

**GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING MINUTES
April 18, 2023**

The April 18, 2023 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
Liz Smith, Vice-Chairperson
Laura Puckett Daniels, Commissioner
Matthew Birnie, County Manager
Melanie Bollig, Deputy County Clerk
Others Present as Listed in Text

GUNNISON/HINSDALE BOARD OF HUMAN SERVICES REGULAR MEETING: This separate meeting was held from 8:36 am to 9:24 am. Please refer to separate meeting minutes on record for the Gunnison/Hinsdale Board of Human Services.

GUNNISON COUNTY LOCAL LIQUOR LICENSING AUTHORITY:

CALL TO ORDER: Chairperson Houck called the meeting to order at 9:24 am.

ALCOHOL BEVERAGE LICENSE #03-1848; SAPINERO VILLAGE INC DBA SAPINERO VILLAGE; EFFECTIVE DATE 4/04/2023 - 4/04/2024

ALCOHOL BEVERAGE LICENSE #03-01378; ELK CREEK MARINA LLC DBA PAPPY’S RESTAURANT; EFFECTIVE DATE 6/03/2023 - 6/03/2024

FERMENTED MALT BEVERAGE AND WINE ALCOHOL BEVERAGE LICENSE #04-00107; ELK CREEK MARINA LLC DBA ELK CREEK MARINA; EFFECTIVE DATE 6/03/2023 - 6/03/2024

FERMENTED MALT BEVERAGE AND WINE ALCOHOL BEVERAGE LICENSE #04-00106; ELK CREEK MARINA LLC DBA LAKE FORK MARINA; EFFECTIVE DATE 6/03/2023 - 6/03/2024

FERMENTED MALT BEVERAGE ALCOHOL BEVERAGE LICENSE #05-23848-0002; THREE RIVERS RESORT INC DBA THREE RIVERS RESORT; EFFECTIVE DATE 6/21/2023 - 6/21/2024

LIQUOR SALES ROOM LICENSE #03-07474; BUCKEL FAMILY WINE LLC DBA BUCKEL FAMILY WINE; EFFECTIVE DATE 6/01/2023 - 5/31/2024

With no concerns from the Board on any of the license applications, Commissioner Houck **moved** to approve: a) Alcohol Beverage License #03-1848; b) Alcohol Beverage License #03-01378; c) Fermented Malt Beverage and Wine Alcohol Beverage License #04-00107; d) Fermented Malt Beverage and Wine Alcohol Beverage License #04-00106; e) Fermented Malt Beverage Alcohol License #05-23848-0002; and e) Liquor Sales Room License #03-07474, as presented that day on the agenda. Commissioner Puckett Daniels seconded. Motion carried unanimously.

ADJOURN: Chairperson Houck adjourned the meeting of the Local Liquor Licensing Authority at 9:26 am.

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:

CALL TO ORDER: Chairperson Houck called the meeting to order at 9:26 am.

AGENDA REVIEW: No changes were needed to the agenda.

SCHEDULING: Commissioner Houck let Assistant County Manager for Community and Economic Development Cathie Pagano know (as she was present in the room) that he would not be able to attend the Joint Public Hearing scheduled for May 18th; he would instead be attending the Western Interstate Region NACo Conference.

County Manager Matthew Birnie requested that the Board discuss scheduling for June. The Board, in the interest of time, made the decision to hold this conversation at the end of the meeting. CM Birnie also requested that the Board look at June 27th and let him know if they would all be available for an employee recognition celebration proposed for that date. The Board agreed to also consider this date.

MINUTES APPROVAL: **Moved** by Commissioner Puckett Daniels, seconded by Commissioner Smith, to approve the amended minutes as discussed that morning. Motion carried unanimously.

- 1. March 7, 2023 Regular Meeting. Amendments as follows:** Page 4 – under Commissioner Items for Commissioner Smith, changes to Items #2, #3, and #7. Item #2 – change wording to read, “to amend how the organization advocates on proposed legislation’s policy”; Item #3 – change word “conference” to “Spring Policy meetings”; and Item #7 – change wording to read

"Commissioner Smith reported that the Universal Pre-K Program has received a waiver for those children falling in enrollment 'gaps,' which locally are August 1st to October 1st. Advocacy from Gunnison County and the school district was critical in ensuring the waiver, and Commissioner Smith stated that 12 out of the 19 children estimated to be within that time frame have been able to go through the paperwork necessary for the waiver."

