

1 - Agenda

2a - GVH Interview, Gentry

2b - GVH Interview, Kaufman

2c - GVH Interview, Oberosler

3 - Liquor License

4 - Assignment of Option

5 - Consent 1 - Assignment of Option

5 - Consent 2 - BLM Appointments

5 - Consent 3 - NPS Appointments

5 - Consent 4 - NRC Appointments

5 - Consent 5 - USFWS Appointments

6a - Upcoming Meetings

6b - 2022 BOCC Meeting Schedule

7 - Resolution Extending 21-12

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, January 4, 2022

Page 1 of 2

PLACE: Board of County Commissioners' Meeting Room at the Gunnison County Courthouse
(REMOTE OPTION BELOW)

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS WORK SESSION:

- 8:30 am
- Call to Order
 - Gunnison County Boards and Commissions Interviews; Gunnison Valley Hospital Board of Trustees:
 1. Kathleen Gentry
 2. Mark Kaufman
 3. Polly Oberosler
 - Adjourn

GUNNISON COUNTY LOCAL LIQUOR LICENSING AUTHORITY:

- 9:15 am
- Call to Order
 - Alcohol Beverage License #42-95237-0000; 456 Entertainment, LLC, dba Tully's, 282 Elcho Avenue, Crested Butte, CO 81224; Effective 10/18/2021-10/18/2022
 - Adjourn

GUNNISON COUNTY HOUSING AUTHORITY:

- 9:16 am
- Call to Order
 - Assignment of Option between the Gunnison County Housing Authority and the Board of County Commissioners of Gunnison County
 - Adjourn

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:

- 9:17 am
- Call to Order; Agenda Review
 - Gunnison County Board of County Commissioners (BOCC) Board Reorganization and Commissioner Appointments:
 1. Designate BOCC Chairperson and Vice Chairperson for 2022
 2. Gunnison Valley Rural Transportation Authority Board (two voting members)
 3. Region 10 Board (one voting member)
 4. Gunnison Basin Sage-grouse Strategic Committee (one voting member, one alternate)
 5. Early Childhood Council (one voting member)
 6. Club 20 (one voting member)
 7. Gunnison County Sick Leave Bank Board (one voting member)
 - Consent Agenda: These items will not be discussed unless requested by a Commissioner or citizen. Items removed from consent agenda for discussion may be rescheduled later in this meeting, or at a future meeting.
 1. Assignment of Option between the Gunnison County Housing Authority and the Board of County Commissioners of Gunnison County
 2. Acceptance of Designations; Bureau of Land Management, Gunnison Field Office for Regular and Alternate Members to Gunnison Basin Sage-grouse Strategic Committee; Regular Member Jon F. Kaminsky, Alternate Member Kathy Brodhead

*NOTE: This agenda is subject to change, including the addition of items up to 24 hours in advance or the deletion of items at any time. All times are approximate. The County Manager and Deputy County Manager's reports may include administrative items not listed. Regular Meetings, Public Hearings, and Special Meetings are recorded and **ACTION MAY BE TAKEN ON ANY ITEM**. Work Sessions are not recorded and formal action cannot be taken. For further information, contact the County Administration office at 641-0248. If special accommodations are necessary per ADA, contact 641-0248 or TTY 641-3061 prior to the meeting.*

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, January 4, 2022

Page 2 of 2

PLACE: Board of County Commissioners' Meeting Room at the Gunnison County Courthouse
(REMOTE OPTION BELOW)

3. Acceptance of Appointments; National Park Service for Regular and Alternate Members to Gunnison Basin Sage-grouse Strategic Committee; Regular Member Theresa Childers, Alternate Member Jessica Frey
4. Acceptance of Appointments; US Department of Agriculture, Natural Resources Conservation Service for Regular and Alternate Members to Gunnison Basin Sage-grouse Strategic Committee; Regular Member Allison Hearne, Alternate Member Dan Olson
5. Acceptance of Appointments; US Department of the Interior, US Fish and Wildlife Service for Regular and Alternate Members to Gunnison Basin Sage-grouse Strategic Committee; Regular Member Alec Whit Blair, Alternate Member Ann Timberman

- Scheduling
 1. Approval of 2022 Board of County Commissioners Regular Meeting and Work Session Schedule
 2. 2022 Board of County Commissioners Meeting Agenda Posting Locations

9:25 • County Manager's Reports

9:30 • Deputy County Manager's Reports and Project Updates

9:40 • Unscheduled Citizens: Limit to 5 minutes per item. No formal action can be taken at this meeting.

- Commissioner Items: Commissioners will discuss among themselves activities that they have recently participated in that they believe other Commissioners and/or members of the public may be interested in hearing about.

10:00 • Resolution; Further Extending Resolution No. 21-12 and Authorizing ATV, OHV and UTV Use on a Certain Portion of County Road #3

- Executive Session, pursuant to C.R.S. § 24-6-402 (4)(e)(I): Determining Positions Relative to Matters That May Be Subject to Negotiations, Developing Strategy for Negotiations Related to Property Located in Gunnison County, Colorado
- Adjourn

Please Note: Packet materials for the above discussions will be available on the Gunnison County website at <http://www.gunnisoncounty.org/meetings> prior to the meeting.

ZOOM MEETING DETAILS:

Join Zoom Meeting: <https://us02web.zoom.us/j/82753657556?pwd=MjNDdTZHTFNRVdDemZJdC91aVBlZz09>

Meeting ID: 827 5365 7556

Passcode: 471302

One tap mobile

+12532158782,,82753657556#,,,,*471302# US (Tacoma)

+13462487799,,82753657556#,,,,*471302# US (Houston)

AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

Agenda Item: GVH BOT Applicants for Interview

Action Requested: Discussion

Parties to the Agreement:

Term Begins:

Term Ends:

Grant Contract #:

Summary:

These three applicants would like to be considered for the one open position on the Board of Trustees.

Fiscal Impact:

Submitted by: Katherine Haase

Submitter's Email Address: khaase@gunnisoncounty.org

Finance Review:

Required

Not Required

Comments:

Reviewed by:

Discharge Date:

County Attorney Review:

Required

Not Required

Comments:

Reviewed by:

Discharge Date:

Certificate of Insurance Required

Yes No

County Manager Review:

Comments:

Reviewed by: GUNCOUNTY1\mbirmie

Discharge Date: 12/31/2021

Consent Agenda

Regular Agenda

Worksession

Time Allotted: 45

Agenda Date: 1/4/2022

Melanie Bollig

From: noreply@civicplus.com
Sent: Thursday, December 9, 2021 6:56 AM
To: BOCC
Subject: Online Form Submittal: Boards and Commissions Application

Follow Up Flag: Follow up
Flag Status: Completed

[EXTERNAL SENDER - USE CAUTION]

Boards and Commissions Application

Board/Commission or position applying for: Hospital Board of Trustees

First and Last Name Kathleen Gentry

Address POB 2087, 10 Par Lane

City Crested Butte

Phone 19702759341

Email Address gentry@rmi.net

Why would you like to serve on this Board or Commission? I feel I can add a valuable and combined perspective to the Gunnison Valley Hospital Board of Trustees. I have been a health professional for over 30 years and have also started 3 businesses. My masters in Public Health and Communicable Diseases is also of added value during these Covid times. I have been serving on this board for the last several years and will be able to provide continuity. I have been a board member of an international connector company and helped guide that company to success, This experience can provide this board with insights and reaffirm systems and programs that have been successful in other industries.

Additional Comments *Field not completed.*

Email not displaying correctly? [View it in your browser.](#)

AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

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Parties to the Agreement:

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Submitted by: Katherine Haase

Submitter's Email Address: khaase@gunnisoncounty.org

Finance Review:

Required

Not Required

Comments:

Reviewed by:

Discharge Date:

County Attorney Review:

Required

Not Required

Comments:

Reviewed by:

Discharge Date:

Certificate of Insurance Required

Yes No

County Manager Review:

Comments:

Reviewed by: GUNCOUNTY1\mbirmie

Discharge Date: 12/31/2021

Consent Agenda

Regular Agenda

Worksession

Time Allotted: 45

Agenda Date: 1/4/2022

From: Mark Kaufman mkauf1969@gmail.com
Subject: Gunnison Valley Hospital Board of Trustees open position
Date: December 8, 2021 at 8:42 AM
To:
Bcc: Mark Kaufman mkauf1969@gmail.com



Good morning. I am writing to express my interest in serving on the Gunnison Valley Hospital Board of Trustees.

My motivation for serving as a Trustee is to make a positive contribution to the continued evolution of the already excellent health care delivery system in the Gunnison Valley. I have spent my 40-plus year medical career delivering care to patients, as a leader in health care delivery organizations, and as a physician advisor to state-wide organizations in Wisconsin. Over the past forty years, I have served on the boards of many health care organizations and have significant experience in health care organization governance. I am passionate about improving access to high quality, affordable health care for all persons. My wife, Sarah, and I have had a home in Crested Butte for fourteen years and we are now full-time residents.

I am a general internist by training and spent most of my medical career in Madison, Wisconsin. I took care of patients for many years and then transitioned to leadership. I served as chief medical officer of the Dean Clinic (500+ physician medical group where I practiced) as well as interim CEO and board chair of Dean Health Systems. I also served as chief medical officer of the Dean Health Plan, the largest HMO in Wisconsin, a unique HMO that was owned and operated by practicing physicians. I learned much about health care financing in that role.

After working 33 years in the Dean system, I formed my own health care consulting company with a focus on value-based care, clinical quality and physician leader development. As a consultant, I was the physician advisor to prominent state-wide health care organizations including the Wisconsin Collaborative for Healthcare Quality and the Wisconsin Health Information Organization. In 2019, I shifted from consulting and joined the Wisconsin Hospital Association (WHA) as its chief medical officer, helping to lead Wisconsin hospitals through the worst of the Covid-19 pandemic in 2020. The health care ecosystem in Wisconsin is similar to that of Colorado, with two or three larger metropolitan areas offering tertiary/quaternary care and the remainder of the state's delivery system being rural, critical access hospitals.

Now that Sarah and I are full-time residents in the Gunnison Valley, I am focused on integrating more fully into the community and contributing however best I am able to do so. As a volunteer, I am involved in efforts to control the spread of Covid-19, helping to staff the county's vaccination clinics and the Covid Call Center. I volunteer at the Adaptive Sports Center in Crested Butte as well. In the summer, I teach tennis for the Town of Crested Butte's Parks and Recreation Department.

I see the opportunity of serving as a Trustee on the Gunnison Valley Hospital Board as a way for me to contribute to the goal of providing all Gunnison County residents access to affordable, high quality health care.

I appreciate your consideration of my interest in serving as a Trustee. I have attached a resume with additional information. I look forward to learning more about this opportunity to serve the Gunnison Valley community.

Best,

A handwritten signature in cursive script that reads 'Mark Kaufman'.

Mark Kaufman, MD
cell: 608-843-6046
email: mkauf1969@gmail.com



Kaufman
Resum...21.pdf



Mark Kaufman, MD, FACP

(608) 843-6046 mkauf1969@gmail.com 322 Teocalli Avenue; PO Box 1364; Crested Butte, CO 81224-1364

Profile

Mark is a general internist with four decades of clinical and physician leadership experience in medical group practice, health system governance, health care policy and health plan leadership. He has served as Chief Medical Officer (CMO) of the Wisconsin Hospital Association; CMO of Dean Clinic, a 500 member physician-owned medical group practice; CMO of Dean Health Plan (largest HMO in Wisconsin and physician-owned); Board Chair of Dean Health System; and interim CEO of Dean Clinic. He has run his own health care consulting company since 2013 and has served on numerous health care boards.

