AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

Agenda Item: Draft 12/6/16 BOCC Meeting Minutes

Action Requested: Motion

Parties to the Agreement:

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

Summary:

Attached are the draft 12/6/16 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: 12/9/2016

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

Agenda Date: 12/20/2016

Revised April 2015

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING MINUTES
December 6, 2016

The December 6, 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
John Messner, Commissioner-Elect

Matthew Birnie, County Manager
Katherine Haase, Deputy County Clerk
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 4:33 pm.

DESTIMETRICS CLIENT AGREEMENT; 1/1/17 THRU 12/31/17; $18,025: **Moved** by Commissioner Chamberland, seconded by Commissioner Houck to approve the client agreement with Destimetrics as presented. Motion carried unanimously.

ADJOURN: **Moved** by Commissioner Chamberland, seconded by Commissioner Houck to adjourn the Gunnison River Valley Local Marketing District meeting. Motion carried unanimously. The Gunnison River Valley Local Marketing District meeting adjourned at 4:34 pm.

CALL TO ORDER: Chairperson Swenson called the Gunnison County Board of County Commissioners meeting to order at 4:34 pm.

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

MINUTES APPROVAL: Commissioner Chamberland noted an administrative error on the 11/15 meeting minutes, and the Board agreed on the proposed correction. **Moved** by Commissioner Chamberland, seconded by Commissioner Houck to approve the 11/15 and 11/22 regular and special meeting minutes as amended. Motion carried unanimously.

1. 11/15/16 Regular Meeting
2. 11/22/16 Special Meeting

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

1. Ratification of Signature; Intergovernmental Contract; Colorado Department of Public Health and Environment CMS Routing No. 17 FEFA 95165; Recycling Center Hum Relocation and Renovation of Existing Hub into Spoke; 11/1/16 thru 1/31/18; $399,382
2. Ratification of County Manager Signature; Grant Application; Colorado Office of Children, Youth & Families, Tony Grampsas Youth Service Program; Gunnison County Substance Abuse Prevention Project (GCSAPP); $49,986.60
3. 2017 Corporate Membership Agreement; Colorado Fitness
4. Professional Services Agreement; Hilltop Community Resources; Services to the Office of Juvenile Services Regarding High Fidelity Wraparound Coaching to Promote Health and Wellness to Individuals and Families Referred from Gunnison County Family Advocacy and Support Team through the Office of Juvenile Services; 12/6/16 thru 11/1/17; $3,297.60
5. Amendment to Community Integration Agreement; Rocky Mountain Health Maintenance Organization, Inc.; Effective 1/1/17
6. 2017 Colorado Counties, Inc. (CCI) Proxy Designation; Health and Human Services Director Joni Reynolds to the Health and Human Services Steering Committee
7. Forms of Notice of Lease Renewal; Zions First National Bank, as Trustee; Leases Dated 12/30/13 and 9/1/10
8. Out-of-State Travel Request; 2017 Government Social Media Conference & Expo; County Website and Social Media Administrator; 4/10/17 thru 4/13/17; $1,986.70

SCHEDULING: The Upcoming Meetings Schedule was discussed and updated.

COUNTY MANAGER'S REPORTS:

1. Letter of Support; Community Builders; City of Gunnison Grant Application. **Moved** by Commissioner Chamberland, seconded by Commissioner Houck to approve the letter. Motion carried unanimously.
2. Mt. Crested Butte Law Enforcement Agreement; 12-Month Annual Extension. CM Birnie informed the Board that this agreement will be on the 12/20 agenda for consideration.
3. Leadership Academy. CM Birnie informed the Board that he has begun discussions with consultant Chris Moffet to create the next session for staff.

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AIRPORT LAYOUT PLAN; GUNNISON-CRESTED BUTTE REGIONAL AIRPORT: Airport Manager Rick Lamport was present for discussion.

AM Lamport presented the airport layout plan for consideration, which will provide the path for airport improvement project spending for the next 15-20 years. The focus for the near future will be on improvements to the landside of the airport, including the terminal building. **Moved** by Commissioner Chamberland, seconded by Commissioner Houck to approve Resolution #2016-48, a Resolution Approving the Airport Layout Plan for the Gunnison-Crested Butte Regional Airport, and approve the Chairperson's signature. Motion carried unanimously.

