36.00	/yd
Concrete >12" Diam.	27.58	4.71	17.48	6.39	-	51.84	108.00	/yd
Ground Constr. Debris	6.39	1.08	4.06	1.44	0.36	8.67	22.00	/yd
Loose	4.67	0.80	2.96	1.05	0.36	12.16	22.00	/yd
Biosolids	8.74	1.49	5.54	2.05	0.36	24.82	43.00	/yd
Special Waste	-	1.75	6.48	2.34	0.36	11.07	22.00	/yd
Beneficial Use	-	-	-	-	-	22.00	22.00	/yd
Asbestos	4.04	0.69	2.55	0.94	0.36	63.42	72.00	/yd

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 Smith, seconded by Commissioner Mason, and adopted this 20th day of December 2022.

BOARD OF COUNTY COMMISSIONERS
GUNNISON COUNTY

Houck – yes, Mason – yes, Smith – yes

**BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GUNNISON, COLORADO
RESOLUTION NO: 2022-49**

A RESOLUTION ESTABLISHING THE SCHEDULE OF FEES AND RATES FOR SEWER SERVICE WITHIN THE ANTELOPE HILLS DIVISION OF THE GUNNISON COUNTY WATER AND SEWER DISTRICT;
THIS RESOLUTION SUPERSEDES RESOLUTION 22-5

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

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

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

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

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

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

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

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

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

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

6. Excessive Connection Costs. Sewer service will be extended to the property line, unless cost of such extension of service exceeds two thousand five hundred dollars (\$2,500) or the product of the number of new users to be served by said sewer extension and two thousand five hundred dollars (\$2,500). Costs exceeding two thousand five hundred for a single user or the product of the number of new users to be served by said sewer extension and two thousand five hundred dollars (\$2,500) will be the sole responsibility of the property owner(s) to be served. An estimate of the total costs will be provided to users in advance of work performed. Such work will be managed by Gunnison County staff.

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

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

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

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

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

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

INTRODUCED by Commissioner Smith, seconded by Commissioner Mason, and Adopted and Effective this 20th day of December 2022.

BOARD OF COUNTY COMMISSIONERS
GUNNISON COUNTY

Houck – yes, Mason – yes, Smith – yes

APPENDIX A

GUNNISON COUNTY, COLORADO
ANTELOPE HILLS DIVISION OF THE GUNNISON COUNTY SEWER AND WATER DISTRICT
SCHEDULE OF RATES - SEWER

QTRLY BASE RATE

RESIDENTIAL	\$ 149.45 per quarter			
COMMERCIAL	\$ 149.45 per quarter	X factor	X # of factor units	
VACANT LOT	\$ 49.92 per quarter			
ADD'L INSPECTION FEE	\$ 52.00 per additional inspection			

APPENDIX B

GUNNISON COUNTY, COLORADO
ANTELOPE HILLS DIVISION OF THE GUNNISON COUNTY SEWER AND WATER DISTRICT
SCHEDULE OF RATES - SEWER UTILITY INVESTMENT FEE

<u>WATER SUPPLY SIZE</u>	<u>STANDARD FEE</u>	<u>AFFORDABLE/ WORKFORCE* FEE</u>
¾"	\$ 8,000.00	\$ 5,000.00
1"	\$ 14,400.00	\$ 9,000.00
1 ½"	\$ 32,000.00	\$ 20,000.00
2"	\$ 56,000.00	\$ 35,000.00
3"	\$ 112,000.00	\$ 70,000.00
4"	\$ 192,000.00	\$ 120,000.00
6"	\$ 384,000.00	\$ 240,000.00

NOTE: Fees are based on either the water meter size or the line size from the well to the structure when no meter is present.

* Deed restricted housing unit.

APPENDIX C

GUNNISON COUNTY, COLORADO
ANTELOPE HILLS DIVISION OF THE GUNNISON COUNTY SEWER AND WATER DISTRICT
SCHEDULE OF FACTORS

CUSTOMER CLASSIFICATION	FACTOR	FACTOR UNIT
Residence	1.0000	Residence
Integrated Secondary Residence	0.0000	Integrated Secondary Residence
Secondary or Accessory Residence	0.7500	Secondary or Accessory Residence
Multiple-family Residence	1.0000	Residence
Townhouse, Townhome, or Condominium	1.0000	Townhouse, Townhome, or Condominium
Office	1.0000	Office
Veterinary Clinic	2.0000	Veterinary Clinic
Motel Room w/ kitchen	0.7500	Motel Room
Motel Room w/o kitchen	0.2000	Motel Room
Campground w/ full sewer hookup	0.2000	Camp Space
Campground w/ water only	0.0525	Camp Space
Restaurant w/ banquet facilities	0.0525	Seating Capacity
Restaurant	0.0500	Seating Capacity
Golf Club (Dos Rios Country Club)	0.0500	Seating Capacity
Lounge	0.0250	Seating Capacity

**BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GUNNISON, COLORADO
RESOLUTION NO: 2022-50**

A RESOLUTION ESTABLISHING THE SCHEDULE OF FEES AND RATES FOR WATER SERVICE WITHIN THE ANTELOPE HILLS DIVISION OF THE GUNNISON COUNTY WATER AND SEWER DISTRICT;
THIS RESOLUTION SUPERSEDES RESOLUTION 22-6

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

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

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

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

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

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

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

4. Utility Investment Fee. There is a fee for water service tap connection within the Antelope Hills Division for each connection based on Appendix B attached hereto according to meter size. The utility investment fee includes the cost of a Gunnison County water meter and required installation materials. This fee also includes the first inspection of the meter. If an additional inspection is required, the additional inspection fee will be charged.

5. Excessive Connection Costs. Water service will be extended to the property line, unless cost of such extension of service exceeds three thousand dollars (\$3,000) or the product of the number of new users to be served by said sewer extension and three thousand dollars (\$3,000). Costs exceeding three thousand dollars for a single user or the product of the number of new users to be served by said sewer extension and three thousand dollars (\$3,000) will be the sole responsibility of the property owner(s) to be served. An estimate of the total costs will be provided to users in advance of work performed. Such work will be managed by Gunnison County staff.

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

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

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

9. Additional Inspection Fee. The first inspection of the water service line is included with the meter fee. If an additional inspection is required, the additional inspection fee will be charged.

10. Repair Responsibility. Customers are responsible for costs associated with leaks and repairs that occur after water has passed through the curb stop. The County is responsible for costs associated with leaks and repairs on the main line, the service line that reaches from the main line to the curb stop, and the curb stop.

11. Meter Malfunction. Should a customer reasonably and prudently believe a meter is malfunctioning, a replacement meter and/or readout will be provided free of charge. The replacement meter and/or readout must be installed by a licensed plumber at the customer’s expense.

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

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

INTRODUCED by Commissioner Smith, seconded by Commissioner Mason, and adopted this 20th day of December 2022.

