

**GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING MINUTES  
June 20, 2023**

The June 20, 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                  | Matthew Birnie, County Manager      |
| Liz Smith, Vice-Chairperson [REMOTE]         | Melanie Bollig, Deputy County Clerk |
| Laura Puckett Daniels, Commissioner [REMOTE] | Others Present as Listed in Text    |

**GUNNISON/HINSDALE BOARD OF HUMAN SERVICES:**

**CALL TO ORDER:** Chairperson Houck called the meeting to order at 8:30 am. Hinsdale County Commissioner Greg Levine was also present remotely via Zoom.

**CONSENT AGENDA:** Moved by Commissioner Houck, seconded by Commissioner Levine, to approve the consent agenda for the Gunnison/Hinsdale Board of Human Services, as presented. Motion carried unanimously.

1. Approval for Colorado Department of Human Services Office of Economic Security, Division of Economic and Workforce Support; Contract Amendment #2, 24 IHGA 184252; for Equifax “The Work Number” income verification service; 6/01/2023 - 6/30/2024; \$5,478.95

**ADJOURN:** Chairperson Houck adjourned the meeting of the Gunnison/Hinsdale Board of Human Services at 8:31 am.

**GUNNISON COUNTY LOCAL LIQUOR LICENSING AUTHORITY:**

**CALL TO ORDER:** Chairperson Houck called the meeting to order at 8:31 am.

**CONSENT AGENDA:** Chairperson Houck noted that the Board had held a public hearing for this liquor license at their last 6/7/2023 regular meeting, and that it had been reviewed and approved by the County Attorney’s office and the state.

With no questions from the Board, it was moved by Commissioner Houck, seconded by Commissioner Smith, to approve the Local Liquor Licensing Authority consent agenda, as presented that morning to authorize and approve the liquor license. Motion carried unanimously.

1. Approval for Malt and Vinous Liquor Alcohol Beverage License #03-18964; Wilders Organic Market LLC dba BlueSky Mercantile; 6/11/2023 - 6/11/2024

**ADJOURN:** Chairperson Houck adjourned the meeting of the Gunnison County Local Liquor Licensing Authority at 8:32 am.

**GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:**

**CALL TO ORDER:** Chairperson Houck called the meeting to order at 8:32 am. He recognized Commissioner Smith for her attendance and hard work at the Harvard Kennedy School of Leadership Program, and welcomed Commissioner Puckett Daniels back as well.

**AGENDA REVIEW:** No changes were needed to the agenda.

**SCHEDULING:** There were no changes needed to the schedule. Chairperson Houck noted one new change on the calendar – the joint public hearing for Gregory Six Lot Subdivision had been moved to July 20th.

**MINUTES:** Commissioner Puckett Daniels abstained from the vote as she had been absent for the June 6<sup>th</sup> regular meeting. Moved by Commissioner Smith, seconded by Commissioner Houck, to approve the meeting minutes of June 6<sup>th</sup>, 2023, as presented. Motion carried unanimously.

1. **June 6, 2023 Regular Meeting.**

**CONSENT AGENDA:** Moved by Commissioner Houck, seconded by Commissioner Puckett Daniels, to approve the Gunnison County Board of County Commissioners consent agenda, as presented that morning. Motion carried unanimously.

1. Approval for Agreement Regarding Payment for Coroner’s Work Space; Gunnison Funeral Services, LLC; 4/01/2023 - 4/01/2024; \$610 per month + 50% of billed, receipted costs for gas, water, sewer, and electric utilities
2. Approval for Temporary Road Use Agreement; City of Gunnison; for closure of a portion of County Road #49 in order to conduct aerial displays celebrating July 4th Independence Day; from 7:00 am July 4th to 8:00 am July 5th, and automatically renewed annually until terminated by written notice from either party

