AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

Agenda Item: Draft 6/7/16 BOCC Meeting Minutes

Action Requested: Motion

Parties to the Agreement:

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

Summary:

Attached are the draft 6/7/16 BOCC meeting minutes for consideration.

Fiscal Impact: None

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

Finance Review: ○ Required ◉ Not Required

Comments:

Reviewed by: Discharge Date:

County Attorney Review: ○ Required ◉ Not Required

Comments:

Reveiwed by: Discharge Date: Certificate of Insurance Required

Yes ○ No ○

County Manager Review:

Comments:

Reveiwed by: GUNCOUNTY1\mbirnie Discharge Date: 7/1/2016

◉ Consent Agenda ○ Regular Agenda ○ Worksession Time Allotted: 0

Agenda Date: 7/5/2016

Revised April 2015

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING MINUTES
June 7, 2016

The June 7, 2016 meeting was held in the Board of County Commissioners' meeting room located at 200 E. Virginia Avenue, Gunnison, Colorado. Present were:

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

GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT SPECIAL MEETING:

CALL TO ORDER: Chairperson Swenson called the meeting to order at 9:00 am.

LOCAL GOVERNMENT DESIGNATED AGENT INFORMATION FOR NOTICE OF CLAIM: **Moved** by Commissioner Chamberland, seconded by Commissioner Houck to designate Matthew Birnie as our designated agent for the Gunnison River Valley Local Marketing District. Motion carried unanimously.

ADJOURN: **Moved** by Commissioner Chamberland, seconded by Commissioner Houck to adjourn the meeting. Motion carried unanimously. The Gunnison River Valley Local Marketing District meeting adjourned at 9:01 am.

CALL TO ORDER: Chairperson Swenson called the Gunnison County Board of County Commissioners meeting to order at 9:01 am.

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

CONSENT AGENDA: **Moved** by Commissioner Chamberland, seconded by Commissioner Houck to approve the Consent Agenda as presented.

1. Ratification of Proclamation; May 18, 2016 as Ken Stahlnecker Kick Ass and Drink Beer Day in the County of Gunnison, Colorado
2. Acknowledgment of County Manager Signature; Memorandum of Agreement between Board of County Commissioners of the County of Gunnison, Colorado and Gunnison Valley Transportation Authority; 4/1/16 thru 12/31/21
3. Acknowledgment of County Manager Signature; Grant Agreement; State of Colorado, Department of Public Safety, Division of Criminal Justice; Grant #2017-DV-17-010286-07, CMS #90435; 7/1/16 thru 6/30/17; $35,000
4. Acceptance of Nomination; National Park Service Representative Theresa Childers to Serve as a Regular Member on the Gunnison Basin Sage-grouse Strategic Committee
5. Memorandum of Agreement between the Board of County Commissioners of the County of Gunnison, Colorado and the Young at Heart, Senior Citizens; Operational Costs and Administrative Assistance for Payroll Services; 1/1/15 thru 12/31/21
6. Fifth Amendment to the Gunnison County, Colorado Flexible Benefit Plan, Effective January 1, 2016
7. Task Order Amendment #4; Colorado Department of Public Health and Environment FHJA-OEPR, FAA, Routing Number 17-86715, Original Routing Number 13-41898; Emergency Preparedness and Response Services; 7/1/16 thru 6/30/17; $19,659
8. Contract Agreement; Output Services, Inc.; Printing of Motor Vehicle Renewal Cards
9. Agreement Amendment No. 2; Department of Health Care Policy and Financing Agreement Routing Number 2015CMIP051A2; 1/1/15 thru 6/30/17; $66,134.20
10. Memorandum of Agreement; City of Gunnison; Colorado Federal Lands Access Program to Complete the Proposed Detached Trail (Gold Basin Road) along County Road 38
11. Ratification of County Manager Signature; Gunnison County SH 135 / Riverwalk Trail Shared Use Path Agreement Documents; Oldcastle SW Group, Inc., dba United Companies of Mesa County; $608,596
12. Modification of Grant or Agreement; USDA Forest Service, OMB 0596-0217, FS-1500-19; Grant Agreement Number 13-PA-11020407-034; Weed Management Program; 7/1/16 thru 9/30/16; $4,000
13. Revision One (1) to Amendment No. Four (4) to Contract Dated April 23, 2013 between Jviation, Inc. and Gunnison County and the Gunnison Crested Butte Regional Airport, Gunnison, CO; Rehabilitation of TW A (A1-A3), Schedule I – Phase I Only; $219,970.76
14. Acknowledgment of County Manager Signature; Access Agreement; BKEP Operating, LLC
15. Resolution; Amending Resolution No: 06-29, a Resolution Incorporating Certain Real Property into the Gunnison-Crested Butte Regional Airport

