AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

Agenda Item: Draft BOCC Minutes; 10-20-15

Action Requested: Motion

Parties to the Agreement:

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

Summary:

Attached are the draft 10/20/15 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\khaase Discharge Date: 10/30/2015

○ Consent Agenda ◉ Regular Agenda ○ Worksession Time Allotted:

Agenda Date: 11/3/2015

Revised April 2015

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING MINUTES
October 20, 2015

The October 20, 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 (ABSENT)
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: Commissioner Chamberland called the meeting to order at 8:30 am.

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

CONSENT AGENDA: **Moved** by Commissioner Houck, seconded by Commissioner Chamberland to approve the Consent Agenda as presented. Motion carried. Correspondence; Gunnison Country Food Pantry; Funding Request

1. Intergovernmental Agreement for Colorado County Coroners and Medical Examiners Mutual Aid and Assistance; 9/11/15
2. Provider Agreement; Gunnison/Hinsdale Youth Services, Inc.; Professional Services Regarding Mentoring to Individuals and Families Referred from Gunnison County Department of Health and Human Services and Gunnison County Juvenile Services; 6/1/15 thru 5/31/16; $11,189
3. Colorado Department of Public Health and Environment, Colorado Local Public Health Agency Indirect Cost Negotiation Agreement; 1/1/16 thru 12/31/16
4. Letter of Support; Colorado Parks and Wildlife, Trails Program; Gunnison-Crested Butte Tourism Association Construction/Maintenance Grant
5. Colorado Department of Health Care Policy and Financing, Agreement Routing Number 2015CMIP051A1, Amendment No. 1; $18,647.39

SCHEDULING: The Upcoming Meetings Schedule was discussed and updated.

1. 2016 Gunnison County Board of County Commissioners Meeting Schedule. The Board was in agreement with the draft schedule. It will be formally approved in January, 2016.
2. 2016 Gunnison County Budget; Public Hearing. The public hearing was scheduled to take place at 7:30 pm on 12/3/15.

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

1. Strategic Planning Presentations. CM Birnie informed the Board that he plans to ask departments to provide updates and progress reports on their strategic business plans during work sessions twice per year. Elected officials were offered the opportunity to present their updates. The Board appreciated this plan so that they can keep apprised of progress.
2. Budget Work Sessions. CM Birnie asked if there were any particular department directors that the commissioners would like to visit with during the budget work sessions, and the Board asked that the Deputy County Manager Marlene Crosby, Airport Manager Rick Lamport, and Clerk and Recorder Kathy Simillion provide additional information. CM Birnie will schedule the discussions.
3. Government Finance Officers Association Award; Distinguished Budget Award. CM Birnie informed the Board that the Administration Department received this award for the fifth year in a row. A celebration will be scheduled.
4. National Citizen Survey Results. CM Birnie informed the Board that the results had been received, and that they were somewhat disappointing. The most concerning aspect Senior Assessment Analyst William Spicer that the customer serving rating went down. However, the percentage of people who contacted the County also went down, so he's not certain that the County has a customer service problem. As well, the rating is considered average for jurisdictions in our benchmark group comparisons.

OUT-OF-STATE TRAVEL REQUEST; COUNTY ATTORNEY DAVID BAUMGARTEN; ARIZONA COUNTIES ASSOCIATION MEETING; 11/16/15 THRU 11/18/15: Deputy County Attorney Gretchen Stuhr was present for discussion. This travel is related to marijuana regulations, and all costs will be paid by the group that invited CA Baumgarten to attend. DCA Stuhr confirmed that the office's workload is getting lighter, so CA Baumgarten's absence shouldn't create any workload-related issues. **Moved** by Commissioner Houck, seconded by Commissioner Chamberland to approve the out-of-state travel request for the Attorney's Office as presented. Motion carried.

LOT CLUSTER REQUESTS: Community Development Department Services Manager Beth Baker was present for discussion.

1. Lots 33 and 34, Blue Mesa Village; Daniel and Roszan Konkel. CDDSM Baker explained that this request, if approved, would result in a 1.4-acre parcel. She confirmed that all utility companies expressed agreement with the request. **Moved** by Commissioner Houck, seconded by

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Commissioner Chamberland to approve the lot cluster for Lots 33 and 34, Blue Mesa Village for (Daniel and Roszan) Konkel. Motion carried.

