AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

Agenda Item: Draft 5/17/16 BOCC Meeting Minutes

Action Requested: Motion

Parties to the Agreement:

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

Summary:

Attached are the draft 5/17/16 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: 7/1/2016

○ Consent Agenda ◉ Regular Agenda ○ Worksession Time Allotted: 0

Agenda Date: 7/5/2016

Revised April 2015

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING MINUTES
May 17, 2016

The May 17, 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

GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT SPECIAL MEETING:

CALL TO ORDER: Chairperson Swenson called the Gunnison River Valley Local Marketing District meeting to order at 10:29 am.

RATIFICATION OF APPROVAL; MEMORANDUM OF AGREEMENT; GUNNISON-CRESTED BUTTE TOURISM ASSOCIATION; 1/1/16 THRU 12/31/16; $1,400,000: **Moved** by Commissioner Chamberland, seconded by Commissioner Houck to ratify the agreement. Motion carried unanimously.

ADJOURN: **Moved** by Commissioner Houck, seconded by Commissioner Chamberland to adjourn the meeting. Motion carried unanimously. The Gunnison River Valley Local Marketing District meeting adjourned at 10:30 am.

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:

CALL TO ORDER: Chairperson Swenson called the meeting to order at 10:30 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 unanimously.

1. Acknowledgment of County Manager Signature; Grant Amendment #2, CMS #17IHJA87944; State of Colorado, Office of Behavioral Health; Gunnison County Substance Abuse Prevention Project; Fiscal Year 2016-2017; $51,000
2. Acknowledgment of County Manager Signature; Memorandum of Agreement between the Board of County Commissioners of the County of Gunnison, Colorado and Gunnison Valley Family Physicians; Family Planning and Reproductive Health Services; 4/25/16 thru 12/3/17
3. Correspondence; Bureau of Land Management Director Neil Kornze; Resource Management Planning; Proposed Rules; Notice Federal Register February 25, 2016, 81 FR 9674
4. Task Order Amendment #1; Colorado Department of Public Health and Environment, FHLA-TOB, FAAA, Task Order Amendment Routing Number 17-90089, Originally 16-76453; Tobacco-Free Worksite Wellness; 7/1/16 thru 6/30/18; $36,061
5. Task Order Amendment #3; Colorado Department of Public Health and Environment, FAAA, Task Order Amendment Routing Number 17-87096, Originally 13-42778; Core Public Health Services; 7/1/16 thru 6/30/17; $73,791
6. Approved Task Order Contract – Waiver #154; Colorado Department of Public Health and Environment, CMS Routing No. 17 FHLA 89323; Prevention of Youth Substance Abuse; 7/1/16 thru 6/30/17; $91,519
7. Lease Agreement; City of Gunnison and Gunnison County Fire Protection District; Lot 6 through 12, Block 143, City of Gunnison, Colorado; 3/4/14 thru 4/31/26; $10/Year
8. Acknowledgment of County Manager Signature; Contract; Department of Human Services, Office of Early Childhood; Contract Routing Number: 17 IHIA 90547; 7/1/16 thru 6/30/17; $74,222
9. Modification #2 to Assistance Agreement L13AC00284; Bureau of Land Management; Weed Control in Gunnison County, Colorado; 8/10/15 thru 10/31/18; $11,000
10. Order Number P16PX01215; National Park Service; Weed Control in Curecanti National Recreation Area; $5,900
11. Resolution; Authorizing Closure of the Office of the Clerk and Recorder of Gunnison County, Colorado for a Period of Time on May 18, 2016

SCHEDULING: The Upcoming Meetings Schedule was discussed and updated.

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

1. Ute Mountain Update. CM Birnie, Commissioner Chamberland and Sheriff Rick Besecker attended the second meeting yesterday. The issues have not yet been resolved, but the tribe may be interested in contracting with the Sheriff's Office for law enforcement services. Discussions are ongoing, and no other meetings have been scheduled yet.

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2. O'Leary Building Remodeling. CM Birnie noted that this potential project has not yet been added to the Capital Improvements Plan. Health and Human Services Director Joni Reynolds has expressed her desire to integrate the teams more fully, and address some security and access issues, so she is working with Facilities and Grounds Manager John Cattles to create a plan. A Colorado Department of Local Affairs grant might be pursued in the August cycle to help with upwards of half of the cost of the approximately $1.4M project. If the project is pursued, the County may incorporate a geothermal element that would serve the Blackstock Government Center as well.
3. Compressed Natural Gas (CNG) Update. CM Birnie stated that the plan was completed by last December, and staff has determined that Public Works and Sheriff's Office vehicles will likely be available. Trillium didn't receive enough commitments to build the station, so the County may need to reevaluate how to move forward. The Governor's Energy Office and DOLA want to see this project be successful, so those offices are working with the County on this. Deputy County Manager Marlene Crosby noted that any 2016 vehicles would need to be ordered quickly.
4. Courthouse Project Update. CM Birnie stated that the architect performed the one-year walkthrough warranty check last Friday, and that there were not a lot of issues found. During the walkthrough, we learned that the wheelchair access ramp makes people uncomfortable because there are no side guards, so the architect will design a potential solution.

DEPUTY COUNTY MANAGER'S REPORT AND PROJECT UPDATES: DCM Crosby was present for discussion.