SCHEDULING: The Upcoming Meetings Schedule was discussed and updated.

COUNTY MANAGER'S REPORTS:

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1. Correspondence; Public Lands Partnership; Request to Co-Host a Colorado Workshop Session; 6/23/16. Commissioner Houck is the County's participating representative. **Moved** by Commissioner Houck, seconded by Commissioner Chamberland to support the partnership with the Public Lands Partnership and sponsor the events coming up with Public Lands Partnership at the water workshop. Motion carried unanimously. The County will sponsor the session identified as well as the evening reception on 6/23.
2. ICMA Conference; Kansas City, MO; 9/24. CM Birnie requested permission to attend this conference. **Moved** by Commissioner Chamberland, seconded by Commissioner Houck to authorize (the travel). Motion carried unanimously.
3. Personnel Update. CM Birnie informed the Board that a new Administrative Assistant III has been hired for his office. Josh Ost has a degree in Political Science with concentration in Public Administration, and he is interested in learning and advancing. His first day will be 7/5.

VISITOR; BLM, GUNNISON FIELD MANAGER ELIJAH WATERS; BOUNDARY ADJUSTMENTS: Gunnison Field Manager Elijah Waters was present for discussion.

Mr. Waters presented the revised boundary information, and he explained that the project began when State BLM Director Ruth Welch noticed a discrepancy in the size of the districts. The modifications will take effect on 10/2/16, which is the start of the state's 2017 fiscal year.

The Gunnison Field Office will absorb the entire Alpine Loop, which will now be managed within a single field office. It will also become part of the Front Range District, soon to be renamed the Rocky Mountain District, and Tom Heinlein will serve as the District Manager. The BLM's fire organizational boundaries won't be affected. Within the next year or so, the Gunnison Field Office will be moving because their current location doesn't offer enough working space.

The commissioners appreciated the information, though they expressed that they would have liked to have been involved prior to finalization. Commissioner Houck asked Mr. Waters to explain these change to the Gunnison Basin Sage-grouse Strategic Committee.

CORRESPONDENCE; GUNNISON VALLEY CHAPTER OF THE NATIONAL SOCIETY OF THE DAUGHTERS OF THE AMERICAN REVOLUTION: The local DAR chapter will be celebrating 100 years, and Commissioner Chamberland will plan to attend the event to represent the Board. Chairperson Swenson will draft a proclamation for consideration during the 6/21 meeting.

RESOLUTION; ESTABLISHING THE POLICY FOR APPOINTMENTS TO GUNNISON COUNTY BOARDS AND COMMISSIONS, THIS RESOLUTION SUPERSEDES RESOLUTION #06-28: **Moved** by Commissioner Chamberland, seconded by Commissioner Houck to approve Resolution #2016-22, a Resolution Establishing the Policy for Appointments to Gunnison County Boards and Commissions, This Resolution Supersedes Resolution #06-28. Motion carried unanimously.