2. **March 21, 2023 Regular Meeting.** *Amendments as follows:* Page 6 – under Commissioner Items for Commissioner Smith, Item #2 – change title wording to read, "Attended a meeting last Friday, March 17th with Janet Farmer and Scott Truex (RTA), and staff representatives from Senator Bennet's office." Also on Page 6 – under Commissioner Items for Commissioner Puckett Daniels, Item #1 – change title wording to read, "Attended a Colorado Counties Inc (CCI) Legislative meeting (while Commissioners Smith and Houck were out on vacation)."
3. **April 4, 2023 Regular Meeting.** *Amendments as follows:* Page 4 – under Commissioner Items for Commissioner Puckett Daniels, Item #3 – change wording in last sentence to read, "... development close to population centers with transit connections, for conservation of the outlying lands for wildlife, ranching, and other needs."

CONSENT AGENDA: Moved by Commissioner Smith, seconded by Commissioner Puckett Daniels, to approve the consent agenda as presented. Motion carried unanimously.

1. Transunion Subscriber Agreement for TRADS Services; Gunnison County Sheriff's Office; for law enforcement data base searches; Effective date of signing; \$1,800 annually
2. Professional Services Agreement; Design Workshop; for the Planning of CB to CB South multi-modal trail; Effective date of signing -3/31/2024; \$178,915
3. Approval for Public Service Grant Memorandum of Agreement with City of Gunnison; for Gunnison County Substance Abuse Prevention Project (GCSAPP) Drivers Education and Youth programming; 1/01/2023 - 12/31/2023; \$14,000
4. Approval for Approved Task Order Contract, Contract Amendment #2; Colorado Department of Public Health and Environment; Gunnison County Substance Abuse Prevention Project (GCSAPP) grant renewal; 7/01/2023 - 6/30/2024; \$242,084.00
5. Approval for BOCC Letter of Support; for Upper Gunnison River Water Conservancy District's America the Beautiful Grant Application
6. Approval for Amended Opioid Settlement Intergovernmental Agreement; Gunnison County and the Town of Marble; establishing how settlement funds shall be divided and distributed
7. Approval for Amended Opioid Settlement Intergovernmental Agreement; Gunnison County and the Town of Mt. Crested Butte; establishing how settlement funds shall be divided and distributed
8. Approval for Amended Opioid Settlement Intergovernmental Agreement; Gunnison County and the Town of Crested Butte; establishing how settlement funds shall be divided and distributed
9. Approval for Professional Services Agreement; Gunnison County and Town of Crested Butte; to Alpine Environmental Consultants; for input, as directed by town and county staff and outside counsel, on the water rights case, land exchange, and mineral withdrawal for Mt. Emmons Project; Effective date of signing - 12/31/2023; up to \$4,890 each
10. Approval for Subordination Agreement; Morgan Rockwood Properties, LLC; for parcels in The Meadows Phase 2-R
11. Approval for Temple Hoyne Buell Grant Application; Gunnison County Health and Human Services; for Early Childhood Council continuation of funding; \$30,000

COUNTY MANAGER'S REPORTS: County Manager Matthew Birnie was present in the room for his report.

1. **White River National Forest (WRNF) Protection Officer; Funding.** CM Birnie let the commissioners know that the White River National Forest had asked for \$10,000 in funding for their forest protection officers for the 2023 tourist season; also, Ron Leach with the Town of Marble had notified Gunnison County that they would not be contributing funding for this year. Instead, this full amount would need to be funded from the BOCC's discretionary funds, should they elect to do so.

The Board and CM Birnie discussed for several minutes various topics, including: why this should be county-funded rather than funded by the WRNF; the positive feedback from having a protection officer last year; reasons why the Town of Marble had elected not to fund this year; the impact of not having a protection officer presence in the area; follow-up regarding the 2022 stakeholder group recommendations, and; what can be expected from the WRNF.

The Board then decided to have further discussion on this issue, as well as give further consideration to continuing ATV, OHV, and UTV use on a certain portion of County Road #3. The commissioners requested CM Birnie to schedule these two discussions for the May 2nd regular meeting agenda.

TREASURER'S REPORT: County Treasurer Debbie Dunbar presented remotely via Zoom, confirming that there was nothing out of the ordinary to report.

