AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

Agenda Item: Draft BOCC Minutes; 9-15-15

Action Requested: Motion

Parties to the Agreement:

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

Summary:

Attached are the draft 9/15/15 BOCC meeting minutes for consideration.

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:

Reveiwed by: Discharge Date: Certificate of Insurance Required

Yes ○ No ○

County Manager Review:

Comments:

Reveiwed by: GUNCOUNTY1\mbirnie Discharge Date: 10/27/2015

○ Consent Agenda ◉ Regular Agenda ○ Worksession Time Allotted:

Agenda Date: 11/3/2015

Revised April 2015

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING MINUTES
September 15, 2015

The September 15, 2015 meeting was held in the Board of County Commissioners' meeting room located at 200 E. Virginia Avenue, 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 8:30 am.

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

MINUTES APPROVAL: **Moved** by Commissioner Houck, seconded by Commissioner Chamberland to approve the meeting minutes from the September 1st regular meeting session. Motion carried unanimously.

1. 9/1/15 Regular Meeting

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

1. Appointment; Region 10 Business Loan Fund Committee; Paula Swenson
2. Acknowledgment of County Manager Signature; Memorandum of Agreement between the Board of County Commissioners of the County of Gunnison, Colorado and the Board of County Commissioners of the County of Chaffee, Colorado; Hart InterCivic EScan Equipment; 7/30/15 thru 12/31/15; $10
3. Grant Acceptance; Temple Hoyne Buell Foundation; Gunnison Hinsdale Early Childhood Council; 9/1/15 thru 8/31/16; $10,000
4. Grant Acceptance; Temple Hoyne Buell Foundation; Nurturing Parenting Program; 9/1/15 thru 8/31/16; $8,000
5. Ground Transportation Agreement, Gunnison-Crested Butte Regional Airport; AEX, Inc., dba Alpine Express; 8/1/15 thru 7/31/18
6. Acknowledgment of County Manager Signature; GE Johnson Construction Company Change Order #014; Gunnison County Courthouse Construction Project; $208,269 Reduction
7. Appointment of Bureau of Land Management Nomination to the Gunnison Basin Sage-grouse Strategic Committee; BLM Gunnison Field Manager Elijah Waters
8. Grant Agreement between the State of Colorado, Department of Public Safety, Division of Homeland Security and Emergency Management and Gunnison County; 1/1/15 thru 12/31/15; $75,000
9. Grant Application; Colorado Department of Public Health and Environment, Communities of Excellence; $40,000
10. Intergovernmental Agreements between the Gunnison County Clerk and Recorder and City of Gunnison, Town of Crested Butte, Town of Mt. Crested Butte, Gunnison Valley Transportation Authority, Delta County School District 50 J, Carbondale and Rural Fire Protection District, and North Fork Water Conservancy District Regarding the Conduct and Administration of the November 3, 2015 Coordinated Election
11. Development Improvements Agreement; Horse River, LLC; Horse River Ranch Project; $182,321.25
12. Authorization for County Manager Signature; Grant Application; State Historical Fund; Ohio City Town Hall Rehabilitation Project, Phase II
13. Contractor Agreement; T&A Enterprises; Janitorial Service for Gunnison County Courthouse; 9/1/15 thru 12/31/15; $6,000 Monthly

SCHEDULING: The Upcoming Meetings Schedule was discussed and updated.

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

1. Courthouse Construction Project Update. CM Birnie reminded the Board that there was a $208,000 reduction in the final contract price, which will likely be put back into the project. The Courts are interested in providing some wall space for local artists, but they don't have a budget for artwork. They agreed to maintain the Gunnison County landscape theme, and they will coordinate efforts through Facilities and Grounds Manager John Cattles.

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

1. American Red Cross Shelter Agreement; Fred R. Field Western Heritage Center. DCM Crosby explained that the agreement just memorializes what has been in place for years. **Moved** by Commissioner Houck, seconded by Commissioner Chamberland to approve the fairgrounds use agreement for the Red Cross as presented. Motion carried unanimously.