RESOLUTION; ADJUSTING GROUND RENT FOR USE OF PREMISES AT THE GOLD BASIN INDUSTRIAL PARK: **Moved** by Commissioner Chamberland, seconded by Commissioner Houck to approve Resolution #2016-23, a Resolution Adjusting Ground Rent for Use of Premises at the Gold Basin Industrial Park. Motion carried unanimously.

BREAK: The meeting recessed from 9:44 until 9:47 am for a short break.

RESOLUTION; APPROVING AN ADDENDUM TO AMENDMENT TO THE DECLARATION OF PROTECTIVE COVENANTS OF GLACIER LILY ESTATES: Attorney David Leinsdorf was present for discussion.

Commissioner Houck asked if the lot identified was the one that was contested previously, and Mr. Leinsdorf explained that it was and it an exception would be in place for as long as the property is owned by the current owner. **Moved** by Commissioner Chamberland, seconded by Commissioner Houck to approve Resolution #2016-24, a Resolution Approving an Addendum to Amendment to the Declaration of Protective Covenants of Glacier Lily Estates as presented here today. Motion carried unanimously.

COMPRESSED NATURAL GAS FUELING STATION PARTNERSHIP; POSSIBLE EXECUTIVE SESSION: County Attorney David Baumgarten and Facilities and Grounds Manager John Cattles were present for discussion. CM Birnie recommended that he and the Board enter an executive session with CA Baumgarten and FGM Cattles. CA Baumgarten explained that the executive session would be based on C.R.S. 24-6-402(4)(a)(b)(e)(I) and that, because it would involve attorney-client privileged information, no contemporaneous electronic record would be kept. **Moved** by Commissioner Chamberland, seconded by Commissioner Houck to enter the executive session as described. Motion carried unanimously.

The board went into executive session at 9:53 am. *Executive sessions of the Board of County Commissioners are conducted as per C.R.S. 24-6-402(4). This specific session was conducted as per C.R.S. 24-6-402(4)(a)(b)(e)(I).*

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Attorney Statement Regarding Executive Session

Pursuant to C.R.S. 24-6-402(4), I attest that I am the Gunnison County Attorney, that I represent the Gunnison County Board of County Commissioners, that I attended all of the above referenced executive session, that all of the executive session was confined to the topic authorized for discussion pursuant to C.R.S. 24-6-402(4) and that, because in my opinion all of the discussion during the executive session constituted a privileged attorney-client communication, no record of the executive session was required to be kept and no such record was kept.

Date: _____ _____

David Baumgarten
Gunnison County Attorney

Chairperson Statement Regarding Executive Session

Pursuant to C.R.S. 24-6-402(4), I attest that I am the Chairperson of the Gunnison County Board of Commissioners, that I attended all of the above referenced executive session, and that all of that executive session was confined to the topic authorized for discussion pursuant to C.R.S. 24-6-402(4).

Date: _____ _____

Paula Swenson, Chairperson
Gunnison County Board of Commissioners

The Board came out of executive session at 10:20 am. Chairperson Swenson confirmed that the discussion remained on-topic, that all parties stated to be in attendance were, in fact, in attendance, and that no decisions were made. **Moved** by Commissioner Chamberland, seconded by Commissioner Houck to direct and authorize the County Manager to continue with contract negotiations with Trillium for a CNG filling station, and to authorize him to expend funds and sign docs for those negotiations. Motion carried unanimously.

AMENDMENTS TO DESIGN GUIDELINES; SADDLE RIDGE RANCH ESTATES; RESOLUTION APPROVING AMENDMENTS TO THE DESIGN GUIDELINES OF SADDLE RIDGE RANCH ESTATES: Assistant Community Development Director Neal Starkebaum, Community Development Director Russ Forrest and Dan Murphy, representing the HOA, were present for discussion.

