AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

AgendaTitle:
Draft 8/19/14 BOCC Meeting Minutes

Action Requested: Motion

Parties to the Agreement:

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

Summary:
Attached are the draft 8/19/14 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\mbirnie Discharge Date: 8/26/2014

◉ 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
REGULAR MEETING MINUTES
August 19, 2014

The August 19, 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 9:03 am.

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

BREAK: The meeting recessed from 9:04 until 9:12 am in order to hold the below Public Hearing.

PUBLIC HEARING; AMENDMENT TO THE GUNNISON COUNTY LAND USE RESOLUTION, SECTION 13-115: RECLAMATION AND NOXIOUS WEED CONTROL: Community Development Director Russ Forrest and Assistant Community Development Director Neal Starkebaum were present for discussion.

1. Open Public Hearing. Chairperson Swenson opened the Public Hearing at 9:04 am.

2. Public Notice Confirmation. Assistant Community Development Director Starkebaum confirmed that the Public Hearing had been properly public noticed.

3. Identify Ex Parte Communications. There were no ex parte communications identified.

4. Staff Presentation. Assistant Community Development Director Starkebaum recapped the history of this item by explaining that discussions began with Deputy County Manager Marlene Crosby earlier in the Spring. The 3/18/14 memo from Deputy County Manager Crosby outlined the proposed changes and the rationale for each change. In that recommendation, Deputy County Manager Crosby suggested the elimination of reclamation permits for disturbed areas outside of occupied Gunnison Sage-grouse habitat that are less than 10,000 square feet in size, the modification of bonding requirements for disturbed areas greater than 10,000 square feet, the addition of a mandatory wildlife review for any disturbances within occupied Gunnison sage-grouse habitat, and the requirement for an applicant to show documented proof of reclamation to a site prior to obtaining a Certificate of Occupancy. Assistant Community Development Director Starkebaum confirmed that the Planning Commission unanimously approved the proposed changes on 8/1/14.

5. Applicant Presentation. N/A.

6. Board Questions. Commissioner Chamberland noted a ministerial error on Page 3, and the Board agreed to the proposed fix. Assistant Community Development Director Starkebaum also relayed a change that County Attorney David Baumgarten had requested in Section B.1.C indicating the applicability to only those subdivisions that are located outside of mapped occupied Gunnison Sage-grouse habitats.

7. Public Comments. Chairperson Swenson opened the Public Hearing to comments at 9:09 am, and no comments were provided.

8. Acknowledge Correspondence Received. No additional correspondence was identified.

9. Applicant Response. N/A.

10. Close Public Hearing. Chairperson Swenson closed the Public Hearing at 9:12 am and immediately reconvened the Gunnison County Board of County Commissioners Meeting.

Moved by Commissioner Chamberland, seconded by Commissioner Houck to approve Resolution #2014-24, a Resolution Amending the Gunnison County Land Use Resolution Including Amendments to Section 13-115: Reclamation and Noxious Weed Control, with the amendments made today. Motion carried unanimously.

CONSENT AGENDA: **Moved** by Commissioner Houck, seconded by Commissioner Chamberland to approve the Consent Agenda as presented. Motion carried unanimously.

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1. Correspondence; University of Colorado School of Dental Medicine Dean, Dr. Denise Kassebaum; Appreciation for University of Colorado Denver, School of Dental Medicine Dental Van (Smile Makers)
2. Agreement; Jim Thomas Construction; Roof Repair Services at Blackstock Government Center; 7/22/14 thru 12/31/14; $7,000
3. Acknowledgment of County Manager's Signature; Ground Lease Agreement; CCCenterSeven, LLC; Gold Basin Industrial Park; 8/1/14 thru 7/31/34; $5,392.51 Annually
4. Acknowledgment of County Manager's Signature; Colorado Department of Public Health and Environment, FHHA-IMM, FAAA, Contract Routing Number 15-71962, Amendment for Task Orders #1; Immunization Program; $36,816
5. Out-of-State Travel Approval; Caseworker I Dawn Delaney; Child Abuse/Family Violence Conference by Prevent Child Abuse Utah; Layton, UT; 10/26/14 thru 10/30/14; $886.60
6. Grant of Perpetual Easement; SKS Suchapro, LLC; $10

SCHEDULING: The Upcoming Meetings Schedule was discussed and updated.

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

1. Whitewater Park Repairs. County Manager Birnie informed the Board that the repairs to the park will cost an estimated $600,000. A Special Meeting will be convened on 8/26 to discuss this issue.
2. Courthouse Construction Project Update. County Manager Birnie informed the Board that the project is progressing according to the schedule and that the crews were in the process of framing the interior.

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

Commissioner Houck:

1. Gunnison Sage-grouse Meetings. Commissioner Houck informed the Board that he recently attended a worthwhile meeting in Montrose, which was one of a four-part series of meetings to discuss the Gunnison Sage-grouse. The subcommittee will soon provide a recommendation to the Sage-grouse Strategic Committee with regard to Signal Peak. Lastly, he and other County representatives were present when Senator Mark Udall toured the Guerrieri ranch to learn more about the species.
2. Office for Resource Efficiency (ORE) Group Update. Commissioner Houck informed the Board that he would be meeting with ORE and other organizations over the next couple of weeks to discuss the commonality in their goals. In the coming weeks, the group will be named and a meeting schedule will be set.

Commissioner Chamberland:

1. Health Care Cost Committee. Commissioner Chamberland informed the Board that he has been working with this committee, which includes three appointments from the west slope. He will keep the Board informed as discussions progress.
2. Gunnison Sage-grouse Update. Commissioner Chamberland informed the Board that he attended a meeting over the past weekend, during which an executive order from President Obama was discussed related to population objectives for the species. He will forward more information to the Board via email.