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2. Colorado Architectural Paint Recovery Program, Household Hazardous Waste Drop-Off Site and Waste Paint Management Agreement; PaintCare, Inc. County Attorney David Baumgarten had some issues with the contract, and the changes may take some time. When approved, this could result in annual savings to the County of between $10,000 and $12,000. CA Baumgarten's concern is that it says we will take "precaution" and not "reasonable precaution", and he won't waive the liability. Collection will be done as it has been for the last several years through Clean Harbour, and DCM Crosby needs this agreement in place by Monday because the event is the following Saturday. **Moved** by Commissioner Chamberland, seconded by Commissioner Houck to approve the County Manager's signature, contingent upon working through these issues. Motion carried unanimously.
3. Request for Additional Services; Ben White Architecture; Ohio City Town Hall Rehabilitation Project; Professional Services; Not to Exceed $680. **Moved** by Commissioner Houck, seconded by Commissioner Chamberland to approve the request for additional services provided by Ben White Architecture for the Ohio City Town Hall Rehabilitation Project, not to exceed $680. Motion carried unanimously.
4. Snow and Ice Conference. DCM Crosby informed the Board that the conferences had over 200 participants and 33 vendors. She noted that it was a good conference with good speakers.

CORRESPONDENCE; FUNDING REQUEST; PUBLIC LANDS PARTNERSHIP; $2,000: Commissioner Houck stated that this would be worth pursuing, and CM Birnie confirmed that there is some discretionary funding available for this calendar year. Commissioner Houck will gather more information about what this will partnership will do for the County and any details about other funding sources. CM Birnie recommended having a work session in the next two weeks.

BREAK: The meeting recessed from 9:04 until 9:07 am.

APPROVAL OF COMMENTS; DRAFT STATE WATER PLAN: Deputy County Attorney Gretchen Stuhr was present for discussion, and County Attorney David Baumgarten participated in the conversation via telephone.

CA Baumgarten confirmed that he had emailed a draft to the Board on 9/12, and Chairperson Swenson stated her agreement with the approach taken. **Moved** by Commissioner Chamberland, seconded by Commissioner Houck to approve our comments for the draft State Water Plan and authorize staff to use signature stamps once it gets properly vetted and on letterhead. Motion carried unanimously.

CODE ENFORCEMENT; PERMISSION TO SEEK LEGAL ACTION; LOTS 1-3, 16-18, BLOCK 7 AND ADJACENT ALLEY, IRWIN: Community Development Director Russ Forrest and property owner James Salter were present for discussion.

CDD Forrest explained that a treehouse was built on a property in Irwin, and the County was notified by a property owner who contended that their property was being utilized for access. There is no septic system on the property. A stop work order was issued, and CDD Forrest asked the Board to grant the authority to pursue this as needed to the County Attorney's Office, though he noted his impression that Mr. Salter was interested in resolving this situation in an amicable way. A septic system permit and a building permit will be necessary. DCM Crosby stated that her department is working through legal issues on a land trade that will affect access to his property. **Moved** by Commissioner Chamberland, seconded by Commissioner Houck to provide direction to staff to pursue legal action if necessary if this cannot be resolved in a timely fashion. Motion carried unanimously.

Mr. Salter expressed confusion with his communications with Building/Environmental Health Official Crystal Lambert. He stated that the treehouse wasn't intended to serve as a residence, though he stayed there while between housing. He stated that it meets setback requirements, and he intends to build a home on the property. He stated that an inspection by Community Development hasn't been discussed, but that he will remove the stove and seek a building permit for a storage shed.

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

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

Commissioner Chamberland:

1. Club 20. Commissioner Chamberland informed the Board that the recent meeting was beneficial and that Marv and Marty Weidner attended to discuss strategic planning. A mentorship program has been started, and the group decided to support a gas tax increase to help alleviate State funding issues.
2. Broadband Update. Commissioner Chamberland informed the Board that a meeting in October will be held to discuss promoting the Region 10 plan to the partners.

