

**GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING MINUTES
February 18, 2014**

The February 18, 2014 meeting was held in the Planning Commission meeting room in the Blackstock building located at 221 N. Wisconsin Street, Gunnison, Colorado. Present were:

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

County Manager Matthew Birnie
Bobbie Lucero, Deputy Clerk to the Board
Others Present as Listed in Text

CALL TO ORDER: Commissioner Chamberland called the Gunnison County Board of County Commissioner's meeting to order at 8:30 am.

AGENDA REVIEW: There were no changes to the agenda.

MINUTES APPROVAL: Moved by Commissioner Houck and seconded by Commissioner Chamberland to approve the 12/20/2013, 1/7/2014, 1/21/2014, 2/4/2014, and 2/11/2014 meeting minutes. Motion carried.

CONSENT AGENDA: Moved by Commissioner Houck and seconded by Commissioner Chamberland to approve the Consent Agenda. Motion carried.

1. Acknowledgment of County Manager Signature; Memorandum of Agreement; Gunnison Watershed School District RE1J; National Forest Payments; CY 2013
2. Acknowledgment of County Manager Signature; Contractor Agreement; Buckhorn Geotech; Construction Materials Testing and Inspection Services during the Demolition/Deconstruction and Construction Phases of the Gunnison County Courthouse Renovation Project; 1/29/14 thru 3/31/15
3. Professional Services Agreement; Hinsdale County School District; Services to the Gunnison County Department of Health and Human Services Regarding Assessment, Service Planning, Case Management and Clinical Services to Promote Health and Wellness to Individuals and Families Referred from the Department; 3/1/14 thru 6/30/14; \$13,680
4. Grant Agreement; Caring for Colorado Foundation; Multicultural Resources Health Navigation; 3/1/14 thru 2/28/15; \$50,000
5. 2011 Homeland Security Grant Program Application; State of Colorado Governor's Office of Homeland Security; \$29,878
6. State of Colorado, Department of Transportation, Colorado Aeronautical Board, Division of Aeronautics Grant Agreement with Gunnison County; Index B ARFF Vehicle and Update of Gunnison-Crested Butte Regional Airport Master Plan; \$70,000
7. Master Contract Amendment #1; Colorado Department of Public Health and Environment, FAA, Contract Routing Number 14-0023A; 1/27/14 thru 6/30/17
8. Colorado Parks and Wildlife Impact Assistance Grant Application; Tax Year 2013; \$13,445.49
9. Ratification of Correspondence; Representative Scott Tipton; Legislative Support for a Market-Based Solution in the Thompson Divide
10. Grant Application; 2015 State Juvenile Diversion Program Funds; 7/1/14 thru 6/30/15; \$35,000
11. Grant Application; Colorado Justice Assistance Grant 2014; Restorative Justice Program; 10/1/14 thru 9/30/15; \$41,393
12. Correspondence; Lowell P. Forbes; Letter of Support for Warner Peak
13. Grant Acceptance Letter; State Historical Fund; Foundation Stabilization and Electrical Upgrades at the Ohio City Town Hall; \$119,450
14. Acceptance of Gunnison Sage-grouse Strategic Committee Nominations; 2/14 thru 2/16:
 - Bureau of Land Management; Brian St. George (Regular); Russ Japuntich (Alternate)
 - Colorado Parks and Wildlife; J Wenum (Regular); Nate Seward (Alternate)
 - Gunnison County Stockgrowers Association; Greg Peterson (Regular); Doug Washburn (Alternate)
 - High Country Citizens' Alliance; Sue Navy (Regular); Alli Melton (Alternate)
 - National Park Service; Ken Stahlnecker (Regular); Connie Rudd (Alternate)
 - Natural Resources Conservation Service; Chris Bove (Regular); Elizabeth With (Alternate)
 - US Forest Service, Gunnison Ranger District; Matt Vasquez (Regular); John Murphy (Alternate)
 - US Fish and Wildlife Service; Patty Gelatt (Regular); Charlie Sharp (Alternate)

SCHEDULING: The Upcoming Meetings Schedule was discussed and updated.

COUNTY MANAGER'S REPORT: County Manager was present for the discussion.

1. Courthouse Renovation Project. County Manager Birnie updated the Board regarding the status on the Courthouse Renovation Project. He informed that Colorado Hazard Control performed the abatement on asbestos, which was completed last week. He informed that the project is within budget.