BOARD OF COUNTY COMMISSIONERS
GUNNISON COUNTY

Houck – yes, Mason – yes, Smith – yes

APPENDIX A

GUNNISON COUNTY, COLORADO
ANTELOPE HILLS DIVISION OF THE GUNNISON COUNTY SEWER AND WATER DISTRICT
SCHEDULE OF RATES - WATER

	<u>QTRLY BASE RATE</u>	<u>BASE GAL.</u>	<u>OVERAGE RATES</u>
RESIDENTIAL	\$ 171.91 per quarter	18,000	\$ 4.68 / 1,000 gal. to 36,000 gal. \$ 7.49 / 1,000 gal. over 36,000 gal.
AVAILABILITY OF SERVICE	\$ 34.32 per quarter		
ADD'L INSPECTION FEE	\$ 52.00 per additional inspection		

APPENDIX B

GUNNISON COUNTY, COLORADO
ANTELOPE HILLS DIVISION OF THE GUNNISON COUNTY SEWER AND WATER DISTRICT
SCHEDULE OF RATES - WATER UTILITY INVESTMENT FEE

<u>METER SIZE</u>	<u>STANDARD FEE</u>	<u>AFFORDABLE WORKFORCE FEE</u>
¾"	\$ 6,000.00	\$ 1,680.00
1"	\$ 8,000.00	\$ 2,240.00
1 ½"	\$ 11,000.00	\$ 3,080.00
2"	\$ 14,000.00	\$ 3,920.00
3"	\$ 21,000.00	\$ 5,880.00
4"	\$ 28,000.00	\$ 7,840.00
6"	\$ 41,000.00	\$ 11,480.00

NOTE: Fees are based on water meter

* Deed restricted housing unit.

**BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GUNNISON, COLORADO
RESOLUTION NO: 2022-51**

A RESOLUTION ESTABLISHING THE SCHEDULE OF FEES AND RATES FOR SEWER SERVICE WITHIN THE DOS RIOS DIVISION OF THE GUNNISON COUNTY WATER AND SEWER DISTRICT;
THIS RESOLUTION SUPERSEDES RESOLUTION 22-7

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

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

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

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

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

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

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

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

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

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

6. Excessive Connection Costs. Sewer service will be extended to the property line, unless cost of such extension of service exceeds two thousand five hundred dollars (\$2,500) or the product of the number of new users to be served by said sewer extension and two thousand five hundred dollars (\$2,500). Costs exceeding two thousand five hundred for a single user or the product of the number of new users to be served by said sewer extension and two thousand five hundred dollars (\$2,500) will be the sole responsibility of the property owner(s) to be served. An estimate of the total costs will be provided to users in advance of work performed. Such work will be managed by Gunnison County staff.

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

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

9. Building Permit Shall Not Be Issued. No building permit shall be issued for any building on a parcel of land in the Dos Rios Division unless the utility investment fee for that parcel has been paid in full as set forth above.

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

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

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

INTRODUCED by Commissioner Smith, seconded by Commissioner Mason, and adopted this 20th day of December 2022.

BOARD OF COUNTY COMMISSIONERS
GUNNISON COUNTY

Houck – yes, Mason – yes, Smith – yes

APPENDIX A

GUNNISON COUNTY, COLORADO
DOS RIOS DIVISION OF THE GUNNISON COUNTY SEWER AND WATER DISTRICT
SCHEDULE OF RATES – SEWER

QTRLY BASE RATE

RESIDENTIAL	\$ 164.74	per quarter			
COMMERCIAL	\$ 164.74	per quarter	X factor	X # of factor units	
VACANT LOT	\$ 56.47	per quarter			
ADD'L INSPECTION FEE	\$ 52.00	per additional inspection			

APPENDIX B

GUNNISON COUNTY, COLORADO
DOS RIOS DIVISION OF THE GUNNISON COUNTY SEWER AND WATER DISTRICT
SCHEDULE OF RATES - SEWER UTILITY INVESTMENT FEE

<u>WATER SUPPLY SIZE</u>	<u>FEE</u>	<u>AFFORDABLE/ WORKFORCE*</u> <u>FEE</u>
¾"	\$ 8,000.00	\$ 5,000.00
1"	\$ 14,400.00	\$ 9,000.00
1 ½"	\$ 32,000.00	\$ 20,000.00
2"	\$ 56,000.00	\$ 35,000.00
3"	\$ 112,000.00	\$ 70,000.00
4"	\$ 192,000.00	\$ 120,000.00
6"	\$ 384,000.00	\$ 240,000.00

NOTE: Fees are based on either the water meter size or the line size from the well to the structure when no meter is present.

* Deed restricted housing unit.

GUNNISON COUNTY, COLORADO
DOS RIOS DIVISION OF THE GUNNISON COUNTY SEWER AND WATER DISTRICT
SCHEDULE OF FACTORS

<u>CUSTOMER CLASSIFICATION</u>	<u>FACTOR</u>	<u>FACTOR UNIT</u>
Residence	1.0000	Residence
Integrated Secondary Residence	0.0000	Integrated Secondary Residence
Secondary or Accessory Residence	0.7500	Secondary or Accessory Residence
Multiple-family Residence	1.0000	Residence
Townhouse, Townhome, or Condominium	1.0000	Townhouse, Townhome, or Condominium
Office	1.0000	Office
Veterinary Clinic	2.0000	Veterinary Clinic
Motel Room w/ kitchen	0.7500	Motel Room
Motel Room w/o kitchen	0.2000	Motel Room
Campground w/ full sewer hookup	0.2000	Camp Space
Campground w/ water only	0.0525	Camp Space
Restaurant w/ banquet facilities	0.0525	Seating Capacity
Restaurant	0.0500	Seating Capacity
Golf Club (Dos Rios Country Club)	0.0500	Seating Capacity
Lounge	0.0250	Seating Capacity

**BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GUNNISON, COLORADO
RESOLUTION NO: 2022-52**

A RESOLUTION ESTABLISHING THE SCHEDULE OF FEES AND RATES FOR WATER SERVICE WITHIN THE DOS RIOS DIVISION OF THE GUNNISON COUNTY WATER AND SEWER DISTRICT;
THIS RESOLUTION SUPERSEDES RESOLUTION 22-8

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

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

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

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

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

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

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

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

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

5. Utility Investment Fee. There is a fee for water service tap connection within the Dos Rios Division for each connection based on Appendix B attached hereto according to meter size. The utility investment fee includes the cost of a Gunnison County water meter and required installation materials. This fee also includes the first inspection of the meter. If an additional inspection is required, the additional inspection fee will be charged.

6. Excessive Connection Costs. Water service will be extended to the property line, unless cost of such extension of service exceeds three thousand dollars (\$3,000) or the product of the number of new users to be served by said sewer extension and three thousand dollars (\$3,000). Costs exceeding three thousand dollars for a single user or the product of the number of new users to be served by said sewer extension and three thousand dollars (\$3,000) will be the sole responsibility of the property owner(s) to be served. An estimate of the total costs will be provided to users in advance of work performed. Such work will be managed by Gunnison County staff.

7. Building Permit Shall Not Be Issued. No building permit shall be issued for any building on a parcel of land in the Dos Rios Division unless the utility investment fee for that parcel has been paid in full as set forth above.

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

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

10. Additional Inspection Fee. The first inspection of the water service line is included with the meter fee. If an additional inspection is required, the additional inspection fee will be charged.

11. Repair Responsibility. Customers are responsible for costs associated with leaks and repairs that occur after water has passed through the curb stop. The County is responsible for costs associated with leaks and repairs on the main line, the service line that reaches from the main line to the curb stop, and the curb stop.

12. Meter Malfunction. Should a customer reasonably and prudently believe a meter is malfunctioning, a replacement meter and/or readout will be provided free of charge. The replacement meter and/or readout must be installed by a licensed plumber at the customer's expense.