Experience

CHIEF MEDICAL OFFICER, WISCONSIN HOSPITAL ASSOCIATION; MADISON, WI - 2018-2021

WHA is a leading state hospital association whose 135 member hospitals include almost all Wisconsin hospitals. The WHA CMO engages in public policy, advocacy, physician leadership development, clinical quality, patient safety, and physician workforce issues. Mark led WHA and Wisconsin hospitals through the Covid-19 pandemic in 2020.

MANAGER, MAK CONSULTING, LLC; MADISON, WI - 2013-PRESENT

Mark's health care consulting practice has focused on physician leader development, physician leader mentoring, value-based care, clinical quality, public reporting of physician performance and reducing unwanted clinical practice variation. Mark has served in physician advisor roles for the Wisconsin Collaborative for Healthcare Quality (WCHQ) and for the Wisconsin Health Information Organization (WHIO).

BOARD DIRECTOR, SSM HEALTH; ST. LOUIS, MO - 2014-2019

SSM Health is a faith-based, not-for-profit integrated health care delivery system operating in the Midwest. SSM Health employs nearly 40,000 people and includes 23 hospitals, over 290 outpatient clinic locations, a health insurance company, a pharmacy benefits management company, nursing homes, hospice services and an accountable care organization. SSM Health was the first health care winner of the Malcolm Baldrige National Quality Award.

BOARD DIRECTOR, NAVITUS HEALTH SOLUTIONS; MADISON, WI - 2018-2021

Navitus is a 100 percent pass-through pharmacy benefit management company committed to lowering drug costs and improving health. Navitus covers more than 7 million lives across all 50 states.

BOARD DIRECTOR, WISCONSIN INSTITUTE FOR HEALTHY AGING; MADISON, WI - 2015-2019

A 501(c)(3) not-for-profit organization, WIHA is a Wisconsin based partnership between public and private organizations working together to encourage healthy living among older adults through evidence-based programs.

BOARD DIRECTOR, GUNNISON VALLEY HEALTH FOUNDATION; GUNNISON, CO - 2014-2017

Gunnison Valley Hospital is a 24 bed acute care hospital owned and operated by the County of Gunnison. GVH has been ranked a "Top 100 Critical Access Hospital" seven times. The Foundation works to support the hospital and local health care system.

SENIOR VICE PRESIDENT AND CHIEF MEDICAL OFFICER, DEAN CLINIC; MADISON, WI - 2007-2013

Dean Clinic was a 500 member physician-owned medical group practice when Mark was in the CMO role. The Dean Clinic CMO was the senior most clinical leader accountable for the engagement, leadership and oversight of all Dean providers and all medical services for Dean Clinic patients. The CMO was responsible for developing a care delivery system that was value-based, patient-centered, effective and efficient and for fostering a culture of measurement, performance, continuous improvement, accountability, service and teamwork.

CHAIRMAN OF THE BOARD AND INTERIM CEO, DEAN HEALTH SYSTEM; MADISON, WI - 2006-2007

Mark was elected Board Chair of Dean Health System (DHS) in 2006 and also served as interim CEO. 2004 and 2005 were challenging years for DHS with a redundant and ineffective governance structure, less than ideal management accountability and poor financial performance. In the Chair role, Mark led a 5 year strategic planning process, oversaw the consolidation of two boards into a single board, implemented a functional board governance committee structure, replaced 3 of the 4 senior management positions (CEO, COO and CMO), and led the successful search for a new DHS President and CEO.

SENIOR VICE PRESIDENT AND CHIEF MEDICAL OFFICER, DEAN HEALTH PLAN; MADISON, WI - 2001-2007

Provided senior medical leadership for Dean Health Plan (DHP), the largest HMO in the state of Wisconsin. The DHP CMO is responsible for ensuring clinical quality of care, medical management, provider credentialing, disease management programs and utilization management initiatives for DHP members and customers.

VICE PRESIDENT OF MEDICAL AFFAIRS, DEAN HEALTH PLAN; MADISON, WI - 1998-2001

Responsible for medical policy development, medical coverage decisions, technology assessment, clinical data analytics and pharmacy management.

MEDICAL DIRECTOR, DEAN HEALTH PLAN; MADISON, WI - 1993-1998

Part-time medical director position with a focus on quality improvement, provider credentialing and NCQA accreditation.

INTERNAL MEDICINE PRACTICE, DEAN CLINIC; MADISON, WI - 1982-1998

Full-time internal medicine practice encompassing inpatient and outpatient care.

EMERGENCY ROOM PHYSICIAN, ST. MARY'S HOSPITAL; MADISON, WI - 1980-1982

Full-time emergency room physician.

Education

Internal Medicine Internship and Residency, University of Wisconsin Hospitals; Madison, WI - 1977-1980

Medical school, M.D., University of Pennsylvania School of Medicine; Philadelphia, PA - 1973-1977

College, B.A. with High Honors, University of Michigan; Ann Arbor, MI - 1969-1973

Skills

Clinical care, physician leader development, physician mentoring, board governance, medical group practice management, value-based care, quality improvement, clinical practice variation, public reporting.

Licensure and Certification

American Board of Internal Medicine, Diplomate, September 1980

Additional Qualifications in Geriatrics, July 1994 (expired 2004)

National Board of Medical Examiners, Diplomate

Appointments and Affiliations

American College of Physicians, Fellow

Publications

Kaufman, M. A., H.A. Korsmo and W. A. Olson. 1980. Circadian Rhythm of Intestinal Sucrase Activity in Rats. **Journal of Clinical Investigation**. 65: 1174-1181

Kaufman, M. A., H.A. Korsmo and W.A. Olson. 1979. Regulation of Intestinal Disaccharidase Activity: Studies of Circadian Rhythm. **Gastroenterology**. 76:1176 (Abstract) presented to the American Gastroenterological Association, New Orleans, LA; May 22, 1979.

Kaufman, Mark. 1976. How to Influence Physicians' Decisions for Rural Practice. **Journal of the Maine Medical Association**. 67:276-279.

AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

Agenda Item: GVH BOT Applicants for Interview

Action Requested: Discussion

Parties to the Agreement:

Term Begins:

Term Ends:

Grant Contract #:

Summary:

These three applicants would like to be considered for the one open position on the Board of Trustees.

Fiscal Impact:

Submitted by: Katherine Haase

Submitter's Email Address: khaase@gunnisoncounty.org

Finance Review:

Required

Not Required

Comments:

Reviewed by:

Discharge Date:

County Attorney Review:

Required

Not Required

Comments:

Reviewed by:

Discharge Date:

Certificate of Insurance Required

Yes No

County Manager Review:

Comments:

Reviewed by: GUNCOUNTY1\mbirmie

Discharge Date: 12/31/2021

Consent Agenda

Regular Agenda

Worksession

Time Allotted: 45

Agenda Date: 1/4/2022

Melanie Bollig

From: noreply@civicplus.com
Sent: Monday, December 6, 2021 2:17 PM
To: BOCC
Subject: Online Form Submittal: Boards and Commissions Application

Follow Up Flag: Follow up
Flag Status: Completed

[EXTERNAL SENDER - USE CAUTION]

Boards and Commissions Application

Board/Commission or position applying for:	Gunnison Valley Hospital Board of Trustees
First and Last Name	Polly Oberosler
Address	1550 County Road 46
City	Gunnison
Phone	9706416434
Email Address	pollyoberosler@gmail.com
Why would you like to serve on this Board or Commission?	<p>I would like to express interest in a re-appointment to The Gunnison Valley Health Board of Trustees where I participated for one full term and then one year replacing another Trustee. I am pleased to have been a catalyst in an enhanced mental health initiative and a program to address behavioral health issues through Gunnison Valley Health. I would like the opportunity to continue to carry that forward.</p> <p>Working more and more with Western Colorado University is also something I would like to see bear fruit. GVH has a great start on that with various programs and I believe it can be much more and a win/win for both.</p>
Additional Comments	<p>I am a native of the Gunnison Valley and feel that we need that presence on the board. I have a finger on the pulse of the Gunnison area and know a lot of people up and down the</p>

valley. I lived 30 years in Mt. Crested Butte and Gunnison the rest.

My employment has taken me from the ski shops to the United State Forest Service as a Wilderness Ranger and ranch hand to mechanic. My husband and I have a small ranch where we sell horses, pork and hay.

Please consider my application to the GVH Board of Trustees.

Sincerely, Polly Oberosler

Email not displaying correctly? [View it in your browser.](#)

AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

Agenda Item: Alcohol Beverage License #42-95237-0000; 456 Entertainment, LLC, dba Tully's, 282 Elcho Avenue, Crested Butte, CO 81224; Effective 10/18/2021-10/18/2022

Action Requested: Board of County Commissioners' Signature

Parties to the Agreement: Kathy Simillion, County Clerk

Term Begins:

Term Ends:

Grant Contract #:

Summary:

Liquor License renewal for 456 Entertainment LLC dba Tully's

Fiscal Impact:

Submitted by: Kathy Simillion, County Clerk

Submitter's Email Address: ksimillion@gunnisoncounty.org

Finance Review:

Required

Not Required

Comments:

Reviewed by:

Discharge Date:

County Attorney Review:

Required

Not Required

Comments:

Reviewed by:

Discharge Date: 12/20/2021

Certificate of Insurance Required

Yes No

County Manager Review:

Comments:

Reviewed by: GUNCOUNTY1\khaase

Discharge Date: 12/28/2021

Consent Agenda

Regular Agenda

Worksession

Time Allotted: 1

Agenda Date: 1/4/2022



GUNNISON COUNTY

THIS LICENSE MUST BE POSTED IN PUBLIC VIEW

**GUNNISON COUNTY
GUNNISON COUNTY CLERK
221 N. WISCONSIN STREET
GUNNISON, COLORADO 81230**

LICENSE TYPE

ALCOHOL BEVERAGE LICENSE #42-95237-0000
to sell/serve malt, vinous, spirituous liquor for (on the)-premises
consumption in the County of Gunnison, Colorado.

**456 ENTERTAINMENT LLC DBA TULLY'S
282 ELCHO AVENUE
CRESTED BUTTE, COLORADO 81224**

Fee \$100.00

Effective Dates: 10.18.2021 - 10.18.2022

This license is issued subject to the laws of the State of Colorado and especially under the provisions of Title 44, Articles 4, 3, CRS 1973, as amended; and the Ordinances of the County of Gunnison as applicable.

Kathy Simillion 12-17-2021
Gunnison County Clerk Date
Kathy Simillion

Board of County Commissioners Date

THIS LICENSE MUST BE POSTED IN PUBLIC VIEW

DR 8402 (07/01/2012)

**STATE OF COLORADO
DEPARTMENT OF REVENUE**

LIQUOR ENFORCEMENT DIVISION
1707 Cole Blvd, Suite 300
Lakewood, CO 80401

**456 ENTERTAINMENT LLC
dba TULLY'S
282 ELCHO AVENUE
Crested Butte CO 81224**

ALCOHOL BEVERAGE LICENSE

Liquor License Number 42-95237-0000	License Expires at Midnight October 18, 2022
License Type HOTEL & RESTAURANT (COUNTY)	
Authorized Beverages MALT, VINOUS AND SPIRITUOUS LIQUOR	

This license is issued subject to the laws of the State of Colorado and especially under the provisions of Title 44, Articles 4, 3, CRS 1973, as amended. This license is nontransferable and shall be conspicuously posted in the place above described. This license is only valid through the expiration date shown above. Any questions concerning this license should be addressed to: Colorado Liquor Enforcement Division, 1707 Cole Blvd, Suite 300 Lakewood, CO 80401.

In testimony whereof, I have hereunto set my hand. 12/14/2021 LSS

Michelle Stone-Principato

Michelle Stone-Principato, Division Director

Mark Ferrandino

Mark Ferrandino, Executive Director/CEO

AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

Agenda Item: Assignment of Option between the Gunnison County H

Action Requested: Board of County Commissioners' Signature

Parties to the Agreement:

Term Begins:

Term Ends:

Grant Contract #:

Summary:

This will need to be approved and signed by both the Gunnison County Housing Authority and the BOCC.

