

**GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING MINUTES
March 15, 2022**

The March 15, 2022 meeting was held in the Board of County Commissioners' meeting room located at 200 E. Virginia Avenue, Gunnison, Colorado. Present, either in person or via Zoom, were:

Jonathan Houck, Chairperson	Matthew Birnie, County Manager
Roland Mason, Vice-Chairperson	Melanie Bollig, Deputy County Clerk
Liz Smith, Commissioner [ABSENT]	Others Present as Listed in Text

GUNNISON COUNTY LOCAL LIQUOR LICENSING AUTHORITY:

CALL TO ORDER: Chairperson Houck called the meeting to order at 8:30 am.

ALCOHOL BEVERAGE LICENSE #13-37843-000; N D ENTERPRISES LLC DBA CRESTED BUTTE COUNTRY CLUB; EFFECTIVE 1/14/2022 - 1/14/2023

ALCOHOL BEVERAGE LICENSE #03-04246; CRESTED BUTTE LLC DBA PARADISE RESTAURANT; EFFECTIVE 2/04/2022 - 2/04/2023

TAVERN LICENSE; ALCOHOL BEVERAGE LICENSE #03-15949; THE WOODEN SPOON DBA THE WOODEN SPOON; EFFECTIVE 3/07/2022 - 3/07/2023

Moved by Chairperson Houck, seconded by Commissioner Mason, to approve the Alcohol Beverage License #13-37843-000 for N D Enterprises LLC dba Crested Butte Country Club, to approve the Alcohol Beverage License #03-04246 for Crested Butte LLC dba Paradise Restaurant, and to approve the Tavern License, Alcohol Beverage License #03-15949 for The Wooden Spoon dba The Wooden Spoon, as presented that morning. Motion carried.

ADJOURN: Chairperson Houck adjourned the Gunnison County Local Liquor Licensing Authority meeting at 8:31 am.

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:

CALL TO ORDER: Chairperson Houck called the Gunnison County Board of County Commissioners Regular Meeting to order at 8:31 am. He noted for the record that Commissioner Smith was absent and wished her a good Spring Break.

AGENDA REVIEW: There were no changes needed to the schedule. Commission Mason noted that he would probably be out for the April 19th meeting, due to Spring Break in Crested Butte. He added that he would confirm later whether or not he would be able to join the meeting remotely. Chairperson Houck directed that this could added to the scheduling, once confirmed.

SCHEDULING: There were no changes needed to the schedule.

MINUTES APPROVAL: **Moved** by Commissioner Mason, seconded by Commissioner Houck, to approve the January 4, 2022 Regular Meeting minutes. Motion carried.

1. January 4, 2022 Regular Meeting

CONSENT AGENDA: Chairperson Houck noted that he would get the final letter of support for the Blue Ditch Project to the BOCC clerk at the end of the meeting so that it could go out that same day. With no further questions or comments, it was **moved** by Commissioner Mason, seconded by Chairperson Houck, to approve the Consent Agenda, as presented that morning. Motion carried.

1. Commercial Lease Agreement; Gunnison Valley Regional Housing Authority; for Office Space; 1/01/2022 to 12/31/2022; \$1,108 monthly
2. Intergovernmental Agreement to Disburse Health Resources & Services Administration (HRSA) Grant Monies; Board of County Commissioners of San Miguel County; To Increase COVID-19 Vaccine Access; 1/01/2022 - 7/30/2022; \$72,000
3. Letter of Support; Blue Ditch Project Grant Application; Cimarron Valley and River Watershed Coalition; to Colorado River Water Conservation District, Community Funding Partnership Program
4. Professional Services Agreement; WellSteps, LLC; Assist the County with its Employee Wellness Program; 3/16/2022 - 3/15/2023; not to exceed \$1,882
5. Public Service Grant Agreement; City of Gunnison; Gunnison County Health & Human Services, on behalf of Early Childhood Council and Multicultural Services; for Early Childhood Systems and Outreach to the Latinx Community; 1/1/2022 – 12/31/2022; \$25,000

6. Public Record Request Policy Revision; Section I.12 Guidelines for Handling Requests for Public (Open) Records; Hourly Staff Fee change to \$33.58
7. Acknowledgement of Deputy County Manager's Signature; Rental Agreement; Power Screening; for Rental Grinder to Shred Landfill Large Tires; Eff Date 3/01/2022; \$13,000 + transportation costs

COUNTY MANAGER'S REPORT AND PROJECT UPDATES: County Manager Matthew Birnie was present for discussion and questions from the Board.