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

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

INTRODUCED by Commissioner Smith, seconded by Commissioner Mason, and adopted this 20th day of December 2022.

BOARD OF COUNTY COMMISSIONERS
GUNNISON COUNTY

Houck – yes, Mason – yes, Smith – yes

APPENDIX A

GUNNISON COUNTY, COLORADO
DOS RIOS DIVISION OF THE GUNNISON COUNTY SEWER AND WATER DISTRICT
SCHEDULE OF RATES - WATER

	<u>QTRLY BASE RATE</u>	<u>BASE GAL.</u>	<u>OVERAGE RATES</u>
RESIDENTIAL	\$ 122.62 per quarter	18,000	\$ 7.04 / 1,000 gal. to 36,000 gal. \$ 11.14 / 1,000 gal. over 36,000 gal.
COMMERCIAL	See Appendix C	See Appendix C	\$ 7.40 / 1,000 gal. over base gal.
AVAILABILITY OF SERVICE	\$ 51.48 per quarter		
ADD'L INSPECTION FEE	\$ 52.00 per additional inspection		

APPENDIX B

GUNNISON COUNTY, COLORADO
DOS RIOS DIVISION OF THE GUNNISON COUNTY SEWER AND WATER DISTRICT
SCHEDULE OF RATES - WATER UTILITY INVESTMENT FEE

<u>METER SIZE</u>	<u>STANDARD FEE</u>	<u>AFFORDABLE/ WORKFORCE* FEE</u>
3/4"	\$ 6,000.00	\$ 1,680.00
1"	\$ 8,000.00	\$ 2,240.00
1 1/2"	\$ 11,000.00	\$ 3,080.00
2"	\$ 14,000.00	\$ 3,920.00
3"	\$ 21,000.00	\$ 5,880.00
4"	\$ 28,000.00	\$ 7,840.00
6"	\$ 41,000.00	\$ 11,480.00

NOTE: Fees are based on water meter size.

* Deed restricted housing unit.

APPENDIX C

GUNNISON COUNTY, COLORADO
DOS RIOS DIVISION OF THE GUNNISON COUNTY SEWER AND WATER DISTRICT
SCHEDULE OF FACTORS

<u>CUSTOMER CLASSIFICATION</u>	<u>FACTOR</u>	<u>FACTOR UNIT</u>
Office	1.0000	Office
Veterinary Clinic	1.0000	Veterinary Clinic
Motel Room w/ kitchen	0.7500	Motel Room
Motel Room w/o kitchen	0.2000	Motel Room
Campground w/ full sewer hookup	0.2000	Camp Space
Campground w/ water only	0.0525	Camp Space
Restaurant w/ banquet facilities	0.0525	Seating Capacity
Restaurant	0.0500	Seating Capacity
Golf Club (Dos Rios Country Club)	0.0500	Seating Capacity
Lounge	0.0250	Seating Capacity
Concrete Plant	13.0000	Concrete Plant

**BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GUNNISON, COLORADO
RESOLUTION NO: 2022-53**

A RESOLUTION ESTABLISHING THE SCHEDULE OF FEES AND RATES FOR SEWER SERVICE WITHIN THE NORTH GUNNISON DIVISION OF THE GUNNISON COUNTY WATER AND SEWER DISTRICT;
THIS RESOLUTION SUPERSEDES RESOLUTION 22-9

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

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

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

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

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

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

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

3. Commercial Sewer Fee. User fees for connection of units will be charged upon installation of the service line and the approval of the Gunnison County Utility Manager. The fee amount will equal the product of the current residential sewer rate (partial tap) according to

Appendix A attached hereto, the factor according to Appendix C, and the number of factored units according to Appendix C. User fees will be billed in advance.

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

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

6. Excessive Connection Costs. Sewer service will be extended to the property line, unless cost of such extension of service exceeds two thousand five hundred dollars (\$2,500) or the product of the number of new users to be served by said sewer extension and two thousand five hundred dollars (\$2,500). Costs exceeding two thousand five hundred for a single user or the product of the number of new users to be served by said sewer extension and two thousand five hundred dollars (\$2,500) will be the sole responsibility of the property owner(s) to be served. An estimate of the total costs will be provided to users in advance of work performed. Such work will be managed by Gunnison County staff.

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

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

9. Building Permit Shall Not Be Issued. No building permit shall be issued for any building on a parcel of land in the North Gunnison Division unless the utility investment fee for that parcel has been paid in full as set forth above.

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

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

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

INTRODUCED by Commissioner Smith, seconded by Commissioner Mason, and adopted this 20th day of December 2022.

BOARD OF COUNTY COMMISSIONERS
GUNNISON COUNTY

Houck – yes, Mason – yes, Smith – yes

APPENDIX A

GUNNISON COUNTY, COLORADO
NORTH GUNNISON DIVISION OF THE GUNNISON COUNTY SEWER AND WATER DISTRICT
SCHEDULE OF RATES - SEWER

QTRLY BASE RATE

RESIDENTIAL-PHASE I	\$ 220.38 per quarter			
*Original users adjacent to City of Gunnison system				
RESIDENTIAL-PHASE II	\$ 322.19 per quarter			
*All users for which the system was extended during USDA/DOLA/CWPA construction				
COMMERCIAL	\$ 322.19 per quarter	X	factor	X # of factor units
VACANT LOT	\$ 197.91 per quarter			
ADD'L INSPECTION FEE	\$ 52.00 per additional inspection			

APPENDIX B

GUNNISON COUNTY, COLORADO
NORTH GUNNISON DIVISION OF THE GUNNISON COUNTY SEWER AND WATER DISTRICT
SCHEDULE OF RATES - SEWER UTILITY INVESTMENT FEE

WATER SUPPLY SIZE	STANDARD FEE		AFFORDABLE/ WORKFORCE* FEE
	PAYING AVAILABILITY	NOT PAYING AVAILABILITY	
3/4"	\$8,000	\$13,000	\$5,000
1"	\$14,400	\$19,400	\$9,000
1 1/2"	\$32,000	\$37,000	\$20,000
2"	\$56,000	\$61,000	\$35,000
3"	\$112,000	\$117,000	\$70,000
4"	\$192,000	\$197,000	\$120,000
6"	\$384,000	\$389,000	\$240,000

NOTE: Fees are based on either the water meter size or the line size from the well to the structure when no meter is present.

* Deed restricted housing unit.