Fiscal Impact:

Submitted by: Katherine Haase

Submitter's Email Address: khaase@gunnisoncounty.org

Finance Review:

Required

Not Required

Comments:

Reviewed by:

Discharge Date:

County Attorney Review:

Required

Not Required

Comments:

Legally sufficient. MRH

Reviewed by: GUNCOUNTY1\mhoyt

Discharge Date: 12/30/2021

Certificate of Insurance Required

Yes No

County Manager Review:

Comments:

Reviewed by: GUNCOUNTY1\mbirmie

Discharge Date: 12/31/2021

Consent Agenda

Regular Agenda

Worksession

Time Allotted: 0

Agenda Date: 1/4/2022

ASSIGNMENT OF OPTION

This assignment agreement (the “Assignment”) is entered into as of the _____ of _____, 2022, by and between GUNNISON COUNTY HOUSING AUTHORITY (the “Assignor”) and THE BOARD OF COUNTY COMMISSIONERS OF GUNNISON COUNTY (the “Assignee”).

WHEREAS, the Assignor entered into an Option to Purchase Deed-Restricted Housing with the Gunnison Bank and Trust Company, as holder of a Deed of Trust or Mortgage for borrower Nicole M. O’Connor, on December 16, 2021, recorded with the Gunnison County Clerk and Recorder on December 17, 2021 at Reception No. 681804 (the “Option”); and

WHEREAS, the Assignor wishes to transfer and assign to the Assignee all of its rights and interest in and to, the Option;

NOW THEREFORE, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties agree as follows.

1. Assignment and Assumption. The Assignor hereby transfers and assigns to the Assignee, and the Assignee hereby acquires from Assignor, all rights and interest in and to the Option.
2. Effectiveness. This Assignment shall be effective as of the date first set forth above.
3. Governing Law. This Assignment shall be governed by and construed in accordance with the laws of the State of Colorado with jurisdiction and venue for any legal proceeding related to this Assignment in the State of Colorado District Court, Gunnison County, Colorado.
4. Representations and Warranties. Assignor represents and warrants that it is the sole owner of the Assignment, has not previously assigned or terminated the Option and its accompanying rights, and that this Assignment is duly authorized and executed.
5. Counterparts. This Assignment may be executed in one or more counterparts, including by facsimile, each of which shall be deemed an original copy and all of which, taken together, shall be deemed to constitute one and the same agreement.

IN WITNESS WHEREOF, the Assignor and Assignee have executed this Assignment as of the date first set forth above.

ASSIGNOR:
GUNNISON COUNTY HOUSING
AUTHORITY

ASSIGNEE:
BOARD OF COUNTY COMMISSIONERS
OF GUNNISON COUNTY, COLORADO

By: _____
Jonathan Houck, Chairperson

By: _____
Jonathan Houck, Chairperson

AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

Agenda Item: Assignment of Option between the Gunnison County H

Action Requested: Board of County Commissioners' Signature

Parties to the Agreement:

Term Begins:

Term Ends:

Grant Contract #:

Summary:

This will need to be approved and signed by both the Gunnison County Housing Authority and the BOCC.

Fiscal Impact:

Submitted by: Katherine Haase

Submitter's Email Address: khaase@gunnisoncounty.org

Finance Review:

Required

Not Required

Comments:

Reviewed by:

Discharge Date:

County Attorney Review:

Required

Not Required

Comments:

Legally sufficient. MRH

Reviewed by: GUNCOUNTY1\mhoyt

Discharge Date: 12/30/2021

Certificate of Insurance Required

Yes No

County Manager Review:

Comments:

Reviewed by: GUNCOUNTY1\mbirmie

Discharge Date: 12/31/2021

Consent Agenda

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Agenda Date: 1/4/2022

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2. Effectiveness. This Assignment shall be effective as of the date first set forth above.
3. Governing Law. This Assignment shall be governed by and construed in accordance with the laws of the State of Colorado with jurisdiction and venue for any legal proceeding related to this Assignment in the State of Colorado District Court, Gunnison County, Colorado.
4. Representations and Warranties. Assignor represents and warrants that it is the sole owner of the Assignment, has not previously assigned or terminated the Option and its accompanying rights, and that this Assignment is duly authorized and executed.
5. Counterparts. This Assignment may be executed in one or more counterparts, including by facsimile, each of which shall be deemed an original copy and all of which, taken together, shall be deemed to constitute one and the same agreement.

IN WITNESS WHEREOF, the Assignor and Assignee have executed this Assignment as of the date first set forth above.

ASSIGNOR:
GUNNISON COUNTY HOUSING
AUTHORITY

ASSIGNEE:
BOARD OF COUNTY COMMISSIONERS
OF GUNNISON COUNTY, COLORADO

By: _____
Jonathan Houck, Chairperson

By: _____
Jonathan Houck, Chairperson

AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

Agenda Item: Acceptance of Designation of Bureau of Land Manage

Action Requested: Motion

Parties to the Agreement:

Term Begins:

Term Ends:

Grant Contract #:

Summary:

2 years appointments (2/22 - 2/24) for BLM to the Gunnison Basin Sage-grouse Strategic Committee - please see attached correspondence

Fiscal Impact: n/a

Submitted by: Melanie Bollig

Submitter's Email Address: mbollig@gunnisoncounty.org

Finance Review:

Required

Not Required

Comments:

Reviewed by:

Discharge Date:

County Attorney Review:

Required

Not Required

Comments:

Reviewed by:

Discharge Date:

Certificate of Insurance Required

Yes No

County Manager Review:

Comments:

Reviewed by: GUNCOUNTY1\khaase

Discharge Date: 12/30/2021

Consent Agenda

Regular Agenda

Worksession

Time Allotted: 0

Agenda Date: 1/4/2022



United States Department of the Interior



BUREAU OF LAND MANAGEMENT
Gunnison Field Office
210 West Spencer Avenue, Suite A
Gunnison, CO 81230

In Reply Refer To:
COS06000

December 15, 2021

DESIGNATION OF BUREAU OF LAND MANAGEMENT GUNNISON FIELD OFFICE PRIMARY AND ALTERNATE REPRESENTATIVES TO GUNNISON BASIN SAGE- GROUSE STRATEGIC COMMITTEE

To whom it may concern:

As identified in Section IV: Membership and Responsibilities section of the Organizational and Procedural Guidelines of Gunnison Basin Sage-grouse Strategic Committee for the County of Gunnison, Colorado, I am identifying myself, Jon F. Kaminsky, Field Manager of the Gunnison Field Office, as the primary member of the committee, representing the Bureau of Land Management.

Kathy Brodhead, Wildlife Biologist for the Gunnison Field Office shall continue in her role as my alternate.

Jon F. Kaminsky
Field Manager
Gunnison Field Office,
Bureau of Land Management

AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

Agenda Item: Acceptance of Appointment; National Park Service f

Action Requested: Motion

Parties to the Agreement:

Term Begins:

Term Ends:

Grant Contract #:

Summary:

2 years appointments (2/22 - 2/24) for National Park Service to the Gunnison Basin Sage-grouse Strategic Committee - please see attached correspondence

Fiscal Impact: n/a

Submitted by: Melanie Bollig

Submitter's Email Address: mbollig@gunnisoncounty.org

Finance Review:

Required

Not Required

Comments:

Reviewed by:

Discharge Date:

County Attorney Review:

Required

Not Required

Comments:

Reviewed by:

Discharge Date:

Certificate of Insurance Required

Yes No

County Manager Review:

Comments:

Reviewed by: GUNCOUNTY1\khaase

Discharge Date: 12/30/2021

Consent Agenda

Regular Agenda

Worksession

Time Allotted: 0

Agenda Date: 1/4/2022



United States Department of the Interior

NATIONAL PARK SERVICE
Black Canyon of the Gunnison National Park
Curecanti National Recreation Area
102 Elk Creek
Gunnison, Colorado 81230

IN REPLY REFER TO:

December 15, 2021

Gunnison Board of County Commissioners,

The National Park Service appoints Theresa Childers as the regular member agency representative on the Gunnison Basin Sage-grouse Strategic Committee. We appoint Jessica Frey as the alternate National Park Service representative on the Committee.

Sincerely,
Kim Hartwig

Chief, Resource Stewardship and Science
Black Canyon of the Gunnison National Park
Curecanti National Recreation Area

AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

Agenda Item: Acceptance of Appointments; US Department of Agric

Action Requested: Motion

Parties to the Agreement:

Term Begins:

Term Ends:

Grant Contract #:

Summary:

2 years appointments (2/22 - 2/24) for Natural Resources Conservation Service to the Gunnison Basin Sage-grouse Strategic Committee - please see attached correspondence

Fiscal Impact:

Submitted by: Melanie Bollig

Submitter's Email Address: mbollig@gunnisoncounty.org

Finance Review:

Required

Not Required

Comments:

Reviewed by:

Discharge Date:

County Attorney Review:

Required

Not Required

Comments:

Reviewed by:

Discharge Date:

Certificate of Insurance Required

Yes No

County Manager Review:

Comments:

Reviewed by: GUNCOUNTY1\khaase

Discharge Date: 12/30/2021

Consent Agenda

Regular Agenda

Worksession

Time Allotted: 0

Agenda Date: 1/4/2022



9/21/2021

Gunnison County Commissioners
200 E. Virginia Avenue
Gunnison, CO 81230

Dear Board of Gunnison County Commissioners,

Please be advised that the Natural Resources Conservation Service in Colorado has reviewed and updated appointments to the Gunnison Basin Sage Grouse Strategic Committee. Allison Hearne, Area 1 Wildlife Biologist, will replace Dan Olson as the regular member to the Gunnison Basin Sage Grouse Strategic Committee. Dan Olson, Gunnison Field Office Resource Conservationist, will serve now as the alternate member, replacing Liz With. Thank you for making the appropriate updates to the member list and mailing list.

Allison's contact information is:

Allison Hearne
Area 1 Wildlife Biologist
Allison.Hearne@usda.gov
970-242-4511

Please feel free to contact me or an NRCS appointed committee member with any questions.

Sincerely,

Kimberly Burr
Acting Area Conservationist - Area 1

CC: Aleshia Rummel, Jamison Jewkes

AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

Agenda Item: Acceptance of Appointments; US Department of the I

Action Requested: Motion

Parties to the Agreement:

Term Begins:

Term Ends:

Grant Contract #:

Summary:

2 years appointments (2/22 - 2/24) for U.S. Fish and Wildlife Service to the Gunnison Basin Sage-grouse Strategic Committee - please see attached correspondence

Fiscal Impact:

Submitted by: Melanie Bollig

Submitter's Email Address: mbollig@gunnisoncounty.org

Finance Review:

Required

Not Required

Comments:

Reviewed by:

Discharge Date:

County Attorney Review:

Required

Not Required

Comments:

Reviewed by:

Discharge Date:

Certificate of Insurance Required

Yes No

County Manager Review:

Comments:

Reviewed by: GUNCOUNTY1\khaase

Discharge Date: 12/30/2021

Consent Agenda

Regular Agenda

Worksession

Time Allotted: 0

Agenda Date: 1/4/2022



United States Department of the Interior



FISH AND WILDLIFE SERVICE
134 Union Blvd
Lakewood, Colorado 80228

In Reply Refer to:
FWS/IR05/IR07

December 17, 2021

County Commissioners
Gunnison County
200 E. Virginia Avenue
Gunnison, Colorado, 81230

Gunnison County Commissioners and Gunnison Strategic Committee,

The U.S. Fish and Wildlife would like to formally change our voting and alternate members in the Gunnison Strategic Committee. Previously, Ann Timberman, Western Colorado Field Office Supervisor, was the voting member and Creed Clayton, Western Colorado Field Office Deputy Supervisor was the alternate member. We would like to make Alec “Whit” Blair, the Gunnison Sage-grouse Biologist in the Western Colorado Field Office, the new voting member and make Ann Timberman the alternate member.