1. Recycling Grant Award. DCM Crosby informed the Board that $390,382 had been awarded to move the recycling center to the Public Works shop and to purchase a new bailer.
2. Colorado Federal Lands Access Program; Proposed Project Endorsement Form; Gold Basin Trail. DCM Crosby stated that the Board had not yet taken formal action on the submittal, and that the endorsement form needed to be signed. She will forward a copy of the grant application to the Board after it has been completed and all letters of support have been collected. The Gunnison City Council was scheduled to discuss this issue later in the evening. **Moved** by Commissioner Chamberland, seconded by Commissioner Houck to approve the Colorado Federal Lands Access Program grant and authorize the Chairperson's signature. Motion carried unanimously. The City of Gunnison will be funding the project, and the County will serve as the fiscal agent.
3. Shavano Water Project Update. DCM Crosby informed the Board that two additional water leaks have been repaired.
4. Cottonwood Pass Closure Information Update. DCM Crosby stated that her office is getting a lot of calls about this project. She restated that the Pass will be closed in 2017 for the project, and then again in 2018 for the completion.

GUNNISON COUNTY OFFICIAL BOARDS AND COMMISSIONS VACANCIES: The Board agreed to advertise the vacancies for two weeks. The deadline for application will be 6/10, and the interview and appointments will take place on 6/21.

VOUCHERS AND TRANSFERS APPROVAL: Finance Director Linda Nienhueser presented the voucher approval report dated May 17, 2016 and the cash transfer authorization dated April 2016 for discussion and approval. **Moved** by Commissioner Chamberland, seconded by Commissioner Houck to approve the vouchers in the amount of $1,595,493.52. Motion carried unanimously. **Moved** by Commissioner Houck, seconded by Commissioner Chamberland to approve the cash transfer in the amount of $3,227,832.43. Motion carried unanimously.

TREASURER'S MONTHLY REPORT: County Treasurer Debbie Dunbar presented the April 2016 Treasurer's report, an investment report dated April 30, 2016, and a quarterly interest report for January thru March 2016 for discussion and acceptance. **Moved** Commissioner Chamberland, seconded by Commissioner Houck to accept the Treasurer's report for April 2016. Motion carried unanimously.

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. Bureau of Land Management Statewide Meeting. Commissioner Chamberland attended this recent meeting. There is still a vacant RAC position, and he has been talking with some that may be interested in serving.
2. Colorado Opportunity Scholarship Initiative. Commissioner Chamberland informed the Board that the recent meeting went well. Several counties were grouped, and this initiative will result in money for youth.

Commissioner Houck:

1. One Valley Prosperity Project Action Planning Meeting. Commissioner Houck stated that he will attend the event tomorrow evening. He also noted that some outcomes are already becoming evident.

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2. Gunnison Sage-grouse Rangewide Plan. Commissioner Houck informed the Board that he has attended several meetings over the past few weeks with regard to the Rangewide Plan. The group hopes to have some actionable items designated by this summer. Lek counts have been encouraging, according to information disseminated by Colorado Parks and Wildlife.
3. American Society of Foresters Meeting. Commissioner Houck informed the Board that he provided some welcoming remarks during the recent Colorado/Wyoming meeting in Gunnison.

ADJOURN: **Moved** by Commissioner Chamberland, seconded by Commissioner Houck to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 11:18 am.

_____
Paula Swenson, Chairperson

_____
Phil Chamberland, Vice-Chairperson

_____
Jonathan Houck, Commissioner

Minutes Prepared By:

_____
Katherine Haase, Deputy County Clerk

Attest:

_____
Kathy Simillion, County Clerk

GUNNISON COUNTY BOARD OF COMMISSIONERS TEXT INCLUSION INTO MINUTES

BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GUNNISON, COLORADO
RESOLUTION NO: 2016-20

A RESOLUTION AUTHORIZING CLOSURE OF THE OFFICE OF THE CLERK AND RECORDER OF GUNNISON COUNTY, COLORADO FOR A PERIOD OF TIME ON MAY 18, 2016

WHEREAS, the Board of County Commissioners of the County of Gunnison, Colorado, pursuant to Colorado Revised Statute §30-10-109, is authorized to designate the days and hours county offices are open for the transaction of county business; and

WHEREAS, the Office of the Clerk and Recorder of Gunnison County, Colorado ("Clerk and Recorder's Office") has requested the closure of the office on May 18, 2016 from 1:00 p.m. to 4:00 p.m. to allow staff to attend a mandatory training session called the *Gunnison County Office Safety Presentation*; and

WHEREAS, it is in the best interest of the staff of the Clerk and Recorder's Office to attend this training session; and

WHEREAS, with notice, closure of the Clerk and Recorder's Office between 1:00 p.m. and 4:00 p.m. on May 18, 2016 will not unduly burden the citizens of Gunnison County; and

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Gunnison, Colorado shall and hereby does, pursuant to Colorado Revised Statute §30-10-109, authorize the closure of the Office of the Clerk and Recorder of Gunnison County, Colorado on May 18, 2016 from 1:00 p.m. to 4:00 p.m.

INTRODUCED by Commissioner Houck, seconded by Commissioner Chamberland and adopted this 17th day of May, 2016.

BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF GUNNISON, COLORADO

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

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