APPENDIX C

GUNNISON COUNTY, COLORADO
NORTH GUNNISON DIVISION OF THE GUNNISON COUNTY SEWER AND WATER DISTRICT
SCHEDULE OF FACTORS

<u>CUSTOMER CLASSIFICATION</u>	<u>FACTOR</u>	<u>FACTOR UNIT</u>
Residence	1.0000	Residence
Integrated Secondary Residence	0.0000	Integrated Secondary Residence
Secondary or Accessory Residence	0.7500	Secondary or Accessory Residence
Mobile Home in Centrally Owned Park	0.7500	Mobile Home
Multiple-family Residence	1.0000	Residence
Townhouse, Townhome, or Condominium	1.0000	Townhouse, Townhome, or Condominium
Small Office	0.5000	Office
Large Office	1.0000	Office
Veterinary Clinic	2.0000	Veterinary Clinic
Church	1.0000	Church
Motel Room w/ kitchen	0.7500	Motel Room
Motel Room w/o kitchen	0.2000	Motel Room
Campground w/ full sewer hookup	0.2000	Camp Space
Campground w/ water only	0.0525	Camp Space
Restaurant w/ banquet facilities	0.0525	Seating Capacity
Restaurant	0.0500	Seating Capacity
Golf Club	0.0500	Seating Capacity
Lounge	0.0250	Seating Capacity

**BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GUNNISON, COLORADO
RESOLUTION NO: 2022-54**

A RESOLUTION ESTABLISHING THE SCHEDULE OF FEES AND RATES FOR SEWER SERVICE WITHIN THE SOMERSET DIVISION OF THE GUNNISON COUNTY WATER AND SEWER DISTRICT;
THIS RESOLUTION SUPERSEDES RESOLUTION 22-10

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

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

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

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

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

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

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

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

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

5. Excessive Connection Costs. Sewer service will be extended to the property line, unless cost of such extension of service exceeds two thousand five hundred dollars (\$2,500) or the product of the number of new users to be served by said sewer extension and two thousand five hundred dollars (\$2,500). Costs exceeding two thousand five hundred for a single user or the product of the number of new users to be served by said sewer extension and two thousand five hundred dollars (\$2,500) will be the sole responsibility of the property owner(s) to be served. An estimate of the total costs will be provided to users in advance of work performed. Such work will be managed by Gunnison County staff.

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

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

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

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

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

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

INTRODUCED by Commissioner Smith, seconded by Commissioner Mason, and adopted this 20th day of December 2022.

BOARD OF COUNTY COMMISSIONERS
GUNNISON COUNTY

Houck – yes, Mason – yes, Smith – yes

APPENDIX A

GUNNISON COUNTY, COLORADO
SOMERSET DIVISION OF THE GUNNISON COUNTY SEWER AND WATER DISTRICT
SCHEDULE OF RATES - SEWER

QTRLY BASE RATE

RESIDENTIAL	\$ 277.62 per quarter
VACANT LOT	\$ 91.61 per quarter
ADD'L INSPECTION FEE	\$ 52.00 per additional inspection

APPENDIX B

GUNNISON COUNTY, COLORADO
SOMERSET DIVISION OF THE GUNNISON COUNTY SEWER AND WATER DISTRICT
SCHEDULE OF RATES - SEWER UTILITY INVESTMENT FEE

<u>WATER SUPPLY SIZE</u>	<u>STANDARD FEE</u>	<u>AFFORDABLE/ WORKFORCE* FEE</u>
¾"	\$ 8,000.00	\$ 5,000.00
1"	\$ 14,400.00	\$ 9,000.00

NOTE: Fees are based on either the water meter size or the line size from the well to the structure when no meter is present.

* Deed restricted housing unit.

**BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GUNNISON, COLORADO
RESOLUTION NO: 2022-55**

A RESOLUTION ESTABLISHING THE SCHEDULE OF FEES AND RATES FOR SEWER SERVICE WITHIN THE TOMICHI DIVISION OF THE GUNNISON COUNTY WATER AND SEWER DISTRICT;
THIS RESOLUTION SUPERSEDES RESOLUTION 22-11

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

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

WHEREAS, Gunnison County must upgrade and maintain the collection lines within the Tomichi Division; and

WHEREAS, the Tomichi Division currently serves a single customer; and

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

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

1. Schedule of Rates. The customer currently served by the Tomichi Division will pay actual costs of operation and maintenance of the Tomichi Division. Payments will be made on a reimbursement basis, billed by the end the month following each calendar quarter. Amounts due will be considered past due if unpaid by the end of the calendar quarter following the then current calendar quarter. Any past due account shall be subject to a penalty charge of 1% per month or portion thereof as well as attorneys' fees and other costs of collection, and any past due amount may, at the option of the Gunnison County Finance Office, be certified for collection in the manner as though they were part of the taxes pursuant to Colorado Revised Statute 30-20-420.

2. Utility Investment Fee. There is a fee for sewer service tap connection within the Tomichi Division for each connection based on Appendix A attached hereto according to water supply size. Water supply size is either the meter size or line size from the well to the structure when no meter is present.

3. Excessive Connection Costs. Sewer service will be extended to the property line, unless cost of such extension of service exceeds two thousand five hundred dollars (\$2,500) or the product of the number of new users to be served by said sewer extension and two thousand five hundred dollars (\$2,500). Costs exceeding two thousand five hundred for a single user or the product of the number of new users to be served by said sewer extension and two thousand five hundred dollars (\$2,500) will be the sole responsibility of the property owner(s) to be served. An estimate of the total costs will be provided to users in advance of work performed. Such work will be managed by Gunnison County staff.

4. Minimum Charges. The user connected to the system shall pay the actual costs four quarters per year whether or not the property is occupied or the sewer system is used.

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

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

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

INTRODUCED by Commissioner Smith, seconded by Commissioner Mason, and adopted this 20th day of December 2022.

BOARD OF COUNTY COMMISSIONERS
GUNNISON COUNTY

Houck – yes, Mason – yes, Smith – yes

APPENDIX A

GUNNISON COUNTY, COLORADO
TOMICHI DIVISION OF THE GUNNISON COUNTY SEWER AND WATER DISTRICT
SCHEDULE OF RATES - SEWER UTILITY INVESTMENT FEE

WATER SUPPLY SIZE	STANDARD FEE
¾"	\$ 8,000.00
1"	\$ 14,400.00
1 ½"	\$ 32,000.00
2"	\$ 56,000.00
3"	<u>\$ 112,000.00</u>
4"	<u>\$ 192,000.00</u>
6"	<u>\$ 384,000.00</u>

NOTE: Fees are based on either the water meter size or the line size from the well to the structure when no meter is present.

**BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GUNNISON, COLORADO
RESOLUTION NO: 2022-56**

A RESOLUTION ADOPTING THE GUNNISON COUNTY POLICY AND PROCEDURES REGARDING
SECURITY TRANSPORTATION SERVICES

WHEREAS, House Bill 21-1085, adopted in June 2021, creates a regulatory and service system to provide public or private secure transportation services to individuals experiencing a behavioral health crisis; and,

WHEREAS, under the law, beginning January 1, 2023 any entity providing secure transportation services, with limited exceptions, must apply for and receive a license issued by the county in which the service is based, as well as a permit for each vehicle used by the secure transportation service.

WHEREAS, the Bill directs each county's Board of County Commissioners to implement a program, including issuing licenses and vehicle permits for such transports, processing complaints and enforcement of the rules associated with the program by January 1, 2023; and,

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Gunnison County, Colorado that this Resolution, including the authorities and requirements set forth herein regarding secure transportation services, shall be in full force and effect upon the adoption of the instant Resolution, and shall thereafter govern the management and procedures secure transportation services within Gunnison County. The policy and procedures are attached hereto as Appendix A.

INTRODUCED by Commissioner Smith, seconded by Commissioner Mason, and adopted this 20th day of December 2022.