If you have any questions, please contact Whit Blair at 970-628-7191, or at alec_blair@fws.gov.

Sincerely,

Ann Timberman
Western Colorado Supervisor

INTERIOR REGION 5 MISSOURI BASIN

KANSAS, MONTANA*, NEBRASKA, NORTH DAKOTA,
SOUTH DAKOTA

*PARTIAL

INTERIOR REGION 7 UPPER COLORADO RIVER BASIN

COLORADO, NEW MEXICO, UTAH, WYOMING

Gunnison County Board of County Commissioners Calendar

(Two or more commissioners may be in attendance.)

December 31, 2021 – January 31, 2022

As of 12/30/2021

Board of County Commissioners

1. **BOCC Regular Meeting**
January 4, 2022, All Day @ BOCC Boardroom

[More Details](#)

2. **BOCC Work Session**
January 11, 2022, All Day @ BOCC Boardroom

[More Details](#)

3. **BOCC Regular Meeting**
January 18, 2022, All Day @ BOCC Boardroom

[More Details](#)

4. **BOCC Work Session**
January 25, 2022, All Day @ BOCC Boardroom

[More Details](#)

Gunnison County Organization

1. **Holiday - New Year's Day (observed) - Offices Closed**
January 3, 2022, All Day

[More Details](#)

2. **Holiday - Martin Luther King, Jr.'s Birthday - Offices Closed**
January 17, 2022, All Day

[More Details](#)

AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

Agenda Item: Approval of 2022 Board of County Commissioners Reg

Action Requested: Motion

Parties to the Agreement:

Term Begins:

Term Ends:

Grant Contract #:

Summary:

The draft 2022 meeting schedule is attached (in two formats) for consideration.

Fiscal Impact:

Submitted by: Katherine Haase

Submitter's Email Address: khaase@gunnisoncounty.org

Finance Review:

Required

Not Required

Comments:

Reviewed by:

Discharge Date:

County Attorney Review:

Required

Not Required

Comments:

Reviewed by:

Discharge Date:

Certificate of Insurance Required

Yes No

County Manager Review:

Comments:

Reviewed by: GUNCOUNTY1\mbirmie

Discharge Date: 12/31/2021

Consent Agenda

Regular Agenda

Worksession

Time Allotted: 5

Agenda Date: 1/4/2022

2022 Draft BOCC Meeting Schedule

January 2022

- 4th & 18th – Regular Meetings
- 11th & 25th – Work Session

February 2022

- 1st & 15th – Regular Meetings
- 8th & 22nd – Work Sessions
- 22nd – Special Meeting (Financials)

March 2022

- 1st & 15th – Regular Meetings
- 8th & 22nd – Work Sessions
- 22nd – Special Meeting (Financials)

April 2022

- 5th & 19th – Regular Meetings
- 12th & 26th – Work Sessions

May 2022

- 3rd & 17th – Regular Meetings
- 10th & 24th – Work Sessions

June 2022

- 7th & 21st – Regular Meetings
- 14th & 28th – Work Sessions

July 2022

- 5th & 19th – Regular Meetings
- 12th & 26th – Work Sessions

August 2022

- 2nd & 16th – Regular Meetings
- 9th & 23rd – Work Sessions
- 23rd – Special Meeting (Financials)

September 2022

- 6th & 20th – Regular Meetings
- 13th & 27th – Work Sessions

October 2022

- 4th & 18th – Regular Meetings
- 11th & 25th – Work Sessions

November 2022

- 1st & 15th – Regular Meetings
- 8th & 22nd – Work Sessions
- 22nd – Special Meeting (Financials)

December 2022

- 6th & 20th – Regular Meetings
- 13th & 27th – Work Sessions

January 2022

January 2022							February 2022						
Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su
					1	2		1	2	3	4	5	6
3	4	5	6	7	8	9	7	8	9	10	11	12	13
10	11	12	13	14	15	16	14	15	16	17	18	19	20
17	18	19	20	21	22	23	21	22	23	24	25	26	27
24	25	26	27	28	29	30	28						
31													

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY	SUNDAY
Dec 27	28	29	30	31	Jan 1, 22	2
3 New Year's Day (Observed) (United States)	4 Regular Meeting	5	6	7	8	9
10	11 Work Session	12	13	14	15	16
17 Martin Luther King Day (United States)	18 Regular Meeting	19	20	21	22	23
24	25 Work Session	26	27	28	29	30
31	Feb 1	2	3	4	5	6

February 2022

February 2022							March 2022						
Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su
7	1	2	3	4	5	6	7	1	2	3	4	5	6
14	8	9	10	11	12	13	14	8	9	10	11	12	13
21	15	16	17	18	19	20	21	15	16	17	18	19	20
28	22	23	24	25	26	27	28	22	23	24	25	26	27

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY	SUNDAY
Jan 31	Feb 1 Regular Meeting	2	3	4	5	6
7	8 Work Session	9	10	11	12	13
14	15 Regular Meeting	16	17	18	19	20
21 Washington's Birthday (United States)	22 Special Meeting - Financials Work Session	23	24	25	26	27
28	Mar 1	2	3	4	5	6

March 2022

March 2022							April 2022						
Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su
7	1	2	3	4	5	6	4	5	6	7	1	2	3
14	8	9	10	11	12	13	11	12	13	14	15	16	17
21	15	16	17	18	19	20	18	19	20	21	22	23	24
28	22	23	24	25	26	27	25	26	27	28	29	30	

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY	SUNDAY
Feb 28	Mar 1 Regular Meeting	2	3	4	5	6
7	8 Work Session	9	10	11	12	13
14	15 Regular Meeting	16	17	18	19	20
21	22 Special Meeting - Financials Work Session	23	24	25	26	27
28	29	30	31	Apr 1	2	3

April 2022

April 2022							May 2022						
Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su
				1	2	3							1
4	5	6	7	8	9	10	2	3	4	5	6	7	8
11	12	13	14	15	16	17	9	10	11	12	13	14	15
18	19	20	21	22	23	24	16	17	18	19	20	21	22
25	26	27	28	29	30		23	24	25	26	27	28	29
							30	31					

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY	SUNDAY
Mar 28	29	30	31	Apr 1	2	3
4	5 Regular Meeting	6	7	8	9	10
11	12 Work Session	13	14	15	16	17
18	19 Regular Meeting	20	21	22	23	24
25	26 Work Session	27	28	29	30	May 1

May 2022

May 2022							June 2022						
Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su
2	3	4	5	6	7	8	6	7	8	9	10	11	12
9	10	11	12	13	14	15	13	14	15	16	17	18	19
16	17	18	19	20	21	22	20	21	22	23	24	25	26
23	24	25	26	27	28	29	27	28	29	30			
30	31												

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY	SUNDAY
Apr 25	26	27	28	29	30	May 1
2	3 Regular Meeting	4	5	6	7	8
9	10 Work Session	11	12	13	14	15
16	17 Regular Meeting	18	19	20	21	22
23	24 Work Session	25	26	27	28	29
30 Memorial Day (United States)	31	Jun 1	2	3	4	5

June 2022

June 2022							July 2022						
Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su
		1	2	3	4	5				1	2	3	
6	7	8	9	10	11	12	4	5	6	7	8	9	10
13	14	15	16	17	18	19	11	12	13	14	15	16	17
20	21	22	23	24	25	26	18	19	20	21	22	23	24
27	28	29	30				25	26	27	28	29	30	31

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY	SUNDAY
May 30	31	Jun 1	2	3	4	5
6	7 Regular Meeting	8	9	10	11	12
13	14 Work Session	15	16	17	18	19
20	21 Regular Meeting	22	23	24	25	26
27	28 Work Session	29	30	Jul 1	2	3

July 2022

July 2022							August 2022						
Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su
				1	2	3	1	2	3	4	5	6	7
4	5	6	7	8	9	10	8	9	10	11	12	13	14
11	12	13	14	15	16	17	15	16	17	18	19	20	21
18	19	20	21	22	23	24	22	23	24	25	26	27	28
25	26	27	28	29	30	31	29	30	31				

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY	SUNDAY
Jun 27	28	29	30	Jul 1	2	3
4 Independence Day (United States)	5 Regular Meeting	6	7	8	9	10
11	12 Work Session	13	14	15	16	17
18	19 Regular Meeting	20	21	22	23	24
25	26 Work Session	27	28	29	30	31

August 2022

August 2022							September 2022						
Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su
1	2	3	4	5	6	7				1	2	3	4
8	9	10	11	12	13	14	5	6	7	8	9	10	11
15	16	17	18	19	20	21	12	13	14	15	16	17	18
22	23	24	25	26	27	28	19	20	21	22	23	24	25
29	30	31					26	27	28	29	30		

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY	SUNDAY
Aug 1	2 Regular Meeting	3	4	5	6	7
8	9 Work Session	10	11	12	13	14
15	16 Regular Meeting	17	18	19	20	21
22	23 Special Meeting - Financials Work Session	24	25	26	27	28
29	30	31	Sep 1	2	3	4

September 2022

September 2022							October 2022						
Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su
			1	2	3	4						1	2
5	6	7	8	9	10	11	3	4	5	6	7	8	9
12	13	14	15	16	17	18	10	11	12	13	14	15	16
19	20	21	22	23	24	25	17	18	19	20	21	22	23
26	27	28	29	30			24	25	26	27	28	29	30
							31						

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY	SUNDAY
Aug 29	30	31	Sep 1	2	3	4
5 Labor Day (United States)	6 Regular Meeting	7	8	9	10	11
12	13 Work Session	14	15	16	17	18
19	20 Regular Meeting	21	22	23	24	25
26	27 Work Session	28	29	30	Oct 1	2

October 2022

October 2022							November 2022						
Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su
					1	2		1	2	3	4	5	6
3	4	5	6	7	8	9	7	8	9	10	11	12	13
10	11	12	13	14	15	16	14	15	16	17	18	19	20
17	18	19	20	21	22	23	21	22	23	24	25	26	27
24	25	26	27	28	29	30	28	29	30				
31													

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY	SUNDAY
Sep 26	27	28	29	30	Oct 1	2
3	4 Regular Meeting	5	6	7	8	9
10	11 Work Session	12	13	14	15	16
17	18 Regular Meeting	19	20	21	22	23
24	25 Work Session	26	27	28	29	30
31	Nov 1	2	3	4	5	6

November 2022

November 2022							December 2022						
Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su
7	1	2	3	4	5	6	5	6	7	1	2	3	4
14	8	9	10	11	12	13	12	13	14	8	9	10	11
21	15	16	17	18	19	20	19	20	21	15	16	17	18
28	22	23	24	25	26	27	26	27	28	22	23	24	25
	29	30								29	30	31	

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY	SUNDAY
Oct 31	Nov 1 Regular Meeting	2	3	4	5	6
7	8 Work Session	9	10	11 Veteran's Day (United States)	12	13
14	15 Regular Meeting	16	17	18	19	20
21	22 Special Meeting - Financials Work Session (tentative)	23	24 Thanksgiving Day (United States)	25 Day After Thanksgiving	26	27
28	29	30	Dec 1	2	3	4

December 2022

December 2022							January 2023						
Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su
			1	2	3	4							1
5	6	7	8	9	10	11	2	3	4	5	6	7	8
12	13	14	15	16	17	18	9	10	11	12	13	14	15
19	20	21	22	23	24	25	16	17	18	19	20	21	22
26	27	28	29	30	31		23	24	25	26	27	28	29
							30	31					

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY	SUNDAY
Nov 28	29	30	Dec 1	2	3	4
5	6 Regular Meeting	7	8	9	10	11
12	13 Work Session	14	15	16	17	18
19	20 Regular Meeting	21	22	23 Business Day Before Christmas	24	25
26 Christmas Holiday (Observed) (United States)	27 Work Session (tentative)	28	29	30	31	Jan 1, 23

AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

Agenda Item: Resolution; Further Extending Resolution No. 21-12

Action Requested: Board of County Commissioners' Signature

Parties to the Agreement:

Term Begins:

Term Ends:

Grant Contract #:

Summary:

The Resolution passed in May of 2021 expired on 12/31/21. It was extended to 1/4/22. The Board needs to determine whether or not to put a Resolution in place to all off-highway use in 2022.

