AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

AgendaTitle:
Draft Special Meeting Minutes; 10/28/2014

Action Requested: Motion

Parties to the Agreement:

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

Summary:
Attached are the draft 10/28/14 meeting minutes.

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:

Reviewed by: Discharge Date: Certificate of Insurance Required

Yes ○ No ○

County Manager Review:

Comments:

Reviewed by: GUNCOUNTY1\mbirnie Discharge Date: 10/30/2014

○ Consent Agenda ◉ Regular Agenda ○ Worksession Time Allotted:

Agenda Date: 11/4/2014 Follow Up Agenda Date:

Revised April 2013

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

_____
Phil Chamberland, Vice-Chairperson

_____
Jonathan Houck, Commissioner

Minutes Prepared By:

_____
Katherine Haase, Deputy County Clerk

Attest:

_____
Stella Dominguez, County Clerk

DRAFT