3. Approval for Temporary Road Use Agreement; Elk Run 5K; for permission to close a portion of County Road 4 (Peanut Lake Road) for a single 5K run special event; September 30, 2023 from 7:00 am - 1:00 pm; Effective date of signing
4. Approval for Off-Airport Ground Transportation Agreement; Gunnison-Crested Butte Regional Airport; Ajax Express dba Black Canyon Limousine; for commercial ground transportation use of a portion of the Airport, loading/unloading clients; 7/01/2023 – June 30, 2024 initial term; Fees as stated in "Section 4. Fees, Percentage of Gross and Reporting"
5. Approval for Colorado Division of Aeronautics Discretionary Aviation Grant Application and Resolution; Gunnison-Crested Butte Regional Airport; required for Colorado Discretionary Aviation Grant Funding from CDOT, for the federally funded GA Apron Rehabilitation; Expiration Date 6/30/2026; \$279,065
6. Approval for Colorado Department of Early Childhood (CDEC) Community Based Child Abuse Prevention Grant; Gunnison County Health and Human Services; for developing a Child Maltreatment Prevention Plan; 6/01/2023 - 10/31/2023; \$24,676
7. Approval for Colorado Department of Public Health and Environment (CDPHE) Task Order 2024\*0701; Health and Human Services; for Public Health Workforce grant; 7/01/2023 - 11/30/2027; \$246,450
8. Approval for Scrivener's Error Amendment; Marijuana Cultivation and Product Manufacturing Facility License; Alpine Alchemy, LLC; 260 Griffing Road, Gunnison, Colorado, aka Lot 5, Vista Business Center, County of Gunnison, State of Colorado

**COUNTY MANAGER'S REPORT:** County Manager Birnie was present in the room, and he informed the Board that he had nothing at this time to report, but would answer any questions they might have. The Board had no questions, and Chairperson Houck noted that there will be more robust reports to come from both the County Manager and commissioners at their next regular meeting. He also stated for the record that he had really appreciated the effective leadership structure which CM Birnie had put in place to fill in during the recent absences of several county staff.

**TREASURER'S REPORT:** County Treasurer Debbie Dunbar was not able to be present that morning, and had communicated this to the Board prior to the meeting.

With no questions about the treasurer's reports from the Board, it was **moved** by Commissioner Houck, seconded by Commissioner Smith, to accept the Treasurer's Report and authorize the chair's signature on the report. Motion carried unanimously.

**VOUCHERS AND TRANSFERS:** Chief Financial Officer Perry Solheim was present remotely via Zoom, and Senior Accountant Kelly Weak was present in the room to answer any questions the Board might have.

1. **June 2023 Accounts Payable Report. Moved** by Commissioner Houck, seconded by Commissioner Puckett Daniels, to approve the June 2023 vouchers in the amount of \$3,035,984.49. Motion carried unanimously.
2. **April 2023 Purchase Card Report.**
3. **May 2023 Cash Transfer Report. Moved** by Commissioner Houck, seconded by Commissioner Smith to approve the May 2023 cash transfer in the amount of \$6,311,714.34, as presented. Motion carried unanimously.
4. **Sales Tax - LMD Reports.** Chairperson Houck asked CFO Perry Solheim if he would like to highlight anything on the sales tax or Local Marketing District (LMD) reports.

CFO Solheim stated that this was the first time the county had seen actual contraction in revenues over the prior year. He added that the good news was actual sales tax derived by the county is still an increase over last year.

Chairperson Houck observed that early Spring had seen conservative numbers of visitors and the area was now seeing numbers which were a little more robust than had been predicted. Commissioner Puckett Daniels also noted the ski area being closed in April 2023, as opposed to a being open a week in April 2022, so she felt this slight downturn was to be expected.

Commissioner Smith noted the issues with compliance in online sales tax collections. CFO Solheim credited continued collections growth in this area to Sr Accountant Kelly Weak's continued work in identifying and capturing online sales tax revenues. He thanked her for her hard work on this.