REQUEST TO COMBINE PRELIMINARY-FINAL PLANS; LUC #16-00009; CYPRESS FOOTHILLS LP; SLATE RIVER DEVELOPMENT: Assistant Community and Economic Development Director Neal Starkebaum and attorney Marcus Lock were present for discussion.

ACEDD Starkebaum stated that Mr. Lock requested the combination, and that the Planning Commission unanimously approved the request. **Moved** by Commissioner Houck, seconded by Commissioner Chamberland to approve the request to combine preliminary and final plans for LUC #16-00009 for Cypress Foothills LP and Slate River Development. Motion carried unanimously.

2017 GUNNISON COUNTY BUDGET; SERVICE CONTRACTS: Finance Director Linda Nienhueser and Senior Accountant Ashley Tierney were present for discussion.

The County received a total of $73,799 in funding requests, and a total of $56,800 was awarded as follows:

1. Coldharbour Institute (final year of funding) ..... $ 5,000
2. Crested Butte / Mt. Crested Butte Bartenders & Servers Association ..... $ 4,000
3. Gunnison Conservation District ..... $ 2,000
4. Gunnison Country Food Pantry ..... $ 4,800
5. Gunnison Valley Animal Welfare League ..... $ 4,000
6. Midwestern CO Mental Health Center ..... $ 11,000
7. Project Hope ..... $ 10,000
8. Safe Ride of Gunnison County ..... $ 4,000
9. Six Points Evaluation and Training ..... $ 12,000

PETITIONS FOR ABATEMENT OR REFUND OF TAXES:

1. R030398, Danni Ranch Estate 14; Helen O. Nelson Revocable Trust; Tax Year 2015. Attorney Marcus Lock was present for discussion and stated his agreement with Senior Assessment Analyst William Spicer's email correspondence. **Moved** by Commissioner Chamberland, seconded by Commissioner Houck to deny R030398, Danni Ranch Estate 14. Motion carried unanimously.
2. R033505, 59 Pristine Point Way, Meridian Lake Area, Lot 4 Pristine Point at Crested Butte #633179; David W. Light, IV, etal, c/o Duff & Phelps; Tax Years 2014 and 2015. **Moved** by Commissioner Chamberland, seconded by Commissioner Houck to deny R033505, 59 Pristine Point Way. Motion carried unanimously.
3. R024686, 2901 OSO Creek Road, Willow Creek Drainage; Tejon Investments, LLC, c/o Duff & Phelps; Tax Years 2014 and 2015. **Moved** by Commissioner Chamberland, seconded by Commissioner Houck to deny R024686, 2901 OSO Creek Road. Motion carried unanimously.
4. R033894, Lot 4 Lakeside at Skyland, #628624; Britt Rice, c/o Duff & Phelps; Tax Years 2014 and 2015. **Moved** by Commissioner Chamberland, seconded by Commissioner Houck to amend to the stipulated agreement with the Assessor's Office, which is to deny the abatement for 2014 and to confirm it for 2015, Lot 4 Lakeside Skyland. Chairperson Swenson clarified that it would be reclassified to residential for 2015. Motion carried unanimously.

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

Commissioner Chamberland:

1. Broadband Update. Commissioner Chamberland informed the Board that he met with WAPA in Lakewood, CO on 11/30 to begin negotiations. The meeting went well, and the next step will be for Region 10 to fund the research.
2. Colorado Cooperative Meeting. Commissioner Chamberland attended this meeting in Pueblo, CO on 12/2. He stated that this is an interesting group, and he felt that the meeting was beneficial. The next meeting is slated to take place in the spring.

Commissioner Houck:

1. Annual Stockgrowers' Meeting. Commissioner Houck attended the annual meeting earlier in the day, during which an update was provided on the current litigation and efforts. During 2017, there will be an increased focus on sage-grouse efforts.

Commissioner Swenson:

1. Region 10. Chairperson Swenson stated that Region 10 approved a new loan for a business in Paonia.

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2. Gunnison Valley Rural Transportation Authority. Chairperson Swenson stated that RTA Executive Director expressed his thanks to the County for the strategic planning effort because he is seeing a lot of benefit from the process.
3. Gunnison Valley Regional Housing Authority. Chairperson Swenson stated that the organization will be pursuing strategic planning in the near future.

