

**GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING MINUTES  
February 21, 2012**

The February 21, 2012 meeting was held in the Commissioners' boardroom in the Courthouse located at 200 E. Virginia, Gunnison, Colorado. Present were:

Hap Channell, Chairperson  
Paula Swenson, Vice-Chairperson  
Phil Chamberland, Commissioner

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

**CALL TO ORDER:** Chairperson Channell called the meeting to order at 9:30 am.

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

**CONSENT AGENDA:** Chairperson Channell requested that Consent Agenda Items #9 and #11 be pulled for further discussion. **Moved** by Commissioner Swenson, seconded by Commissioner Chamberland to approve the Consent Agenda, excluding Items #9 and #11. Motion carried unanimously.

1. Ratification of County Manager Approval to Submit; Grant Application; Colorado Health Foundation; Multicultural Resource Office; Three-Year Grant Cycle to Provide Health Navigation; \$225,379
2. Ratification of Chairperson Signature; Department of Local Affairs Contract Amendment #9, EIAF #4654, North Gunnison Sewer
3. Ratification of Chairperson Signature; Department of Local Affairs Contract Amendment #3, EIAF #6192, Gunnison County Kebler Pass Improvements
4. Affiliation Agreement between Colorado Mesa University and Board of County Commissioners of Gunnison County; Student Nurse Placement and Internship at Gunnison County Public Health
5. Agreement; Mountain Surfaces, Inc.; Services to Install Carpet in Storage Area at the Blackstock's Government Center; 2/10/12 – 12/31/12; \$1,639.26
6. Release of Agreement Regarding Deferral of Payment of Workforce Linkage Fee; John and Annette Keller; 1060 Goose Creek Road, Gunnison, Colorado
7. Ratification of Correspondence; Representative Roger Wilson; House Bill 12-1160, Capture of Methane from Active and Inactive Coal Mines
8. Agreement; Case Construction Company, LLC; Provide Building Maintenance and Repairs at Mountain View Apartments
9. **Pulled for Discussion and Separate Action:** Out-of-State Travel Request; Jane Wyman and Frank Kugel; Annual Weather Modification Association Conference in Las Vegas, NV from 4/24 - 4/28; \$2,705
10. Grant Application; Colorado Parks & Wildlife Impact Assistance; \$11,944.26
11. **Pulled for Discussion and Separate Action:** Intergovernmental Agreement Regarding Undesirable Plant Management between the Board of County Commissioners of Gunnison County, the Board of County Commissioners of Saguache County, the Board of County Commissioners of Hinsdale County, the Town of Crested Butte, the Town of Mt. Crested Butte, City of Gunnison, and the Town of Pitkin.
12. Ratification of Chairperson Signature; Department of Local Affairs Contract Amendment #4; EIAF #6192 - Gunnison County Kebler Pass Improvements

**CONSENT AGENDA ITEM #9:** Chairperson Channell asked for discussion of this item to determine whether or not Frank Kugel should be mentioned in the approval. County Manager Birnie explained that Mr. Kugel will be traveling, but that the Upper Gunnison River Water Conservancy District (UGRWCD) will be paying for all of his travel-related costs. **Moved** by Chairperson Channell, seconded by Commissioner Swenson to approve Consent Agenda Item #9. Motion carried unanimously.

**CONSENT AGENDA ITEM #11:** Chairperson Channell asked for discussion of this to determine whether or not the County also works with the Town of Marble on these issues. Commissioner Swenson explained that this is a basin management plan that doesn't extend as far as Marble. Chairperson Channell questioned whether or not the Upper Crystal River has a management plan, but no one was certain. **Moved** by Chairperson Channell, seconded by Commissioner Swenson to approve Consent Agenda Item #11. Motion carried unanimously.

