

**GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING MINUTES
January 21, 2014**

The January 21, 2014 meeting was held in the Planning Commissioners' boardroom in the Blackstock Government Center located at 221 N. Wisconsin Street, Gunnison, Colorado. Present were:

Paula Swenson, Chairperson (ABSENT)
Phil Chamberland, Vice-Chairperson
Jonathan Houck, Commissioner

Marlene Crosby, Deputy County Manager
Katherine Haase, Clerk to the Board
Others Present as Listed in Text

GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT:

CALL TO ORDER: Commissioner Chamberland called the Gunnison River Valley Local Marketing District meeting to order at 8:32 am.

2013 AUDIT ENGAGEMENT LETTER; MCMAHAN AND ASSOCIATES, LLC; \$2,371: **Moved** by Commissioner Houck, seconded by Commissioner Chamberland to approve the 2013 Audit Engagement Letter with McMahan and Associates, LLC for \$2,371. Motion carried.

ADJOURN: Commissioner Chamberland adjourn the Gunnison River Valley Local Marketing District meeting at 8:34 am.

GUNNISON COUNTY HOUSING AUTHORITY:

CALL TO ORDER: Commissioner Chamberland called the Gunnison County Housing Authority meeting to order at 8:34 am.

2013 AUDIT ENGAGEMENT LETTER; MCMAHAN AND ASSOCIATES, LLC; \$4,520: **Moved** by Commissioner Houck, seconded by Commissioner Chamberland to approve the 2013 Audit Engagement Letter for Gunnison County Housing Authority. Motion carried.

ADJOURN: Commissioner Chamberland adjourned the Gunnison County Housing Authority meeting at 8:34 am.

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS:

CALL TO ORDER: Commissioner Chamberland called the Board of County Commissioners meeting to order at 8:34 am.

AGENDA REVIEW: There were no changes made to the agenda.

MINUTES APPROVAL: **Moved** by Commissioner Houck, seconded by Commissioner Chamberland to approve the December 10, 2013 special meeting minutes, as well as the December 17, 2013 regular meeting minutes. Motion carried.

CONSENT AGENDA: Commissioner Chamberland requested that Item #4 be pulled for further discussion. **Moved** by Commissioner Houck, seconded by Commissioner Chamberland to approve the Consent Agenda, as presented, with the exception of Item #4 which we (the Board) will discuss separately. Motion carried.

1. Memorandum of Agreement between Board of County Commissioners of the County of Gunnison County, Colorado and Gunnison/Crested Butte Tourism Association; Personnel Administration; 1/1/14 thru 12/31/14
2. Memorandum of Agreement; Gunnison/Crested Butte Tourism Association; 1/1/14 thru 12/31/14; \$1,174,907
3. Acknowledgment of County Manager Signature; Agreement for Receipt of Court Security Grant Funds; 1/1/14 thru 12/31/14; \$4,910
4. **Pulled for Discussion and Separate Action:** 2013 Audit Engagement Letter; McMahan and Associates, LLC; \$47,271
5. Scope of Work; Colorado Department of Public Health and Environment, Local Child Fatality Review Team Planning for Colorado Child Fatality Prevention System, Phase 1; \$2,500
6. Grant Award; El Pomar Foundation; Gunnison County Oral Health Project; \$20,000
7. Acknowledgment of County Manager Signature; Exchange Agreement; Blackbaud, Inc.; Financial Reporting Software
8. Funding Request; Conservation Trust Funds; Enhancements/Improvements at Fairgrounds and/or Trail Enhancements; Approximately \$18,000
9. Drug Free Communities Grant Writing Services; Here-4-You Consulting; \$3,999