2. Bidding for Contractors for Courthouse Project. County Manger Birnie informed the Board that Courthouse Renovation Project Contractor GE Johnson will be bidding for local contractors, and Facilities Director John Cattles is helping assist local contractors with the bidding process. He informed that there is a lot of local interest in bidding for the Courthouse Project.
3. Gunnison Valley Hospital Retreat. County Manager Birnie reported that he attended the Gunnison Valley Hospital Retreat. He reported that there was discussion about a joint regional agreement for hospital pricing. There was discussion that the breadth of available options has decreased. There was discussion related to how this differs from an HMO. He informed that the hospital will be researching this type of agreement.

RECESS: The Board recessed the meeting at 8:47 until 8:55 am.

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

1. Purchases of Bridges; Clark Stream and Castle Mountain. Deputy County Manager Crosby updated the Board on the information for the trail. She informed that they will end up with a total between Gunnison County and Colorado Department of Transportation (CDOT) of \$277,000. She reported that there is a big discount if we order two bridges of the same design. She reported that the budget quote on the bridges came in low enough that they may be able to get the trail all the way to Ohio Creek. Commissioner Chamberland asked about parking at the Ohio Creek Road and Highway 50 intersection and Deputy County Manager Crosby relayed that CDOT does not want that area used as a parking lot due to safety concerns related to visibility. There was discussion about the bus stop lot. They discussed the possibility of making that lot a carpool lot.
2. Marble HUB Update. Deputy County Manager Crosby reported to the Board that the current lease goes through June 2014, and is renewable for additional years if that is what the Board chooses to do. She informed that she had a meeting with the Marble Town Clerk and that the HUB wasn't as successful last year due to personality conflicts, the lack of volunteers and theft. She informed that the new Board of Directors have the background and desire to run the HUB like a business. The Board of Directors have created a coordinator job description to run and manage the business and they are not looking into competing with local businesses. Instead, they would like to provide services for tourists. She informed that the year-round propane bill is roughly \$150 a month. Deputy County Manager Crosby informed the Board that she asked them to attempt to promote activities to help pay for the utilities. There will be a new lease because there are new people on the Board of Directors. She reported that the floor is showing the impacts of winter weather wear and tear. She informed that they need some storage and meeting room. She suggested to the Board that the new lease indicate that they can use the old kitchen room for storage and reserve the sun room for when the Town Clerk needs to meet in the room, it will not be for public use. There was discussion that when the letter went out saying that the lease was being terminated and the business disbanded, the community stepped up and voiced that they will keep it open. Commissioner Chamberland opined that he thinks it is a great idea for Deputy County Manager Crosby to work with them on their lease and meeting arrangements.
3. A Resolution Supporting the Grant Application for a Local Parks and Outdoor Recreation Grant from Great Outdoors Colorado Trust Fund to Repair Structures in the Gunnison River at the Gunnison County White Water Park. Deputy County Manager Crosby informed the Board that John Messner will be in touch with County Manager Birnie to submit the application with this resolution. **Moved** by Commissioner Houck and seconded by Commissioner Chamberland to approve Resolution 2014-08: A Resolution Supporting the Grant Application for a Local Parks and Outdoor Recreation Grant from Great Outdoors Colorado Trust Fund to Repair Structures in the Gunnison River at the Gunnison County White Water Park and authorize signatures on the application by either County Manager Birnie or Chairperson Swenson. Motion carried.
4. Tin Cup Resident. Commissioner Houck informed Deputy County Manager Crosby that he will be in touch to discuss a resident in Tin Cup and safety in Taylor Canyon.

BOUNDARY LINE ADJUSTMENT; BETWEEN LOTS 33 AND 38, BLOCK 14, ARROWHEAD, FILING 2; ARROWHEAD IMPROVEMENTS ASSOCIATION, GARY MOORE AND STEWART VENOSDEL.

Administrative Services Manager Beth Baker was present for the discussion. She informed the Board that the individual wants a boundary line adjustment. There are two boundary line adjustments because HOA widened the road and encroached on the first individual's lot, and then when they moved the pin it encroached on the next individual's lot. **Moved** by Commissioner Houck and seconded by Commissioner Chamberland to approve the boundary line adjustment for Filing 2 at Arrowhead and authorize signatures. Motion carried.

VOUCHERS AND TRANSFERS. Finance Director Linda Nienhueser was present for the discussion. **Moved** by Commissioner Houck and seconded by Commissioner Chamberland to approve the vouchers for 1/21/2014 in the amount of \$2,027,934.93. Motion carried. **Moved** by Commissioner Chamberland and seconded by Commissioner Houck to approve the Cash Transfers for January 2014 in the amount of \$4,476,717.99. Motion carried.