**SCHEDULING:** The Upcoming Meetings Schedule was discussed and updated.

1. **TBD Colorado.** Chairperson Channell informed the Board that the upcoming TBD Colorado ([www.TBDColorado.org](http://www.TBDColorado.org)) meetings in the Gunnison area will be on 3/7, 4/4 and 5/9. The meetings may be held on the Western State College (WSC) campus. He encouraged people to self-nominate for service with this group, and he noted that there will be a preference toward non-elected citizens. The purpose of this group is to address issues facing the state.
2. **Invitation to Visit Falcon Seaboard Ranch.** Commissioner Swenson informed the Board that she made arrangements to visit the ranch. Others may make individual arrangements.

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

1. Colorado City/County Manager Association Meeting. County Manager Birnie attended the meeting in Glenwood Springs earlier this month. During the meeting, he was elected to the Board of Directors for 2012.
2. Agreement; Board of Trustees of the Gunnison Valley Hospital; Management of the Willows Gunnison Living Community. County Manager Birnie informed the Board that a draft agreement was being created by the County Attorney's Office. The previous agreement, which included the Home Association, expired on 2/20/12. He noted that Gunnison Valley Health CEO Randy Phelps and the GVH Board of Trustees were also reviewing the document. County Manager Birnie asked for Board approval to sign the agreement, which would mirror the previous terms, once available. The two-year agreement will include a maximum of \$20,000 per year toward capital improvements. He explained that the building is owned by the County and that the Willows essentially pays the cost of the mortgage via lease payments made to the County. **Moved** by Commissioner Chamberland, seconded by Commissioner Swenson to authorize County Manager Birnie to execute the agreement. Motion carried unanimously.

**ASSISTANT COUNTY MANAGER'S REPORT AND PROJECT UPDATES:** Assistant County Manager Marlene Crosby was present for discussion.

1. Pro Challenge Symposium. Assistant County Manager Crosby informed the Board that she attended this symposium in Colorado Springs. She noted that it is both educational and interesting to be on the front end of the planning for the event. The group dealt with issues that emerged during the race in 2011, but questions remain regarding the impact of the Taylor River construction. Assistant County Manager Crosby agreed to keep the Board informed with regard to the length of road closures and budget issues.
2. Antelope Hills Water Project Update. Assistant County Manager Crosby informed the Board that the project bids were scheduled to be opened at 2:00 pm that afternoon. Thus far, 30 bid packages have been picked up.
3. Gold Basin Road; Weight Restrictions. Assistant County Manager Crosby informed the Board that she would be discussing this issue with the Board during the next regular meeting. She will provide notice of the discussion to the public via the local newspapers.
4. Tomichi Creek Assessment Meeting. Assistant County Manager Crosby informed the Board that she attended this meeting. The main topic of discussion was the number of impacts on Tomichi Creek. In the near future, the County will be asked to make some modifications along the creek bed where erosion is an issue.

**BREAK:** The meeting recessed from 10:16 until 10:22 am.

**LABOR DAY WEEKEND BICYCLE RACE:** Assistant County Manager Crosby and WSC Cycling Team Event Director Jarral Ryter were present for discussion.

Assistant County Manager Crosby informed the Board that Mr. Ryter approached her with a request for road closure during Labor Day weekend. She informed him that the County probably couldn't do a road closure or pay for road maintenance. She explained that her primary concern is the timing of the 130-mile race, which is scheduled to begin at 7:00 am on 9/2/12 at Taylor Hall and end at the top of Kebler Pass before the riders proceed at their leisure to Crested Butte.

Mr. Ryter explained that this first-annual sponsored event will serve as a scholarship fundraiser for Western State College. He stated his intention to create a rolling enclosure from Taylor Hall to the dam. The City of Gunnison has agreed to close the pertinent streets within the city limits.

Chairperson Channell asked that Mr. Ryter begin notifying the public of the race via road signage a week in advance of the race. The Board expressed general support for the request and asked Assistant County Manager Crosby to continue to work with Mr. Ryter on the details.