ACDD Starkebaum explained that changes to this subdivisions' guidelines must be approved by the Board. Mr. Murphy explained the changes that were outlined in his 5/12/16 correspondence, which was included in the meeting portfolio. **Moved** by Commissioner Chamberland, seconded by Commissioner Houck to approve Resolution #2016-25, a Resolution Approving Amendments to the Design Guidelines of Saddle Ridge Ranch Estates. Motion carried unanimously.

PETITIONS FOR ABATEMENT OR REFUND OF TAXES: CA Baumgarten and Senior Assessment Analyst William Spicer were present for discussion.

CA Baumgarten urged that the petitions, all related to the Reserve Metropolitan District #2 mill levy issue, be granted and that the RMD pay for the refunds with interest. A potential agreement was received a couple of days ago, and he and his staff are reviewing it. He asked for permission to execute the agreement if it is determined that all petitioners, including those who petition by the end of this year, are refunded by the RMD with interest. All of the petitioners or their representatives have agreed to continue these hearings until July or August and after the agreement between the County and the RMD has been executed. If the agreement is not executed and the necessary funding is not deposited into an escrow account to fund the refunds, CA Baumgarten noted that he would then recommend that the petitions be denied so that the petitioners could then pursue legal action in the court system. He confirmed that the County has authority to intercept the funding on behalf of the petitioners. **Moved** by Commissioner Chamberland, seconded by Commissioner Houck to continue the Petitions for Abatement or Refund of Taxes for legal property descriptions presented here today on our agenda to a date in the future when staff is able to work out an agreement with the District for funding the distribution. Motion carried unanimously.

Account #	Legal Property Description
R042009	LOT C-9 PROSPECT AT MT CRESTED BUTTE PHASE 1 #582280
R041995	LOT C-31 PROSPECT AT MT CRESTED BUTTE PHASE 1 #522242 #571391 #572143
R041992	LOT C-14 PROSPECT AT MT CRESTED BUTTE PHASE 1 #530131
R042001	LOT C-5 PROSPECT AT MT CRESTED BUTTE PHASE 1 #522223
R042002	LOT C-4 PROSPECT AT MT CRESTED BUTTE PHASE 1 #522222
R042003	LOT C-3 PROSPECT AT MT CRESTED BUTTE PHASE 1 #530716
R042008	LOT C-10 PROSPECT AT MT CRESTED BUTTE PHASE 1 #556211
R042020	LOT C-35 PROSPECT AT MT CRESTED BUTTE PHASE 1 #548402
R042022	LOT C-33 PROSPECT AT MT CRESTED BUTTE PHASE 1 #549802

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R042023	LOT C-32 PROSPECT AT MT CRESTED BUTTE PHASE 1 #557614
R042024	LOT C-17 PROSPECT AT MT CRESTED BUTTE PHASE 1 #544004
R043226	LOT D18 PROSPECT AT MT CB PHASE 2 #561094
R043227	LOT D7 PROSPECT AT MT CB PHASE 2 #555586
R043232	LOT D12 PROSPECT AT MT CB PHASE 2 #556386
R043243	LOT D8 PROSPECT AT MT CB PHASE 2 #556681
R043542	LOT 16 WILDHORSE AT PROSPECT #593608
R043543	LOT 17 WILDHORSE AT PROSPECT #639283
R043545	LOT 19 WILDHORSE AT PROSPECT #590216
R043546	LOT 20 WILDHORSE AT PROSPECT #576559 #595469 #607577 #608739
R043547	LOT 21 WILDHORSE AT PROSPECT #577579
R043548	LOT 22 WILDHORSE AT PROSPECT #577575
R043550	LOT 24 WILDHORSE AT PROSPECT #637173
R043551	LOT 25 WILDHORSE AT PROSPECT #576070 #576558
R043556	LOT 30 WILDHORSE AT PROSPECT #628590
R043559	LOT 33 WILDHORSE AT PROSPECT #628258
R043560	LOT 34 WILDHORSE AT PROSPECT #571903 #572186
R043561	LOT 35 WILDHORSE AT PROSPECT #571709
R043562	LOT 36 WILDHORSE AT PROSPECT #622300
R043563	LOT 37 WILDHORSE AT PROSPECT #601558
R043564	LOT 38 WILDHORSE AT PROSPECT #623993
R043565	LOT 39 WILDHORSE AT PROSPECT #639004
R043566	LOT 40 WILDHORSE AT PROSPECT #623993
R043567	LOT 41 WILDHORSE AT PROSPECT #623993
R043574	LOT 48 WILDHORSE AT PROSPECT #636684
R043575	LOT 49 WILDHORSE AT PROSPECT #636684
R043576	LOT 50 WILDHORSE AT PROSPECT #574531
R043578	LOT 52 WILDHORSE AT PROSPECT #629308
R043579	LOT 53 WILDHORSE AT PROSPECT #601079
R043580	LOT 54 WILDHORSE AT PROSPECT #604161
R043581	LOT 55 WILDHORSE AT PROSPECT #613265
R043680	LOT E12 PROSPECT AT MT CB PHASE 4 #565679