10. Professional Service Agreement; Laurie Boscaro; Assessment, Service Planning and Clinical Services to Promote Safety, Stability and Permanency for Children and Families Referred from the Gunnison County Department of Health and Human Services Department; 2/1/14 thru 6/30/14
11. Sales and Monitoring Agreements; Superior Alarm & Fire Protection; Gunnison CB Regional Airport Fire Station (Account 61-01-1018) and Gunnison County Airport (Account 71-00-7473); \$480
12. Sales and Monitoring Agreements; Superior Alarm & Fire Protection; Gunnison County Courthouse Leased Space at 117 N. Iowa, Gunnison, CO 81230 (Account 61-01-1694) and Gunnison County Clerk (Account 61-01-1693); \$480
13. Intergovernmental Agreement between the Board of County Commissioners of the County of Gunnison, Colorado and the Board of County Commissioners of the County of Hinsdale, Colorado Regarding the Provision of Human Services to the Residents of Each County
14. Ratification of County Manager Signature; Grant Award and Agreement between the US Department of Transportation and Gunnison County, Colorado, Acting for the Community of Gunnison, Colorado, under the Small Community Air Service Development Program (CFDA 20.930/FAIN No. 2013-0120-0027)
15. Gunnison County Attorney Employment Agreement; 1/1/14 thru 12/31/18
16. Deputy Gunnison County Attorney Employment Agreement; 1/1/14
17. Consulting Agreement; Dr. Marie Matthews, MD; Medical Consultation for the Gunnison County Public Health Family Planning Program; 1/1/14 thru 12/31/14; \$1,200
18. Agreement; Board of Trustees of Gunnison Valley Hospital; Transportation of Seniors; 1/1/14 thru 12/31/14; \$18,396
19. Consulting Agreement; Dr. John Tarr, MD; Medical Consultation for the Public Health Nurse and the Environmental Health Official and other Duties of the Gunnison County Medical Officer for the County Health Department; 1/1/14 thru 12/31/14; \$1,200
20. Professional Services Agreement; Seasons Schoolhouse, LLC; Assessment, Service Planning and Clinical Services to Promote Safety, Stability and Permanency for Children and Families Referred from the Gunnison County Department of Health and Human Services; 1/30/14 thru 1/29/15

CONSENT AGENDA ITEM #4: Commissioner Chamberland asked for discussion on this contract due to the possibility of an incorrect date on page 7. Deputy County Manager Crosby suggested that this discussion be suspended until Finance Director Linda Nienhueser could be present later in the meeting.

SCHEDULING: The Upcoming Meetings Schedule was discussed and updated.

AUTHORIZATION TO EXECUTE GRANT AGREEMENT; COLORADO DEPARTMENT OF LOCAL AFFAIRS; GUNNISON COUNTY COURTHOUSE CONSTRUCTION PROJECT; \$1,000,000: **Moved** by Commissioner Houck, seconded by Commissioner Chamberland to authorize the signature of Matthew Birnie or Paula Swenson to execute the grant agreement with the Colorado Department of Local Affairs for the Gunnison County Courthouse Construction Project and \$1,000,000. Motion carried.

DEPUTY COUNTY MANAGER'S REPORT AND PROJECT UPDATES: Deputy County Manager Marlene Crosby was present for discussion.

1. County Landfill Upgrades. Deputy County Manager Crosby stated she will soon schedule a work session to discuss the conversion of rates to weight. She hopes to implement the change on 7/1/14.
2. Whitewater Park Update. Deputy County Manager Crosby informed the Board that there will be at least one public meeting to discuss repairs at the park. Great Outdoors Colorado grant funding will be sought and, of the total, 10% must be a cash match of between \$25,000 and \$30,000. She asked for approval to proceed with the grant, and that the County will be responsible for the cash match if the funds are not collected in the community. **Moved** by Commissioner Chamberland, seconded by Commissioner Houck to pursue the grant and guarantee that we (the County) will come up with the 10% match through County funds and/or donations. Motion carried. Deputy County Manager Crosby indicated that McLoughlin did the early study and is providing numbers for the grant, so she will also move them forward into the design phase. She will also look into other grant opportunities that may exist.

COMMISSIONER ITEMS: This discussion began earlier than scheduled due to a gap in the meeting.

Commissioner Houck:

1. Pitkin Homeowners Association. Commissioner Houck stated that the research into the road improvement issue has been completed.
2. Senator Michael Bennet; Payment in Lieu of Taxes. On 1/20, Commissioner Houck and County Attorney David Baumgarten met with Senator Bennet to discuss this issue. It appears as though this will be part of the farm bill.
3. Community Builders Leadership Institute. Commissioner Houck attended this conference. He suggested that the local group give a presentation during the next meeting of the local mayors and managers on 2/6.
4. Community Foundation Board. Commissioner Houck represented the County at the Foundation's retreat last week. Finances look good and private donations are up.

Commissioner Chamberland:

1. Broadband Update. Commissioner Chamberland stated that the broadband group is getting close to some legislation that they believe will be supported. The group also hopes to have some redundancy over Monarch Pass by next fall.

RESOLUTION; AMENDING CERTAIN CHARGES AND FEES FOR INTEGRATED SOLID WASTE SERVICES EFFECTIVE JANUARY 1, 2014, THIS RESOLUTION SUPERSEDES RESOLUTION 12-43: Moved by Commissioner Houck, seconded by Commissioner Chamberland to adopt Resolution #2014-5, a Resolution Amending Certain Charges and Fees for Integrated Solid Waste Services Effective January 1, 2014, this Resolution Supersedes Resolution 12-43. Motion carried.