**BREAK:** The meeting recessed from 10:39 until 10:50 am.

**WARRANTS AND TRANSFERS:** Finance Director Linda Nienhueser presented the Warrant Report dated February 21, 2012 and the Cash Transfer Authorization dated January 2012 for discussion and approval. **Moved** by Commissioner Swenson, seconded by Commissioner Chamberland to approve the warrants for February 21, 2012 in the amount of \$1,177,509.54. Motion carried unanimously. **Moved** by Commissioner Swenson, seconded by Commissioner Chamberland to approve the Cash Transfers for January 2012 in the amount of \$3,473,255.71. Motion carried unanimously.

**COUNTY TREASURER'S REPORT:** County Treasurer Melody Marks presented the January 2012 Treasurer's Monthly Report for discussion and acceptance. She noted that her office is still struggling with software issues and that the tax bills were sent out nine days later than statutorily required, which will likely translate into late tax payments. **Moved** by Commissioner Swenson, seconded by Commissioner Chamberland to accept the Treasurer's report and authorize the Chairperson's signature. Motion carried unanimously.

**COLORADO RULEMAKING ON NUTRIENT LOADING PROPOSED RULE; WATER QUALITY CONTROL COMMISSION REGULATIONS #31 AND #85; APPROVE COMMENTS:** Environmental Health Officer Richard Stenson and County Attorney David Baumgarten were present for discussion.

Environmental Health Officer Stenson explained that this rulemaking involving nitrogen, phosphorus and chlorophyll-a standards is between the State and the EPA. At the 3/12/12 meeting, the Water Quality Control Commission will address Regulation 31 revisions and the proposed Regulation 85. He explained that staff decided not to apply as a party to the rulemaking hearing. Instead, they elected to discuss the rulemaking and produce a statement that would come from the Board. State and federal discussions of this issue date back approximately 15 years. The source of the pollution and the costs involved with compliance are controversial. He provided a draft statement for Board consideration.

Chairperson Channell asked for further information about the expenses. Environmental Health Board member Rodney Due informed the Board that it could cost approximately \$5,000,000 just to install the system in Crested Butte. Environmental Health Officer Stenson noted that, without compliance, this could become more costly in the future.

Chairperson Channell asked that separate pieces of correspondence received from Rich Karas and Kevin Alexander be entered into the record. Mr. Karas summarized his correspondence by stating that he was generally okay with the draft statement with some slight modifications.

High Country Citizens' Alliance (HCCA) Water Director Jennifer Seidenberg Bock explained that HCCA has been participating in this issue as a party to the rulemaking for approximately five years. She noted that a proposal entered on 2/17/12 includes a 10-year delay for compliance for any wastewater plant processing 2,000,000 gallons or less per day. She requested that all persons or parties involved remain active in the discussions over the next 10 years. Lastly, she suggested the addition to the draft statement of a section related to monitoring.

Mr. Due informed the Board that he researched the Mississippi River water basin and found that 33,000 permits discharge into it. Of those permits, 10% are problematic by the contribution of phosphorus and nitrogen into the basin. He stated his agreement with the draft statement.

Coal Creek Watershed Coalition Coordinator Anthony Poponi stated that the current monitoring may not sufficiently pinpoint contamination sources.

Upper Gunnison River Water Conservancy District (UGRWCD) member Steve Glazer stated that only 44 discharge facilities in the State will be affected right now. He suggested that the monitoring in the basin should increase in order to gain an understanding of the local situation. He stated his intention to make this recommendation to the UGRWCD.

UGRWCD Executive Director Frank Kugel, who also serves as a Director on the Colorado Water Resources and Power Development Authority Board, stated his agreement with the new proposal of a 10-year compliance period for small treatment facilities.

The draft letter was discussed and modifications were agreed upon. The correspondence will be scheduled for approval on the 3/6/12 agenda.

**APPROVAL OF GUNNISON BASIN SAGE-GROUSE STRATEGIC COMMITTEE APPOINTMENTS; ALL TERMS EXPIRE 2/2014:** Moved by Commissioner Swenson, seconded by Commissioner Chamberland to approve the Gunnison Basin Sage-grouse Strategic Committee Appointments. Motion carried unanimously.