2. Lots S113 and S114, Skyland Third Filing, Phase 1; Orvis R. Tully. CDDSM Baker explained that, if approved, this would result in a parcel almost an acre in size. She also confirmed that all parties have expressed agreement, including the golf course. **Moved** by Commissioner Houck, seconded by Commissioner Chamberland to approve the lot cluster request for Lots S113 and S114, Skyland Third Filing, Phase 1 for (Orvis R.) Tully. Motion carried.
3. Lots 1-32, Block 26, and Lots 1-4, Block 31, Laveta Addition to the Town of Pitkin; Robert and Betty Norton. CDDSM Baker explained that, if approved, this would result in a lot approximately 2.4-2.5 acres. **Moved** by Commissioner Houck, seconded by Commissioner Chamberland to approve the lot cluster request for Lots 1-32, Block 26, and Lots 1-4, Block 31, Laveta addition to the Town of Pitkin for Robert and Better Norton. Motion carried.

TREASURER'S MONTHLY REPORT: County Treasurer Debbie Dunbar presented the September 2015 Treasurer's report; an investment report dated September 30, 2015; and a quarterly interest report for July through September 2015 for discussion and acceptance. **Moved** by Commissioner Houck, seconded by Commissioner Chamberland to accept the Treasurer's report. Motion carried.

VOUCHERS AND TRANSFERS APPROVAL: Finance Director Linda Nienhueser presented the voucher approval report dated October 20, 2015 and the cash transfer authorization dated September 2015 for discussion and approval. **Moved** by Commissioner Houck, seconded by Commissioner Chamberland to approve the vouchers in the amount of $1,836,572.05. Motion carried. **Moved** by Commissioner Houck, seconded by Commissioner Chamberland to approve the cash transfer in the amount of $2,474,708.08. Motion carried.

UNSCHEDULED CITIZENS:

1. Cameron Wookey. Mr. Wookey read a prepared statement related to his potential future eviction from Mountain View Apartments. He stated that the reasons provided by Gunnison Valley Regional Housing Authority (GVRHA) Executive Director Karl Fulmer for his eviction aren't valid. He also stated that he mailed information packets to Commissioners Chamberland and Houck, to their home addresses, which they should expect to receive either today or tomorrow. He appealed his eviction to the Housing Authority Board's Appeals Committee, but he contended that the process was confusing and wasn't followed correctly. Lastly, he said that he was told that the County will be selling Mountain View to the GVRHA. The Board denied that any such proposal has been brought to the County.

COMMISSIONER ITEMS:

Commissioner Houck:

1. Gunnison Sage-grouse Meetings.
   a. Commissioner Houck informed the Board that he and Gunnison Wildlife Conservation Coordinator Jim Cochran recently spent a day touring the area with USFWS Western Colorado Field Supervisor Ann Timberman. The discussions were productive, and Ms. Timberman plans to attend the Gunnison Sage-grouse Strategic Committee meeting on 10/21/15.
   b. Commissioner Houck met with the Conservation District to discuss the transition of duties from GWCC Cochran to the District, and those discussions are moving forward.
   c. Commissioner Houck is working with the Sheriff's Office and the Public Works Department on signage for the road to Juanita Hot Springs.
2. Winter Travel Management Discussions. Commissioner Houck continues to meet with Mt. Crested Butte Mayor David Clayton and Crested Butte Mayor Aaron Huckstep to discuss winter travel management. He plans to follow up with USFS GMUG Forest Supervisor Scott Armentrout to continue the discussion. He wants to ensure that all quiet uses are incorporated into the discussion.
3. Colorado Counties, Inc. (CCI) Winter Conference; 11/30/15-12/2/15. Commissioner Houck noted that the deadline for reservations is 10/30. The Board asked that reservations be completed for Commissioners Houck and Chamberland. Staff will follow-up with Chairperson Swenson to determine her plans.

Commissioner Chamberland:

1. Broadband Update. Commissioner Chamberland attended a recent Club 20 Foundation meeting to continue these discussions. The $1.6M Colorado Department of Local Affairs grant was awarded, so the group is continuing to make related plans, which may require a few hundred thousand dollars to fund.

ADJOURN: **Moved** by Commissioner Houck, seconded by Commissioner Chamberland to adjourn the meeting. Motion carried. The meeting adjourned at 9:36 am.

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(Absent from meeting – no signature)
Paula Swenson, Chairperson

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Phil Chamberland, Vice-Chairperson

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Jonathan Houck, Commissioner

Minutes Prepared By:

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Katherine Haase, Deputy County Clerk

Attest:

_____
Kathy Simillion, County Clerk

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