AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

Agenda Item: Draft 12/20/16 BOCC Meeting Minutes

Action Requested:

Parties to the Agreement:

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

Summary:

Attached are the draft 12/20/16 BOCC meeting minutes for consideration.

Fiscal Impact:

Submitted by: Josh Ost **Submitter's Email Address:** jost@gunnisoncounty.org

Finance Review: ○ Required ◉ Not Required

Comments:

Reviewed by: Discharge Date:

County Attorney Review: ◉ Required ○ Not Required

Comments:
ok - gs

Reveiwed by: GUNCOUNTY1\gstuhr Discharge Date: 1/3/2017 Certificate of Insurance Required

Yes ○ No ◉

County Manager Review:

Comments:

Reveiwed by: GUNCOUNTY1\mbirnie Discharge Date: 1/4/2017

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

Agenda Date: 1/10/2017

Revised April 2015

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING MINUTES
December 20, 2016

The December 20, 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 (ABSENT)
Phil Chamberland, Vice-Chairperson
Jonathan Houck, Commissioner
John Messner, Commissioner-Elect

Matthew Birnie, County Manager
Josh Ost, Deputy County Clerk
Others Present as Listed in Text

GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT SPECIAL MEETING:

CALL TO ORDER: Vice-Chairperson Chamberland called the meeting to order at 8:29 am.

Gunnison River Valley Local Marketing District; Memorandum of Agreement; Gunnison-Crested Butte Tourism Association; 1/1/17 thru 12/31/17; $1,680,000:
Moved by Commissioner Houck, seconded by Commissioner Chamberland to approve the Gunnison River Valley Local Marketing District; Memorandum of Agreement; Gunnison-Crested Butte Tourism Association; 1/1/17 thru 12/31/17; $1,680,000. Motion carried.

ADJOURN: **Moved** by Commissioner Houck, seconded by Commissioner Chamberland to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 8:30 am.

CALL TO ORDER: Chairperson Chamberland 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 minutes as presented. Motion carried.
1. 12/6/2016 Regular Meeting.
2. 12/15/2016 Special Meeting

CONSENT AGENDA: **Moved** by Commissioner Houck, seconded by Commissioner Chamberland to approve the Consent Agenda as presented. Motion carried.
1. Intergovernmental Agreement for Road Maintenance Services; Montrose County; 1/1/16 thru 12/31/17
2. Ratification of Public Works Director Signature; Sales Agreement; Recycle Systems, LLC; Horizontal Baler, Transfer Conveyor, and Sorting Conveyor; $128,826
3. Twelve-Month Extension of Law Enforcement Agreement between the Board of County Commissioners for Gunnison County, Colorado, the Gunnison County Sheriff, and the Town of Mt. Crested Butte, CO; Extension to 12/31/17; $138,644
4. Agreement; Gunnison County, the Board of Trustees of Gunnison Valley Hospital on behalf of the Gunnison Valley Health Senior Care Center, and the Gunnison Valley Regional Transportation Authority; 1/1/17 thru 12/31/17; $161,000
5. Agreement; Gunnison County, Mountain Express, and the Gunnison Valley Regional Transportation Authority; 1/1/17 thru 12/31/17; $26,000
6. Grant Application; Cancer Plan, Spring 2017 Mini Grant; $4,950
7. US Forest Service State & Private Forestry Grant Application; Weed Management; 6/1/17 thru 9/30/17; $10,000

SCHEDULING: The Upcoming Meetings Schedule was discussed and updated.

COUNTY MANAGER'S REPORTS:
1. County Manager Birnie asked permission to attend the Colorado Association of Ski Towns meeting in Ketchum, Idaho in January.
   Moved by Commissioner Houck, seconded by Commissioner Chamberland to approve the out of state travel for the County Manager to attend the Colorado Association of Ski Towns meeting on behalf of Gunnison County. Motioned Carried.
2. CM Birnie discussed a few details regarding the strategic planning retreat in February.

DEPUTY COUNTY MANAGER'S REPORT AND PROJECT UPDATES: Deputy County Manager Marlene Crosby was present for discussion.
1. Deputy County Manager Marlene Crosby discussed the bids in place for the Cottonwood project as well as where asphalt for the project will be made at.
2. DCM Crosby announced that after attending recent conference the focus of the Cottonwood project will be on safety.