1. John Scott; Natural Resources Conservation Service; Regular Member
2. Liz With; Natural Resources Conservation Service; Alternate Member
3. John Murphy; US Forest Service; Regular Member
4. Matthew Vasquez; US Forest Service; Alternate Member
5. J Wenum; Colorado Parks and Wildlife; Regular Member
6. Kathy Griffin; Colorado Parks and Wildlife; Alternate Member
7. Ken Stahlnecker, National Park Service; Regular Member
8. Connie Rudd; National Park Service; Alternate Member
9. Linda Joseph; Saguache County; Regular Member
10. Elinor Laurie; Saguache County; Alternate Member
11. Brian St. George; Bureau of Land Management; Regular Member
12. Russ Japuntich; Bureau of Land Management; Alternate Member
13. Sue Navy; High Country Citizens' Alliance; Regular Member
14. Matt Reed; High Country Citizens' Alliance; Alternate Member
15. Greg Peterson; Gunnison County Stockgrowers Association; Regular Member
16. Allen Roper; Gunnison County Stockgrowers Association; Alternate Member
17. Dan Reinkensmeyer; US Fish and Wildlife Service; Alternate Member

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

**COMMISSIONER ITEMS:****Commissioner Swenson:**

1. Mt. Crested Butte and Crested Butte Councils Joint Work Session. Commissioner Swenson informed the Board that she attended this meeting because the Tourism Authority was scheduled for discussion. She suggested that the Board host a discussion related to the TA with representatives from the local jurisdictions.

**BREAK:** The meeting recessed from 12:02 until 1:00 pm for lunch.

**RESOLUTION; APPROVING THE JUNE 26, 2012 PRIMARY ELECTION BE BY MAIL BALLOT:** Chief Deputy Clerk Kathy Simillion and Elections Technician Diane Folowell were present for discussion.

Elections Technician Folowell informed the Board that two people attended the Public Hearing held on 2/9/12 to obtain more information. **Moved** by Commissioner Swenson, seconded by Commissioner Chamberland to adopt Resolution #2012-08, a Resolution Approving the June 26, 2012 Primary Election be by Mail Ballot. Motion carried unanimously.

**COMMISSIONER ITEMS (continued):****Commissioner Swenson (continued):**

2. Housing Authority Executive Director Position. Commissioner Swenson asked the Board to consider the issue of the imminent Housing Authority Executive Director position vacancy. A work session was scheduled for 2/28 to discuss the issue.

**WORKFORCE LINKAGE FEE RESOLUTION:** Gunnison County Housing Authority Executive Director KT Gazunis and County Attorney Baumgarten were present for discussion.

County Attorney Baumgarten presented the draft resolution for consideration. If adopted, approximately \$15,000 in total refunds will be issued. **Moved** by Commissioner Swenson, seconded by Commissioner Chamberland to adopt Resolution #2012-09, a Resolution Amending the Structure for the Workforce Housing Fee. County Attorney Baumgarten asked the Board to direct staff to calculate the fees and make the required refunds. Commissioner Swenson agreed to add this to her motion, and Commissioner Chamberland seconded the amendment. Motion carried unanimously.

**CORRESPONDENCE:**

1. Request for Letter of Support; Gunnison Ranchland Conservation Legacy Open Space Grant from Great Outdoors Colorado. **Moved** by Commissioner Swenson, seconded by Commissioner Chamberland to approve the letter to Great Outdoors Colorado in support of the Lacy Ranch Project for ranchland conservation. Motion carried unanimously.

**COMMISSIONER ITEMS (continued):****Commissioner Swenson (continued):**

3. Moss Property Enforcement Update. Commissioner Swenson asked the Board to consider any necessary follow up. Chairperson Channell suggested that the County Attorney's Office send a letter declining Mr. Luke Danielson's recent request for mediation assistance. County Attorney Baumgarten agreed that, in the absence of infraction or violation, the County should not participate. County Attorney Baumgarten will draft a letter for Board consideration.

**SG INTERESTS I LTD. V. GUNNISON COUNTY LITIGATION UPDATE; POSSIBLE EXECUTIVE SESSION:** County Attorney Baumgarten was present for discussion. Outside counselors Barbara Green and John Sullivan were present for discussion via telephone.

