AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

AgendaTitle:
Draft BOCC Minutes; 8-26-14

Action Requested: Motion

Parties to the Agreement:

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

Summary:
Attached are the draft 8/26/14 Special Meeting minutes.

Fiscal Impact: None

Submitted by: Katherine Haase **Submitter's Email Address:** khaase@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\khaase Discharge Date: 8/27/2014

○ Consent Agenda ◉ Regular Agenda ○ Worksession Time Allotted:

Agenda Date: 9/2/2014 Follow Up Agenda Date:

Revised April 2013

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING MINUTES
August 26, 2014

The August 26, 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
Phil Chamberland, Vice-Chairperson
Jonathan Houck, Commissioner
Matthew Birnie, County Manager
Katherine Haase, Clerk to the Board
Others Present as Listed in Text

CALL TO ORDER: Chairperson Swenson called the meeting to order at 1:28 pm.

GUNNISON COUNTY WHITEWATER PARK REPAIRS; GREAT OUTDOORS COLORADO (GOCO) GRANT MATCH: Deputy County Manager Marlene Crosby and Finance Director Linda Nienhueser were present for discussion.

Deputy County Manager Crosby stated that the County must take action to correct the safety issues at the Whitewater Park before they cause more structural damage. She indicated that the revised budget was provided to her a few days ago, and that the 2015/2016 project is estimated to cost approximately $616,000. A significant amount of in-kind support via labor and equipment will be required of the County, as well as up to $100,000 in cash match. Previously, the Board approved only a $35,000 cash match for this grant. Finance Director Nienhueser opined that the $100,000 cash match can be comprised of Conservation Trust funds, or possibly Economic Development funds. Additional grant fund sources will be sought if the GOCO application is not funded. **Moved** by Commissioner Houck, seconded by Commissioner Chamberland to approve Resolution #2014-25, 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 Whitewater Park. Motion carried unanimously.

GRANT OF TEMPORARY CONSTRUCTION EASEMENT; CHROMERK PROPERTIES, LLC; OHIO CITY TOWN HALL PROJECT; 8/1/14 THRU 8/1/16; $10: County Attorney David Baumgarten was present for discussion, and he requested that the Board approve the provided easement document. **Moved** by Commissioner Chamberland, seconded by Commissioner Houck to accept the Grant of Temporary Construction Easement that is wider, as presented today. Motion carried unanimously.

ADJOURN: **Moved** by Commissioner Chamberland, seconded by Commissioner Houck to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 1:43 pm.

_____
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 THE COUNTY OF GUNNISON, COLORADO

DRAFT

RESOLUTION NO. 2014-25

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 up to $100,000 in matching funds for a grant with Great Outdoors Colorado. This anticipates a total project cost of approximately $616,000.

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 26th day of August, 2014.

BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF GUNNISON, COLORADO

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

DRAFT