CONSENT AGENDA ITEM #4 (continued): Finance Director Nienhueser was present for discussion, and she stated her belief that the dates should have reflected 2013. She will double-check this information when she returns to her office. Moved by Commissioner Chamberland, seconded by Commissioner Houck to approve Item #4 on the Consent Agenda with the change of the date to 2013. Motion carried.

VOUCHERS AND TRANSFERS APPROVAL: Finance Director Nienhueser presented the voucher approval report dated January 21, 2014 and the cash transfer authorization dated December 2013 for discussion and approval. Moved by Commissioner Houck, seconded by Commissioner Chamberland to approve the vouchers totaling \$1,768,069.24. Motion carried. Moved by Commissioner Houck, seconded by Commissioner Chamberland to authorize the cash transfer in the amount of \$1,980,860.93. Motion carried.

TREASURER'S MONTHLY REPORT: County Treasurer Melody Marks presented the December 2013 Treasurer's report; an investment report dated December 31, 2013; a quarterly interest report for the period of October through December 2013; and a semi-annual financial statement for July 1, 2013 through December 31, 2013 for discussion and acceptance. Moved by Commissioner Houck, seconded by Commissioner Chamberland to accept the Treasurer's report as presented. Motion carried.

GUNNISON COUNTY EMERGENCY SHELTER AGREEMENT TEMPLATE: Moved by Commissioner Houck, seconded by Commissioner Chamberland to approve the Gunnison County Emergency Shelter Agreement template as presented in the packet. Motion carried.

MEMORANDUM OF UNDERSTANDING AMONG 7TH JUDICIAL DISTRICT COURT, DEPARTMENTS OF HEALTH AND HUMAN SERVICES FOR MONTROSE, DELTA AND GUNNISON COUNTIES, DEPARTMENTS OF SOCIAL SERVICES FOR SAN MIGUEL AND OURAY COUNTIES, AND CASA OF THE 7TH JUDICIAL DISTRICT, INC.: Moved by Commissioner Houck, seconded by Commissioner Chamberland to approve the Memorandum of Understanding among 7th Judicial District Court, Departments of Health and Human Services for Montrose, Delta and Gunnison Counties, Departments of Social Services for San Miguel and Ouray Counties, and CASA of the 7th Judicial District, Inc. Motion carried.

BOUNDARY LINE ADJUSTMENT; LOST MINER SUBDIVISION: Assistant Community Development Director Neal Starkebaum was present for discussion and provided a corrected plat. He noted that the original plat had previously been approved, but that surveying errors were later discovered. Moved by Commissioner Houck, seconded by Commissioner Chamberland to approve the Boundary Line Adjustment for the Lost Minor Subdivision, which would make corrections to the plat previously approved by the Board. Motion carried.

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

ADJOURN: Commissioner Chamberland adjourned the meeting at 9:30 am.

GUNNISON COUNTY BOARD OF HEALTH:

CALL TO ORDER: Commissioner Chamberland called the Gunnison County Board of Health meeting to order at 10:33 am. Public Health Director Carol Worrall, Health and Human Services Director Renee Brown, County Medical Officer John Tarr and Montrose County Environmental Health official Jim Austin were present for discussion.

2014 BOARD ACKNOWLEDGMENT AND MEETING DATES: Moved by Commissioner Houck, seconded by Commissioner Chamberland to acknowledge for 2014 that Paula Swenson is the Chairperson, that Phil Chamberland is the Vice Chairperson, that Carol Worrall is the Public Health Director, that Dr. John Tarr is the County Medical Officer, and that our meeting dates are quarterly on the third Tuesday of each quarter at 10:30 am, and that the agenda posting location is on the first floor of the Blackstock building. Motion carried.

1. Acknowledge Chairperson and Vice Chairperson.
2. Acknowledge Public Health Director.
3. Acknowledge County Medical Officer.
4. Designate Meeting Dates and Times.

5. Designate Agenda Posting Location(s).

INFLUENZA UPDATE: Public Health Director Worrall thanked Dr. Tarr for his assistance as the County Medical Health Officer. She also informed the Board that three middle-aged Gunnison County residents had been hospitalized with the H1N1 flu. Across the state, 990 patients have been hospitalized. There have been approximately 20 pediatric deaths in the country, none of which have happened in the state. Colorado is, however, experiencing a high hospitalization rate for middle-aged persons (25-64 years old), and the number of patients being treated in the ICU (Intensive Care Unit) has also increased.