**CERTIFICATION OF DELINQUENT TAXES & AUTHORIZATION FOR COUNTY TREASURER DEBBIE DUNBAR TO COLLECT THOSE TAXES, PURSUANT TO C.R.S. 30-20-420; DOS RIOS, ANTELOPE HILLS, SOMERSET AND NORTH GUNNISON DIVISIONS OF THE GUNNISON COUNTY SEWER & WATER DISTRICT:** Chief Financial Officer Perry Solheim was present remotely via Zoom to answer any questions the Board might have.

Chairperson Houck briefly went over the need for authorization, noting that it was an annual statutory requirement, and the Board must approve in order for the Treasurer to proceed with the collection of these delinquent taxes.

After checking with Assistant County Attorney Sammy Obaid about the mechanism for approval, it was determined that a motion would be appropriate, and no resolution was necessary.

**Moved** by Commissioner Houck that the Board authorize the certification of delinquent taxes and authorization for County Treasurer Debbie Dunbar to collect those taxes pursuant to Colorado Revised Statute 30-20-420, and include in the motion those accounts listed within the materials provided in the packet. Seconded by Commissioner Puckett Daniels. Motion carried unanimously.

**APPROVAL FOR MINOR IMPACT SUBDIVISION OF THE AMENDED SALISBURY SUBDIVISION PLAT; LUC-18-00006; MARK SCHUMACHER; 85 GEORGE BAILEY DRIVE, FATHERING PARCEL NUMBER 3517-220-12-002, ALMONT, COLORADO**

- 1. Resolution; Approving a Minor Impact Review of the Salisbury Subdivision, LUC-18-00006, Located at the Parcels Legally Described as a Tract of Land Situated in the NE¼ SE¼, SE¼ Section 22, Range 51 North, Range 1 East, New Mexico Prime Meridian and a Portion of the Three Rivers Subdivision Remainder Tract; Commonly Known as 85 George Bailey Drive, Almont; and a Tract of Land Legally Described as Three Rivers Resort Remainder 38.51 Acres, Commonly Known as Three Rivers Resort General Common Element, Almont, County of Gunnison, State of Colorado**

Community and Economic Development Planning Director Hillary Seminick was present in the room for discussion and to answer any questions the Board might have. She explained that she was covering this approval for Community and Economic Development Planner Rachel Sabbato, who was not able to be there that day.

CED Planning Director Seminick then outlined for the Board that the minor impact subdivision application had received recommendation for approval by the Planning Commission back in March of 2019; after that, there had been a delay in the process due to a title discrepancy found, which showed a gap, or “sliver parcel,” between the bottom NW and SW corner. She noted that the applicant Mark Schumacher had then gone through a proper title process to achieve ownership of the sliver parcel and have everything in order for a developed plat, which she had with her that day.

After giving this background history, CED Planning Director Seminick added that the Board now needed to decide whether they would like to convene another public hearing for this. She went over the criteria for choosing a public hearing with the Board.

The Board, after the staff presentation, decided that they could not see a reason to hold a public hearing, and thanked staff for the helpful context.

With no further questions, it was **moved** by Commissioner Houck, seconded by Commissioner Smith, to approve Resolution 2023-14, A Resolution Approving a Minor Impact Review of the Salisbury Subdivision, LUC-18-00006, and authorize the signatures or use of signature stamps of the full board upon approval. Motion carried unanimously.

Chairperson Houck then signed the plat and advised CED Planning Director Seminick that they would sign and record the other documents later and staff would get them to her. CED Dir Seminick then introduced new staff member, Planning Technician Rachael Blondy to the Board.

At 8:53 am, Commissioner Smith, remote via Zoom, signed out to attend her leadership program.

**STRATEGIC PLAN UPDATE; WESTERN COLORADO UNIVERSITY (WCU):** WCU President Brad Baca and Provost and VP for Academic Affairs Jessica Young were both present in the room to give an update and to answer any questions the Board might have.

President Baca gave a handout to each of the Board for his presentation. He introduced that he had also presented this at the last Mayors & Managers meeting, but he wanted the commissioners to have a general overview of where Western was at in the strategic planning process, and to also give them an opportunity for comment. He further added that he expected the new Strategic Plan to be approved later that week at their Board of Trustees meeting; additional work would be done after that in terms of implementation and cost assessments for various initiatives.