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

COMMISSIONER ITEMS:

Commissioner Chamberland:

1. Club 20 Update. Commissioner Chamberland attended the recent Club 20 strategic planning retreat in Parachute. The Weidner team facilitated the discussions and the product is expected to be formalized in the near future.
2. Mountain Resource Advisory Council. Commissioner Chamberland stated that he will soon begin to serve on the RAC.

Commissioner Houck:

1. Gunnison Sage-grouse Update. Commissioner Houck stated that the group is working to find opportunities for habitat treatment.
2. Gunnison Stockgrowers Banquet. Commissioner Houck attended the recent banquet.
3. Public Lands Initiative Update. Commissioner Houck indicated that the group is continuing to move forward, and that both he and John Whitney serve as ex-officio members.

Commissioner Swenson:

1. Region 10 Update. Chairperson Swenson attended the meeting last week, and she also attended a beneficial meeting to discuss the loan fund. Money is available for purposes such as operational needs, capital, and expansion. The default rate with borrowers is less than 1%.
2. Gunnison Valley Rural Transportation Authority. Chairperson Swenson informed the Board that the RTA is working to load winter flights. Commissioner Chamberland questioned whether or not the RTA can put pressure on United to get a good operator for the Denver leg, and Chairperson Swenson stated that they are working on that.

ADJOURN: **Moved** by Commissioner Chamberland, seconded by Commissioner Houck to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 10:39 am.

_____
Paula Swenson, Chairperson

_____

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Phil Chamberland, Vice-Chairperson

_____
Jonathan Houck, Commissioner

Minutes Prepared By:

_____
Katherine Haase, Deputy County Clerk

Attest:

_____
Kathy Simillion, County Clerk

GUNNISON COUNTY BOARD OF COMMISSIONERS TEXT INCLUSION INTO MINUTES

BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GUNNISON, COLORADO
RESOLUTION NO: 16-21

A RESOLUTION AMENDING RESOLUTION NO: 06-29, *A RESOLUTION INCORPORATING CERTAIN REAL PROPERTY INTO THE GUNNISON-CRESTED BUTTE REGIONAL AIRPORT*

WHEREAS, on May 2, 2006 the Board of County Commissioners of the County of Gunnison, Colorado adopted Resolution No: 06-29, *A Resolution Incorporating Certain Real Property Into the Gunnison-Crested Butte Regional Airport*; and

WHEREAS, Resolution No: 06-29 incorporated certain real property into the Gunnison-Crested Butte Regional Airport and subjected that real property to Federal Aviation Administration requirements and restrictions; and

WHEREAS, a certain portion of real property was inadvertently included in the legal description identified in Resolution No: 06-29 and was designated to be part of the Gunnison-Crested Butte Regional Airport and subject to Federal Aviation Administration requirements and restrictions; and