Commissioner Houck:

1. Natural Resources Conservation Service. Commissioner Houck informed the Board that he and Gunnison Wildlife Conservation Coordinator Jim Cochran met with NRCS representatives earlier

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this summer. A new strategic business plan has since been released, and it calls out funding opportunities for Gunnison Sage-grouse.

2. Curecanti designation Update. Commissioner Houck informed the Board that he is doing some outreach with landowners as well as others in Montrose County.

Commissioner Swenson:

1. SB152 Update. Chairperson Swenson noted that pro and con statements are due by 9/17, and she asked if the Board wanted to add anything to the literature. Commissioner Chamberland agreed to work on this.
2. Gunnison Valley Rural Transportation Authority Update. Chairperson Swenson informed the Board that the summer air program had a 78% load factor. Staff is working on future successes involving flights from Houston, ground transportation issues during peak travel times in the morning and evening, and food issues in the secure areas of the airport. The RTA ordered a diesel fuel bus and a compressed natural gas bus.

ADJOURN: **Moved** by Commissioner Chamberland, seconded by Commissioner Houck to adjourn the meeting. Motion carried unanimously. The Gunnison County Board of County Commissioners meeting adjourned at 9:49 am.

GUNNISON COUNTY BOARD OF HEALTH REGULAR MEETING: Health and Human Services Director Joni Reynolds, Public Health Division Director Carol Worrall and County Medical Officer Dr. John Tarr were present for discussion.

CALL TO ORDER: Chairperson Swenson called the meeting to order at 9:49 am.

NEW STAFF HIRES: PHDD Worrall informed the Board that two new people were hired to work 20 hours per week. Emily Murza will be associated with worksite wellness grant, which is tobacco and breastfeeding in the workplace. Emily Fitzgerald will be working with family planning.

FLU CLINIC; 10/7/15: PHDD Worrall stated that the Gunnison clinic would take place on 10/7 from 2-6 pm, with walk-in and drive-through options. The Crested Butte clinic will take place on 10/21 from 2-6 pm at the Town Hall and at three childcare centers. Shots will cost $25 each, and insurance can be billed. Chairperson Swenson asked if there has been an analysis of the cost benefit for the cost of the person handling billing versus what the County collects, and PHDD Worrall agreed to evaluate this and report back.

DAY OR WEEK IN PUBLIC HEALTH: PHDD Worrall provided a snapshot of the activities happening in Public Health at any given time. Staff had a training for tobacco wellness last week, and a related meeting last night. Staff also took training related to mandatory reporting, and interpreters were trained at the schools.

UPCOMING EVENTS:

1. Cooking Matters; 9/14/15. This will take place in the evening from 5:30-7:30 pm.
2. Choice Pass Events; 9/14/15, 9/16/15; 9/21/15; 9/22/15 and 9/30/15. Health Educator Ellen Pedersen helped to translate the documents and information into Spanish.
3. Nurturing Parenting for Teens; 9/24/15. This is the first class, and future classes will depend on its success.
4. Support After Suicide Group; 9/1/15. This started 9/1, but meetings are ongoing.
5. "There's Hope"; 9/15/15. This training will be held in Crested Butte.

COMMUNITY CRISIS COLLABORATION GROUP: PHDD Worrall explained that this group is being sponsored by the Health Foundation, and it offers mental and behavioral health providers a place to discuss issues. The last meeting had 34 attendees, and there is some anticipated action related to peer counseling between WSCU students and GHS students.

ADJOURN: **Moved** by Commissioner Houck, seconded by Commissioner Chamberland to adjourn the meeting. Motion carried unanimously. The Gunnison County Board of Health meeting adjourned at 10:25 am.

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Paula Swenson, Chairperson

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Phil Chamberland, Vice-Chairperson

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Jonathan Houck, Commissioner

Minutes Prepared By:

_____
Katherine Haase, Deputy County Clerk

Attest:

_____
Kathy Simillion, County Clerk

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