President Baca gave a brief history of Western’s strategic planning process, explaining that the process had started in July 2022 at a WCU Board of Trustees retreat. A steering committee was then established in August 2022, comprised of members of the campus community, including faculty, staff and students. In early fall of 2022, they set early high-level goals for the plan, and the Board of Trustees approved those goals at their October 2022 meeting and appointed a task force for each goal, comprised of faculty, staff and students, who then engaged other groups within the community for input.

In early 2023, these groups came together and in March 2023, the Board of Trustees approved the goals and charged them with developing metrics – gathering community output from the BOCC, City Council, and others in the community. Currently, President Baca stated that they were hoping for refinement of these goals, and he welcomed input from the commissioners.

At this point in the meeting, Commissioner Houck took a moment to update Commissioner Puckett Daniels (adding that he would bring this to Commissioner Smith’s attention later as well) regarding an email sent to the commissioners from President Baca, with a link to a draft strategic plan survey, wherein President Baca requested the commissioners to consider strategic plan goals and offer input. Commissioners Houck affirmed that he had already taken the survey.

President Baca and VP for Academic Affairs Jessica Young then went over each of the strategic plan goals, initiatives, and implementation steps – as outlined in the handout the Board had been given – briefly elaborating on the areas included and their priorities. An outline of the goals included:

- Goal #1: Enrich the Western experience and improve wellbeing for students, faculty and staff
  - a) Community, Wellness, & Sense of Belonging
  - b) Creation of a Culture of Value and Support
  - c) Meet Western's Housing Needs
- Goal #2: Improve student affordability and access
  - a) Cost Reduction
  - b) Enhance Scholarship Resources and Optimize Technology to Deliver
- Goal #3: Enhance the quality and value of a Western education and degree
  - a) Professional Pathways

- b) Liberal Arts
- c) Teaching Excellence

Goal #4: Ensure financial strength and support enrollment growth

- a) Develop and implement a responsible and sustainable enrollment management plan
- b) Create and implement a visionary and compelling marketing plan that capitalizes on Western's strengths and unique characteristics
- c) Implement a Comprehensive Budget Development Process

President Baca concluded by stating that they had looked at, and would continue to look at, all their goals through the lenses of five guiding principles, which were: 1) Financial stewardship and sustainability; 2) DEIJ (Diversity, Equity, Inclusion, and Justice); 3) Sense of place (leveraging location as an asset); 4) Global outlook; and 5) Sustainability at the headwaters of a major river system. He added that he really appreciated the County and its partnership, collaboration, and financial support for Western.

Commissioner Houck expressed his appreciation for several of the plan goals, including: Western's goals of community and bringing its unique location into students' education; inclusion of DEIJ outreach; and keeping an anchor in their liberal arts program. He further noted the Board of Trustees' engagement in community activities, highlighting the mutual benefit between what happens in the community and at Western; he was happy to see that outreach growing, and noted mutual goals also reflected within the city and county strategic plans.

Commissioner Puckett Daniels added her voice of support for the liberal arts emphasis, adding that her education and teaching experience made her believe in the power of liberal arts to develop twenty-first century skills. She also stated that she was happy to see: the voice and support which faculty, staff, and students had been given in this plan; the priority given to a sense of belonging and mental health; and emphasis put on making college education affordable. She ended by confirming she would be taking the survey as well.

Commissioner Houck then mentioned that they would be working on finding a way to make contiguous property accessible for meeting some of Western's housing challenges.

County Manager Birnie added that he appreciated the thorough planning process, as well as the housing piece which acknowledges Western also needs to create more housing.

Commissioner Houck concluded by noting that it was good to have this conversation in a formal setting so that others in the community can see that type of conversation and interaction which occurs all the time between the county and Western; he expressed the importance of their reciprocal relationship, and thanked both President Baca and VP Young for coming and giving of their time.

**UNSCHEDULED PUBLIC COMMENT:** There was no one present in the room or remotely via Zoom who wished to make an unscheduled public comment.