WHEREAS, that certain portion of real property inadvertently included in Resolution No: 06-29 is described as follows:

> Lots 1 through 4, inclusive and Lots 23 through 26, inclusive, Block 2 and Lots 23 through 26, inclusive, Block 3, all according to the official plat of RIO GRANDE ADDITION to the City of Gunnison, Colorado, on file and of record in the office of the County Clerk and Recorder of Gunnison County, Colorado ("Real Property"); and

WHEREAS, it would be appropriate to exclude the Real Property from being designated as part of the Gunnison-Crested Butte Regional Airport and subject to the same Federal Aviation Administration requirements and restrictions; and

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Gunnison County, Colorado, that Resolution No: 06-29, *A Resolution Incorporating Certain Real Property Into the Gunnison-Crested Butte Regional Airport* shall be and hereby is amended to exclude the following real property from the designation of being part of the Gunnison-Crested Butte Regional Airport and from being subject to the same Federal Aviation Administration requirements and restrictions:

> Lots 1 through 4, inclusive and Lots 23 through 26, inclusive, Block 2 and Lots 23 through 26, inclusive, Block 3, all according to the official plat of RIO GRANDE ADDITION to the City of Gunnison, Colorado, on file and of record in the office of the County Clerk and Recorder of Gunnison County, Colorado.

INTRODUCED by Commissioner Chamberland, seconded by Commissioner Houck, and adopted this 7th day of June, 2016.

BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF GUNNISON, COLORADO

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

BOARD OF COUNTY COMMISSIONERS OF GUNNISON COUNTY
RESOLUTION #2016-22

A RESOLUTION ESTABLISHING THE POLICY FOR APPOINTMENTS TO GUNNISON COUNTY BOARDS AND COMMISSIONS; THIS RESOLUTION SUPERSEDES RESOLUTION #06-28

WHEREAS, the Board of County Commissioners of Gunnison County, Colorado has the authority to appoint members to various Gunnison County boards and commissions; and

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WHEREAS, the Board desires to establish a policy to ensure that the appointment process:

- Will be timely;
- Will foster applications for open positions;
- Will be open to public scrutiny;
- Will comply with applicable legal requirements; and
- Will result in appointments that are in the best interests of Gunnison County;

WHEREAS, the appointment process established by this Resolution shall apply to appointments to the following boards and commissions:

a. Board of Adjustments
b. Board of Appeals
c. Colorado River Water Conservation District Board
d. Commissioner of Deeds
e. Community Corrections Board
f. Environmental Health Board
g. Extension Advisory Committee
h. Gunnison Basin Sage-grouse Strategic Committee
i. Gunnison Cemetery District Board
j. Gunnison Sage-grouse Mitigation Committee
k. Gunnison Valley Hospital Board of Trustees
l. Gunnison Valley Housing Foundation Board
m. Gunnison Valley Observatory Board
n. Gunnison-Crested Butte Tourism Association Board
o. HB 1177 Roundtable
p. Historic Preservation Commission
q. Land Preservation Board
r. Library Board of Trustees
s. Medical Health Officer
t. Planning Commission
u. Region 10 Board
v. Trails Commission
w. Veterans Service Officer
x. Watershed Weed Commission
y. Western Regional EMS Council
z. Other boards and commissions as identified from time to time by the Board of County Commissioners

WHEREAS, the appointment process established by this Resolution shall be followed unless the process is in conflict with a specific requirement of an applicable ordinance, statute, established resolution of the Board, or other legal requirement.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Gunnison County, Colorado that the procedure for advertisement, interview, and appointment of persons to vacancies on boards and commissions shall occur by the following process except in unusual circumstances, such as those dictated by statute or specific bylaws (see Section 7 below):

