

**GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS  
SPECIAL MEETING MINUTES  
October 28, 2014**

The October 28, 2014 meeting was held in the Planning Commissioners’ boardroom in the Blackstock Government Center located at 221 N. Wisconsin Street, Gunnison, Colorado. Present were:

Paula Swenson, Chairperson  
Phil Chamberland, Vice-Chairperson  
Jonathan Houck, Commissioner

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

**CALL TO ORDER:** Chairperson Swenson called the meeting to order at 8:29 am.

**CCCENTERSEVEN, LLC LEASE; MARIJUANA CULTIVATION FACILITY; GOLD BASIN INDUSTRIAL PARK:** Deputy County Attorney Art Trezise, Deputy County Manager Marlene Crosby and leaseholder Lou Costello were present for discussion.

Deputy County Manager Crosby reminded the Board that the building permit associated with this lease has been pending because Department of Energy (DOE) and Colorado Department of Public Health and Environment (CDPHE) approval has not yet been received. The CDPHE engineer addressed the radon issues last week, and she received an email from the CDPHE today confirming that the issue is now in the management-review stage.

Deputy County Attorney Trezise stated that he spoke with the CDPHE attorney last week, and that the attorney agreed to communicate with general counsel for the DOE to see if DOE approval can be obtained soon. He was told that the CDPHE will likely issue approval regardless of the timeframe for DOE approval. He felt that the County would likely have an answer on this issue from the CDPHE by the end of next week, and he recommended authorization of the building permit pending that approval. **Moved** by Commissioner Chamberland, seconded by Commissioner Houck to approve release of the building permit with the stipulation that the CDPHE approve the use and the building plan. Motion carried unanimously.

**ADJOURN:** **Moved** by Commissioner Chamberland, seconded by Commissioner Houck to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 8:44 am.

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Paula Swenson, Chairperson

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Phil Chamberland, Vice-Chairperson

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Jonathan Houck, Commissioner

Minutes Prepared By:

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Katherine Haase, Deputy County Clerk

Attest:

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Stella Dominguez, County Clerk