County Attorney Baumgarten suggested that the Board enter into an executive session with himself, County Manager Birnie, Ms. Green and Mr. Sullivan to receive an update on the litigation. Because the content of the discussion would be subject to attorney/client privilege, he noted that no audio recording would be kept. **Moved** by Commissioner Chamberland, seconded by Commissioner Swenson to enter into an executive session as outlined by the County Attorney. Motion carried unanimously.

The board went into executive session at 1:30 pm. *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)(b).*

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: \_\_\_\_\_

\_\_\_\_\_  
Hap Channell, Chairperson  
Gunnison County Board of Commissioners

The Board came out of executive session at 2:27 pm. Chairperson Channell confirmed that the discussion remained on-topic, that all parties stated to be in attendance were, in fact, in attendance, that no decisions were made, and that no audio recording was kept.

**ADJOURN: Moved** by Commissioner Swenson, seconded by Commissioner Chamberland to adjourn the meeting. The meeting adjourned at 2:27 pm.

**RECONVENE:** At 2:27 pm, the meeting was mistakenly adjourned instead of recessed prior to the Gunnison/Hinsdale Board of Human Services meeting. Chairperson Channell reconvened the Board of County Commissioners meeting at 3:17 pm.

**COMMISSIONER ITEMS (continued):**

**Chairperson Channell:**

1. Central Rockies Land Exchange. Chairperson Channell informed the Board that he met with Rob Gill and Tom Glass to discuss unexpected opposition to the parallel trail proposal. Mr. Gill and Mr. Glass intend to meet with the Trails Commission before meeting with the Board.
2. Gunnison County Substance Abuse Prevention Project (GCSAPP) Sustainability Committee Meeting. Chairperson Channell attended this recent meeting. After the meeting, he requested that County Attorney Baumgarten research the possibility of adding a fee to alcohol purchases in order to fund this traditionally grant-funded effort, possibly via the creation of a special district. County Manager Birnie added that the County may be able to provide discretionary funding to GCSAPP in the future.
3. Office for Resource (ORE) Efficiency Board Meeting. Chairperson Channell attended this recent meeting. ORE has voted to take on the Local Farms First Program, and it was discussed at great length during the meeting.
4. WSC President's Advisory Council Meeting. Chairperson Channell and Commissioner Chamberland attended this meeting earlier in the day. During the meeting, the group discussed possible ways to improve the relationship between the college and the local towns.
5. Draft Clean Water Act Letter. Chairperson Channell distributed copies of a draft letter that he penned, and he asked the other commissioners if they would like to sign their names to it as well. Commissioner Swenson was in agreement to add her name to the letter, so Chairperson Channell will modify the signature line.

**ADJOURN: Moved** by Commissioner Swenson, seconded by Commissioner Chamberland to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 3:56 pm.

\_\_\_\_\_  
Hap Channell, Chairperson

\_\_\_\_\_  
Paula Swenson, Vice-Chairperson

\_\_\_\_\_  
Phil Chamberland, Commissioner

Minutes Prepared By:

\_\_\_\_\_  
Katherine Haase, Deputy County Clerk

Attest:

\_\_\_\_\_  
Stella Dominguez, County Clerk

**GUNNISON COUNTY BOARD OF COMMISSIONERS TEXT INCLUSION INTO MINUTES**  
**BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GUNNISON, COLORADO**  
**RESOLUTION NO: 2012-08**

A RESOLUTION APPROVING THE JUNE 26, 2012 PRIMARY ELECTION BE BY MAIL BALLOT

WHEREAS, pursuant to C.R.S. § 1-7.5-104, the Board of County Commissioners of the County of Gunnison, Colorado (hereinafter the "Board") may determine that an election be by mail ballot; and

WHEREAS, the Clerk and Recorder of the County of Gunnison, Colorado has recommended that the primary election to be held on June 26, 2012 be by mail ballot; and

WHEREAS, a mail ballot election is more cost effective and more convenient for voters than a polling place election; and