With no concerns from the Board, it was moved by Commissioner Smith, seconded by Commissioner Puckett Daniels to accept the Treasurer's reports and authorize the chair's signature on the report. Motion carried unanimously.

VOUCHERS AND TRANSFERS:

1. **April 2023 2023 Accounts Payable Report. Moved** by Commissioner Smith, seconded by Commissioner Puckett Daniels to approve the voucher report in the amount of \$4,003,400.37. Motion carried unanimously.
2. **February 2023 Purchase Card Report.**
3. **March 2023 Cash Transfer Report. Moved** by Commissioner Smith to approve the cash transfer in the amount of \$5,251,764.77. Seconded by Commissioner Puckett Daniels. Motion carried unanimously.
4. **Sales Tax - LMD Reports.** Commissioner Puckett Daniels commented on the sales tax revenues for January and February 2023, noting that they were still up from 2022. She also noted that the Town of Crested Butte revenues were down and pointed out the empty downtown storefronts there. Commissioner Smith stated that this seemed on track with inflation. CFO Perry Solheim, also present in the room, agreed with this. He also briefly outlined for the Board those items included in totals for the county's lodging sales taxes that might cause their totals to differ from the Local Marketing District's lodging tax totals.

REVIEW OF REAL PROPERTY PURCHASE; 25476 STATE HIGHWAY 135, CRESTED BUTTE

1. **Resolution; Authorizing the County Manager to Purchase 25476 State Highway 135 in Crested Butte, Colorado**

CM Birnie briefly explained the purchase of this parcel for the Brush Creek intersection, and the process in working towards a closing date slated for the next week. He also noted that more needed to happen before they would be able to close, and added that the resolution before them was really for the title company, showing that the Board does approve the purchase.

Commissioner Puckett Daniels asked about the lien mentioned in their meeting packet. CM Birnie explained that the land did have a lien on it; however, the parcel that the county was buying was divided from a larger piece of land, and their small piece had no assets on it. He advised that this transaction with the lender was part of what they were still working on, and added that realtors had stated there would be no change in appraisal to the overall value of the larger land parcel, minus the 0.4-acre parcel that the county wished to purchase.

With no further concerns from the Board, Commissioner Smith **moved** to approve Resolution 2023-11, a Resolution Authorizing the County Manager to Purchase 25476 State Highway 135 in Crested Butte, Colorado. Commissioner Puckett Daniels seconded. Motion carried unanimously.

SUBDIVISION EXEMPTION REQUEST; FOR COUNTY PURCHASE OF 0.4 ACRES LOCATED AT 25476 HIGHWAY 135: Chairperson Houck outlined for those present that this subdivision exemption would be needed for the parcel of land to be purchased at 25476 State Highway 135. He then asked Assistant County Manager for Community and Economic Development Cathie Pagano to explain the LUR requirements for this request.

ACM Pagano began by advising that the plat was not yet ready to sign, and requested that the Board make their motion in such a way that they will be able to sign at a later date without further formal approval. She then walked the Board through the details of the subdivision exemption, reviewing LUR applicable standards and explaining how this subdivision exemption met the LUR standards.

CM Birnie added that they could not create the plat until the bank has officially approved this transaction, and this was also part of what they were waiting on. Assistant County Attorney Sammy Obaid summarized that the reason the county was obtaining this parcel was to incorporate what would be needed for easement for the highway improvement, bypass and underpass proposed at Brush Creek road intersection.

The Board then discussed the standard LUR requirements and the community character benchmark to see if all met LUR requirements. The commissioners agreed that, by slowing down traffic and providing access to multimodal traffic, this subdivision exemption did meet the standards and would make a large impact to the overall area, making it a safer intersection for all users. Commissioner Smith also noted the large amount of community outreach, stakeholder engagement and planning process that had gone before in order to get to this point.

After consulting briefly with ACA Obaid on how to make the motion, Commissioner Houck **moved** to approve the subdivision exemption request for the four-tenths of an acre located at 25476 Highway 135, and in this motion to approve – contingent upon the approval and payoff of the relevant lien holder in executing those documents – that the plat can be signed once those threshold questions have been answered, approval or fail. Also, to delegate to the chair the authority to sign the plat once it is prepared and ready. Commissioner Smith seconded. Motion carried unanimously.