3. DCM Crosby stated she received a call regarding the event at Blue Mesa Reservoir that Spencer Gordon puts on in the winter. She asked for Board support to use extra rental dollar funds in the Trails Commission budget to help fund this event. She stated she still needed to ask the Trails Commission to use these funds. The Board stated they are in favor of supporting this event.

Public Hearing; Petition to Vacate a Certain Portion of an Alley in the Townsite of Irwin, Colorado: Deputy County Manager Marlene Crosby was present for the discussion.

1. Open Public Hearing. Vice-Chairperson Chamberland opened the Public Hearing at 8:52 am.

2. Public Notice Confirmation. DCM Crosby 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. DCM Crosby explained that the lot cluster had been completed and explained the details regarding the delay. This had been rescheduled from the previous spring.

5. Applicant Presentation. N/A.

6. Board Questions. No Questions.

7. Public Comments. Vice-Chairperson Chamberland opened the Public Hearing to comments at 8:54 am, but there weren't any comments provided.

8. Acknowledge Correspondence Received. No additional correspondence was identified.

9. Applicant Response. N/A.

10. Close Public Hearing. Vice-Chairperson Chamberland closed the Public Hearing at 8:54 am and immediately reconvened the Gunnison County Board of County Commissioners Meeting.

Moved by Commissioner Houck, seconded by Commissioner Chamberland to adopt Resolution 2016-53; Vacating a certain Portion of Alley Lying within the Townsite of Irwin, County of Gunnison, State of Colorado. Motion Carried.

Lot Cluster Applications: Administrative Services Manager Beth Baker was present for the discussion.

1. Lot Cluster Application; Sukye Baldwin; Lots 7-12, Block 18, Town of Irwin:
   ASM Beth Baker discussed that this was required after the street vacation and the reasons it had been delayed.
   Moved by Commissioner Houck, seconded by Commissioner Chamberland to approve the Lot Cluster Application; Sukye Baldwin; Lots 7-12, Block 18, Town of Irwin. Motion carried.
2. Lot Cluster Application; Sandra J. and John L. Cosentino:
   ASM Beth Baker explained the lot cluster and explained the issues with the names on the deed. She stated the County Assessor's Office is satisfied with the deed and that this was ready for re-signature.
   Moved by Commissioner Houck, seconded by Commissioner Chamberland to approve the Lot Cluster Application; Sandra J. and John L. Cosentino. Motion carried.

Financial Reports: Finance Director Linda Nienhueser was present for the discussion.

1. Vouchers and Transfers Approval:
   Finance Director Linda Nienhueser presented the voucher approval report dated December 20, 2016 and the cash transfer authorization dated November 2016 for discussion and approval. **Moved** by Commissioner Houck, seconded by Commissioner Chamberland to approve the vouchers in the amount of $959,062.40. Motion carried. **Moved** by Commissioner Houck, seconded by Commissioner Chamberland to authorize the cash transfers in the amount of $3,097,908.09. Motion carried.
2. Resolution; Establishing Certain Charges and Fees for Integrated Solid Waste Services Effective January 1, 2017; This resolution supersedes resolution 15-26:
   Moved by Commissioner Houck, seconded by Commissioner Chamberland to approve Resolution 2016-54; Establishing Certain Charges and Fees for Integrated Solid Waste Services Effective January 1, 2017; This resolution supersedes resolution 15-26. Motion carried.
3. Treasurer's Monthly Report:
   County Treasurer Debbie Dunbar presented the November 2016 Treasurer's report and Investment report dated November 30, 2016 for discussion and acceptance. **Moved** by Commissioner Houck, seconded by Commissioner Chamberland to accept the report as presented. Motion carried.

Correspondence; US Fish and Wildlife Service; Request for Assistance; Development of a Species Status Assessment for the Gunnison Sage-grouse:
County Manager Matthew Birnie discussed his correspondence with Drew DeBerry of the US Fish and Wildlife Service. He stated that the consensus among staff is that the County should participate although he does not know to what extent yet. Discussion ensued as to what the County would like to see as an outcome of this participation. The Board agreed that the County should be a participant in the development of a species status assessment for the Gunnison Sage-grouse.