1. Preparing for the Strategic Planning process at the end of March. CM Birnie stated that they were getting the financials and updates compiled in preparation.
2. Working on grant funding for the South 14th Street Housing Project. CM Birnie reported that they currently had a grant in process for efficiency measures on the project, and were working on other financing options, as well.
3. Gunnison-Crested Butte Airport received two new jet bridges. CM Birnie highlighted that these would replace two older bridges which had come to Gunnison over 35 years ago from Denver's Stapleton Airport, and they were old at that time. He added that the passengers were noting and commenting on the difference. He also reported that escalators were in Long Beach, CA; it was an ongoing challenge getting them to Gunnison. Likewise, some of the glass had come in, and almost none of the aluminum frames were available because of the Ukraine conflict interrupting the aluminum supply chain.
4. Library Project progressing well. CM Birnie let the Board know that the Library was proceeding well, with drywell being started a week ago.
5. Chairperson Houck asked if there were monies now available for infrastructure funding on the Counties upcoming building projects. CM Birnie cautioned that it was too early to tell on much of it, and what was available was not a sure thing yet, as the State was talking about taking some of ARPA funds to balance it for the spending plan; he suggested that it would be best not to rely on these funds until they are actually in the bank account.

DEPUTY COUNTY MANAGER'S REPORT AND PROJECT UPDATES: Deputy County Manager Marlene Crosby was present for discussion and questions from the Board, along with Public Works Operation Manager Sparky Casebolt, and Utilities Manager Robyn Zimmerman.

1. **Resolution; Authorizing Temporary Weight Restriction for a Portion of County Road 734 Also Known as Slate River Road.** DCM Crosby explained that Spring thaw makes the road soft and susceptible to damage from heavy loads, so they were wanting to close the road temporarily in April. She also noted that the closures had been advertised in both area newspapers.
With no questions from the Board, it was **moved** by Commissioner Mason, seconded by Chairperson Houck, to approve Resolution 2022-14, A Resolution Authorizing Temporary Weight Restriction for a Portion of County Road 734 Also Known as Slate River Road. Motion carried.
2. **Resolution; Authorizing Temporary Seasonal Closure and Weight Restriction for a Portion of County Road 38 Also Known as Gold Basin Road.** DCM Crosby remarked that Gold Basin Road is the only road south of Highway 50 which does not have a sage-grouse closure, so it forces traffic to that road. She was asking for a weight limit and closure, noting that they will notify the HOA and send a mailing to all the property owners down that road on this next weekend.
With no questions from the Board, it was **moved** by Commissioner Mason, seconded by Chairperson Houck, to approve Resolution 2022-15, A Resolution Authorizing Temporary Seasonal Closure and Weight Restriction for a Portion of County Road 38 Also Known as Gold Basin Road. Motion carried.
3. **Letter of Support to Colorado River Water Conservation District; on behalf of Somerset Water District's Matching Fund Application.** DCM Crosby explained that she had communicated with Amy at the River Water Conservation District, and she had verified that this letter absolutely met their needs. Commissioners Houck and Mason both expressed their support of Somerset in this application. Commissioner Mason **moved** to approve and sign the letter of support to Colorado River Water Conservation District, on behalf of the Somerset Water District's Matching Fund Application. Chairperson Houck seconded, and the motion carried.
4. **Temporary Road Use Agreement; Gunnison Nordic Club, Inc; for 2nd Annual Cottonwood Classic Bike Ride fundraiser; Use of CR #209 from 7am to 2pm, 5/26/2022.** DCM Crosby informed the Board that it was time for the second annual Cottonwood Classic, and explained that this agreement asked for a temporary use of County Road #209 from 7:00 am to 2:00 pm on Thursday, May 26th – right before the road would be opening. The Gunnison Nordic Club was asking for the agreement to be signed a little early because they hoped to have more time to get the word out on this now-annual event. There had been some question of also needing auto insurance for a support wagon, but when CA Hoyt learned there was no vehicle being used at all for the event, he affirmed that the need for vehicle insurance then was moot.
Moved by Commissioner Mason, seconded by Chairperson Houck to approve the Temporary Road Use Agreement with Gunnison Nordic Club, Inc, for their 2nd Annual Cottonwood Classic Bike Ride fundraiser, which will be held from 7am to 2pm on May 26th, 2022. Motion carried.
5. Impact of economy on Public Works operations. DCM Crosby wanted to give a "heads up" to the Board concerning the effects of rising fuel costs. She outlined that last Tuesday they had received a bid for magnesium chloride and by that Friday, they had been notified that there would also be a