Fiscal Impact:

Submitted by: Marlene D Crosby

Submitter's Email Address: mcrosby@gunnisoncounty.org

Finance Review:

Required

Not Required

Comments:

Reviewed by:

Discharge Date:

County Attorney Review:

Required

Not Required

Comments:

Reviewed by: GUNCOUNTY1\egaebler

Discharge Date: 12/31/2021

Certificate of Insurance Required

Yes No

County Manager Review:

Comments:

Reviewed by: GUNCOUNTY1\mbirmie

Discharge Date: 12/31/2021

Consent Agenda

Regular Agenda

Worksession

Time Allotted: 30

Agenda Date: 1/4/2022

BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF GUNNISON, COLORADO

RESOLUTION NO: 22-____

A RESOLUTION FURTHER EXTENDING RESOLUTION NO. 21-12 AND
AUTHORIZING ATV, OHV AND UTV USE ON A CERTAIN PORTION OF COUNTY
ROAD #3 UNTIL _____, 2022

WHEREAS, the Board understands that the public has historically used all-terrain vehicles (“ATVs”), off-highway vehicles (“OHVs”) and utility terrain vehicles (“UTVs”) on that certain portion of County Road #3 a/k/a Marble Road, beginning at the town limits of the Town of Marble at Beaver Lake to the top of that area known as “Daniel’s Hill”, a distance of approximately one and a half (1.5) miles, and otherwise described as the intersection of Forest Service Roads 314 and 315; and

WHEREAS, on May 14, 2018, the Board of County Commissioners of the County of Gunnison, Colorado (“Board”) adopted Resolution No. 18-14, *A Resolution Repealing Resolution No. 15-15 and Approving Use of ATV’s, OHV’s and UTV’s on a Segment of County Road #3*; and

WHEREAS, Resolution No. 18-14 was recorded in the records of the Office of the Clerk and Recorder of Gunnison County, Colorado on May 15, 2018, bearing Reception No.653186; and

WHEREAS, Resolution No. 18-14 authorized use of ATVs, OHVs and UTVs on a certain portion of County Road #3 a/k/a Marble Road; and

WHEREAS, on May 18, 2021, the Board adopted Resolution No. 21-12, authorizing use of ATVs, OHVs and UTVs on a certain portion of County Road #3 a/k/a Marble Road, beginning at the municipal limits of the Town of Marble at Beaver Lake to the top of that area known as “Daniel’s Hill”, otherwise described as the intersection of Forest Service Roads 314 and 315; and

WHEREAS, by its express terms, Resolution No. 21-12 was set to expire on December 31, 2021; and

WHEREAS, since the adoption of Resolution No. 21-12, the Board and the County have collaborated with the Town of Marble, motorized users, the United States Forest Service, proximate property owners and other stakeholders to analyze and address issues surrounding the continued use of ATVs, OHVs and UTVs on that certain portion of County Road #3; and

WHEREAS, although progress has been made, the aforementioned collaboration remains incomplete; and

WHEREAS, upon any expiration of Resolution No. 21-12, ATVs, OHVs and UTVs will no longer be allowed on the subject County road; and

WHEREAS, the Board desires for the aforementioned process to continue into this year so that the Board may fully analyze and address that process and the efforts surrounding that process; and

WHEREAS, on December 21, 2021, the Board adopted Resolution No. 21-44, temporarily extending Resolution No. 21-12 until January 4, 2022;

WHEREAS, in light of the foregoing considerations and to afford the full Board an opportunity to consider the issues surrounding OHV use on County Road 3, the Board desires to further extend Resolution No. 21-12;

WHEREAS, Col. Rev. Stat. § 33-14.5-108(1)(f) prohibits the use of ATVs, OHVs and UTVs on County roads unless expressly authorized by the County; and

WHEREAS, pursuant to Col. Rev. Stat. §18-9-117(1)(f), the Board has the authority to adopt rules and regulations for use of ATVs, OHVs and UTVs as to place, time and manner of use; and

WHEREAS, continued use of ATVs, OHVs and UTVs on that certain portion of County Road #3 described in this Resolution remains in the best interests of the public; and

WHEREAS, the Board desires to clarify its longstanding intent to continue to permit use of ATVs, OHVs and UTVs to the top of Daniels Hill; and

WHEREAS, the public is reminded to comply with all applicable Federal, state and local laws regarding the registration, licensing and use of ATVs, OHVs and UTVs in Colorado and particularly in Gunnison County; and

WHEREAS, the public is reminded and encouraged to operate ATVs, OHVs and UTVs in a legal, safe, courteous, and responsible manner; and

WHEREAS, in order to allow for continued, unimpeded access to residences along County Road 3, the public is reminded that the top of Daniels Hill lacks parking for motor vehicles and therefore users should not attempt to park automobiles (including snow-tracked vehicles) at that location;

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

1. Resolution No. 21-12, *A Resolution Repealing Resolution No. 18-14 and Approving Use of ATV's, OHV's and UTV's on a Segment of County Road #3* recorded in the records of the Office of the Clerk and Recorder of Gunnison County, Colorado on May 18, 2021, shall be and hereby is amended and further extended to remain in full force and

effect until midnight Mountain Time _____, as which point both that Resolution and this one shall expire and no longer remain in effect, unless extended by further Resolution of this Board; and

2. Subject to Paragraph 1 above, the use of ATVs, OHVs and UTVs is and continues to be authorized on that certain portion of County Road #3 a/k/a Marble Road, beginning at the town limits of the Town of Marble at Beaver Lake to the top of that area known as "Daniel's Hill", a distance of approximately 1.5 miles, and otherwise described as the intersection of Forest Service Roads 314 and 315 until midnight Mountain Time _____.

INTRODUCED by Commissioner _____, seconded by Commissioner _____, and adopted this _____ day of January, 2022.

BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF GUNNISON, COLORADO

By _____
Jonathan Houck, Chairperson

By _____
Roland Mason, Vice Chairperson

By _____
Elizabeth Smith, Commissioner

ATTEST:

Deputy County Clerk



BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF GUNNISON, COLORADO

RESOLUTION NO: 21-12

A RESOLUTION REPEALING RESOLUTION NO. 18-14 AND AUTHORIZING ATV,
OHV AND UTV USE ON A CERTAIN PORTION OF COUNTY ROAD #3

WHEREAS, the Board understands that the public has historically used all-terrain vehicles ("ATVs"), off-highway vehicles ("OHVs") and utility terrain vehicles ("UTVs") on that certain portion of County Road #3 a/k/a Marble Road, beginning at the town limits of the Town of Marble at Beaver Lake to the top of that area known as "Daniel's Hill", a distance of approximately 1.5 miles, and otherwise described as the intersection of Forest Service Roads 314 and 315; and

WHEREAS, on May 14, 2018, the Board of County Commissioners of the County of Gunnison, Colorado ("Board") adopted Resolution No. 18-14, *A Resolution Repealing Resolution No. 15-15 and Approving Use of ATV's, OHV's and UTV's on a Segment of County Road #3*; and

WHEREAS, Resolution No. 18-14 was recorded in the records of the Office of the Clerk and Recorder of Gunnison County, Colorado on May 15, 2018, bearing Reception No.653186; and

WHEREAS, Resolution No. 18-14 provided that use of ATVs, OHVs and UTVs shall be and hereby is authorized on that certain portion of County Road #3 a/k/a Marble Road, beginning at the town limits of the Town of Marble at Beaver Lake to the bottom of that area known as "Daniel's Hill", otherwise described as the intersection of Forest Service Roads 314 and 315; and

WHEREAS, Col. Rev. Stat. § 33-14.5-108(1)(f) prohibits the use of ATVs, OHVs and UTVs on County roads unless expressly authorized by the County; and

WHEREAS, pursuant to Col. Rev. Stat. §18-9-117(1)(f), the Board has the authority to adopt rules and regulations for use of ATVs, OHVs and UTVs as to place, time and manner of use; and

WHEREAS, continued use of ATVs, OHVs and UTVs on that certain portion of County Road #3 described in this Resolution remains in the best interests of the public; and

WHEREAS, the Board desires to clarify its longstanding intent to continue to permit use of ATVs, OHVs and UTVs to the top of Daniels Hill; and

WHEREAS, the public is reminded to comply with all applicable Federal, state and local laws regarding the registration, licensing and use of ATVs, OHVs and UTVs in Colorado and particularly in Gunnison County; and



WHEREAS, the public is reminded and encouraged to operate ATVs, OHVs and UTVs in a legal, safe, courteous, and responsible manner; and

WHEREAS, in order to allow for continued, unimpeded access to residences along County Road 3, the public is reminded that the top of Daniels Hill lacks parking for motor vehicles and therefore users should not attempt to park automobiles at that location;

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

1. Resolution No. 18-14, *A Resolution Repealing Resolution No. 15-15 and Approving Use of ATV's, OHV's and UTV's on a Segment of County Road #3* recorded in the records of the Office of the Clerk and Recorder of Gunnison County, Colorado on May 15, 2018, shall be and hereby is repealed and rescinded; and

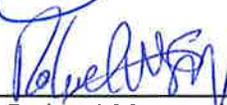
2. Use of ATVs, OHVs and UTVs is and continues to be authorized on that certain portion of County Road #3 a/k/a Marble Road, beginning at the town limits of the Town of Marble at Beaver Lake to the top of that area known as "Daniel's Hill", a distance of approximately 1.5 miles, and otherwise described as the intersection of Forest Service Roads 314 and 315; and

3. This Resolution shall remain in full force and effect until midnight Mountain Time December 31, 2021, as which point this Resolution shall expire and no longer remain in effect.

INTRODUCED by Commissioner Mason, seconded by Commissioner Smith, and adopted this 18th day of May, 2021.

BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF GUNNISON, COLORADO

By  _____
Jonathan Houck, Chairperson

By  _____
Roland Mason, Vice Chairperson

By  _____
Elizabeth Smith, Commissioner



ATTEST:

Melanie Bollig
Deputy County Clerk



12/8/21

Casper Black

ZOOM

Allen/Susan Houseman

Steven Connor - Marble Ski Area

Alie Olivia - Aspen side - 1st winter season hiker -

Carey Levin - lives on Daniel's Hill

Nan Annette Parker - WRNF - ATV Group

Nataliya Apanovich - Observing Students

Suzy Meredith Orr - Env.

Josh McMahon - lawyer in Denver - representing
Gold Pan Gallery owner (money making opp
school - 20 years

Alana/Andy Houseman - grew up here -

Richard Wells - 21 years in Marble - "loved to death"

Shana - live on CR3 -

Victoria - student - east coast

Ashley " " " live in Gunnison

Susan - Trail Runners ATV group -

Shelly -

Melanie - Background -

Ashley - communic

Stephen Connor - add safety to list
management/enforcement

11/30/21 Lead King Loop - Pre-Listening Session

Clare^e / Sydney / Caspen / Melanie / Ashley
Wyatt / Shelly
Ron / Marlene

Agenda / Work Task → prioritization tool

Mask mandate - Ron

→ Ventilator

Separate ZOOM / In-Person MC-concerns

12/2
12/20

11/9/21 - Ron, Marlene, Wyatt (FS), Mannette, Terry L., ^(no) Kevin, Ashley Duncan (Public Engagement), Teri Havens, Shelly, Chris, Melanie

Ron - CTO Group Meeting - Very productive
Town Rep - Amber (Logistics)
Economic Dep - Larry Good
Daniels-Hill - Teri Havens
Ashley - group can help with promotion

Marlene - read list off of Melanie

Shelly - 8th ok - don't need to approve flyer.

