GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING MINUTES
July 23, 2013

The July 23, 2013 meeting was held in the Commissioners' boardroom in the Courthouse located at 200 E. Virginia, 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 as presented. Motion carried unanimously.

1. Agreement between Gunnison County HHS and Region 10 League for Economic Assistance & Planning, Inc., Region 10 Area Agency on Aging; 7/1/13 thru 6/30/14
2. Acknowledgment of County Manager Signature; Acceptance of Proposal; Buckhorn Geotech; Geotechnical Services
3. Professional Services Agreement; Cindy Chamberland; Provide Services to the Office of Juvenile Services Regarding Assessment, Service Planning, Case Management and Clinical Services to Promote Health and Wellness to Individuals and Families Referred from Gunnison County Family Advocacy and Support Team through the Office of Juvenile Services; 7/23/13 thru 6/30/14
4. Provider Agreement; Gunnison/Hinsdale Youth Services, Inc.; Provide Professional Services Regarding Mentoring to Individuals and Families Referred from Gunnison County Department of Health and Human Services and Gunnison County Juvenile Services; 6/1/13 thru 5/31/14; $11,189
5. 2013 Community Foundation Grant Contract; Gunnison County Substance Abuse Prevention Project; Updated Prevention Curriculum for Middle School Students; 7/1/13 thru 4/30/14; $1,900
6. 2013 Community Foundation Grant Contract; Multicultural Resource Office; General Operating Support; 7/1/13 thru 4/30/14; $2,500
7. Deleted: ~~Second Amendment to Ground Lease Agreement; B.A.M.P., LLC; Lot 3B, Gold Basin Industrial Park; 4/1/13~~
8. Deleted: ~~First Amendment to Ground Lease Agreement; B.A.M.P., LLC; Lot 5, Gold Basin Industrial Park; 4/1/13~~
9. Deleted: ~~First Amendment to Ground Lease Agreement; B.A.M.P., LLC; Lot 6, Gold Basin Industrial Park; 4/1/13~~
10. Memorandum of Understanding between the Bureau of Land Management Uncompahgre Field Office and Gunnison County; Cooperating Agency Status
11. Ratification of Signature; Conservation Agreement for the Gunnison Sage-grouse; US Fish and Wildlife Service, States of Colorado and Utah, the Boards of County Commissioners of Gunnison, Saguache, Dolores, Montezuma, Delta, Montrose, Hinsdale, Mesa, San Miguel and Ouray Counties, and San Juan County, Utah; Establish a Culture of Cooperation, Collaboration and Partnership that Foster Gunnison Sage-grouse so that the Species is Stable and Growing, Healthy and Likely to Persist in the Long Term
12. Small Community Air Service Development Program Grant Application; Support Summer-Season Air Service from Gunnison to Markets in Texas; $350,000
13. Ratification of Correspondence; Support for Daniel Michael D'Aquila, Jr. Nomination to the US Air Force Academy or the US Naval Academy
14. 2013 Community Grant Cycle Grant Contract; Community Foundation of the Gunnison Valley; Gunnison County Juvenile Services; 7/1/13 thru 4/30/13; $2,000
15. 2012-2015 Community Services Block Grant Allocation Amendment; $24,791
16. Funding Proposal; Colorado Department of Human Services; Gunnison Hinsdale Early Childhood Council Funding; $25,000
17. Coalition Master Prescription Benefit Services Agreement; CaremarkPCS Health, LLC and WisconsinRx Cooperative, dba WisconsinRX and dba National CooperativeRx; Prescription Medication Discounts; 1/1/14 thru 12/31/16
18. Purchase of Service Contract, County, Colorado; Discover Goodwill of Southern and Western Colorado; Low-Income Energy Assistance Program (LEAP) Administration; 10/1/13 thru 9/30/14

VOUCHERS AND TRANSFERS APPROVAL: Finance Director Linda Nienhueser presented the voucher approval report dated July 23, 2013 and the cash transfer authorization dated June 2013 for discussion and approval. **Moved** by Commissioner Chamberland, seconded by Commissioner Houck to approve the vouchers in the amount of $2,783,233.89. Motion carried unanimously. **Moved** by Commissioner Chamberland, seconded by Commissioner Houck to approve the cash transfers in the amount of $3,284,729.09. Motion carried unanimously.

TREASURER'S MONTHLY REPORT: County Treasurer Melody Marks presented the June 2013 Treasurer's report; an investment report dated June 30, 2013; a quarterly interest report for April through

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June 2013; and a semi-annual financial statement for January 1, 2013 through June 30, 2013 for discussion and acceptance. **Moved** by Commissioner Chamberland, seconded by Commissioner Houck to accept the Treasurer's report. Motion carried unanimously.

RESOLUTION; REPEALING RESOLUTION NO: 2013-13, A RESOLUTION IMPLEMENTING STAGE 1 FIRE RESTRICTIONS: County Attorney David Baumgarten, Emergency Manager Scott Morrill, Undersheriff Randy Barnes and Fire Marshall Dennis Spritzer were present for discussion.

Fire Marshall Spritzer informed the Board that all related indicators suggested that it was safe to lift the restrictions. He noted that the Bureau of Land Management and the Forest Service were similarly lifting the restrictions on their lands. Undersheriff Barnes and Emergency Manager Morrill agreed with his assessment. Since the implementation of the fire restrictions, there have been four or five lightning-caused fire starts, and there have not been any human-started fires. Moved by Commissioner Houck, seconded by Commissioner Chamberland to adopt Resolution #2013-18, a Resolution Repealing Resolution No: 2013-13, a Resolution Implementing Stage 1 Fire Restrictions. Motion carried unanimously.

ADJOURN: **Moved** by Commissioner Chamberland, seconded by Commissioner Houck to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 1:11 pm.

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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:

_____
Stella Dominguez, County Clerk

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GUNNISON COUNTY BOARD OF COMMISSIONERS TEXT INCLUSION INTO MINUTES

BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GUNNISON, COLORADO
RESOLUTION NO. 2013-18

A RESOLUTION REPEALING RESOLUTION NO: 2013-13, A RESOLUTION IMPLEMENTING STAGE 1 FIRE RESTRICTIONS

WHEREAS, on June 18, 2013, as a result of increased danger of wildfires in unincorporated Gunnison County, the Board of County Commissioners of the County of Gunnison, Colorado (hereinafter the "Board") passed Resolution No: 2013-13, "*A Resolution Implementing Stage One Fire Restrictions*" and

WHEREAS, as a result of consistent rainfall, the danger of wildfires has since been significantly reduced in Gunnison County; and

WHEREAS, staff has advised the Board that it would be safe to repeal Stage One Fire Restrictions identified in Resolution No: 2013-13 and the Board wishes to repeal the Stage One Fire Restrictions in unincorporated Gunnison County effective July 23, 2013 upon execution by the Board.

NOW THEREFORE, be it resolved by the Board of County Commissioners of the County of Gunnison, Colorado, that Resolution No: 2013-13, "*A Resolution Implementing Stage One Fire Restrictions*", shall be and hereby is repealed effective July 23, 2013 upon execution by the Board.

INTRODUCED by Commissioner Houck, seconded by Commissioner Chamberland, and adopted this 23rd day of July, 2013

BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF GUNNISON, COLORADO

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