2017 GUNNISON COUNTY BUDGET; CORONER BUDGET REQUEST: Coroner Frank Vader was present for discussion.

Coroner Vader stated that the new vehicle will be used by whomever is on call, and that the on-call schedule will likely follow a week-on/week-off pattern. He anticipates that the schedule will begin near the end of the first quarter of 2017 after the deputy has been trained. The Board asked staff to keep the Coroner's budget enhancement requests in the proposed budget.

BREAK: The meeting recessed from 5:33 until 5:54 pm due to an unplanned gap in the meeting. During the break, CM Birnie left for the remainder of the meeting due to a scheduling conflict.

UNSCHEDULED CITIZENS:

1. Allen Moores and Les White; Ranchers and Sportsmen for the Hungry. Mr. Moores and Mr. White gave the Board an update on their organization. In 2010, the Board granted the organization $2,000, and they stated that they plan to return in 2017 to make another funding request. Donated funding pays for meat processing fees. They also stated that, since the organization was created in 2010, a total of 1,500 households have been given hamburger, with 2-2.5 pounds of hamburger per serving. Of the 3,200 people who have been fed, 751 were under 18 years old and 337 were over 65 years old. They commended both the Gunnison Food Pantry and Colorado Parks and Wildlife Area Wildlife Manager J Wenum for their involvement with the program. Chairperson Swenson suggested that they return to request additional funding in June 2017.

BREAK: The meeting recessed from 6:05 until 7:30 pm for dinner, and then again from 7:30 until 7:36 pm in order to hold the below Public Hearing.

PUBLIC HEARING; PROPOSED 2017 GUNNISON COUNTY BUDGET: Deputy County Manager Marlene Crosby, FD Nienhueser and SA Tierney were present for discussion.

1. Open Public Hearing. Chairperson Swenson opened the Public Hearing at 7:30 pm.

2. Public Notice Confirmation. Clerk to the Board Haase 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. FD Nienhueser stated that she would email the summary documents to the Board after the meeting. She also noted that the proposed budget had changed slightly from the original presentation in October, in that a few revenues were added, the sales tax revenues were adjusted downward, the Public Works Department projections were modified, and the Gunnison Valley Health budget changed by approximately $1M due to a mathematical error by GVH staff.

5. Applicant Presentation. N/A.

6. Board Questions. The Board did not have any questions.

7. Public Comments. Chairperson Swenson opened the Public Hearing to comments at 7:35 pm, but there weren't any members of the public present for comments.

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 7:36 pm and immediately reconvened the Gunnison County Board of County Commissioners meeting.

ADJOURN: **Moved** by Commissioner Chamberland, seconded by Commissioner Houck to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 7:36 pm.

_____

Paula Swenson, Chairperson

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_____
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. 2016-48

A RESOLUTION APRROVING THE AIRPORT LAYOUT PLAN
FOR THE GUNNISON-CRESTED BUTTE REGIONAL AIRPORT

WHEREAS, the Board of County Commissioners of the County of Gunnison, Colorado ("Board") has received the Gunnison-Crested Butte Regional Airport Layout Plan Drawing Set (Pages 1-19), drafted by JVIATION, Inc., having the AIP Project Number of 3-08-0030-048, JVIATION Project Number 2014.GUC.03, and dated November, 2016 ("*Airport Layout Plan*"); and

WHEREAS, the *Airport Layout Plan*, was submitted to the Federal Aviation Administration ("FAA") for review; and

WHEREAS, before the FAA can certify its approval of the *Airport Layout Plan*, the Board must review and accept the *Airport Layout Plan*; and

WHEREAS, the Board has reviewed the *Airport Layout Plan* and finds the *Airport Layout Plan* to be consistent with the Board's intentions; and

WHEREAS, the Board has determined the *Airport Layout Plan* is in the best interests of the citizens, the economic future and the air travelers to and from Gunnison County; and

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Gunnison, Colorado that the *Airport Layout Plan* shall be and hereby is approved.

IT IS FURTHER RESOLVED that the Board hereby approves and authorizes its signature to, and submission to the FAA, of the *Airport Layout Plan* for FAA approval.

INTRODUCED by Commissioner Chamberland, seconded by Commissioner Houck, and adopted this 6th day of December, 2016.

BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF GUNNISON, COLORADO

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

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