#### **COMMISSIONER ITEMS:**

**Commissioner Puckett Daniels** – When asked by Commissioner Houck if there was anything she wished to report on at this meeting, Commissioner Puckett Daniels answered that there was not.

#### **Commissioner Houck**

1. Brief overview of the last couple of weeks. Commissioner Houck touched briefly on several items, which included:
  - a) Gunnison Basin Sage-grouse Resource Management Plan (RMPA) Amendment – Commissioner Houck reported that the BLM would be releasing a draft shortly, and he and Wildlife Biologist Jim Cochran would then develop comments on behalf of the county for it.
  - b) Attended a Standard Mine stakeholders meeting in Crested Butte. Commissioner Houck explained that this meeting updated the community on current reclamation efforts and progress.
  - c) Met with Crested Butte Land Trust Executive Director Jake Jones. Commissioner Houck stated that he was making sure the county had covered all the bases needed, as the CB Land Trust, Gunnison County, and Town of Crested Butte move forward with the Mt Emmons land exchange process.
  - d) Contacted the Forest Service regarding the Grand Mesa-Uncompahgre-Gunnison (GMUG) National Forest plan. Commissioner Houck stated that he not heard anything for a bit and wanted to see where they were at in the process.
  - e) Leant support to Public Works staff. Commissioner Houck advised that he had worked with fielding and answering questions from the community regarding road rebuilding efforts on Kebler Pass. He added that they were nearing completion and the road should be opening soon.
  - f) CDOT bridge installed on Hwy 133. Commissioner Houck reported that CDOT had been able to get the temporary bridge installed on Hwy 133, and that this portion was now open.
  - g) Good comments for Cottonwood Pass. Commissioner Houck briefly noted that he had received many good comments for the county, in collaboration with Chaffee County, regarding being able to get this pass open on time.

Commissioner Puckett Daniels expressed her thanks to Commissioner Houck and county staff for supporting her the last few weeks. She let those listening know that she had been in an auto accident at the end of May and that she was currently still in recovery, but happy to be back part time as she continues to heal.

**ADJOURN:** Chairperson Houck adjourned the Gunnison County Board of County Commissioner regular meeting at 9:29 am.

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Jonathan Houck, Chairperson

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Liz Smith, Vice-Chairperson

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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 GUNNISON COUNTY**  
**RESOLUTION NO. 2023-14**

A RESOLUTION APPROVING A MINOR IMPACT REVIEW OF THE SALISBURY SUBDIVISION, LUC-18-00006, LOCATED AT THE PARCELS LEGALLY DESCRIBED AS A TRACT OF LAND SITUATED IN THE NE1/4 SE1/4, SE1/4 SECTION 22, RANGE 51 NORTH, RANGE 1 EAST, NEW MEXICO PRIME MERIDIAN AND A PORTION OF THE THREE RIVERS SUBDIVISION REMAINDER TRACT; COMMONLY KNOWN AS 85 GEORGE BAILEY DRIVE, ALMONT; AND A TRACT OF LAND LEGALLY DESCRIBED AS THREE RIVERS RESORT REMAINDER 38.51 ACRES, COMMONLY KNOWN AS THREE RIVERS RESORT GENERAL COMMON ELEMENT, ALMONT, COUNTY OF GUNNISON, STATE OF COLORADO

WHEREAS, Mark Schumacher (Applicant) applied for a Minor Impact Subdivision review of the Salisbury Subdivision, LUC-18-00006, on March 6, 2018; and,

WHEREAS, the Subdivision proposes the creation of one additional lot by subdividing the tract of land at 85 George Bailey Drive and adjusting the boundary of the Three River Resort General Common Element; and,

WHEREAS, the Subdivision would be a total of 5.68 acres in size with two resultant parcels, Lot 1, 2.97 acres, and Lot 2, 2.71 acres; and,