Chris - 15 acres 20 cabins
restaurant / hot springs
Winter Skiing (into FS later)
750 acres → 85% to Conservation
Mill to foundation
have Master Development Plan to share -

MA - Week days or Weekends for 1 1/2 day sessions -

Shelly - Week days preferred -
Ron " " after 1/1

Info on Counters - released by County only

Dispersed Recreation

10/12/21

Lead King Loop

Ron/Marlene/Wyatt/Manette/Shelly/Roland
John Grove/Melanie/Suzy/John B

Chris Cox - not on call

Melanie - made an offer / rejected
she will help keep project moving
potential MEMS (Isabelle)

Suzy - can we hire someone else
list of participants -
timeframe - 1st in Nov -
deliverables -

Melanie - aware of Tourism process

Council - Review of Summer
Town volunteer[#] every weeked
(directions / parking, etc.)
20 trk / trler spots
Additional parking at Park
Appreciate Sheriff's efforts

Roland - sba ??

John Grove - lake was better
Will - CR#3 - close - Roland update

Mannette - Typical -
17,000 total on counter
More hikers -

→ Wants agreement

Marlene Crosby

From: Ron Leach Town of Marble <leach@townofmarble.com>
Sent: Sunday, September 12, 2021 3:27 PM
To: Marlene Crosby; Vinciguerra, Ryan; Grail, Shelly L -FS; John Gallowich; Manette Anderson; Christopher Cox; Corinne Truesdell; terry langley; Groves - DNR, John; Melanie Armstrong; Suzy Meredith-Orr; Dale Will; Roland Mason; Warner, Kevin -FS; John Armstrong; Ron Leach Town of Marble
Subject: LKL agenda

[EXTERNAL SENDER - USE CAUTION]

Greetings Everyone,

The next conference call meeting of the Lead King Loop working group is scheduled for Tuesday **September 14th at 1:00 pm.** I'm hoping we can provide short up-dates to the members of the working group on the following activities.

- Status on hiring a facilitator for the LKL working group, Kevin
- Pitch for MEM student to WCU on 8/11/21, Ron
- Forest Protection Officer report, Shelly
- Educational component report, Ron
- Parking & traffic component report, Ron/Marlene
- CTO grant up-date, Marlene *10/26/21*
- Other reports and up-dates

Our conference call number continues to be:

605-472-5283

447695

I look forward to our conference call on the 14th. Thanks for your continued support of the Lead King Loop working group!

Ron

Sent from Mail for Windows

9/14/21

Head King Loop

Ron, Marlene, Shelly, Suzy, Terry,
Kevin, John^A, Melanie Armstrong, John
Grove, Roland, Chris Cox, Mannette

Facilitator - USFS - done Gun CO
WSU - pending
looking to hire

Ron - pitch for MEM student / no response
Melanie - no contact either

Forest Protection Officer - Shelly -

2x a week - feels calmer than expected
→ end of October

Chris - have seen FPO's a number of times

Ron - pleased with Sheriff's response
seeing during week and both weekend
days - Signs on Beaver Lake |
solved parking

John Groves - CPAW - new regs at Lake -
16+ needs license/permit - Compliance poor

John Armstrong - Keep posted fishing
vs SUP's

John G - may go to State Parks

Education - Ron - Town has staffed parking every weekend - 24 trk/trlrs
Sat biggest day - 6-10 using quarries -
now have stopped / inst + management
steering people to Slate (private /
ride on road)
no parking of truck/trailer in town

Marlene - it's private at Slate
Terry - people are parking on Daniels
Hill - sign at turn-off

John Armstrong - covenants 4 parking / SBA
restrictions - what is will of people
need to restrict OHV/UTV traffic

Ron - dilemma for town - enforcement
STOR group was excellent

Terry H. Kiosk needs to be at base of Daniels
Hill

Roland Kiosk at HW#133 - full parking + fire
danger

Ron - Town will have to have paid
parking

Roland - can a parking area be
purchased

John - finding parking doesn't mitigate
volume - manage numbers / group
size - value of data

Shelly - no consistent data -

John - Facilitator - must have list
of data -

CTO Grant Update -

Marlene - surveys are being done -

Don - info from Bonnie Neal -

10/5/21 - Next call

Terry Havens - volume / parking / NOISE

Marlene Crosby

From: Ron Leach Town of Marble <leach@townofmarble.com>
Sent: Monday, August 2, 2021 8:45 AM
To: Marlene Crosby; Vinciguerra, Ryan; Grail, Shelly L -FS; John Gallowich; Manette Anderson; Christopher Cox; Corinne Truesdell; terry langley; Groves - DNR, John; Melanie Armstrong; Suzy Meredith-Orr; Dale Will; Roland Mason; Warner, Kevin -FS; John Armstrong; Ron Leach Town of Marble
Subject: LKL conference august 3rd

[EXTERNAL SENDER - USE CAUTION]

Hello everyone,

I hope everyone is staying dry and avoiding the mud.

The next meeting for the Lead King Loop working group is scheduled for August 3rd at 1:00 pm. I hope everyone can make it. Here is what we have for an agenda.

Facilitator agreement status, Kevin Warner
Organizational Overview, Roland Mason
Facilitator report, Maddie Rehn
Forest Protection Officer report, Shelly Grail
Gunnison County report, Marlene Crosby
Town of Marble report, Ron Leach
Town of Crystal report, Manette Anderson

We will be meeting on our usual conference call:

605-472-5283
447695

Hope to "see" you all tomorrow.

Thanks for all your hard work on this very important project.

Ron

"Well, the mud slides are putting out the fires"
Johnny Carson

Sent from [Mail](#) for Windows 10

8/3/21

Lead King Loop Call

Ron / Marlene / Shelly / Chris / Terry / Roland
Susie / John Armstrong

SG

Facilitator Agreement - close to agreement
with Center for Public Lands

RL / RM Timeline - extending / meaningful project
holidays

Susie - why a Facilitator - define problem /
identify potential solutions

SG - issues - suite of alternatives

RM

issues brought up - build priority
consensus w/ stakeholders -

RL -

listening sessions - public mtgs - last year
impacted by COVID

RM

Stakeholders - representatives identified -

Susie

- What are the roles / responsibilities
of the two groups

RM -

conv - involved / oversight / decision / imple →
stk - input

Shelly - success from Forest perspective -
lots of conversation - @ites for
off road / fire rings - quieter
this summer - traffic counters installed

RL - residents have met crew -

MC - Survey

RL - good data - thank you - no parking
signs are working
people on site on weekends
for 6 weeks

Sat big day - 4th of July 30

20-25 - normal Sat

18-20 " Sun

Quarry can park on weekends
most people are responsive / need
directions /

Will meet on 8/10 w/ MEM students

deputies are starting to use office

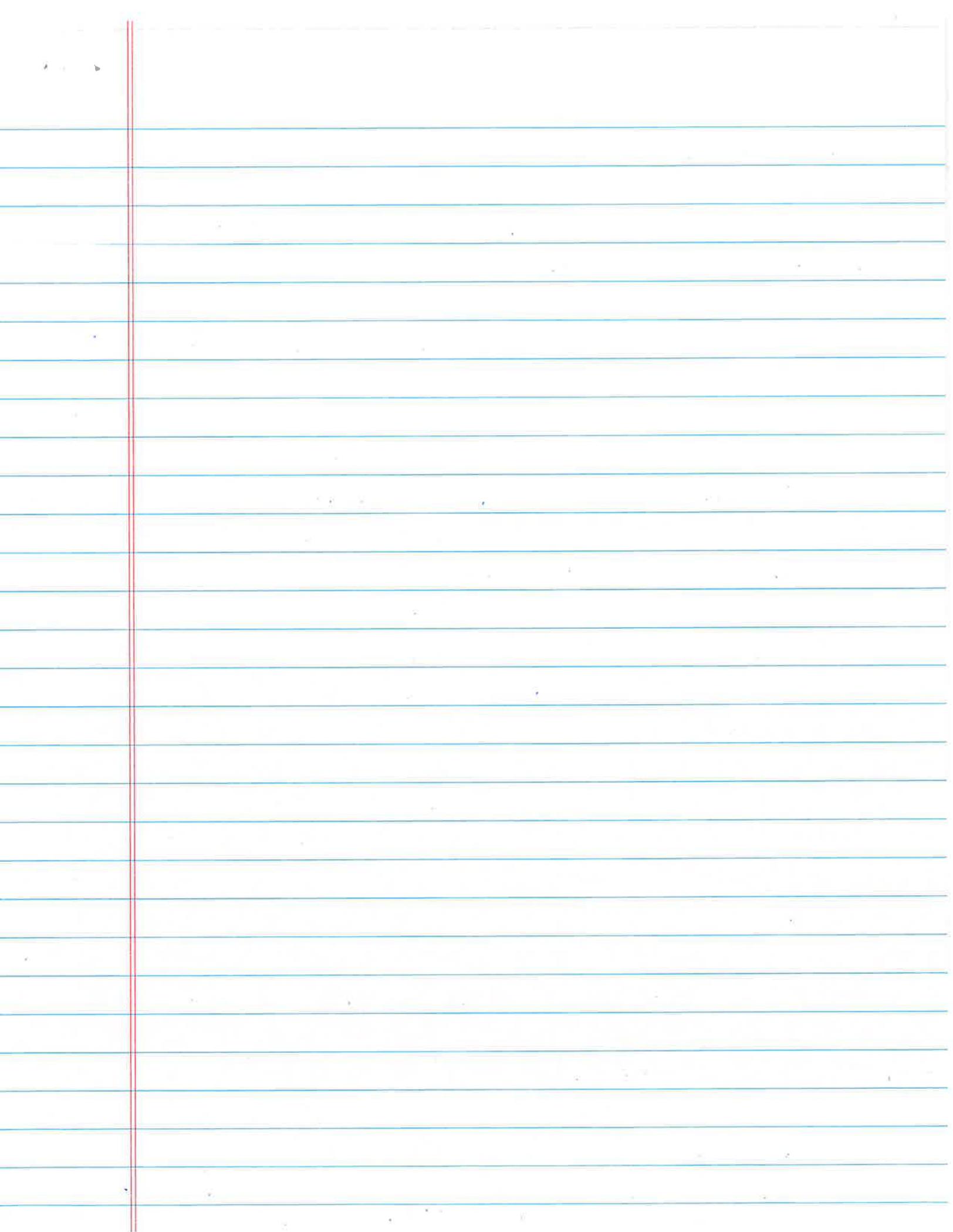
positive vib in town - working / not solved

Chris - definitely a much better year

Signage for pull-outs - (sp)

Teri - employee at Mill was assaulted

exit - 1:00 - Next Call
9/14-



7/6/21

Proposal Discussion -

Shelly / Kevin / Ron / Marlene / Roland
Maddie

Roland - County 1/2 - FS-1/2
Public Listening Sessions (Pitkin County)
(Maddie - early on & then toward the end
discussing alternatives

Kevin - only hearing from "against" group
need to hear from user groups

prefers Option 1 - extends timeline -
may not have data for Sept. meeting

Maddie - public input in August -
meeting in Sept

MC - Memos - no one interested yet -
Engage first two weeks in August
8/10 - "project pitches" - compiling
research / ground proofing data

Roland - can we collect data -
what are the questions

Shelly - we have to identify problem first

8/11 -
8:00 - 10:00

SB - quantitative data - SO/FPO/Safety
Audit -

Roland - 5-6 basic questions

SB - how busy on a scale of 1-5

RM - County staff - could help
would help extension of Resolution

Kevin - some was collected last year
same? or more

Roland - time to modify questions

Shelly - users didn't think survey was
dialed in - not enough detail - quantify
must explain why we are collecting