fuel surcharge on every load. She added that she would try to cap this surcharge; however, it would definitely cut into the amount of magnesium chloride they would be able to have delivered this year, since this is a budgeted, finite dollar amount. DCM Crosby then reported that the price of the vehicle they had on order through the State would be going up 18%, as there were no guarantees past April 2022, and the truck would not be delivered until July 2022; she added that she had looked into any cheaper alternative and had not found one.

EMPLOYEE RECOGNITION; DEPUTY EMERGENCY MANAGEMENT MANAGER, LISA CLAY: Emergency Management Manager Scott Morrill was present to recognize Deputy Emergency Management Manager Lisa Clay. He explained to the Board that the Arapahoe County Sheriff's Office – where Lisa had worked prior to coming to Gunnison County – had presented here with a Meritorious Service Medal. EM Manager Morrill then read highlights of a proclamation that listed Lisa's contributions during several events: a cyberattack, seven local wildlife fires, a blizzard, Denver's riots and civil unrest, and the 2020 elections. Other notable achievements included development of GIS tools which incorporated global, national, state and local data use in policy recommendations, and the State of Colorado's 2020 Rookie of the Year.

Chairperson Houck expressed the Board's congratulations on Lisa's impressive awards and noted the variety of responses needed, thanking her as well for her contributions to Gunnison County. He further noted that the amount of training which Gunnison County Emergency Management was currently doing with other municipalities and districts would greatly add to their nimbleness in response time, and contributed, as well, to the community's trust.

RESOLUTION; ADJUSTING GROUND RENT FOR USE OF PREMISES AT THE GOLD BASIN INDUSTRIAL PARK: Chief Financial Officer Juan Guerra and Senior Accountant Agnes Kroneraff were present for any questions from the Board.

CFO Guerra reported that this adjustment is a yearly event and is based on the region's Consumer Price Index (CPI). Commissioner Mason noted that the increase from 2020 to 2021 was a 3.54% increase.

With no further comments or questions by the Board, it was **moved** by Commissioner Mason, seconded by Chairperson Houck, to approve Resolution 2022-16, A Resolution Adjusting Ground Rent for Use of the Premises at the Gold Basin Industrial Park. Motion carried.

UPDATE OF COUNTY FINANCIAL POLICY 1.2.1.3, AND PURCHASING POLICY 1.2.10: Chief Financial Officer Juan Guerra and Senior Accountant Agnes Kroneraff were present for any questions from the Board.

CFO Guerra began explaining that the policy reviews and consequent updates were in preparation for the next audit. He went over all changes with the Board, highlighting some of the changes as: a) a public health fund was added back; b) a fund committed to emergency purposes was identified separately from the general fund; c) wording which would not be useful for large auto funding was removed; and d) statements were changed/clarified to adhere to financial policy updates.

County Attorney Matt Hoyt added that this was legally sufficient, and they had notified all County officials, department heads, and elected officials of the policy changes. Chairperson Houck remarked that the changes were a "shoring up" of best practices, and that the Board appreciated receiving a red-line version so they could see what had been in place, next to the proposed changes being made.

With no questions, it was **moved** by Commissioner Mason, seconded by Chairperson Houck, to approve the update of County Financial Policy 1.2.1.3 and Purchasing Policy 1.2.10. Motion carried.