RESOLUTION; AMENDING CERTAIN CHARGES AND FEES FOR INTEGRATED SOLID WASTE SERVICES EFFECTIVE FEBRUARY 18, 2014, THIS RESOLUTION SUPERSEDES RESOLUTION 14-5. Deputy County Manager Crosby was present for the discussion and explained that Public Works has received a lot of inquiries about tire disposal and asbestos concerns. She reported that it was brought to her attention that it is not in Gunnison County's landfill resolution that the Landfill will not accept out-of-County disposals. **Moved** by Commissioner Houck and seconded by Commissioner Chamberland to approve Resolution 2014-09: A Resolution Amending Certain Charges and Fees for Integrated Solid Waste Services Effective February 18, 2014, This Resolution Supersedes Resolution 14-5. Motion carried. She reported that she will be coming before the Board at a late date for a more in depth discussion about the landfill.

TREASURER'S REPORTS: Gunnison County Treasurer Melody Marks was present for the discussion and presented the January 2014 report for acceptance. **Moved** by Commissioner Houck and seconded by Commissioner Chamberland to approve the Treasurer Report for January 2014. Motion carried.

RECESS: The Board recessed the meeting at 9:28 until 9:39 am.

APPLICATION FOR FEDERAL ASSISTANCE SF-424; GUNNISON-CRESTED BUTTE REGIONAL AIRPORT, AIP PROJECT NO. 3-08-0030-49; INDEX B FIRE TRUCK; \$777,778. **Moved** by Commissioner Houck and seconded by Commissioner Chamberland to approve the Application for Federal Assistance for the purchase of a new Index B fire truck in the amount of \$777,778. Motion carried.

FUNDING REQUEST; GUNNISON VALLEY REGIONAL HOUSING AUTHORITY; CADDIS FLATS; \$255,000. Gunnison Valley Regional Housing Authority (GVRHA) Director Karl Fulmer and GVRHA Board member Ellen Harriman were present for the discussion. Mr. Fulmer informed the Board that when he was hired in this position, his main goals were to build more affordable housing and to make the Housing Authority more independent. He stated that the way to make it more independent is to create more units and manage those units. He reported that he was approached by a specific parcel owner in Crested Butte that has a parcel that the owner could develop on and the owner was going to perform a market rate project. Mr. Fulmer opined that it would be a great site for affordable housing. He explained to the Board that the Low Income Housing Tax Program would be the best program to fund this project. He reported that the reason he is here today is because the GVRHA has to bundle grant funds. He reported that the GVRHA will be submitting a tax credit application by 3/3/2014. Mr. Fulmer reported that the Gunnison Valley Housing Foundation committed to contribute \$335,000. He requested \$255,000 from the Housing Linkage Fund, \$30,000 of which will need to be available by May 15, 2014. He reported that the \$30,000 would help with non-refundable earnest deposits. Ms. Harriman informed that the GVRHA received the exchange from the land donation up Lost Canyon and was able to commit a significant amount to this project. She informed that the City of Gunnison paid for the market study in the amount of \$5,600. Finance Director Nienhueser provided an analysis of the Housing Linkage Fund that was provided in the packet materials. County Manager Birnie informed that Gunnison County plans to sell a Rock Creek unit and that proceeds will go in this Housing Linkage fund. Commissioner Chamberland thanked Mr. Fulmer for his commitment to affordable housing and he also thanked the City of Gunnison, Crested Butte Mountain Resort and Mt. Crested Butte for their contributions. Mr. Fulmer reported that the Colorado Housing and Finance Authority (CHFA) was very impressed by the local contributions. **Moved** by Commissioner Houck and seconded by Commissioner Chamberland to approve the funding request in the amount of \$225,000 towards the Caddis Flats project out of the Housing Linkage Fee fund. There was discussion that County Manager Birnie will work on a contract with Mr. Fulmer. There was discussion that the motion needs to be amended. Commissioner Houck amended his motion to approve the amount, and that the details will be worked out by the County Manager and Mr. Fulmer. Commissioner Chamberland seconded the amended motion. Motion carried.

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

COMMISSIONER ITEMS:

Commissioner Houck:

1. US Fish and Wildlife. Commissioner Houck informed that Governor Hickenlooper is going to have a discussion with the US Fish and Wildlife in regards to the sage grouse.
2. Tin Cup Resident Correspondence. Commissioner Houck reported that he received correspondence from a Tin Cup resident and that he will be responding. He also reported he is working on the travel issue in Tin Cup.
3. Farm Incubator. Commissioner Houck reported that Gunnison County contributed money to it and is now receiving their final report. He informed that as soon as they receive the final report he will provide it to Region 10 and provide the Board with copies.
4. Community Builder Leadership Team. Commissioner Houck reported that the Community Builder Leadership Team met last week.
5. Gunnison Valley Hospital Needs Assessment. Commissioner Houck reported that the Gunnison Valley Hospital Needs Assessment indicated the need for urgent care.

