AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

Agenda Item: Draft 5/24/16 BOCC Meeting Minutes

Action Requested: Motion

Parties to the Agreement:

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

Summary:

Attached are the draft 5/24/16 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: 6/30/2016

○ Consent Agenda ◉ Regular Agenda ○ Worksession Time Allotted: 1

Agenda Date: 7/5/2016

Revised April 2015

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING MINUTES
May 24, 2016

The May 24, 2016 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 1:00 pm.

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

1. Ratification of Chairperson Signature; Grant Agreement between State of Colorado Department of Local Affairs and Gunnison County; EIAF 9119 – Gunnison County Compressed Natural Gas (CNG) Vehicle Purchase and Shop Upgrades; $302,500

FUNDING REQUEST; COLORADO WILDFIRE AND INCIDENT MANAGEMENT ACADEMY; 6/6/16 THRU 6/12/16; $1,000: **Moved** by Commissioner Chamberland, seconded by Commissioner Houck to fund it (the request) in the amount of $1,000. Motion carried unanimously. This $1,000 will be paid out of the BOCC discretionary spending line item.

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

1. Memorandum Agreement for Acquisition of Gravel; Helen Whinnery; 5/15/16 thru 5/14/19; $76,000. **Moved** by Commissioner Chamberland, seconded by Commissioner Houck to approve the contract and the Chairperson's signature. Motion carried unanimously.
2. Bid Award, Landfill Excavation Project Phase 2, Modules 1 & 2. DCM Crosby recommended to the Board that, of the five bidders, the award go to Moody Construction at a cost of $901,620. The project will begin in June and be completed by the end of August. **Moved** by Commissioner Chamberland, seconded by Commissioner Houck to approve the landfill excavation project to Moody Construction as presented today, authorize the County Manager's signature on the contract, and subsequent documents will be signed by the Deputy County Manager or her designee. Motion carried unanimously.
3. Forest Road and Trail Act (FRTA) Easement Agreements with Gunnison National Forest. Deputy County Manager Marlene Crosby suggested that the easements be approved individually.
    a. **Moved** by Commissioner Houck, seconded by Commissioner Chamberland to approve the public road easement for the Brush Creek Road as presented, and the holder-initiated revocation of existing authorization as presented today. Motion carried unanimously.
    b. **Moved** by Commissioner Houck, seconded by Commissioner Chamberland to approve the FRTA easement on the Slate River. Motion carried unanimously.
    c. **Moved** by Commissioner Chamberland, seconded by Commissioner Houck to approve the FRTA on the Waunita road. Motion carried unanimously.
    d. **Moved** by Commissioner Chamberland, seconded by Commissioner Houck to approve the FRTA agreement for Quartz Creek Road. Motion carried unanimously.
    e. **Moved** by Commissioner Houck, seconded by Commissioner Chamberland to approve the FRTA agreement for the Gothic Road as presented today. Motion carried unanimously.

ONE VALLEY PROSPERITY PROJECT PROGRESS UPDATE AND FUNDING REQUESTS: Community Development Director Russ Forrest and Planner Cathie Pagano were present for discussion.

Planner Pagano stated that the survey feedback has been positive. She also noted that healthcare costs have been a concern, and Commissioner Chamberland discussed HB1336, which will affect the premiums if the state were one geographic region. Commissioner Chamberland may provide some verbiage for creation of a press release.

CDD Forrest provided these updates:

1. Economic Development Funding. CDD Forrest noted that there was $44,500 left in the economic development budget for 2016. CM Birnie, CDD Forrest and Finance Director Linda Nienhueser will discuss the remaining allocation of $40,410 for broadband as it might be split between two years.
2. Sustainable Tourism and Recreation/Comprehensive Trails Plan. CDD Forrest asked the Board to approve the application of a grant and provide a letter of support for the grant application. The grant application is due by 6/30, and it would yield a comprehensive trails plan. Chairperson Swenson expressed concern with the capacity within CDD Forrest's department to manage all of the projects, and CDD Forrest stated that the department shouldn't have more to do that was required during the OVPP process. The Board asked him to proceed with the application.

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3. Crested Butte South Commercial Area Plan. The Board asked CDD Forrest to proceed as outlined in the packet materials.
4. ICE House. CDD Forrest stated that he has been discussing this project with Colorado Department of Local Affairs representatives. He suggested that the County should be provided with a business plan before making any funding decisions, so this discussion was suspended until sometime in June. He also noted his desire to request $2,000 from the Community Health Foundation for professional assistance, and CM Birnie explained that a special appropriation wouldn't be necessary as long as the purchased services align with the scope of the project.

ADJOURN: **Moved** by Commissioner Chamberland, seconded by Commissioner Houck to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 1:42 pm.

_____
Paula Swenson, Chairperson

_____
Phil Chamberland, Vice-Chairperson

_____
Jonathan Houck, Commissioner

Minutes Prepared By:

_____
Katherine Haase, Deputy County Clerk

Attest:

_____
Kathy Simillion, County Clerk

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