BOARD OF COUNTY COMMISSIONERS
GUNNISON COUNTY

Houck – yes, Mason – yes, Smith – yes

Appendix A

GUNNISON COUNTY POLICY AND PROCEDURES FOR
SECURE TRANSPORTATION SERVICES

I. Purpose

It is the policy of the Gunnison County Board of County Commissioners that all providers of secure transportation services for behavioral health and the vehicles used for such secure transportation services comply with local and state laws and regulations, specifically C.R.S. §§ 25-3.5-103, 25- 3.5-309, 25-3.5-310, 25-3.5-311, and 25-3.5-313 as well as 6 CCR 1011-4.

II. Policy

The following procedures are intended to facilitate the licensing and permitting of secure transportation services and the vehicles used for such services. This Policy is subject to interpretation by the Gunnison County Attorney's Office.

III. Definitions

The definitions contained in C.R.S. § 25-3.5-103 et.seq., as may be amended from time to time, shall apply to this Policy and procedures, unless the context clearly requires a different meaning. One definition of particular relevance is "secure transportation" or "secure transportation services", which shall mean urgent transportation services provided to individuals experiencing a behavioral health crisis and includes:

1. An individual being transported from the community to a facility designated for treatment and evaluation;
2. An individual in need of services from any location to an approved treatment facility, or a walk-in crisis center that is operating as part of a behavioral health crisis response system; or
3. An individual who is receiving transportation across levels of care or to a higher level of care.

"Secure transportation" does not include urgent transportation services provided by law enforcement or personnel employed by or contracted with a law enforcement agency.

IV. Applicability

Except as provided in the next paragraph, no secure transportation service, public or private, shall transport a person experiencing a behavioral health crisis from any point within Colorado to any point within or outside Colorado unless that secure transportation service holds a valid license and permits issued by the county or counties in which the secure transportation service is based.

This Policy applies to all public or private businesses within Gunnison County who provide secure transportation services within Gunnison County, except

1. Ambulance agencies;
2. Transportation services provided by the Office of Behavioral Health of the Department of Human Services;
3. Emergency service patrols established pursuant to C.R.S. §27-81-115; and
4. Law enforcement.

V. Secure Transportation Services License

Applicable secure transportation service businesses are required to have a valid County-issued license for their business beginning January 1, 2023. Licenses are valid for three years and have the following two licensing options:

1. Class A – services that may use physical restraint during secure transport; or
3. Class B – services that shall not use physical restraint during secure transport.

Requirements for Licensing: Owners of new secure transportation service businesses must obtain a Secure Transportation license and vehicle permit(s) prior to beginning operations and upon change of ownership of a secure transportation service.

VI. Staffing Requirements

1. Manager/Administrator: Each applicable secure transportation service operating within Gunnison County must have a manager and/or administrator who meets the following minimum requirements:
 - A. Be at least twenty-one (21) years of age, possess a high school diploma or GED;
 - B. Have at least one (1) year documented supervisory experience in the provision of secure transportation services - or be qualified by education, knowledge, and experience to oversee the secure transportation services provided;
 - C. Be able to communicate, understand, and respond effectively to the client, family representatives, and other providers and be able to use appropriate translator services as needed;
 - D. Be familiar with all applicable local, state and federal laws and regulations concerning the operation and provision of secure transportation services;
 - E. Be in good standing with any state regulatory agency if the manager or administrator is licensed or certified with the Colorado Department of Regulatory Agencies or the Colorado Department of Public Health and Environment; and
 - F. Have passed a background check that was performed by the secure transportation service or owner prior to the assumption of responsibilities. The manager or administrator shall not conduct their own background check or any required follow-up.

2. Any changes regarding the manager or administrator of record must be provided to the Licensing Coordinator within fourteen (14) business days of the change.
 3. Staffing: Staff at a secure transportation service must meet the following minimum requirements:
 - A. All drivers must possess a current and valid Colorado driver’s license.
 - B. If a Type 1 (partitioned) vehicle is being used for the secure transport, then the following shall apply:
A 1:1 ratio of client to staff member shall be maintained during the transport; this staff member may also be the driver. If one (1) client is being transported, then one (1) staff member with a current and valid certification for all training topics is required to staff a vehicle permitted for each secure transport. If more than one client is being transported, then one (1) staff member who possesses a current and valid certification for all training topics is required to accompany each individual client during transport.
 - C. If a Type 2 (non-partitioned) vehicle is being used for the secure transport, then the following shall apply:
A 1:1 ratio of client to staff member shall be maintained during the transport, in addition to the driver who is not included in this staffing ratio requirement. If one (1) client is being transported, then two (2) staff members are required to staff the vehicle. At a minimum, the staff member who is not the driver will have a current and valid certification for all training topics.
 - D. Each secure transportation service must have a policy in-place related to background checks for all staff members. Such background checks shall take place prior to an individual providing secure transportation services.
 - E. Each secure transportation service must establish the following minimum staff training requirements for all staff that prior to providing secure transportation services, and annually thereafter, or as recommended by the relevant training organizations:
 - i. Cultural competencies including, but not limited to, supporting persons with physical or cognitive disabilities, language accessibility, and accessing interpretive services;
 - ii. In-person or online verbal de-escalation training sessions that prioritize client and staff safety and inform restraint requirements set forth in Part 8.3, 6 CCR 1011-4;
 - iii. Trauma-informed care principles;
 - iv. Evade and escape violent encounter strategies;
 - v. Internal policies and procedures applicable to the secure transportation service and staff, including, but not limited to the staff disciplinary policy;
 - vi. Client rights; and
 - vii. Compliance with applicable privacy laws, including, but not limited to Confidentiality of Substance Use Disorder Patient Records.
 - F. Each secure transportation service must have established the following additional minimum staff training requirements for all staff with direct client contact:
 - i. Adult and Youth Mental Health First Aid as offered by educational institutions or by professional organizations such as mentalhealthfirstaid.org, or the equivalent;
 - ii. Basic First Aid and CPR; and
 - iii. Care of clients with substance use disorders.
 - G. Each Class A secure transportation service must have also established the following additional minimum staff training requirements for all staff who may utilize physical restraint during secure transportation of clients:
 - i. Circumstances and protocols governing the permissible application of individual physical restraint during secure transport; and
 - ii. Safe application of individual physical restraint on clients during secure transport.
 - H. The secure transport service shall record and document each staff member’s compliance with the initial and annual training requirements and shall make them available to Gunnison County upon request.
- VII. Quality Management Program (QMP)
1. Each secure transportation service operating within Gunnison County must have an ongoing quality management program (“QMP”) that is appropriate to the size and type of the service. The program shall incorporate a plan that evaluates the quality of client care and safety and has the following policies and procedures including, at a minimum:
 - A. The incorporation of the substantiated findings of any complaint into its QMP for the purpose of evaluating and implementing systemic changes where needed.
 - B. The general description of the types of cases, problems, or risks to be reviewed and criteria for identifying potential risks.
 - C. Identification of the staff members responsible for coordinating quality management activities.
 - D. A description of the method(s) for:
 - i. Investigating and analyzing the frequency and causes of individual problems and patterns of problems;

- ii. Taking corrective action to address the problems, including prevention and minimizing problems or risks;
- iii. Evaluating corrective action(s) to determine the effectiveness of such action(s); and
- iv. Coordinating all pertinent case, problem, or risk review information with other applicable quality assurance and/or risk management activities, such as review of client care, review of staff conduct, the client complaint system as described in Section XI of this Policy, and education and training programs.
- E. Documentation of required quality management activities, including cases, problems, or risks identified for review; findings of investigations; and any actions taken to address problems or risks.
- F. A schedule for program implementation not to exceed ninety (90) days after the date of the issuance of the secure transportation service license.
- G. A schedule for program evaluation to periodically assess the effectiveness of services and review the clinical and operational protocols and compliance with such protocols.
- H. The utilization or application of data collected pursuant to Section XIII.1 of this Policy to inform the quality management plan.
- I. A written disciplinary policy that addresses a process for staff quality improvement.
- 2. The secure transportation service shall make available the quality management plan to Gunnison County during the initial license application and included with renewal applications if the plan has been revised.
- 3. Gunnison County, the Colorado Department of Public Health and Environment (the "Department"), or any other appropriate regulatory agency having jurisdiction for disciplinary or licensing sanctions shall have access to any records, reports, and other information of the QMP.