<u>Annual Appointment Process:</u>

1. Notification:
   a. Prior to or at the time of issuance of the annual vacancy notice, County staff members and/or the chairperson involved with each board or commission will be advised of upcoming vacancies and asked to encourage citizens to apply who have the appropriate interest, commitment, and skills.
   b. Prior to or at the time of issuance of the annual vacancy notice, persons whose terms are expiring will be informed of their term expiration, thanked for their service, and encouraged to reapply.
2. Vacancy Notices and Applications:
   a. Annual Board requests for applications for appointment shall be made via newspaper, the County website, and/or the County's social media outlets; and
   b. The vacancy notice shall be issued no later than December 1st with a response deadline of January 15th at 5:00 p.m., or the first business day thereafter.
3. Scheduling/Conducting Interviews and Making Appointments:
   a. Interviews shall not commence until after the response deadline. Notification of interview date and time will be made by letter, phone or email to applicants.
   b. Incumbent applicants will be advised that the interview is conducted for both an interview and opportunity for the applicant to update the Board on activities of that board or commission.
4. Re-notification:
   a. After the first round of appointments are made, the Board may opt to pursue a second round of appointments by following the same process as stated above, but for only three weeks for any specific board or commission vacancies remaining.
5. Recruitment:
   a. After two rounds of interviews and appointments, County staff members and/or the chairperson involved with each board or commission will be advised of remaining vacancies

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and asked to recruit applicants. If this process yields interested applicants, interviews and appointments will be scheduled.

6. Out-of-Cycle Applications and Vacancies:
   a. If a resignation and/or other creation of a vacancy occurs outside of the annual cycle outlined above, the Board may elect to create and follow a one-time recruitment and appointment schedule to fill that vacancy.
7. Special Circumstances Dictated by Bylaws and/or Statute:
   a. Colorado River Water Conservation District. In compliance with CRS 37-46-104, the Board shall make its regular appointment to the Colorado River Water Conservation District during its first meeting in January. The County Clerk or a Deputy County Clerk will administer the Oath of Office to the newly appointed (or reappointed) person, and that appointee shall take office beginning on the third Tuesday in January.
   b. Gunnison Valley Hospital Board of Trustees. In compliance with CRS 25-3-303 and the Gunnison Valley Hospital Board of Trustees bylaws, the Board shall make regular appointments to the Gunnison Valley Hospital Board of Trustees on or before the second Tuesday of January. The County Clerk or a Deputy County Clerk will administer the Oath of Office to the newly appointed (or reappointed) person within 10 days of appointment. The appointee shall take office beginning on the first day of February.

INTRODUCED by Commissioner Chamberland, seconded by Commissioner Houck, and adopted this 7th day of June, 2016.

BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF GUNNISON, COLORADO

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

BOARD OF COUNTY COMMISSIONERS OF GUNNISON COUNTY
RESOLUTION NO. 16-23

A RESOLUTION ADJUSTING GROUND RENT FOR USE OF PREMISES AT THE GOLD BASIN INDUSTRIAL PARK

WHEREAS, the Board of County Commissioners of Gunnison County, Colorado owns and operates the Gold Basin Industrial Park located in the County of Gunnison, State of Colorado and as legally described as 38.79 acres in NE4NW4. Section 11 49N1W #499861 and portions of 21.28 acres in SE4SW4. Section 2 49N1W #499861; and

WHEREAS, the Board of County Commissioners wants to adjust the ground rental rate where such an adjustment is not precluded by a current written lease; and

WHEREAS, the Board of County Commissioners is taking this action in order to better fund the operation and maintenance of the Gold Basin Industrial Park; and

WHEREAS, the Denver-Boulder-Greeley Consumer Price Index for All Urban Consumers, as published by the United State Department of Labor Bureau of Labor Statistics, for 2015 was 239.990, a 1.18% increase from 2014.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Gunnison County, Colorado that effective on April 1, 2016:

1. The ground rental rate shall be in the amount of $2,827 per annum per acre of premises occupied.
2. Premises occupied will be rounded to the nearest thousandth of an acre (x.xxx acres).