What we are - very clear -

→ identify five questions from Corinne/Shelly

Kevin - include all users including hikers
(non-motorized)

Maddie - criteria for selection of participants
clear understanding
process - who/why

Ron - should be limited to 3 agencies

Maddie - convening entities / steering com
need stakeholder group

group of 10-plus convenors
diverse perspective of users

Shelly - need OHV users

Maddie - who is voting member -
narrow group can define parameters

Kevin - CPAW / Town of Crystal / CVEPA /
within Town / motorized / (business) / rep (Chamber)
from 'in between' / ↓ in Marble (economic-dev)
Marcia Johnson can't -, but she might suggest

MR - Process - 1) convening group invite
2) ask 4 application 3) intro @ listening
session

Ron - Sheriff / Melanie / - Current
→ Corrine on Working Group ^{MR} (maybe
she could be a consulting member/
rather than voting -

Maddie will revise proposal -

6/30/21

Lead King Loop re Facilitation Proposal

MC - SG - KW

Is CPAW an entity? KW - no -

Shelly - talked about timelines

Kevin - need 2 day sessions to make progress

value - first meeting in August
Sept meeting → late Sept or even October -

SG next Tuesday only politics

KW workshops okay / need a larger community public input sooner than later (prior to Day 1 of first session)

KW 3-2 day - time investment
money - FS - 1/2 of cost
SVEPA - \$ - agency \$ -
What about MEMS \$ (admin asst)

PROPOSAL: Facilitated stakeholder process for the White River National Forest, Gunnison County and Town of Marble regarding recreation management planning on the Lead King Loop

- I. **BACKGROUND:** The Town of Marble has about 120 year-round residents and is located in the north-west corner of Gunnison County. The White River National Forest surrounds the town with connectivity to Gunnison National Forest lands by dirt mountain roads. The public lands surrounding the Town of Marble attract more than 17,000 visitors, who through the gateway community of Marble, visit mostly during the months of May to October. Marble is seeing an increase in outdoor recreation based tourism. This increase in use is putting new pressures on environmental and social-economic systems of the area.

A main attraction of the area is the Lead King Loop trail. Hiking, mountain biking, and motorized recreation occur on this rugged 13-mile dirt road. The public has expressed concerns about noise, road safety, parking, decreased user experience and environmental degradation corresponding with the increase in use. These multifaceted pressures and public deliberations have encouraged local municipalities and governing bodies to initiate a formal planning process. The convening entities include the Town of Marble, Gunnison County, Colorado Parks and Wildlife and the White River National Forest.

- II. **PROPOSED DESCRIPTION OF SERVICES:** The Aspen-Sopris Ranger District of the White River National Forest, Colorado Parks and Wildlife, Gunnison County, and Town of Marble seek assistance from Western Colorado University's Center for Public Lands to facilitate a collaborative stakeholder process to define the management problem regarding increased outdoor recreation and explore management options. A stakeholder process could (1) help lead to better decision-making through sharing information, creating an opportunity for better understanding, and expanding the suite of possible management options and (2) result in better "buy-in" to implement management actions.

The proposed objectives of this collaborative process are to:

- a) Collaboratively learn about how recreation use is increasing in and around the Town of Marble with the public and internally: where recreation use is occurring; what type of recreation use is occurring; effects of increased recreation; and many other aspects.
- b) Learn what options are available to better manage growing recreation use.
- c) Provide information to the public regarding what is known about recreation use, what management options are available, and anticipated consequences of possible management options.
- d) Provide the convening entities with recommendations that would have the best chance of better managing recreation use in the area.

These process options are based on the principles laid out in “Getting to Yes”² with the modified acronym PrIIOC-TA:

- Identify the **Problems/issues**
- Identify stakeholder **Interests**
- Explore relevant **Information** (science, technology, regulatory frameworks, etc.)
- Draft management **Options**
- Weigh the options against **Criteria** (in this case the **Interests**)
- Explore **Trade-offs** related to the options
- Finally, test level of consensus and **Agreement**.

Option #1 - Three, two-day workshops June and July would be focused on agreement with convening entities of the process design and participant selection process.

Meeting Number	#1 - August	#2 - September	#3 - October
Main Subject	Process, Interests, and Data and Information Sharing Needs	Data and information sharing, explore management options	Recommendation refinement
Process	Day 1: - Introductions, people & process including initiate charter and procedural objectives - Identify interests & articulate why recreation mgmt is important - Explore problem definition	Day 1: - Finalize charter - Review problem definition and vision statement - Review information gathered to inform management options - Begin to explore management options	Day 1: - Review recommendations
	Day 2: - Information session to learn about past and current mgmt approaches - Explore vision statement - Identify issues and subtopics for information gathering	Day 2: - Finalize problem definition and vision statement (if needed) - Continue to explore mgmt options & draft initial recommendations	Day 2: - Gauge consensus for recommendations

² “Getting to Yes” (3rd edition) Roger Fisher, William Ury, and Bruce Patton. 2011. Penguin New York, New York.

3, 2-day workshops budget estimate	Cost
<p>Facilitation: 144 hours meeting prep (3 hours per one hour meeting), 48 facilitated meeting hours, 96 hours meeting debrief (2 hours per one hour meeting) 288 hours = 36 days</p> <p style="text-align: right;">\$7,488 (\$26 rate) + \$1872 (25% fringe benefits)</p>	\$9,360
<p>MEM Graduate Student Fellow: The MEM Fellow will assist the facilitator in all work noted above. In addition, the fellow will (A) record and distribute meeting notes and produce a newsletter; (B) Maintain a web home to add transparency to the collaborative dialogue.</p>	\$5,000
<p>Travel: Gunnison/Marble: 250 miles round trip @ \$0.52, \$130 for 3 trips; \$390.00. Travel time: \$13/hr (half of hourly rate) for 6 hrs, \$78 for 3 sessions; \$234.00. Per diem: \$76 meal rate, \$126 lodging rate, \$202 for 9 days; \$1,212.00</p>	\$1,836
<p>Supplies: Lunch for 15 participants, light afternoon refreshments, and day one happy hour. \$400/per workshop, 3 workshops, \$1,200. Meeting supplies (markers, large sticky note posters, printing, name tags, exc) \$300, total.</p>	\$1,818
Estimated project total	\$18,014

5 monthly, half day meetings budget estimate	Cost
<p>Facilitation: 60 hours meeting prep (3 hours per one hour meeting), 20 facilitated hours, 40 hours meeting debrief (2 hours per one hour meeting); 120 hours = 15 days</p> <p style="text-align: right;">\$3,120 (\$26 rate) + \$780 (25% fringe benefits)</p>	\$3,900
<p>MEM Graduate Student Fellow: The MEM Fellow will assist the facilitator in all work noted above. In addition, the fellow will (A) record and distribute meeting notes and produce a newsletter; (B) Maintain a web home to add transparency to the collaborative dialogue.</p>	\$5,000
<p>Travel Gunnison/Marble: 125 miles, 250 miles round trip, @ \$0.52, \$130, 5 trips; \$650.00 Travel time: \$13/hr (half of hourly rate) for 6 hrs, \$78 for 5 trips = \$390</p>	\$1,040
<p>Supplies: Meeting refreshments \$50/per meeting, 5 meetings; \$250 Meeting supplies (markers, large sticky note posters, printing, name tags, exc) \$300, total.</p>	\$550
Estimated project total	\$10,490

5/19/21

Conference Call -

Ron Beach / Maddie Rehn

Problem definition

How do we attack

Who is on the Working Group?

No clear documentation - need to formalize

(convenor/co-convenor / What groups / Who is included (why at the table)

looking to define group / ground rules / identify problem / develop solutions

#1 group purpose + goal

No media usually given a seat at table

Convened by Town/County/USFS (early June)
group invited - early to mid-July
meet monthly / person w/ large group
(convenor - could be ZOOM -

schedule / costs by next mtg -

At Daniel's Hill

6/16/21

Kevin / Jenna Schuller / Deputy / Ron

Suzy / Teri / Pete

LS / JH / RM / Alex / EC / MC

Kevin - want to know options
pros + cons -

Pete - bearers / conflicting property
ownerships / ditches

Jonathan - durable solution

Teri - template / timeline for studies

Kevin - helps Ron with education

Suzy - can we collect neighborhood
info

Kevin - w/ CO # parked in ___ period
good info document problems
don't plan for peak

Koree Massey koreemassey@gmail.com

Kevin - FS 314 + FS 315 -

Pete - opposed to parking
" " OHV use -

parking increases degradation

Kevin 400,000 acres - manage for
use by everyone - multiple use -

Jeri - parking lot scaled w/ management
system

Shelene - previous parking plan
submitted

Kevin - respect each other
red boots

unpatented mining claim - itaves
justifies signs
complex

→ unpatented mining claims
normally wouldn't put
permanent improvements
gravel OK / not asphalt -

Koree Massey -

Meeting in Marble

6/15/21

JH/LS/RM/MC Dan Sirkholm / Sheriff Harrowick

FS

Kevin Warner / Scott Edgimmons
Jacob - Volunteer Group - John - CVERA

Council - Ryan / Larry Wood / Sam Hunter / Josh
Ron Grack / Teri

Introductions

Broadband - Roland - tower feet through
Jim - funded 100% - construction starts soon
replace 12 poles
Bart Waller - died two weeks ago -

Sheriff Harrowick - end of August - 2 full-time
trained officers - Deputy Schaefer -

speed signs must be approved by BOC
for enforcement -

misc signs - speed limit - inappropriately
placed / size / etc.

had talked about using town building
as a substation

paperwork - can sit front
broadband will help

goal - make community safe -

Jim Hunter - give us a list of signs that need work - (special study)

John - monitoring fire danger - separate fire restriction stage - last year -

Karen 12:01 Friday morning - Stage 1 -

Jay - empower Sheriff - special session for inter time -

Robert - can area be closed - (Public Lands have jurisdiction) - getting drier

Scott - southwest has done Stage 3 - very impactful - tool in there

Jonathan - tour of quarry - trail realignments - challenging - thanks Colorado Dept -

John - week of #6 - Katie will explain trail

Lead King Loop - (no one from Crystal)

Jonathan - lots going on - thanks for participation - differences in experiences people are seeking -

Challenge across County / Forest lines

Roland - started conversation in winter - needed to create new relationships → safety / sparking / noise / dust -
FPO - \$ by County / Town

CPW - will be monitoring Beaver Lake

Education - volunteers doing outreach in CO.