VIII. Secure Transportation Vehicle Permit

Each vehicle used by a licensed secure transportation service is required to have a valid County- issued permit for the vehicle beginning January 1, 2023.

- 1. Permits are valid for one year and have the following two types of permitting options:
 - A. Type 1 – vehicle with a safety partition that separates the driver from the passenger compartment; or
 - B. Type 2 – non-partitioned vehicle.
- 2. Requirements for Licensing:
 - A. All client and crew vehicle safety standards must be followed.
 - B. All vehicles must demonstrate proof of compliance with Federal Motor Vehicle Safety Standards on the date of manufacture.
 - C. All vehicles must undergo routine vehicle maintenance and periodic checks in accordance with manufacturer recommendations.
 - D. All vehicles must have the following safety features:
 - i. Four doors;
 - ii. Ligature risk reduction measures;
 - iii. Child safety and window safety locks;
 - iv. Global Positioning System (GPS) tracking;
 - v. Occupant protection, including seat belts, supplemental inflatable restraints, and child safety seats (as applicable);
 - vi. Cabin temperature control and ventilation system;
 - vii. Be absent of any foreign items or instruments in the secured area that may be used to inflict harm; and
 - viii. Mirror for monitoring the client or capability for visual observation of the client.
 - E. If a Type 1 vehicle with a safety partition that separates the driver from the passenger compartment is being used for the secure transportation service, then the vehicle must have the following additional safety features:
 - i. Permanent installation of all safety partitions; and
 - ii. For vehicles with a cargo area, a safety partition must also be installed that separates the passenger compartment from the cargo area.
 - F. All vehicles must be equipped with the following:
 - i. First aid kit;
 - ii. Fire extinguisher;
 - iii. Wireless two-way communication (public safety radio, commercial land mobile radio, or wireless telephone);
 - iv. Biohazard bag;
 - v. Personal protective equipment for each occupant as per public health recommendations; and
 - vi. Map of service area.
 - G. If a licensed secure transportation service utilizes physical restraint as part of its services, the vehicle shall additionally be equipped with the following:
 - i. Automated external defibrillator (AED);
 - ii. Non-metal, soft posey-type restraints; and
 - iii. Device intended to prevent a client from spitting or biting that does not restrict the client's airway or breathing ability and does not pose a ligature risk.

IX. Application Process

1. All applications, whether for a secure transportation service license, a secure transportation vehicle permit, or both, can be requested from the County by emailing the licensing coordinator at smorrill@gunnisoncounty.org or otherwise contacting the County Office of Emergency Services. Questions related to the applications can be directed to the Licensing Coordinator at SMorrill@gunnisoncounty.org.
2. Once all documentation is completed and the vehicle inspections have been done, applicant shall contact the Licensing Coordinator via email to SMorrill@gunnisoncounty.org to submit the application.
3. For secure transportation service licenses, applicants must provide:
 - A. Completed license application.
 - B. Certificate of occupancy or other documentation that the applicant’s premises were found to be in compliance with applicable local requirements.
 - C. Proof of a minimum level of worker’s compensation consistent with the Colorado Worker’s Compensation Act.
 - D. Copy of a written policy and procedure manual, operational protocols, medical protocols (if applicable), training procedures, quality management plan, or other relevant documents.
 - i. Policies and procedures must follow national best practice guidelines where available that address, at a minimum:
 - a. Appropriate procedures to assess initially whether the client requires a higher level of transport than the service can provide;
 - b. Appropriate procedures to follow when, during a secure transport, it becomes apparent that a client needs medical attention or a higher level of transport than the service can provide;
 - c. Appropriate procedures to confirm the receiving facility’s acceptance of the client prior to initiation of the secure transport;
 - d. Criteria used for pickup and drop-off, including the circumstances that determine a secure transport client’s eligibility;
 - e. The level of support and protection needed for both client and staff safety;
 - f. Compliance with vehicle safety standards and procedures;
 - g. Proper evacuation of the vehicle during emergencies if the windows and/or exits of the vehicle are blocked or inaccessible;
 - h. Infection protection and control, including the decontamination of the vehicle after each transport;
 - i. Parental and/or guardian level of support and involvement;
 - j. Meeting client needs on extended transports including meals, water and bathroom breaks; and
 - k. Documentation of all steps in the process from initial pickup request to drop-off, including but not limited to documenting all stops made during the secure transportation service.
 - E. Payment of Secure Transportation Service license fee
4. For secure transportation vehicle permits, applicants must provide:
 - A. Completed permit application (one for each vehicle).
 - B. Certificate of Mechanical Inspection to be completed by a qualified motor vehicle mechanic (one for each vehicle).
 - C. Proof of motor vehicle insurance coverage with Gunnison County identified as certificate holder.
 - D. Proof of general liability and applicable professional liability insurance coverage, including, at a minimum:
 - i. Liability insurance for injuries in the amount of \$1,000,000 for each individual claim;
 - ii. Liability insurance in the amount of \$3,000,000 for all claims made against the secure transportation service or against its personnel from an insurance company authorized to write liability insurance in Colorado;
 - iii. Liability insurance coverage to the maximum extent required by Section 24-10-114, C.R.S., as applicable, if the secure transportation service is granted qualified immunity under the Colorado Governmental Immunity Act, Section 24-10-101, et.seq., C.R.S.; and
 - iv. Proof of any additional insurance as identified in county resolution or regulations.
 - E. Payment of Secure Transportation Service Vehicle permit fee

X. Renewal of License and Permits

Secure transportation service licenses are valid for three years. Secure transportation service vehicle permits are valid for one year. Renewal applications are processed in the same manner as new applications.

Applicants should schedule their application review meeting with the Licensing Coordinator no less than thirty (30) days prior to the date of license and/or permit expiration.