Public Health Director Worrall stated that the best treatment is by vaccination, and the local supply has been exhausted so her office has been advising people to seek out-of-town sources. While the vaccine is in short supply, there doesn't appear to be a shortage on antivirals.

Public Health Director Worrall informed the Board that the results of a local surveillance project indicated a spike in the number of influenza-like illnesses (without laboratory confirmation) during October. Laboratory testing involves obtaining a mucus specimen from the nose, which is dependent on the quality of the specimen. To spread awareness, her office has been in touch with childcare providers, and reminders about keeping sick kids at home have been sent out to parents. Dr. Tarr added that the schools provide daily absentee information by 10:00 am each school day, which is used as an indicator for implementing various phases of the pandemic plan.

Dr. Tarr informed the Board that there has been one domestic fatality from the H5N1 virus, which carries a 60-70% fatality rate. In that case, the patient had traveled to China where he had contact with birds. This represents the first known case of H5N1 in North America.

IMMUNIZATION RATE FOR TWO-YEAR OLDS: Public Health Director Worrall provided a hard copy of the report to the Board. In 2012, the County had a 68% full immunization rate, which may not be completely accurate since the state doesn't track the children who have moved from the area. In 2013, the immunization rate for local kindergarteners was in the 50% range. The County received grant funds for this program, and she stated her belief that the kindergarten rate has since risen at least 10%. Even though the law requires parents to supply immunization information, they have the power to exempt their children from getting immunizations.

GUNNISON VALLEY HEALTH HOSPITAL COLLABORATIONS:

1. Community Needs Assessment. Public Health Director Worrall stated that there has been a great deal of interaction between Gunnison Valley Health (GVH) and County Public Health offices. GVH is required to complete an assessment as part of the Affordable Care Act.
2. Focus Group: Pre and Postnatal Care (Particularly Low-Income and Immigrant Issues). Public Health Director Worrall informed the Board that she is participating in the focus group, along with WIC Coordinator Kim Bemis and Health Educator Ellen Pedersen. Local immigrants have also been invited to participate.
3. Mass Casualty Incident (MCI) Exercise; 4/23/14/ 4-7 PM. Public Health Director Worrall informed the Board that County, GVH and RE1J School District staff are meeting monthly to prepare for this exercise. The scenario will involve a school bus and a terrorist bomb threat at the airport.
4. Medical Reserve Corps. Public Health Director Worrall stated that the County is developing a database of all types of people with specialties that can assist during of emergencies, which will eliminate the need for background checks and credentialing during an actual event.

EL POMAR ORAL HEALTH PROJECT GRANT; \$20,000: Public Health Director Worrall informed the Board that the County was awarded these funds.

ENVIRONMENTAL HEALTH:

1. Radon Presentations; Proclamation. Mr. Austin explained that holding these presentations is a good example of non-regulatory environmental health. Approximately \$10,000 in grant funding will be available from 11/1/13 through 9/30/14 within the six-county region. Presentations are being planned for locations in all six counties, two of which will be held on 1/27 in Gunnison County. Free test kits will be available to homeowners.
2. Restaurant Meetings. Mr. Austin stated that his goal is to establish quarterly meetings for people to ask questions and tap into his educational resources.
3. Regulation 43; Onsite Wastewater Testing. Mr. Austin informed the Board that the state set a new minimum standard that each county will be required to meet or exceed. Counties have until 6/30 to have a plan in process.

CHILD FATALITY PREVENTION REVIEW TEAM; SB 255:

1. Regional Model with West Central Public Health Partnership. Public Health Director Worrall reminded the Board that she had first discussed this last fall. The process is moving ahead slowly. This team is focusing on prevention, and \$2,500 has been awarded for planning.

ADJOURN: Moved by Commissioner Houck, seconded by Commissioner Chamberland to adjourn the meeting. Motion carried. The Gunnison County Board of Health meeting adjourned at 11:27 am.

(Absent from meeting – no signature)

Paula Swenson, Chairperson

Phil Chamberland, Vice-Chairperson

Jonathan Houck, Commissioner

Minutes Prepared By:

Katherine Haase, Deputy County Clerk

Attest:

Stella Dominguez, County Clerk

GUNNISON COUNTY BOARD OF COMMISSIONERS TEXT INCLUSION INTO MINUTES

**BOARD OF COUNTY COMMISSIONERS OF GUNNISON COUNTY
RESOLUTION NO. 14-5**

A RESOLUTION AMENDING CERTAIN CHARGES AND FEES FOR INTEGRATED SOLID WASTE SERVICES
EFFECTIVE JANUARY 1, 2014

THIS RESOLUTION SUPERSEDES RESOLUTION 12-43

WHEREAS, the Gunnison County Landfill, also known as the Six Mile Lane Landfill (“Landfill”) was established pursuant to Resolution No. 18, Series 1985; and