OVERVIEW; 2022 BUDGET-IN-BRIEF: Chief Financial Officer Juan Guerra and Senior Accountant Agnes Kroneraff were present for any questions from the Board.

CFO Guerra explained that this 2022 Budget-in-Brief was a part of the Finance Department's continuous efforts to improve their reports – for transparency and accountability to the public. He then noted that this report had been put together by Senior Accountant Agnes Kroneraff, and he asked her to give an overview of the report. Sr Accountant Kroneraff then outlined for the Board how she had pulled out the most important data and summarized it in a way that would make it easier for the public to understand.

Both commissioners remarked on the excellent use of graphs – the ease in making comparisons with them, and that it was good to also compare with the State. CFO Guerra added that they hoped to do this every year, as an annual report to the public. Chairperson Houck mentioned that he appreciated the links for more information, should it be desired by those reading it online. Commissioners Mason and Houck both expressed their appreciation for this new format which would greatly aid in explaining the County's monies and resources to the public.

QUARTERLY FISCAL TRANSPARENCY REPORT; AS OF 12/31/2021: Chief Financial Officer Juan Guerra and Senior Accountant Agnes Kroneraff were present to review the transparency report with the Board.

CFO Guerra stated that he had asked Sr Accountant Kroneraff to assist in making the transparency reports which he had created last year, become even easier for the public to look at and understand. Sr Accountant Kroneraff briefly went over the latest transparency report with the Board, explaining the updated charts and graphs which compared the budget and funds with year-to-year changes. CFO Guerra added that they were planning to make even more improvements; he noted that the next edition would also incorporate parts of Health and Human Services. The Board thanked them both for the updates, again noting the ease in reading the charts and graphs, and the improved accessibility for the public.

BREAK: Chairperson Houck recessed the meeting from 9:36 am to 9:43 am for a short break.

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

COMMISSIONER ITEMS:

Commissioner Mason

1. Update on the Gunnison Valley Regional Housing Authority (GVRHA). Commissioner Mason reported that the Housing Authority was starting their recruitment process for a new executive director; they were currently narrowing down to one recruitment firm for help in the process. The Housing Authority had also convened a half-day stakeholders exercise, in order to gain ideas on what could be done to improve the GVRHA, as well as to update the Executive Director job description. He added that their MOU was also being updated for the funding source.
As a further topic, Commissioner Mason let the Board know that, over the last year, the GVRHA had provided – through state and federal grants – over \$200,000 for rental assistance in the valley. He requested that the Board address rents in the valley, as the cost of living was going up, and people were having an even harder time covering their rents.
2. Mt Crested Butte fired their town manager. Commissioner Mason updated the Board with this news and stated that they had not yet identified an interim town manager yet.
3. Could not attend the Health Coalition Assessment report. Commissioner Mason requested that the Board be able to have a work session update for this, as he did not get a chance to hear the report.
4. Hillary Seminick has been hired as Mt Crested Butte’s housing specialist. Commissioner Mason let the Board know that she had been hired to help in their planning department.
5. Erin Ganser has been hired as Crested Butte’s housing specialist. Commissioner Mason informed the Board that he had been hired to help with the housing projects that Crested Butte was currently in process with.
6. Record amount of people coming through the Gunnison-Crested Butte Regional Airport. Commissioner Mason let the Board know that, even with the construction, the enplanements were at a record level. He reported that there had not been too many complaints, and staff were assisting at all times to help people navigate through the construction.
7. Attended the Mayors & Managers meeting. From the Mayors & Managers meeting, Commissioner Mason reported that he learned Vail Resorts’ EpicPromise Foundation had contributed \$800,000 to Gunnison County organizations in FY 2020-2021.