XI. Complaint and Investigation Process

1. **Origination of Complaints:** Alleged violation of this Policy by a licensed secure transportation service or of a secure transportation service operating in the County without a license, may be made in writing by any party and addressed to the Licensing Coordinator at SMorrill@gunnisoncounty.org , or by the Licensing Coordinator on its own initiative. Any individual bringing a matter of medical competency to the Licensing Coordinator shall waive the right of patient confidentiality as a condition of complaint submission and subsequent investigation. If any legal action is filed against a licensed secure transportation service in a court of the United States, the State of Colorado or any of its political subdivisions, the licensee shall notify the Licensing Coordinator within ten (10) business days. A violation of this Policy shall not be presumed based on the allegation. In the event that a judgment is entered against the licensee, the licensee shall file a copy of the findings of fact, conclusions of law, judgments and order of the court with the Licensing Coordinator within ten (10) business days. If an action against a secure transportation service license is undertaken by another jurisdiction, the licensee shall notify the Licensing Coordinator within ten (10) business days. A violation of these rules shall not be presumed based on the action. If the action results in a suspension or revocation of the secure transportation service license by another jurisdiction, the licensee shall file a copy of the record of the adverse action with the Licensing Coordinator within ten (10) business days.
2. **Validation of Complaints:** The Licensing Coordinator, or its designee, shall complete an initial review of the complaint, judgment or adverse action within five (5) business days to determine if it constitutes a violation of this Policy and has sufficient foundation to warrant a complete investigation. Any apparent violation of this Policy having sufficient factual basis shall be fully investigated by the Licensing Coordinator. Allegations of violations outside the purview of the Licensing Coordinator shall be returned to the complainant for referral to the appropriate authority or jurisdiction. The Licensing Coordinator shall notify the complainant in writing if the allegation lacks sufficient basis to warrant investigation. The Licensing Coordinator shall notify the licensee in writing if a judgment or adverse action filed with the Licensing Coordinator does not constitute a violation of this Policy.
3. **Investigation of Complaints:** The Licensing Coordinator shall notify the complainant in writing that the allegation is sufficient to warrant a full investigation. Upon initiation of a full investigation, the Licensing Coordinator shall notify the secure transportation service of the alleged violation in writing. The Licensing Coordinator shall commence action against the secure transportation service or unlicensed secure transportation service if the allegation is determined to be a violation of this Policy or, at its discretion, may provide a reasonable period for the licensee to cure any violation or to implement corrective measures to bring the licensee's business activities into conformance with this Policy before commencing action to suspend or revoke a license or permit. The Licensing Coordinator may forego further hearing or action against the license or permit upon confirmation that the licensee has cured the violation and satisfied any conditions reasonably imposed by the Licensing Coordinator. The Licensing Coordinator shall notify the complainant in writing if an investigation determines that the allegation fails to constitute a violation of this Policy or that the licensee has cured the violation.

XII. Procedures for Revocation or Suspension

1. The Licensing Coordinator may, on its own initiative or upon written complaint made by any party, temporarily suspend, suspend for a definite period, or revoke any license or permit issued pursuant to this Policy upon a determination that a violation of this Policy by a licensed secure transportation service has occurred.
2. **Temporary Suspension:** Without prior notice to the licensee and upon determination that a violation that poses immediate threat to the public health, safety and welfare has occurred, the Licensing Coordinator may temporarily suspend any license or vehicle permit. Such temporary suspension shall be effective upon delivery of written notice to the licensed secure transportation service by the Licensing Coordinator. No temporary suspension shall be valid for more than thirty (30) days or until a final decision by the Board concerning suspension or revocation, whichever period is longer. Any written notice of temporary suspension shall also provide notice of the time, date and place of a hearing before the Board to consider the suspension or revocation of the license. Except upon written consent of the licensee, the hearing shall be held not more than ten (10) business days following the effective date of the temporary suspension.
3. **Suspension for Definite Period or Revocation of License:** Following notice to the licensee and a public hearing at which the licensee shall be afforded an opportunity to be heard, the Board may suspend or revoke any license or vehicle permit. Any suspension or revocation shall require a finding by the Board of a violation of this Policy based upon the evidence presented at the hearing. Suspension shall be for a specific and definite period of time not to exceed any remaining current license period. The County shall bear the burden of proof of a violation justifying any suspension or revocation of a license or permit. Issuance of a temporary suspension shall not be a prerequisite to the conduct of a hearing to consider the suspension or revocation of a license or permit. The Board shall revoke such a license or vehicle permit upon the licensee receiving a second violation.

4. Hearings: All suspension or revocation hearings shall be open to the public and shall be conducted in accordance with the Colorado Open Meetings Act. The Board shall be authorized to administer oaths and issue subpoenas to require the attendance of witnesses and the production of papers, books, and records necessary to the determination of any issue at any hearing.
5. Surrender of License or Permit: Following receipt of a written notice of suspension or revocation, the licensee shall surrender and deliver its license and/or its secure transportation vehicle permit to the Licensing Coordinator within forty-eight (48) hours.
6. Notices: Any notice issued pursuant to this Policy shall be made in writing and provided to the licensee at the address listed in the application for license. The Licensing Coordinator shall use its best efforts to immediately notify in writing any communications center and notify within three (3) business days any first response agencies, local law enforcement agencies and medical facilities of any suspension or revocation. The Licensing Coordinator may send notice to other counties, the Colorado Department of Public Health and Environment, Colorado Department of Regulatory Agencies, Colorado Department of Health Care Policy and Financing or other interested parties; provided, however, that such notice shall not entitle these parties to a right to participate in any hearing concerning suspension or revocation of a license.

XIII. Data Collection and Reporting Requirements

Any secure transport resulting in the serious injury, illness or death of a client or staff member during transport or resulting in injury to the client as a result of the use of physical restraint during transport shall be reported to the receiving facility immediately and to the County within twenty-four (24) hours of the incident. The County should be notified by calling or emailing the Licensing Coordinator. Each report shall identify and describe the circumstances leading to the serious injury, illness or death of a client or staff member during transport.

In accordance with Part 6, 6 CCR 1011-4, all secure transportation services in Colorado shall provide the Department the required data and information in a form and manner determined by the Department as follows:

1. Beginning in 2024, all secure transportation services shall submit the following data no later than March 1 for the previous calendar year:
 - A. The total number of transports (individual trips and trips with multiple clients as allowed in Part 8.4, 6 CCR 1011-4) that the service's vehicles made for the previous calendar year.
 - B. The total number of adults (18+) served by the secure transportation service for the previous calendar year.
 - C. The total number of minors (17 and under) served by the secure transportation service for the previous calendar year.
 - D. The type of location where individuals were picked up and dropped off for the previous calendar year.
 - E. The total number of individuals who were transported by the secure transportation service more than one time for the previous calendar year.
 - F. The total number of transports (individual trips and trips with multiple clients as allowed in in Part 8.4, 6 CCR 1011-4) that the secure transportation service declined due to lack of secure transportation service resources for the previous calendar year.
 - G. Demographic information for the previous calendar year, including, but not limited to:
 - i. The total number of clients served by residential zip code;
 - ii. The total number of clients served by pickup location zip code; and
 - iii. The total number of clients served by gender, race and ethnicity.
 - H. The total number of clients the service transported who were not on involuntary holds (M1, M5 and M8) for the previous calendar year.
2. The secure transportation service shall complete and submit to the Department a secure transportation service profile in the manner and method determined by the Department. The profile shall include, but not be limited to contact information for the licensee and its owner, manager, and/or administrator, demographics of the service area, number and types of responding staff, number of calls, counties served, organizational type, and number and type of responding vehicles.
 - A. Secure transportation services shall update the profile data whenever changes occur and at least annually.
 - B. As part of the profile, a licensed ground ambulance agency shall notify the Department if it is providing secure transportation services under its ground ambulance license.
3. The Department may establish procedures to monitor and enforce compliance regarding submission of secure transportation service profile information as described in Section XII.B. above and annual submission of utilization data as described in Section XII.1 above.
4. If a secure transportation service fails to comply with the Department's rules, the Department may report this lack of compliance to Gunnison County.
5. The Department may establish procedures to allow outside agencies, institutions, or individuals to obtain information from the secure transportation data system.