WHEREAS, the Solid Waste Fund is operated and funded through charges and fees for services at the Landfill site and sales of materials at the Gunnison County Recycling Center located at Tenth Street and Rio Grande Avenue; and

WHEREAS, the Board of County Commissioners of Gunnison County, Colorado, wants to adjust the charges and fees for the Landfill to better fund that operation and make it self-supporting; and

WHEREAS, a portion of the charges and fees shall be dedicated to offsetting any and all costs of a County administered recycling program; and

WHEREAS, a portion of the charges and fees shall be dedicated to offsetting any and all costs of future closure and post-closure of the Landfill site; and

WHEREAS, a portion of the charges and fees shall be dedicated to offsetting any and all costs of future Landfill expansion construction costs of the Landfill site; and

WHEREAS, a portion of the charges and fees shall be dedicated to offsetting costs associated with sage grouse mitigation; and

WHEREAS, a solid waste user fee shall be imposed in addition to all charges and fees specified herewith pursuant to Colorado Revised Statutes § 25-16-104.5;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Gunnison County, Colorado, that the following charges and fees are hereby established, to be effective January 1, 2014:

CHARGE	Fee Distribution Rates per Unit						TOTAL
	Recycling	Closure	Construction	Sage Grouse	State Fees	Landfill	
Administration Fee	0.00	0.00	0.00	0.00	0.00	105.00	105.00
Appliance Disposal	0.00	0.00	0.00	0.00	0.00	10.00	10.00
Bales: 4'x6'x2.5'	0.00	0.00	0.00	0.00	0.60	17.40	18.00
Beneficial Use Yardage	0.00	0.00	0.00	0.00	0.00	5.25	5.25
Biosolid Yardage	2.27	0.45	1.74	1.00	0.30	14.24	20.00
Car	1.31	0.26	1.00	0.57	0.10	3.61	6.85
Car Wash Sludge	2.27	0.45	1.74	1.00	0.30	4.49	10.25
Clean Wood Yardage	2.27	0.45	1.74	1.00	0.00	4.54	10.00
Concrete<12" Diameter	2.27	0.45	1.74	1.00	0.00	1.04	6.50
Concrete>12" Diameter	2.27	0.45	1.74	1.00	0.00	15.04	20.50
Dead Animals	0.00	0.00	0.00	0.00	0.60	11.90	12.50
Friable Asbestos Yards	2.27	0.45	1.74	1.00	0.30	24.24	30.00
Grnd Const Debris Yds	1.52	0.45	1.74	0.00	0.30	3.99	8.00
Loose Yardage	2.27	0.45	1.74	1.00	0.30	6.24	12.00
Mini Pickup	2.86	0.57	2.19	1.26	0.20	7.92	15.00
Minimum Charge	0.00	0.00	0.00	0.00	0.30	3.70	4.00
Organic Material Yards	0.00	0.00	0.00	0.00	0.00	5.25	5.25
Packed Yardage	2.27	0.45	1.74	1.00	0.30	6.24	12.00
Refrigerator/Freezer	0.00	0.00	0.00	0.00	0.00	15.00	15.00
Special Waste Yardage	2.27	0.45	1.74	1.00	0.30	6.24	12.00
Standard Pickup	4.54	0.90	3.48	2.00	0.20	12.88	24.00
Tire Rims	0.00	0.00	0.00	0.00	0.00	1.25	1.25
Tires-Loader	0.00	0.02	0.08	0.04	0.00	10.36	10.50
Tires-Passenger	0.00	0.02	0.08	0.04	0.00	4.11	4.25
Tires-Truck	0.00	0.02	0.08	0.04	0.00	5.11	5.25
Untarped Load Penalty	0.00	0.00	0.00	0.00	0.00	12.00	12.00

Uncovered, blowable loads shall be charged double the above charges.

The Finance Program of the Administration Department may, at its discretion, charge a \$5.00 service charge for copies of landfill invoices.

BE IT FURTHER RESOLVED that the above fees amend and supersede any previous conflicting fees and shall remain in full force and effect until changed by resolution of the Board of County Commissioners.

INTRODUCED by Commissioner Houck, seconded by Commissioner Chamberland, and adopted this 21st day of January, 2014.

BOARD OF COUNTY COMMISSIONERS
OF GUNNISON COUNTY, COLORADO

Chamberland – yes; Houck – yes; Swenson – absent.