AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

AgendaTitle:
Draft Minutes; 11/26/13

Action Requested: Board of County Commissioners' Signature

Parties to the Agreement:

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

Summary:
11/26/2013 Draft Min

Fiscal Impact: n/a

Submitted by: B. Lucero **Submitter's Email Address:** Blucero@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: 12/13/2013

○ Consent Agenda ◉ Regular Agenda ○ Worksession Time Allotted:

Agenda Date: 12/17/2013 Follow Up Agenda Date:

Revised April 2013

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING MINUTES
November 26, 2013

The November 26, 2013 meeting was held in the Commissioners' boardroom in the Courthouse located at 200 E. Virginia, Gunnison, Colorado. Present were:

Paula Swenson, Chairperson
Phil Chamberland, Commissioner
Jonathan Houck, Commissioner
County Manager Matthew Birnie
Bobbie Lucero, Deputy Clerk to the Board
Others Present as Listed in Text

GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT:

CALL TO ORDER: Chairperson Swenson called the Gunnison River Valley Local Marketing District meeting to order at 1:01 pm.

AGENDA REVIEW: There were no changes to the agenda.

GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT SPECIAL MEETING: Finance Director Linda Nienhueser, Tourism Association Director Pam Loughman and Rural Transportation Authority (RTA) Executive Director Scott Truex were present for the discussion. There was discussion that the RTA would match funds for this request. Tourism Association Director Loughman confirmed that this was just a discussion about the winter portion of the program. She informed the Board that after a meeting with Airport Manager Rick Lamport they decided they could put up a banner, increase awareness by advertising on the RTA buses and focus on the Houston and Denver markets. She informed the Board that the LMD money will be creating baggage bags that will be placed on bags as they are placed on the carousel that say "thank you" and include a customized URL page and a splash page. Tourism Association Director Loughman provided a budget for the Board to review. There was discussion that a contract had not been created yet, so anything decided would be pending a contract for this grant. There was discussion that the revenues have been well enough that even if we do not get reimbursed from the RTA it will be okay. **Moved** by Commissioner Chamberland and seconded by Commissioner Houck to approve the request to expend LMD fund for the Summer Air Program from Houston, TX up to $10,000, which half will be reimbursed with the grant. Motion carried unanimously.

ADJOURN: **Moved** by Commission Chamberland and seconded by Commissioner Houck to adjourn the November 26, 2013 LMD meeting. Motion carried unanimously. The meeting adjourned at 1:11 pm.

BOARD OF COUNTY COMMISSIONERS SPECIAL MEETING:

CALL TO ORDER: Chairperson Swenson called the meeting to order at 1:11 pm.

MINUTES APPROVAL: Moved by Commissioner Chamberland and seconded by Commissioner Houck to approve the meeting minutes of 10/1/13 and 11/12/13. Motion carried unanimously.

CONSENT AGENDA: Moved by Commissioner Chamberland and seconded by Commissioner Houck to approve the Consent Agenda, excluding Item #3. Motion carried unanimously.

1. Consulting Agreement; Cochran Fish and Wildlife Consulting, LLC
2. Third Amendment to Food and Beverage/Retail Lease Agreement Signed on October 20th, 2009; The Gunnisack, LLC; Operation of Food and Beverage Service within the Air Carrier Terminal Building; 12/18/13 thru 4/7/14
3. **Pulled for Discussion and Separate Action:** Lease Agreement; Marmi, Ltd.; District Attorney Office Space; 234 North Main Street, Suite 3C, Gunnison, CO 81230; 11/1/13 thru 3/31/15; $18,000
4. Lease Agreement; Trio Investment Enterprises, LLC; State Court and Judge Office Space; 108 E. Georgia, Gunnison, CO 81230; 12/1/13 thru 4/30/15; $42,500
5. Colorado Counties Casualty and Property Pool, Network/Privacy/Media Content Liability Insurance Coverage Application

CONSENT AGENDA ITEM #3: It was agreed that the year should be removed from the bottom of the first page of the document. **Moved** by Chairperson Swenson and seconded by Commissioner Houck to approve Consent Agenda Item #3. Motion carried unanimously.

APPROVAL OF GUNNISON COUNTY COMMENTS, THIRD SET, TO US FISH AND WILDLIFE SERVICE REGARDING PROPOSED ESA LISTING OF GUNNISON SAGE GROUSE AS ENDANGERED SPECIES: Moved by Commissioner Houck and seconded by Commissioner Chamberland to approve the comments and approve signature of all three commissioners. Motion carried unanimously.

ADJOURN: Moved by Commissioner Chamberland and seconded by Commissioner Houck to adjourn the November 26, 2013 meeting. Motion carried unanimously. The meeting adjourned at 1:16 pm.

_____
Paula Swenson, Chairperson

_____
Phil Chamberland, Vice-Chairperson

_____
Jonathan Houck, Commissioner

Minutes Prepared By:

_____
Bobbie Lucero, Deputy County Clerk

Attest:

_____
Stella Dominguez, County Clerk