WHEREAS, a joint public hearing was conducted by the Planning Commission and Board of County Commissioners on March 1, 2019. The Gunnison County Planning Commission approved a Recommendation of conditional approval of the Salisbury Subdivision on March 1, 2019, and forwarded said Recommendation to the Board of County Commissioners for their review; and

WHEREAS, the Board of Commissioners did, on June 20, 2023, receive and review the Planning Commission's Recommendation and considered the Recommendation in evaluating the request and intends to approve the request by the adoption in full of the Planning Commission's March 1, 2019 Recommendation, with the following Findings and Conditions of Approval:

**Findings:**

The Board finds that:

1. The Planning Commission has classified the application as a Minor Impact Project, based upon the impact classification found in Gunnison County Land Use Resolution Section 6-102: Projects Classified as Minor Impact Projects A. 2-4 Units.
2. To mitigate geologic hazards on the property, a specific building envelope has been designated by Mountain Geotech.
3. The land use change complies with all applicable requirements of the Gunnison County Land Use Resolution including Section 6-103: Standards of Approval for Minor Impact Projects.

- 4. This review and recommendation incorporates, but is not limited to, all the documentation submitted to the County and included within the Planning Office file relative to this application; including all exhibits, references and documents as included therein.

**Conditions of Approval:**

- 1. This permit is limited to activities described within the "Project Summary" of this application, and as depicted on the Site Plan submitted as part of this application. Expansion or change of this use will require either an application for amendment of this permit, or submittal of an application for a new permit, in compliance with applicable requirements of the Gunnison County Land Use Resolution.
- 2. A mylar subdivision plat, in compliance with Section 6-105, Gunnison County Land Use Resolution, shall be provided to the Community Development Department, for signature by the Board of County Commissioners. Approval shall not be effective until and unless the plat is recorded with the Office of the Gunnison County Clerk and Recorder.
- 3. The approval shall be memorialized by Board Resolution. Approval shall not be effective until the Resolution is recorded with the Office of the Gunnison County Clerk and Recorder.
- 4. Disturbed areas must be reseeded with an appropriate seed mix. Colorado Parks and Wildlife (CPW) and/or the Natural Resources Conservation Service (NRCS) are available to help identify an appropriate seed mix.
- 5. Property owners must control or attempt to eradicate any noxious weeds that occur on the property. A list of noxious weeds may be found in the Colorado Noxious Weed list: [www.colorado.gov/pacific/agconservation/noxious-weed-species](http://www.colorado.gov/pacific/agconservation/noxious-weed-species). The Gunnison County Weed Management Program should be contacted (970-641-4393) for additional information and technical assistance.
- 6. Per Section 11-106 G.3.d.1. of the Gunnison County Land Use Resolution, dogs and cats must be kept under appropriate control, by means which may include kenneling or other physically secure methods to ensure that negative effects to wildlife from pets do not occur. This includes construction workers' pets.
- 7. Per Section 11-106 G.e. of the Gunnison County Land Use Resolution, unless pre-empted by Federal or State law, all non-indigenous gallinaceous game-birds (including but not limited to pheasants, chukar, and quail), shall be imported only from a source certified by the State of Colorado to be disease free. Prior to importation of any species of gallinaceous game-birds to this parcel, the person proposing such action shall submit a list of species, with numbers proposed, and a disease certification, with a listing of diseases certified, from the source proposed. No importation (movement onto the property) of any wild birds, as defined above, shall occur without written approval by Gunnison County.
- 8. This permit may be revoked or suspended if Gunnison County determines that any material fact set forth herein or represented by the applicant was false or misleading, or that the applicant failed to disclose facts necessary to make any such fact not misleading.
- 9. The removal or material alteration of any physical feature of the property (geological, topographical or vegetative) relied on herein to mitigate a possible conflict shall require a new or amended land use change permit.
- 10. Approval of this use is based upon the facts presented and implies no approval of similar use in the same or different location and/or with different impacts on the environment and community. Any such future application shall be reviewed and evaluated, subject to its compliance with current regulations, and its impact to the County.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Gunnison County, Colorado, that Land Use Change Permit No. 2018-00006 Salisbury Subdivision, is approved as a Minor Impact Project, subject to each and all conditions, as identified above.