Visitor; USFS Grand Mesa, Uncompahgre and Gunnison National Forest Supervisor Scott Armentrout; General Update:
Forest Supervisor Scott Armentrout, Acting Deputy Forest Supervisor Sue Stresser, and District Ranger John Murphy were present for the discussion. Scott thanked the Board for their support throughout 2016 and the progress that occurred. Scott discussed the upcoming issues with dispersed camping in the Pitkin and Tincup area. Commissioner Houck asked if there was any opportunity to take existing campgrounds and update them for more modern use. Scott stated that there is not a quick fix based on the cost of updating a campground. Scott also explained that the issues with the dispersed camping will be related to how the US Forest Service Budget gets appropriated. He explained the forest plan revision that is coming up in the spring and what support the Forest service would like from the County. Scott explained the process of the revision and how long it is expected to take. Forest Supervisor Armentrout explained the issues regarding Forest Service law enforcement and the budget issue associated with adding more officers in the forest. District Ranger John Murphy discussed the fat bike grooming proposal. District Ranger Murphy reported that they will be issuing permits today. The Forest Service presented a certificate of appreciation to Commissioner Swenson.

UNSCHEDULED CITIZENS:

1. Alan Wartes of Gunnison Country Times asked a question regarding the assistance to the US Fish and Wildlife Service in response to the ongoing litigation. The Board stated they are still waiting on guidance from the County Attorney's Office.
2. Ralph Clark, presented his comments to the BLM EIS on the Gunnison Sage Grouse to the Board. He spoke about breeding of the Gunnison Sage Grouse on the Front Range and the success in transplanting. He also discussed affordable housing on BLM land in Gunnison County. Mr. Clark stated he believe the Cold Harbor would be a great place to breed and raise Gunnison Sage Grouse for transplanting.

COMMISSIONER ITEMS:
There were no Commissioner items.

ADJOURN: **Moved** by Commissioner Houck, seconded by Commissioner Chamberland to adjourn the meeting. Motion carried. The meeting adjourned at 10:01 am.

Break: There is a gap in the meeting for the Gunnison/Hinsdale Board of Human Services Regular Meeting to convene. See separate minutes.

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

CALL TO ORDER: Vice-Chairperson Chamberland called the meeting to order at 10:12 am.

Employee Wellness; Employee Survey Health Links Data Presentation:
Health Educator Emily Mirza presented the results of the employee health survey. She explained what the survey consisted of and the participation rate of about 50% within the County. Health Educator Mirza explained the wellness committee that had been formed and the participation of employees in that meeting. She reported on the activities so far the Wellness Committee have discussed. She explained that the hope is to be able to share the information gathered from the survey and Wellness Committee with other larger employers within the County.

Provider Town Hall Meeting; Opioids:
Dr. John Tarr discussed the provider town hall meetings. Dr. Tarr reported on who came in to present the information and the two different sessions that were provided with attendance statistics. He did report that there were not any pharmacists that attended possibly due to corporate employers. Dr. Tarr would like to set up meeting with the area pharmacists to learn more on how they are filling opioid prescriptions. Adult suicide was another topic that was covered and the opportunity to possibly enlist the help of the Bartenders Associations to be able to alert to someone who may be more susceptible to suicide.

Woman's Health and Family Planning Program Update:
Public Health Director Carol Worrall presented the update to the Board. PHD Worrall reported on the cost savings and also a staffing update within the program. The Nurse in charge will be moving to the hospital.

Communicable Disease Update:
Carol discussed that there was a possible norovirus outbreak at Western State Colorado University the week after Thanksgiving. It was a very short lived illness and area restaurants, daycares, and senior care centers were notified.

2017 Agenda Planning:
Health and Human Services Director Reynolds discussed the meetings planned for 2017. She plans on meeting with the commissioners starting in January to discuss topics for the year.

ADJOURN: **Moved** by Commissioner Houck, seconded by Commissioner Chamberland to adjourn the meeting. Motion carried. The meeting adjourned at 10:48 am

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

Phil Chamberland, Vice-Chairperson

Jonathan Houck, Commissioner

Minutes Prepared By:

Josh Ost, 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: 2016-53

A RESOLUTION VACATING A CERTAIN PORTION OF ALLEY LYING WITHIN THE TOWNSITE OF IRWIN, COUNTY OF GUNNISON, STATE OF COLORADO

WHEREAS, the Board of County Commissioners of the County of Gunnison, Colorado ("Board"), by virtue of Colorado law, has authority and is the owner of certain roads and alleys lying within the County of Gunnison; and