APPROVAL FOR PROFESSIONAL SERVICES AGREEMENT; MEAD & HUNT; FOR 50% DESIGN OF THE BRUSH CREEK INTERSECTION; EFFECTIVE DATE OF SIGNING AND RENEWABLE MONTHLY; UP TO \$367,084 TOTAL BILLED: Assistant County Manager for Public Works Martin Schmidt was present remotely via Zoom. He gave a brief overview of the process utilized for choosing the Mead & Hunt firm, and the reason for developing a 50% design contract, in order to coordinate all the pieces of funding with grant applications. ACM Schmidt further advised that the total design amount had gone up to \$367,084; however, the budget would not need to be amended because it was scheduled to continue into 2024 and the increase could be added to next year's budget plans.

With no concerns from the Board, Commissioner Smith **moved** to approve the Professional Services Agreement with Mead & Hunt for 50% design of the Brush Creek intersection – up to \$367,084 total billed

– and to authorize the chair’s signature. Commissioner Puckett Daniels seconded. Motion carried unanimously.

APPROVAL FOR COUNTY FENCING REMOVAL; BACKCOUNTRY HUNTERS AND ANGLERS (BHA) FENCE REMOVAL WORK DAY, MAY 20TH: Gunnison Conservation District Technician Aleshia Rummel, and Backcountry Hunters and Anglers Assistant Regional Director Chris Parmeter were present in the room to answer any questions the Board might have.

Commissioner Smith thanked both Director Parmeter and Technician Rummel for the maps and information given to the Board for review, and also thanked GCD Tech Aleshia Rummel for her work on checking with all the organizations regarding permission for fence removal. Ms. Rummel noted that she had been working with Gunnison Rising and had not yet heard from them; however, the State Land Board and Western Colorado University had given permission for removal. She stated further that the BLM had asked for their portion of fencing to be left in place as it had a grazing lease.

Commissioner Puckett Daniels **moved** to approve the removal of fencing on the BOCC’s land, adjacent to Western and BLM, just north of Western, for the Backcountry Hunters and Anglers Work Day on May 20th, 2023. Commissioner Smith seconded.

Commissioner Smith then requested that the date be removed, as this work day might be subject to changes. Commissioner Puckett Daniels did a friendly amendment to remove the date and Commissioner Smith amended her second. Chairperson Houck clarified for the record that the motion would be to authorize the removal of fencing on county-owned property in this area, in conjunction and coordination with the other land owners and Backcountry Hunters and Anglers, on the work day or days that would be happening, in order to facilitate that removal. Motion carried unanimously.

Chairperson Houck then reminded everyone present that there was an opportunity for community participation on these projects, and he encouraged all to volunteer.

CHANGE OF AGENDA: Chairperson Houck elected to take a break in the meeting from 10:14 am to 10:23 am.

UNSCHEDULED PUBLIC COMMENTS: There was no one present in the room or via Zoom who wished to make a comment.

CHANGE OF AGENDA: MEETING DISCUSSION, REGARDING JUNE 2023 SCHEDULES: Commissioner Houck congratulated Commissioner Smith on being chosen for the Harvard Leadership Program. Commissioner Smith stated that this program take place 6/5 to 6/23. As she would be on the East Coast, Commissioner Smith would be out for the BOCC meetings of 6/6, 6/13, and 6/20 – though she felt that she could possibly Zoom in for a shorter amount of time for these days (less than 2 hours’ duration).

Commissioner Puckett Daniels stated that she had travel plans for June, and for the meetings of 6/6 and 6/13, she planned to attend via Zoom.

CM Birnie advised that he would be out the first two weeks in June – from 6/5 to 6/16 – but they would have staff coverage.

The Board and CM Birnie discussed what would be needed from each of them within the time period of 6/6 through 6/20 and agreed that they would continue with making sure all was coordinated.

COMMISSIONER ITEMS:

Commissioner Smith

1. Progress on Opioid Settlements amended Intergovernmental Agreements. Commissioner Smith let the Board know that they now had all the amended IGA’s in and approved for Gunnison County (as of this meeting) – for the City of Gunnison, and Towns of Pitkin, Crested Butte, Mt Crested Butte, and Marble.
2. Attended an Early Childhood Council meeting that morning. Commissioner Smith reported that they had attended a Celebrate the Young Child Conference last weekend, and this had been a wonderful conference. The keynote was from the Boulder Journey School – it had been very engaging and interactive – and Commissioner Smith had heard a lot of fantastic feedback from attending educators.
3. Testified last Tuesday on HB 23-1287 regarding short-term rental regulation. Commissioner Smith informed the Board that this bill – which would require vendors advertising short-term rentals online to include a license and permit number on their listings - had passed out of committee with a 10-2 vote. Commissioner Smith noted that the bill would help the county move closer to implementing their own licensing program, and overall, she felt the bill was getting good bi-partisan support.
4. Attended an event last weekend, held on the Western Colorado University (WCU) campus. Commissioner Smith reported that attendees included their Cheatgrass and Habitat Restoration Coordinator, representatives from Bureau of Land Management (BLM), Colorado Parks and Wildlife (CPW), WCU, High Country Conservation Advocates (HCCA), Upper Gunnison River Water Conservancy District (UGRWCD) and the Mountain Utes. The group exchanged cultural values and viewpoints regarding the Gunnison Sage-grouse. The Ute Mountain Ute Tribe also shared some of their cultural celebrations through dance. Commissioner Smith observed that it seemed the Mountain Utes were open to a stronger relationship locally and noted that this was already starting to happen through Western and the UGRWCD.

5. Rural Welcoming Initiative update. Commissioner Smith stated that they would be having a retreat next Saturday, in advance of the Welcoming Interactive coming up next April 26 - 28 in San Jose, California. She further noted that Community Health Manager Margaret Wacker would also be attending the Welcoming Interactive.
6. Club 20 update. Commissioner Smith reported that the group was working on completing their search for an executive director, and that they had obtained some very good candidates. For their business meeting, Commissioner Smith noted a key legislation piece for this session – the Land Use Bill. She stated that she had encouraged the group to come up with suggestions that were very specific, and also observed that there would be much more work to do over the summer months.
7. Rural Transportation Authority (RTA) update. Commissioner Smith stated that there had been a lot of community response to the transit center being located by the Rec Center, and added that she was happy to see that the City of Gunnison will have a forum for input on that project. Commissioner Houck also commented that one of the key pieces for a transportation hub is the location of services in the near vicinity.
8. Meeting this afternoon with Cheatgrass and Habitat Restoration Coordinator Petar Simic. Commissioner Smith reported that they would be revisiting possibilities for the old greenhouse in its location on Western’s campus, as well as taking a look at other possible locations and grant funding opportunities.
9. Update on Land Use, Senate Bill 213. Commissioner Smith informed the Board that she had received over 50+ pages of amendments last Tuesday for this bill, and that she was still working closely on these amendments with Counties and Commissioners Acting Together (CCAT). She wished to put this on the Board’s radar, as she wanted to know where they, on behalf of the county, stand on it. Commissioner Smith noted that the amendments diluted the housing aspect in so many areas and that it did not address affordability, adding that it needed to meet that demand in a meaningful way.
10. ADD ON at the end of the meeting: Commissioner Smith advised that Club 20 was planning to hold some of their policy meetings in Gunnison next summer.

Commission Laura Puckett Daniels

1. Attended Mayors & Managers last week. Commissioner Puckett Daniels stated that, at the meeting, she had learned more about the Mt. Crested Butte wayfinding signage and found it to be very beautiful signage.
2. Attended a Short-term Rentals Committee meeting last week. Commissioner Puckett Daniels informed the Board that CB South Property Owners Association has a Short-term Rentals Committee, and she had attended their meeting in order to help them understand the county’s stance on short-term rentals, and what regulations the county has (or doesn’t have) regarding these.
3. Attended a Gunnison Valley Regional Housing Authority meeting last week. Commissioner Puckett Daniels reported that GVRHA employee Lauren Woodyard had passed her realtor tests and was now a licensed realtor. Commissioner Puckett Daniels further noted that Ms. Woodyard had expressed her commitment to the home-ownership program this year, and was working on getting a firm grasp on deed-restricted inventory. In order to greatly aid her in accomplishing that goal, the Housing Authority was acquiring HomeKeeper software – a deed restriction management software. The Town of Crested Butte, who has the largest inventory of deed-restricted housing in the valley, had pledged to invest funds toward the purchase and start-up of the software. Commissioner Puckett Daniels also noted that the Housing Authority had started their strategic planning, and she offered to send a brief document to the other commissioners for review and comment if they desired.
4. Attended the Energy and Environment Symposium in Rifle and Newcastle, in Garfield County. Commissioner Puckett Daniels relayed that this had been a great way to connect with people from around the state; she stated that there had been an impressive turnout of representatives from local governments, industry, and state government. Commissioner Puckett Daniels added that she had learned a lot about oil and gas production, regulation, and technologies of the future.
5. Kickoff community summit for the Wild and Scenic stakeholder process to take place on April 27th. Commissioner Puckett Daniels advised the Board that the group in Marble was asking for help to provide food at this event, and advised that there was no specific ask – it would just go towards the \$825 estimated cost of the dinner. The Board made the decision to contribute \$250 from their BOCC discretionary funds. CM Birnie advised there was no need to make a motion for the funds; the group in Marble just needed to send an invoice for this.
6. ADD ON at the end of the meeting: Commissioner Puckett Daniels let the Board know that next week she would be attending the Cities of the Americas Summit, along with ACM John Cattle. As a result, she would be unable to attend the contractor meeting on April 26th. Also, she stated that she hoped to attend the CCI meeting next Friday if possible, as she wanted to observe how “it all works.”