6. A secure transportation service may request the annual data that it has submitted to the Department.

XIV. Clinical, Medical and Operating Standards and Procedures

1. Parameters for Secure Transportation: Secure transport clients shall only be transported under the following circumstances:
 - A. The client is experiencing a behavioral health crisis.
 - B. The client is in need of urgent transportation to a facility that is defined in part 2.22(C), 6 CCR 1011-4.
 - C. The client does not and will not need either:
 - i. Medical treatment during transport, or
 - ii. Active or ongoing medical monitoring.
 - D. The client does not and will not need to be chemically restrained during secure transport as a behavioral intervention.
2. Restraint:
 - A. No chemical restraint shall be administered during a secure transport. If chemical restraint is needed to ensure client safety, then the client shall receive an ambulance transport.
 - B. Physical restraint, as defined in Part 2.21, 6 CCR 1011-4, shall only be utilized for health and safety purposes under the following conditions:
 - i. In cases of emergency, when the client is at risk of causing serious, probable and imminent threat of bodily harm to themselves or to others and when there is the present ability to affect such bodily harm; and
 - ii. After the failure of less restrict alternatives, including verbal de-escalation; or
 - iii. After a determination that such alternatives would be inappropriate or ineffective under the circumstances.
 - C. If physical restraint is utilized during a transport, the service shall document the time at which the physical restraint was applied and removed (if applicable) and the type of physical restraint used.
3. Transportation Procedures:
 - A. The secure transportation service shall follow its policy and procedure manual, including minimum national best practice guidelines for operation listed in section IX(6)(D) herein.
 - B. The secure transportation service shall transport one (1) client per vehicle transport, except under the following circumstances:
 - i. Each client has received behavioral health clearance from the treating provider at the sending facility, no physical restraint is needed, and there is a low probability of behavioral destabilization;
 - ii. Each client has received medical clearance from the treating provider at the sending facility, is medically stabilized, and has a low probability of medical destabilization;
 - iii. Each client has received an assessment from the treating provider at the sending facility that the client is an appropriate candidate for a transport with one or more individuals;
 - iv. The transport is an inter-facility transport as defined at Part 2.22(C), 6 CCR 1011-4; and
 - v. Each client has given their consent to be transported with another individual.
 - C. The secure transportation service shall create and maintain accurate and detailed logs of client transports, including professional incident reports.
 - D. To ensure the needs of clients are met, secure transportation services that do not provide 24/7 services shall provide the client with their after-hours contact information and with contact information for the secure transportation service's back-up providers.

XV. Client Rights

1. Every secure transportation service must have written client rights that assure a client has the right to be treated with consideration, respect, and full recognition of human dignity and individuality, and that includes, at a minimum:
 - A. The right of the client and their property to be treated with respect.
 - B. The right of the client to have access to basic comfort items and their personal mobile phone, provided the direct client support staff member establishes and documents that those items do not pose a danger to the client or staff member.
 - C. The right of the client to wear their own clothes, provided the direct client support staff member establishes and documents that those items do not pose a danger to the client or staff member.
 - D. The right of the client to receive secure transportation services by the least restrictive means necessary to assure the safety of the client.
 - E. The right of the client to be free from discrimination in the provision of services.
 - F. The right of the client to be free from neglect; financial exploitation; and verbal, physical, and psychological abuse, including humiliation, intimidation, or punishment.
 - G. For clients who request voluntary transport, the right of the client to discontinue secure transportation services.

- H. The right of the client to receive disclosure about any video and/or audio recording that occurs during the delivery of service in accordance with applicable privacy laws.
 - I. The right of the client to have personally identifying health information protected from unnecessary disclosure.
 - J. The right of the client or their representative to file a complaint against the secure transportation service with the secure transportation service and County concerning services or care that is or is not furnished and receive documentation of the existence of the investigation and resolution of the complaint, including providing the complainant with the results of the investigation, and the secure transportation service’s plan to resolve any identified issues.
 - K. The right of the client to file a complaint with the secure transportation service and County without fear of discrimination or retaliation by the secure transportation service’s owner, manager, administrator or any staff member.
2. Every secure transportation service must have client’s rights policies and procedures, that include, at a minimum:
- A. Procedures for identifying, reporting, reviewing, and investigating all allegations of abuse, mistreatment, neglect and exploitation.
 - B. Procedures for timely communicating all investigation results to the client and County in which the secure transportation service is licensed.
 - C. Procedures for timely and appropriate disciplinary action up to and including termination of staff and appropriate legal recourse against any staff member who has engaged in abuse, mistreatment, neglect or exploitation of a client.
 - D. Procedures that direct client support staff members must follow, to document their decision to withhold any basic comfort items and/or the client’s personal mobile phone or prohibit a client from wearing their own clothes.
3. The secure transportation service shall provide written documentation of client rights and client rights’ policies and procedures, including the right to file a complaint with the county, to clients at the initiation of the secure transportation service. If the client is unable to read the rights, they shall be read the rights in a language they understand.

XVI. Assignment

Assignment, sale or transfer of a secure transportation service license or vehicle permit is strictly prohibited. A new owner shall obtain a secure transportation license and vehicle permit(s) prior to beginning operations and upon change of ownership of a secure transportation service.

XVII. Fees

Gunnison County charges a \$75.00 non-refundable flat fee for the review and processing and for the annual renewal of each secure transportation vehicle permit. Gunnison County does not charge for the secure transportation services license.

Payment of the total fee is required at the time of submitting the application(s).

**BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GUNNISON, COLORADO
RESOLUTION NO: 2022-57**

**A RESOLUTION APPROVING THE GRANT APPLICATION FOR A TRANSFORMATIONAL
AFFORDABLE HOUSING, HOMEOWNERSHIP, AND WORKFORCE HOUSING GRANT PROGRAM
FROM THE COLORADO DIVISION OF HOUSING**

WHEREAS, the Gunnison County Board of Commissioners supports the Grant Application for a Transformational Affordable Housing, Homeownership, and Workforce Housing Grant Program from the Colorado Division of Housing.

WHEREAS, Gunnison County may request up to \$10,000,000 from the Colorado Division of Housing to support the installation of infrastructure at the Whetstone workforce housing development.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE GUNNISON COUNTY BOARD OF COMMISSIONERS THAT:

- 1. If the grant is awarded, the Gunnison County Board of Commissioners strongly supports the fulfillment of the project.
- 2. The Gunnison County Board of Commissioners authorizes the expenditure of funds necessary to meet the terms and obligations of any Grant awarded.
- 3. If the grant is awarded, the Gunnison County Board of Commissioners hereby authorizes the County Manager to sign the grant agreement and hereby delegates to the County Manager the authority to negotiate and execute any related agreements or documents.

THIS RESOLUTION AND THE APPROVAL GRANTED HEREBY shall not be effective unless and until a copy is recorded in the Office of the Clerk and Recorder of Gunnison County.

INTRODUCED by Commissioner Smith, seconded by Commissioner Mason, and adopted on this 20th day of December 2022.

BOARD OF COUNTY COMMISSIONERS
GUNNISON COUNTY

Houck – yes, Mason – yes, Smith – yes