WHEREAS, the Board has determined that not all platted roads and alleys are necessary for public access to privately owned property; and

WHEREAS, the Board has received a request to vacate a certain portion of an alley lying within the Townsite of Irwin, County of Gunnison, State of Colorado described as follows:

> That certain portion of alley adjacent to Lots 7 through 9, inclusive, and Lots 10 through 12, inclusive, Block 18, lying within the Townsite of Irwin according to the official plat recorded in the records of the Office of the Clerk and Recorder of Gunnison County, Colorado on September 6, 1894, bearing Reception No: 70551; and

WHEREAS, the vacation of the above described portion of alley lying within the Townsite of Irwin, will not hinder any property owners of any lands from having access to their respective land nor disrupt existing travel modes or anticipated conditions in traffic or development patterns; and

WHEREAS, there will be no adverse impact to the natural environment, community needs or public health, safety and welfare from the vacation of the above described portion of alley lying within the Townsite of Irwin; and

WHEREAS, the notices required by Colorado law for such vacation have been given and a public hearing on such vacation has been conducted; and

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Gunnison, Colorado that the certain portion of alley lying within the Townsite of Irwin, County of Gunnison, State of Colorado described as follows shall be and hereby is vacated:

> That certain portion of alley adjacent to Lots 7 through 9, inclusive, and Lots 10 through 12, inclusive, Block 18, lying within the Townsite of Irwin according to the official plat recorded in the records of the Office of the Clerk and Recorder of Gunnison County, Colorado on September 6, 1894, bearing Reception No: 70551.

It is the specific intent of the Board that the vacation of the above described portion of alley lying within the Townsite of Irwin shall accrue to and vest in the record owner(s) of adjacent real property pursuant to the provisions of C.R.S. § 43-2-302.

FURTHERMORE, this Resolution is contingent upon and shall not become effective until the recording in the records of the Office of the Clerk and Recorder of Gunnison County, Colorado of the following:

1. The Lot Cluster Agreement executed by Gunnison County and the owner(s) of the respective adjacent property clustering said property and the above described portion of alley lying within the Townsite of Irwin, County of Gunnison, State of Colorado; and

2. This Resolution.

INTRODUCED by Commissioner Houck, seconded by Commissioner Chamberland, and adopted this 20th day of December, 2016.

Chamberland – yes; Houck – yes

BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF GUNNISON, COLORADO

BOARD OF COUNTY COMMISSIONERS
OF GUNNISON COUNTY
RESOLUTION NO. 2016-54

A RESOLUTION ESTABLISHING CERTAIN CHARGES AND FEES FOR INTEGRATED SOLID WASTE SERVICES EFFECTIVE JANUARY 1, 2017

THIS RESOLUTION SUPERSEDES RESOLUTION 15-26

WHEREAS, the Gunnison County Landfill, also known as the Six Mile Lane Landfill ("Landfill") was established pursuant to Resolution No. 18, Series 1985; and

WHEREAS, the Solid Waste Fund is operated and funded through charges and fees for services at the Landfill site and sales of materials at the Gunnison County Recycling Center located at Tenth Street and Rio Grande Avenue; and

WHEREAS, the Board of County Commissioners of Gunnison County, Colorado, wants to adjust the charges and fees for the Landfill to better fund that operation and make it self-supporting; and

WHEREAS, a portion of the charges and fees shall be dedicated to offsetting any and all costs of a County administered recycling program; and

WHEREAS, a portion of the charges and fees shall be dedicated to offsetting any and all costs of future closure and post-closure of the Landfill site; and

WHEREAS, a portion of the charges and fees shall be dedicated to offsetting any and all costs of future Landfill expansion construction costs of the Landfill site; and

WHEREAS, a portion of the charges and fees shall be dedicated to offsetting costs associated with sage grouse mitigation; and

WHEREAS, a solid waste user fee shall be imposed in addition to all charges and fees specified herewith pursuant to Colorado Revised Statutes § 25-16-104.5;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Gunnison County, Colorado, that the following charges and fees are hereby established, to be effective January 1, 2017:

		Fee Distribution Per Unit					
Charge	**Rate**	Recycling	Closure	Construction	Sage Grouse	State Fees	Operations
Compacted	**40.00 ton**	10.25	1.75	6.50	3.75	1.17	16.58
Clean Wood	40.00 ton	10.25	1.75	6.50	3.75	-	17.75
Concrete<12" Diameter	40.00 ton	10.25	1.75	6.50	3.75	-	17.75
Ground Construction Debris	40.00 ton	10.25	1.75	6.50	3.75	1.17	16.58
Loose	**57.00 ton**	10.25	1.75	6.50	3.75	1.17	33.58
Tires-Passenger	5.00 ea	0.90	0.15	0.55	0.35	-	3.05
Tires-Truck	12.00 ea	2.16	0.36	1.32	0.84	-	7.32
Tires-Loader	20.00 ea	3.60	0.60	2.20	1.40	-	12.20
Tire Rim	1.50 ea	0.27	-	-	-	-	1.23
Tire Rim w/ Tire	10.00 ea	1.80	-	-	-	-	8.20
Biosolids	57.00 ton	10.25	1.75	6.50	3.75	1.17	33.58
Appliance	10.00 ea	1.80	-	-	-	-	8.20
Refrigerator	20.00 ea	3.60	-	-	-	-	16.40
Concrete>12" Diameter	57.00 ton	10.25	1.75	6.50	3.75	-	34.75
Special Waste	20.00 ton	-	1.75	6.50	3.75	1.17	6.83
Beneficial Use	20.00 ton	-	-	-	-	-	20.00
Asbestos	175.00 ton	10.25	1.75	6.50	3.75	1.17	151.58
Administration Fee	150.00 ea	-	-	-	-	-	150.00
Minimum Charge	10.00 ea	-	-	-	-	-	10.00
Untarped Load Penalty	120.00 ton	-	-	-	-	-	120.00
Weight Slip	10.00 ea	-	-	-	-	-	10.00
Failed Inspection	50.00 ea	-	-	-	-	-	50.00
Ticket Copies	5.00 ea	-	-	-	-	-	5.00

BE IT FURTHER RESOLVED by the Board of County Commissioners of Gunnison County, Colorado, that, in the event of impairment of the scale, the following charges and fees are hereby established:

		Fee Distribution Per Unit					
Charge	**Rate**	Recycling	Closure	Construction	Sage Grouse	State Fees	Operations
Compacted	**15.00 yd**	3.84	0.66	2.44	1.41	0.35	6.30
Clean Wood	12.00 yd	3.08	0.53	1.95	1.13	-	5.31
Concrete<12" Diameter	25.00 yd	6.41	1.09	4.06	2.34	-	11.10
Ground Construction Debris	15.00 yd	3.84	0.66	2.44	1.41	0.35	6.30
Loose	**15.00 yd**	2.70	0.46	1.71	0.99	0.35	8.79
Biosolids	30.00 yd	5.39	0.92	3.42	1.97	0.35	17.95
Concrete>12" Diameter	75.00 yd	13.49	2.30	8.55	4.93	-	45.73
Special Waste	15.00 yd	-	1.31	4.88	2.81	0.35	5.65
Beneficial Use	15.00 yd	-	-	-	-	-	15.00
Asbestos	50.00 yd	2.93	0.50	1.86	1.07	0.35	43.29

BE IT FURTHER RESOLVED by the Board of County Commissioners of Gunnison County, Colorado, that:

1. Mattress or Box Springs Surcharge. Mattresses or box springs shall be charged a five-dollar ($5.00) handling fee for each mattress or box spring in addition to the charge determined at the above rates. Revenues generated from such fees shall be dedicated to offsetting any and all costs of Landfill operations.

2. Local Tires and Asbestos. Tires and asbestos will not be accepted from sources outside Gunnison or Hinsdale County.

3. Administration Fee. The Administration Fee shall be collected once per year per type of single source waste that requires a special waste characterization.

4. Tire Rim with Tire. The Tire Rim with Tire fee shall be charged in addition to the associated tire fee to accommodate the handling required to separate the tire from the rim.

BE IT FURTHER RESOLVED that the above fees amend and supersede any previous conflicting fees and shall remain in full force and effect until changed by resolution of the Board of County Commissioners.

INTRODUCED by Commissioner Houck, seconded by Commissioner Chamberland, and adopted this 20th day of December, 2016.

Chamberland – yes; Houck – yes

BOARD OF COUNTY COMMISSIONERS
OF GUNNISON COUNTY, COLORADO