THIS RESOLUTION AND THE APPROVAL GRANTED HEREBY shall not be effective unless and until a copy is recorded in the Office of the Clerk and Recorder of Gunnison County.

INTRODUCED by Commissioner Houck, seconded by Commissioner Smith, and adopted this 20<sup>th</sup> day of June, 2023.

BOARD OF COUNTY COMMISSIONERS  
GUNNISON COUNTY

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

**BOARD OF COUNTY COMMISSIONERS OF GUNNISON COUNTY  
RESOLUTION NO. 2023-15**

A COLORADO DIVISION OF AERONAUTICS DISCRETIONARY AVIATION GRANT RESOLUTION  
DESIGNATING RICHARD LAMPORT AS THE PROJECT DIRECTOR FOR  
COLORADO DEPARTMENT OF TRANSPORTATION  
GRANT AWARD CDAG # 23-GUC-02

**RESOLUTION**

WHEREAS: The General Assembly of the State of Colorado declared in Title 43 of the Colorado Revised Statutes, Article 10, 1991 in CRS §43-10-101 (the Act) "... that there exists a need to promote the safe operations and accessibility of general aviation in this state; that improvements to general aviation transportation facilities will promote diversified economic development across the state; and that

accessibility to airport facilities for residents of this state is crucial in the event of a medical or other type of emergency...”

The Act created the Colorado Aeronautical Board (“the Board”) to establish policy and procedures for distribution of monies in the Aviation Fund and created the Division of Aeronautics (“the Division”) to carry out the directives of the Board, including technical and planning assistance to airports and the administration of the state aviation system grant program. SEE CRS §43-10-103 and C.R.S. §43-10-105 and CRS §43-10-108.5 of the Act.

Any eligible entity operating an FAA-designated public-use airport in the state may file an application for and be recipient of a grant to be used solely for aviation purposes. The Division is authorized to assist such airports and request assistance by means of a Resolution passed by the applicant’s duly-authorized governing body, which understands that all funds shall be used exclusively for aviation purposes and that it will comply with all grant procedures, grant assurances and requirements as defined in the Division’s Programs and Procedures Manual, (“the Manual”) and the Airport Sponsor Assurances for Colorado Discretionary Aviation Grant Funding (“Grant Assurances”) attached hereto as **Exhibit B** for the project detailed in the Discretionary Aviation Grant Application (“Application”) attached hereto as **Exhibit A** and in conjunction with CDOT’s Small Dollar Grant Award Terms and Conditions attached hereto as **Exhibit C**.

NOW, THEREFORE, BE IT RESOLVED THAT: **Gunnison County**, as a duly authorized governing body of the grant applicant, hereby formally requests assistance from the Colorado Aeronautical Board and the Division of Aeronautics in the form of a state aviation system grant. **Gunnison County** states that such grant shall be used solely for aviation purposes, as determined by the State, and as generally described in the Application.

By signing this Grant Resolution, the applicant commits to keep open and accessible for public use all grant funded facilities, improvements and services for their useful life, as determined by the Division and stated in the Grant Assurances.

FURTHER BE IT RESOLVED: That **Gunnison County** hereby designates **Richard Lamport** as the Project Director, as described in the Manual and authorizes the Project Director to act in all matters relating to the work project proposed in the Application, including execution of any amendments.

FURTHER: **Gunnison County** has appropriated or will otherwise make available in a timely manner all funds, if any, that are required to be provided by the applicant as shown on the Application.

FINALLY: **Gunnison County** hereby accepts all guidelines, procedures, standards, and requirements described in the Manual as applicable to the performance of the grant work and hereby approves this Grant Resolution, including all terms and conditions contained therein.

INTRODUCED by Commissioner Houck, seconded by Commissioner Puckett Daniels, and adopted this 20<sup>th</sup> day of June, 2023.

BOARD OF COUNTY COMMISSIONERS  
GUNNISON COUNTY

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