Commissioner Houck

1. Much time spent last week with Colorado Counties Inc (CCI) and Counties and Commissioners Acting Together (CCAT). Commissioner Houck stated that the Land Use bill is important, but very hard to craft a bill for "one size fits all," given the state's diversity. Also, Commissioner Houck expressed that he was worried that the amendments were more gestures, than a response to concerns that the counties have. The Board then also discussed the challenges of this bill and how it would address issues. Commissioner Houck added that he would have another CCAT Land Use meeting on Thursday, April 20th.
2. Great meetings with the BLM, regarding the Resource Management Plan Amendment (RMPA) for Gunnison Sage-grouse. Commissioner Houck emphasized that having former Gunnison County Wildlife Biologist Jim Cochran involved in the RMPA process, with his past experience in working with various state wildlife agencies, has been extremely valuable. He added that they will have another meeting at the end of the week for the RMPA.
3. Grand Mesa - Uncompahgre - Gunnison (GMUG) Forest Plan revisions update. Commissioner Houck reported that he has been working on this plan for the last five years at least, and he was the last commissioner standing from those who began the process. He noted that new people will add into the process and it will be necessary to get them up to speed. Commissioner Houck also stated that he would be talking to CM Birnie to put together a review of the plan for a future work session, as they get closer to finalizing.
4. "Thanks!" for the Sawtooth groundbreaking ceremony. Commissioner Houck offered his appreciation and observed that, with the Sawtooth project, he saw county funding and resources being utilized very well. He added that he appreciated the leverage and planning involved, and the thoughtful long-term strategy incorporated between several collaborating county departments. He concluded that this was not just an investment in housing, but for the long term as a unique, exciting model.
5. Schedule of out-of-town meetings for next week. Commissioner Houck informed that Board that he would be meeting with other commissioners and staff from Senator Bennet's office in Delta to go over several pieces of legislation. From there, he would attend the Marble kickoff meeting, and then swing over to Denver for a CCI meeting on Friday, April 28th. He advised that he would be available next week, but not physically in the county.
6. Reminder to attend the Contractor meeting on the morning of April 26th. Commissioner Houck let the other commissioners know that this was an important meeting to attend, with policy discussion and decisions to be made at the meeting.

ADJOURN: Chairperson Houck adjourned the Gunnison County Board of County Commissioners regular meeting at 11:00 am.

Jonathan Houck, Chairperson

Liz Smith, Vice-Chairperson

Laura Puckett Daniels, 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. 2023-11**

**A RESOLUTION AUTHORIZING THE COUNTY MANAGER TO PURCHASE
25476 STATE HIGHWAY 135 IN CRESTED BUTTE, COLORADO**

WHEREAS, the County desires to purchase certain property commonly known as 25476 State Highway 135, Crested Butte, Colorado; and

WHEREAS, on May 17, 2022, the Board of County Commissioners, by Resolution 22-22, delegated authority to the County Manager to negotiate and execute contracts for the purchase of real property.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The County Manager is authorized to execute and deliver all instruments necessary for the purchase of 25476 State Highway 135, Crested Butte Colorado.

INTRODUCED by Commissioner Smith, seconded by Commissioner Puckett Daniels, and adopted this 18th day of April, 2023.

**BOARD OF COUNTY COMMISSIONERS
GUNNISON COUNTY**

Houck – yes; Smith – yes; Puckett Daniels – yes