WHEREAS, the Clerk and Recorder of the County of the County of Gunnison, Colorado has given public notice of the recommendation that the primary election to be held on June 26, 2012 be by mail ballot as required pursuant to C.R.S. §1-7.5-105(1.5)(b); and

WHEREAS, the Board believes that a mail ballot for the June 26, 2012 primary election will be beneficial to the voters, cost effective and appropriate; and

WHEREAS, it is appropriate that the Clerk and Recorder of the County of Gunnison, Colorado be designated as the Election Official for Gunnison County, Colorado;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Gunnison, Colorado, that the June 26, 2012 primary election to be held in Gunnison County, Colorado shall be by mail ballot pursuant to C.R.S. § 1-7.5-101, et. seq.

FURTHER, that Stella Dominguez, the Clerk and Recorder of the County of Gunnison, Colorado, shall be and hereby is designated as the Election Official for Gunnison County, Colorado.

INTRODUCED by Commissioner Swenson, seconded by Commissioner Chamberland and adopted this 21st day of February, 2012.

BOARD OF COUNTY COMMISSIONERS  
OF THE COUNTY OF GUNNISON, COLORADO

Chamberland – yes; Channell – yes; Swenson – yes.

**BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GUNNISON, COLORADO**  
**RESOLUTION NO: 2012-09**

A RESOLUTION AMENDING THE STRUCTURE FOR THE WORKFORCE HOUSING FEE

WHEREAS, the Board of County Commissioners of the County of Gunnison, Colorado (hereinafter the "Board") amended the *Gunnison County Land Use Resolution* and enacted a Workforce Housing Fee (also known as the "Linkage Fee") on June 13, 2006 through Resolution No: 06-44; and

WHEREAS, the Board amended certain portions of the Workforce Housing Fee, by resolution or motion, on March 4, 2008 and April 1, 2008 and June 2, 2009; and

WHEREAS, the Board intends to adjust the methodology of calculation of the Workforce Housing Fee as identified in the document titled "Steps to Understanding and Updating the Workforce Housing Fee" as identified in Appendix "A" attached hereto and incorporated herein; and

WHEREAS, on November 1, 2011 the Board determined that such adjustment in methodology is in the best interest of the community; and

WHEREAS, the Board has determined that the adjustment in methodology should be applied retroactive to March 1, 2011 only for those Building Permit applications received on or after that date; and

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

1. The adjusted methodology for calculating the Workforce Housing Fee as identified in the document titled "Steps to Understanding and Updating the Workforce Housing Fee" attached hereto and incorporated herein as Appendix "A" shall be and hereby is adopted.
2. The *Gunnison County Land Use Resolution, Division 9-600: Essential Housing, Appendix Table 4*, titled "*Workforce Housing Fees*", shall be and hereby is amended and replaced with the fee chart titled "2011 Workforce Housing Fee Chart" attached hereto and incorporated herein as Appendix "B", effective retroactive to March 1, 2011 for those Building Permit applications received on or after that date for which the Workforce Housing Linkage Fee has been paid.
3. Gunnison County shall recalculate each Workforce Housing Fee paid after March 1, 2011, for those Building Permit applications received on or after that date, based on the chart identified in Appendix "B".
  - a. A refund shall be made if the amount paid exceeds the amount that would have been charged based upon the adjusted methodology;
  - b. If the amount paid is less than would have been charged based upon the adjusted methodology, no additional Workforce Housing Fee shall be required;
  - c. If one landowner received more than one Building Permit on or after March 1, 2011 for which the Workforce Housing Fee was paid, any refund shall be offset by any additional fee calculated, if any.
4. The Board shall revisit the methodology for calculating the Workforce House Fee in March of 2013 and then every other year thereafter.

INTRODUCED by Commissioner Swenson, seconded by Commissioner Chamberland and adopted this 21st day of February, 2012.

BOARD OF COUNTY COMMISSIONERS  
OF THE COUNTY OF GUNNISON, COLORADO

Chamberland – yes; Channell – yes; Swenson – yes.