Commissioner Houck

1. Legislative news. Chairperson Houck reported that he had testified on House Bill 1117, and the bill had made it out of the Senate finance committee and passed on the floor at its first reading. He noted other legislation to watch, highlighting one bill which allowed authority to stay with the local county governments, regarding which roads would remain unplowed throughout the winter months.
2. On Colorado Counties Inc. (CCI) calls Thursday and Friday of last week. Chairperson Houck noted that many of the County priority bills were doing well; he added the second round would be more telling as to what bills were good for counties, and what ones were challenges, guided by the tenets of “no unfunded mandates,” and “maintaining local control.”
3. Gunnison Sage-grouse. Chairperson Houck informed those present that he would be doing a loop through satellite communities in the next few weeks, in an effort to get the County Coalition for the Gunnison Sage-grouse back together. Consisting of ten Colorado counties and one Utah county, he noted that they had not been able to meet since before the pandemic and he wished to maintain that connection. He highlighted that one area of the coalition’s focus would be to collaborate with the Gunnison Basin Sage-grouse Strategic Committee in bringing local non-profits together to help create habitat enhancements.
4. Dedicated much time last week to Western Colorado University’s search committee, for hiring its next president. Chairperson Houck reminded those present that he had been asked to sit on the committee, and he reported that they had narrowed the search down to three finalists – two out-of-state from other universities, and one local – who was currently the Chief Operating Officer. He reported that Western’s Board of Trustees would now meet March 24th to decide the president, stating that he believed Western had great candidates and it would be interesting to see who their final choice will be.
5. Reminder of upcoming meetings. Chairperson Houck gave a reminder that Club 20, Colorado Counties Inc (CCI), and Counties & Commissioners Acting Together (CCAT) would all have meetings coming in late March; the Gunnison County Strategic Planning meetings would also be held at the end of March.

ADJOURN: Moved by Chairperson Houck, seconded by Commissioner Mason, to adjourn the Gunnison County Board of County Commissioners Regular Meeting. Motion carried. The meeting was adjourned at 10:01 am.

Jonathan Houck, Chairperson

Roland Mason, Vice-Chairperson

Liz Smith, Commissioner

Minutes Prepared By:

Melanie Bollig, 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: 2022-14**

A RESOLUTION AUTHORIZING TEMPORARY WEIGHT RESTRICTION FOR A
PORTION OF COUNTY ROAD 734 ALSO KNOWN AS
SLATE RIVER ROAD

WHEREAS, the Board of County Commissioners of the County of Gunnison, Colorado, (hereinafter the "Board") has the legal authority to regulate and control the use of certain highways and roads in Gunnison County, Colorado; and

WHEREAS, pursuant to C.R.S. § 42-4-111 (1)(v) and C.R.S. §18-9-117(1)(b),(c), and (f) the Board has the authority to adopt temporary regulations as may be necessary to cover special conditions; and

WHEREAS, Colo. Rev. Stat. §§ 42-1-102(43) and 42-4-106 authorize Gunnison County to prohibit the operation of identified vehicles on any road open to use of the public for purposes of vehicular travel for a total period not to exceed ninety (90) days in any one calendar year, whenever roads within the County will be seriously damaged due to the use of certain vehicles;

WHEREAS, as a result of the winter thaw there is a certain portion of County Road 734 also known as the Slate River Road (hereinafter "County Road 734"), that has deteriorated and there is resource damage; and

WHEREAS, that portion of County Road 734 that has deteriorated is located from the intersection of CR 734 and CR 317 (Gothic Road) to the end of winter maintenance at the CR 734 trailhead; and

WHEREAS, to prevent further resource damage and deterioration of that portion of County Road 734, a temporary weight restriction has been recommended for the season beginning March 21, 2022 through May 15, 2022 or sooner if conditions allow; and

WHEREAS, those adjacent property owner(s) and occupant(s) of adjacent lands shall be subject to the road weight restrict of a 15-ton load limit per vehicle for that portion of County Road 734; and

WHEREAS, such weight restriction will not adversely affect health and safety nor will it cause substantial injury to the owner(s) or occupant(s) of adjacent land(s); and

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Gunnison, Colorado that a certain portion of County Road 734 located from the intersection of CR 734 and CR 317 (Gothic Road) to the end of winter maintenance at the CR 734 trailhead is subject to the road weight restriction of a fifteen (15) ton load limit per vehicle for that portion of County Road 734 for the season beginning March 21, 2022 through May 15, 2022, or sooner if conditions allow.

INTRODUCED by Commissioner Mason, seconded by Commissioner Houck, and adopted this 15th day of March 2022.