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

INTRODUCED by Commissioner Chamberland, seconded by Commissioner Houck, and adopted this 7th day of June, 2016.

BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF GUNNISON, COLORADO

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

BOARD OF COUNTY COMMISSIONERS OF GUNNISON COUNTY
RESOLUTION NO. 24, SERIES 2016

A RESOLUTION APPROVING AN ADDENDUM TO AMENDMENT TO THE DECLARATION OF PROTECTIVE COVENANTS OF GLACIER LILY ESTATES

WHEREAS, the Glacier Lily Association has submitted a request for approval of an Addendum to Amendment to Declaration of Protective Covenants of Glacier Lily Estates ("Addendum"); and

WHEREAS, the Addendum has received approval by the requisite number of lot owners specified in the Declaration of Protective Covenants of Glacier Lily Estates bearing Reception No. 385812, as extended by Resolution bearing Reception No. 630630 in the office of the Gunnison County Clerk and Recorder ("Declaration"); and

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WHEREAS, the Addendum was recorded on May 11, 2016 as Reception No. 639343 in the office of the Gunnison County Clerk and Recorder; and

WHEREAS, Glacier Lily Estates is a subdivision approved by Gunnison County, and the Declaration provides that an amendment of the Declaration is not effective without Gunnison County approval;

NOW, THEREFORE, BE IT RESOLVED,

The Board of County Commissioners of Gunnison County, Colorado, hereby approves the Addendum to Declaration of Protective Covenants of Glacier Lily Estates recorded on May 11, 2016 as Reception No. 639343 in the office of the Gunnison County Clerk and Recorder.

THIS RESOLUTION and the approval granted hereby shall not be effective until recorded in the office of the Clerk and Recorder of Gunnison County.

INTRODUCED by Commissioner Chamberland, seconded by Commissioner Houck, and adopted this 7th day of June, 2016.

BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF GUNNISON, COLORADO

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

BOARD OF COUNTY COMMISSIONERS OF GUNNISON COUNTY
RESOLUTION NO. 25, SERIES 2016

A RESOLUTION APPROVING AMENDMENTS TO THE DESIGN GUIDELINES OF SADDLE RIDGE RANCH ESTATES

WHEREAS, the Board of County Commissioners approved the Saddle Ridge Ranch Estates Subdivision April 29, 2003, Board Resolution No. 29 Series 2003, recorded at Reception No. 530134, in the Office of the Gunnison County Clerk and Recorder; and

WHEREAS, the Declaration of Protective Covenants of Saddle Ridge Ranch Estates were adopted as a part of the final plan approval of the Saddle Ridge Ranch Estates. The Declaration of Protective Covenants are recorded at Reception No. 533261, August 1, 2003, in the Office of the Gunnison County Clerk and Recorder; and

WHEREAS, the Declaration of Protective Covenants of Saddle Ridge Ranch Estates require that any amendments to the Design Guidelines be approved by the Gunnison County Board of County Commissioners; and

WHEREAS, the Saddle Ridge Ranch Estates Homeowners Association requests amendments to the Design Guidelines to address driveways and roof shapes, slopes and materials, as identified in the attached "Exhibit A"; and

WHEREAS, the Board of County Commissioners finds that the amendments are consistent with the County's approval of the Saddle Ridge Ranch Estates and do not conflict with any standards of the *Gunnison County Land Use Resolution*: and

NOW, THEREFORE, BASED ON THE FINDINGS SET FORTH ABOVE, BE IT RESOLVED by the Board of County Commissioners of Gunnison County, Colorado, that the amendments proposed to the Design Guidelines of Saddle Ridge Ranch Estates, identified within the attached "Exhibit A", are hereby approved.

INTRODUCED by Commissioner Chamberland, seconded by Commissioner Houck, and adopted this 7th day of June, 2016.

BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF GUNNISON, COLORADO

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

DRAFT