Commissioner Chamberland:

1. Broadband. Commissioner Chamberland reported that he met with Gunnison County Electric Association CEO Mike McBride about the broadband issue. He reported that Mr. McBride met with state representatives regarding broadband and asked how they can help in our area. There was a discussion regarding broadband fiber feeds. Commissioner Chamberland reported that, right now, all of the electric utilities are responsive on what they can do to help.

ADJOURN: Moved by Commissioner Houck and seconded by Commissioner Chamberland to adjourn the February 18, 2014 meeting. Motion carried unanimously. The meeting adjourned at 10:10 am.

GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT:

CALL TO ORDER: Commissioner Chamberland called the Gunnison River Valley Local Marketing District meeting to order at 10:22 am.

MEMORANDUM OF AGREEMENT BETWEEN BOARD OF THE GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT OF GUNNISON COUNTY, COLORADO AND MARBLE CRYSTAL RIVER CHAMBER OF COMMERCE; 1/1/14 THRU 12/31/14; \$10,200. Moved by Commissioner Houck and seconded by Commissioner Chamberland to approve the Memorandum of Agreement between Board of the Gunnison River Valley Local Marketing District of Gunnison County, Colorado and Marble Crystal River Chamber of Commerce for the year of 2014. Motion carried.

ADJOURN: Moved by Commissioner Houck and seconded by Commissioner Chamberland to adjourn the February 18, 2014 meeting. Motion carried unanimously. The meeting adjourned at 10:25 am.

Absent
Paula Swenson, Chairperson

Phil Chamberland, Vice-Chairperson

Jonathan Houck, Commissioner

Minutes Prepared By:

Bobbie Lucero, Deputy County Clerk

Attest:

Stella Dominguez, County Clerk

GUNNISON COUNTY BOARD OF COMMISSIONERS TEXT INCLUSION INTO MINUTES

**BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GUNNISON, COLORADO
RESOLUTION NO. 2014-8**

A RESOLUTION SUPPORTING THE GRANT APPLICATION FOR A LOCAL PARKS AND OUTDOOR RECREATION GRANT FROM THE STATE BOARD OF THE GREAT OUTDOORS COLORADO TRUST FUND FOR THE GUNNISON COUNTY WHITE WATER PARK

WHEREAS, the Board of County Commissioners of the County of Gunnison, Colorado ("Gunnison County") supports the Great Outdoors Colorado grant application for the repair of existing structures in the Gunnison County White Water Park.

WHEREAS, Gunnison County has requested \$350,000 from Great Outdoors Colorado to repair existing structures in the Gunnison County White Water Park.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF GUNNISON COUNTY, COLORADO THAT:

Section 1: The Board of County Commissioners of Gunnison County, Colorado strongly supports the grant application and has appropriated \$35,000 in matching funds for a grant with Great Outdoors Colorado.

Section 2: The Board of County Commissioners of Gunnison County, Colorado authorizes the expenditure of funds necessary to meet the terms and obligations of any Grant awarded.

Section 3: The project site is owned by Gunnison County and will be owned by Gunnison County for the next 25 years.

Section 4: The Board of County Commissioners of Gunnison County, Colorado will continue to maintain the Gunnison County White Water Park in a high quality condition and will appropriate funds for maintenance in its annual budget, as necessary.

Section 5: This resolution to be in full force and effect from and after its passage and approval.

INTRODUCED by Commissioner Houck, seconded by Commissioner Chamberland, and adopted this 18th day of February, 2014.

BOARD OF COUNTY COMMISSIONERS
OF GUNNISON COUNTY, COLORADO

Chamberland – yes; Houck – yes; Swenson – Absent.

**BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GUNNISON, COLORADO
RESOLUTION NO. 2014-9**

A RESOLUTION AMENDING CERTAIN CHARGES AND FEES FOR INTEGRATED SOLID WASTE SERVICES
EFFECTIVE FEBRUARY 18, 2014
THIS RESOLUTION SUPERSEDES RESOLUTION 14-5

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 February 18, 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.

Tires and asbestos will not be accepted from sources outside Gunnison or Hinsdale County.

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 18th day of February, 2014.

BOARD OF COUNTY COMMISSIONERS
OF GUNNISON COUNTY, COLORADO

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