BOARD OF COUNTY COMMISSIONERS
GUNNISON COUNTY

Houck – yes, Mason – yes, Smith – [ABSENT]

**BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GUNNISON, COLORADO
RESOLUTION NO: 2022-15**

A RESOLUTION AUTHORIZING TEMPORARY SEASONAL CLOSURE AND WEIGHT RESTRICTION FOR A
PORTION OF COUNTY ROAD 38 ALSO KNOWN AS
GOLD BASIN ROAD

WHEREAS, the Board of County Commissioners of the County of Gunnison, Colorado, (hereinafter the "Board") has the legal authority to regulate and control the use of certain highways and roads in Gunnison County, Colorado; and

WHEREAS, pursuant to C.R.S. § 42-4-111 (1)(v) and C.R.S. §18-9-117(1)(b),(c), and (f) the Board has the authority to adopt temporary regulations as may be necessary to cover special conditions; and

WHEREAS, Colo. Rev. Stat. §§ 42-1-102(43) and 42-4-106 authorize Gunnison County to prohibit the operation of identified vehicles on any road open to use of the public for purposes of vehicular travel for a total period not to exceed ninety (90) days in any one calendar year, whenever roads within the County will be seriously damaged due to the use of certain vehicles;

WHEREAS, as a result of the winter thaw there is a certain portion of County Road 38 also known as Gold Basin Road (hereinafter "County Road 38"), that has deteriorated and there is resource damage; and

WHEREAS, that certain portion of County Road 38 that has deteriorated is located beyond the end of the asphalt beginning at the parking area known as "Bambi Parking Area" south to the Saguache County line; and

WHEREAS, to prevent further resource damage and deterioration of that portion of County Road 38, temporary closure to the public has been recommended for the season beginning March 21, 2022 through May 15, 2022 or sooner if conditions allow; and

WHEREAS, the Board acknowledges that it is necessary that property owner(s) and occupant(s) of adjacent lands are able to access their land; and

WHEREAS, adjacent property owner(s) and occupant(s) of adjacent lands shall be exempt from the closure of that portion of County Road 38. HOWEVER, those adjacent property owner(s) and occupant(s) of adjacent lands shall be subject to the road weight restriction of a ten (10) ton load limit per vehicle for that portion of County Road 38; and

WHEREAS, closure of County Road 38 will not adversely affect health and safety nor will it cause substantial injury to the owner(s) or occupant(s) of adjacent land(s); and

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Gunnison, Colorado, that certain portion of County Road 38 located beyond the end of the asphalt beginning at the parking area known as "Bambi Parking Area" south to the Saguache County line shall be and hereby is temporarily closed to the public for the season beginning March 21, 2022 through May 15, 2022 or sooner if conditions allow with an exception for adjacent property owner(s) and occupant(s) of adjacent lands who are exempt from the closure of that portion of County Road 38. HOWEVER, those adjacent property owner(s) and occupant(s) of adjacent lands shall be subject to the road weight restriction of a ten (10) ton load limit per vehicle for that portion of County Road 38.

INTRODUCED by Commissioner Mason, seconded by Commissioner Houck, and adopted this 15th day of March 2022.

BOARD OF COUNTY COMMISSIONERS
GUNNISON COUNTY

Houck – yes, Mason – yes, Smith – [ABSENT]

**BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GUNNISON, COLORADO
RESOLUTION NO: 2022-16**

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, Section 6 of the Gunnison County Gold Basin Industrial Park Special Area Regulations requires all lessees of Leasehold Areas to enter into a lease with Gunnison County; 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-Aurora-Lakewood Consumer Price Index for All Urban Consumers, as published by the United State Department of Labor Bureau of Labor Statistics, for 2021 was 281.845, a 3.54% increase from 2020.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Gunnison County, Colorado that effective on April 1, 2022:

1. The ground rental rate shall be in the amount of \$3,320 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 Mason, seconded by Commissioner Houck, and adopted this 15th day of March 2022.

BOARD OF COUNTY COMMISSIONERS
GUNNISON COUNTY

Houck – yes, Mason – yes, Smith – [ABSENT]