Commissioner Swenson:

1. Gunnison Valley Regional Housing Authority Update. Chairperson Swenson informed the Board that the Authority is moving forward and that Caddis Flats has been renamed to Anthracite Place.
2. Facilitation Update; Chambers of Commerce and the Gunnison-Crested Butte Tourism Association. Chairperson Swenson informed the Board that the groups are continuing to meet with the facilitators, and that the list of interviews has expanded to approximately 50 persons. The group is scheduled to meet again on 8/22, and the facilitator's report is expected to be submitted to the Board by mid-September.

VOUCHERS AND TRANSFERS APPROVAL: Finance Director Linda Nienhueser presented the voucher approval report dated August 19, 2014 and the cash transfer authorization dated July 2014 for discussion and approval. **Moved** by Commissioner Houck, seconded by Commissioner Chamberland to approve the vouchers in the amount of $731,560.78. Motion carried unanimously. **Moved** by Commissioner Chamberland, seconded by Commissioner Houck to approve the cash transfers in the amount of $2,115,935.35. Motion carried unanimously.

TREASURER'S MONTHLY REPORT: Treasurer Melody Marks was not available for discussion. The July 2014 Treasurer's report and an investment report dated July 31, 2014 were provided to the Board via the meeting packet for discussion and acceptance. **Moved** by Commissioner Houck, seconded by Commissioner Chamberland to accept the Treasurer's report for July 2014. Motion carried unanimously.

CORRESPONDENCE:

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1. Letter of Support; Land and Water Conservation Fund and Payment In Lieu Of Taxes. **Moved** by Commissioner Houck, seconded by Commissioner Chamberland to approve the letter and signature by all three commissioners for the Land and Water Conservation and Payment in Lieu of Taxes to Senators Bennet and Udall, with a copy to Representative Tipton and Jim Spehar. Motion carried unanimously.
2. Letter of Support; Gunnison County Substance Abuse Prevention Project and One Voice Colorado Coalition. **Moved** by Commissioner Houck, seconded by Commissioner Chamberland to approve the letter of support for Gunnison County Substance Abuse Prevention Project and the One Voice Colorado Coalition, and authorize the use of Board signature stamps on the final letter. Motion carried unanimously.
3. Letter of Support; Crested Butte Land Trust's Promontory Ranch Grant Application. County Manager Birnie informed the Board that his office would be emailing a draft letter of support to the Board for consideration before their next meeting due to the approaching grant application deadline. Any correspondence sent would be ratified at the 9/2 meeting.

BUILDING ENVELOPE MODIFICATION APPLICATION; HIDDEN RIVER RANCHES, LOT 12; DMT JR ENTERPRISES: Planner Cathie Pagano was present for discussion.

Planner Pagano explained that the applicant requested modification of the building envelope and that approval would benefit the County as the new envelope would meet setback requirements. **Moved** by Commissioner Chamberland, seconded by Commissioner Houck to approve the building site relocation on Hidden River Ranches, Lot 12. Motion carried unanimously.

BUILDING ENVELOPE MODIFICATION APPLICATION; PERSON SUBDIVISION, LOT 3; KEVIN AND BECKY PERSONS: Assistant Community Development Director Starkebaum was present for discussion.

Assistant Community Development Director Starkebaum explained that the applicants want to expand the building envelope on Lot 3. Colorado Geologic reviewed the proposal. **Moved** by Commissioner Chamberland, seconded by Commissioner Houck to approve the building envelope enlargement for Lot 3, Persons Subdivision. Motion carried unanimously.

BREAK: The meeting recessed from 9:57 until 10:28 am for a short break and then from 10:28 until 10:42 am in order to call to order as the Gunnison/Hinsdale Board of Human Services (see separate minutes).

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

ADJOURN: **Moved** by Commissioner Chamberland, seconded by Commissioner Houck to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 10:43 am.

_____
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
RESOLUTION NO. 2014-24

DRAFT

A RESOLUTION AMENDING THE *GUNNISON COUNTY LAND USE RESOLUTION* INCLUDING AMENDMENTS TO *SECTION 13-115: RECLAMATION AND NOXIOUS WEED CONTROL*

WHEREAS, pursuant to the *Gunnison County Land Use Resolution* ("the *Resolution*"), Section 1-113, details a process for initiation, review and Board of County Commissioner action on proposed amendments to the *Resolution*, and

WHEREAS, pursuant to Section 1-113, the Community Development Department and Planning Commission have initiated and completed review of proposed amendments as required by the *Resolution*; and

WHEREAS, the Planning Commission on August 1, 2014, forwarded its written recommendations to the Board regarding the proposed amendments; and

WHEREAS, the Board of County Commissioners has conducted a duly noticed public hearing on these proposed amendments August 19, 2014; and pursuant to Section 1-113 of the *Resolution* evaluated the proposed amendments using the following criteria:

- Consistency of the proposed amendments with any comprehensive plan that may be adopted by Gunnison County;
- Changed conditions, including the economy of Gunnison County;
- Effect of the proposed amendments on the natural environment;
- Community needs;
- Development pattern;
- Changes in applicable law;
- Public health, safety and welfare; and
- Compliance with any applicable intergovernmental agreements adopted by Gunnison County; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Gunnison County, Colorado that the Board hereby adopts the following amendments of the *Gunnison County Land Use Resolution* as included on the attached "Exhibit A."

INTRODUCED by Commissioner Chamberland, seconded by Commissioner Houck and adopted on this 19th day of August, 2014.

BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF GUNNISON, COLORADO

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

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