Ryan - working with Wilderness Workshops - on info for kiosk - promote appropriate use - trail maps - trail etiquette
3rd panel - still be dealt in

Liz - made alot of calls - working with partners on short term and long term.
WCH - working through data gathering

decisions based on data -
put info together

Jonathan CPAW - environmental
impacts on wildlife

Kevin - facilitation - less important
who or groups - identify issues -
& possible solutions

LKH - Safety / Sedimentation / Wildlife
Road Safety Analysis - includes hikers
monitor interactions

Additional vehicle counter data -

FPO - education / enforcement / recreation
impact monitoring (roads / ^{human} waste / trash)

Hydrologists / - look at possible studies
& impacts - what level of impacts
from various machines

has asked CPAW to provide impacts
on wildlife - can correlate with
other areas

Potential areas for parking on
Forest Service land

challenges / opportunities

Jonathan - this effort is not states
quo -

Scott Fitzsimmons - e-mails/calls from
Congressional staffers - close OHV use
doesn't have authority for long term
closures -

Need common lingo + data - solid set
of data

→ what do we want for our future -
then work back to achieve

Jonathan - attack issues / not each
other -

Robert - public doesn't understand
rules - Can we register - via computer

John Armstrong - CVEPA - people don't want
degradation - they would rather have rules
"displaced user groups" - won't be quantified
→ what does Marble want to be / can we
acomodate all these uses - CVEPA
Supports permit system

Scott - Can quantify what people
want

Kevin - Challenge - Crystal River Forest Area 2x/3x more trails than roads
no place to send motorized users

Barry Good - Is there a standard speed limit - 20-25 Scott → rarely signed

John H - If FS establishes under Federal must be done by feds - game wardens can enforce - FPO's don't have nada -

San Symiat - Can't go over 20mph - new normal - can't use on weekend - hears Pitkin County sent them here doesn't support permits/enforcement

small lots are being used for camping / old trailers - squatters

Serpentine / Prospector - need gravel and road maintenance

Josh - what is typical ratio of roads/trails

Scott - Oregon more roads than trails

Jonathan - social media

Josh - experience vs fooling you
of mee on Instagram -

Jonathan - manage expectations /
know where you are -

Robert - get the word out before they
arrive - don't wait until destruction
behaviors runs something

Leri Stevens - thank you for coming out -
2015 - town allowed ATV's w/ license
FS - registered / not insurance

→ can they be required to have insurance
Jonathan - couldn't be enforced -

→ Scott - OHV sticker fund - OHV ranger
programs after 3 years automatic

Dan - locals are not the problem

John - Syd Baker got tired of using
Crystal - close road - w/ dynamites -
keepers opened road within 2 weeks

Ryan - likes sunset date - memo
felt like OHV use would end
at end of year - 3 entities have to work
together

Siz - Authorized Resolution to
document and authorize existing
use - same problems if we have new
parking lot -

Jordan - 2015 (people are parking/
emergency response / mitigate issues
good way to mitigate at that time)
willing to revisit based on work
this year "together"

Garry - what are contingencies -
Siz - 2 year timeline if we
can justify - Be Accountable

Roland - sunset → revisiting / renew
if appropriate - can roll over
based on successes -

Garry Hood - wants a measurable
decrease - roadblock - deed restrictions
on parking lot - Mill site park use
at risk - asking for County support
for Mill site park area parking

Harry - sparking in choke hold on
visitor density, trying to get it done

Jonathan - better understanding of
who/why/ work with one Commissioner
what is long term plan -

Ly - is this long term or short
term - would that require long
term commitment

Harry Good - weekend coverage from
Sheriff -

Bryan - growing pains w/ loop
" " w/ town -



BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF GUNNISON, COLORADO

RESOLUTION NO: 21- 44

A RESOLUTION TEMPORARILY EXTENDING RESOLUTION NO. 21-12 AND
AUTHORIZING ATV, OHV AND UTV USE ON A CERTAIN PORTION OF COUNTY
ROAD #3 UNTIL JANUARY 4, 2022

WHEREAS, the Board understands that the public has historically used all-terrain vehicles (“ATVs”), off-highway vehicles (“OHVs”) and utility terrain vehicles (“UTVs”) on that certain portion of County Road #3 a/k/a Marble Road, beginning at the town limits of the Town of Marble at Beaver Lake to the top of that area known as “Daniel’s Hill”, a distance of approximately 1.5 miles, and otherwise described as the intersection of Forest Service Roads 314 and 315; and

WHEREAS, on May 14, 2018, the Board of County Commissioners of the County of Gunnison, Colorado (“Board”) adopted Resolution No. 18-14, *A Resolution Repealing Resolution No. 15-15 and Approving Use of ATV’s, OHV’s and UTV’s on a Segment of County Road #3*; and

WHEREAS, Resolution No. 18-14 was recorded in the records of the Office of the Clerk and Recorder of Gunnison County, Colorado on May 15, 2018, bearing Reception No.653186; and

WHEREAS, Resolution No. 18-14 provided that use of ATVs, OHVs and UTVs shall be and hereby is authorized on that certain portion of County Road #3 a/k/a Marble Road, beginning at the town limits of the Town of Marble at Beaver Lake to the bottom of that area known as “Daniel’s Hill”, otherwise described as the intersection of Forest Service Roads 314 and 315; and

WHEREAS, on May 18, 2021, the Board adopted Resolution No. 21-12, providing that use of ATVs, OHVs and UTVs shall be and hereby is authorized on that certain portion of County Road #3 a/k/a Marble Road, beginning at the town limits of the Town of Marble at Beaver Lake to the bottom of that area known as “Daniel’s Hill”, otherwise described as the intersection of Forest Service Roads 314 and 315; and

WHEREAS, by its express terms, Resolution No. 21-12 sunsets and expires on December 31, 2021; and

WHEREAS, since the adoption of Resolution No. 21-12, the Board and the County have collaborated with the Town of Marble, motorized users, the United States Forest Service, proximate property owners and other stakeholders to analyze and address issues surrounding the continued use of ATVs, OHVs and UTVs on that certain portion of County Road #3; and



WHEREAS, although progress has been made, the aforementioned collaboration remains incomplete; and

WHEREAS, upon expiration of Resolution No. 21-12, ATVs, OHVs and UTVs will no longer be allowed on the subject County road; and

WHEREAS, the Board desires for the aforementioned process to continue until at least early next year so that the Board may fully analyze and address that process and the efforts surrounding that process; and

WHEREAS, Col. Rev. Stat. § 33-14.5-108(1)(f) prohibits the use of ATVs, OHVs and UTVs on County roads unless expressly authorized by the County; and

WHEREAS, pursuant to Col. Rev. Stat. §18-9-117(1)(f), the Board has the authority to adopt rules and regulations for use of ATVs, OHVs and UTVs as to place, time and manner of use; and

WHEREAS, continued use of ATVs, OHVs and UTVs on that certain portion of County Road #3 described in this Resolution remains in the best interests of the public; and

WHEREAS, the Board desires to clarify its longstanding intent to continue to permit use of ATVs, OHVs and UTVs to the top of Daniels Hill; and

WHEREAS, the public is reminded to comply with all applicable Federal, state and local laws regarding the registration, licensing and use of ATVs, OHVs and UTVs in Colorado and particularly in Gunnison County; and

WHEREAS, the public is reminded and encouraged to operate ATVs, OHVs and UTVs in a legal, safe, courteous, and responsible manner; and

WHEREAS, in order to allow for continued, unimpeded access to residences along County Road 3, the public is reminded that the top of Daniels Hill lacks parking for motor vehicles and therefore users should not attempt to park automobiles (including snow-tracked vehicles) at that location;

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

1. Resolution No. 21-12, *A Resolution Repealing Resolution No. 18-14 and Approving Use of ATV's, OHV's and UTV's on a Segment of County Road #3* recorded in the records of the Office of the Clerk and Recorder of Gunnison County, Colorado on May 18, 2021, shall be and hereby is amended and extended to remain in full force and effect until midnight Mountain Time January 4, 2022, as which point both that Resolution and this one shall expire and no longer remain in effect, unless extended by further Resolution of this Board; and



2. Subject to Paragraph 1 above, the use of ATVs, OHVs and UTVs is and continues to be authorized on that certain portion of County Road #3 a/k/a Marble Road, beginning at the town limits of the Town of Marble at Beaver Lake to the top of that area known as "Daniel's Hill", a distance of approximately 1.5 miles, and otherwise described as the intersection of Forest Service Roads 314 and 315 until midnight Mountain Time January 4, 2022.

INTRODUCED by Commissioner Mason, seconded by Commissioner Houck, and adopted this 21st day of December, 2021.

BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF GUNNISON, COLORADO

By [Signature]
Jonathan Houck, Chairperson

By [Signature]
Roland Mason, Vice Chairperson

By _____
Elizabeth Smith, Commissioner

ATTEST:

[Signature]
Deputy County Clerk



BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF GUNNISON, COLORADO

RESOLUTION NO: 21-12

A RESOLUTION REPEALING RESOLUTION NO. 18-14 AND AUTHORIZING ATV,
OHV AND UTV USE ON A CERTAIN PORTION OF COUNTY ROAD #3

WHEREAS, the Board understands that the public has historically used all-terrain vehicles ("ATVs"), off-highway vehicles ("OHVs") and utility terrain vehicles ("UTVs") on that certain portion of County Road #3 a/k/a Marble Road, beginning at the town limits of the Town of Marble at Beaver Lake to the top of that area known as "Daniel's Hill", a distance of approximately 1.5 miles, and otherwise described as the intersection of Forest Service Roads 314 and 315; and

WHEREAS, on May 14, 2018, the Board of County Commissioners of the County of Gunnison, Colorado ("Board") adopted Resolution No. 18-14, *A Resolution Repealing Resolution No. 15-15 and Approving Use of ATV's, OHV's and UTV's on a Segment of County Road #3*; and

WHEREAS, Resolution No. 18-14 was recorded in the records of the Office of the Clerk and Recorder of Gunnison County, Colorado on May 15, 2018, bearing Reception No.653186; and

WHEREAS, Resolution No. 18-14 provided that use of ATVs, OHVs and UTVs shall be and hereby is authorized on that certain portion of County Road #3 a/k/a Marble Road, beginning at the town limits of the Town of Marble at Beaver Lake to the bottom of that area known as "Daniel's Hill", otherwise described as the intersection of Forest Service Roads 314 and 315; and

WHEREAS, Col. Rev. Stat. § 33-14.5-108(1)(f) prohibits the use of ATVs, OHVs and UTVs on County roads unless expressly authorized by the County; and

WHEREAS, pursuant to Col. Rev. Stat. §18-9-117(1)(f), the Board has the authority to adopt rules and regulations for use of ATVs, OHVs and UTVs as to place, time and manner of use; and

WHEREAS, continued use of ATVs, OHVs and UTVs on that certain portion of County Road #3 described in this Resolution remains in the best interests of the public; and

WHEREAS, the Board desires to clarify its longstanding intent to continue to permit use of ATVs, OHVs and UTVs to the top of Daniels Hill; and

WHEREAS, the public is reminded to comply with all applicable Federal, state and local laws regarding the registration, licensing and use of ATVs, OHVs and UTVs in Colorado and particularly in Gunnison County; and



WHEREAS, the public is reminded and encouraged to operate ATVs, OHVs and UTVs in a legal, safe, courteous, and responsible manner; and

WHEREAS, in order to allow for continued, unimpeded access to residences along County Road 3, the public is reminded that the top of Daniels Hill lacks parking for motor vehicles and therefore users should not attempt to park automobiles at that location;

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

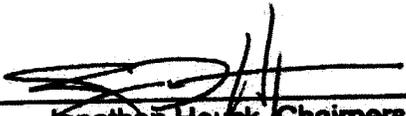
1. Resolution No. 18-14, *A Resolution Repealing Resolution No. 15-15 and Approving Use of ATV's, OHV's and UTV's on a Segment of County Road #3* recorded in the records of the Office of the Clerk and Recorder of Gunnison County, Colorado on May 15, 2018, shall be and hereby is repealed and rescinded; and

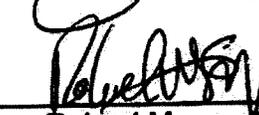
2. Use of ATVs, OHVs and UTVs is and continues to be authorized on that certain portion of County Road #3 a/k/a Marble Road, beginning at the town limits of the Town of Marble at Beaver Lake to the top of that area known as "Daniel's Hill", a distance of approximately 1.5 miles, and otherwise described as the intersection of Forest Service Roads 314 and 315; and

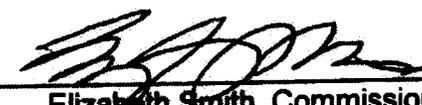
3. This Resolution shall remain in full force and effect until midnight Mountain Time December 31, 2021, as which point this Resolution shall expire and no longer remain in effect.

INTRODUCED by Commissioner Mason, seconded by Commissioner Smith, and adopted this 18th day of May, 2021.

BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF GUNNISON, COLORADO

By 
Jonathan Houck, Chairperson

By 
Roland Mason, Vice Chairperson

By 
Elizabeth Smith, Commissioner





ATTEST:

Melanie Bellis
Deputy County Clerk

