AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

AgendaTitle:
Draft Regular Meeting Minutes; 6/17/2014

Action Requested: Motion

Parties to the Agreement:

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

Summary:
Attached are the draft meeting minutes from 6/17/14.

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:

Reviewed by: Discharge Date: Certificate of Insurance Required

Yes ○ No ○

County Manager Review:

Comments:

Reviewed by: GUNCOUNTY1\mbirnie Discharge Date: 7/1/2014

○ Consent Agenda ◉ Regular Agenda ○ Worksession Time Allotted:

Agenda Date: 7/15/2014 Follow Up Agenda Date:

Revised April 2013

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING MINUTES
June 17, 2014

The June 17, 2014 meeting was held in the Planning Commissioners' boardroom in the Blackstock Government Center located at 221 N. Wisconsin Street, Gunnison, Colorado. Present were:

Paula Swenson, Chairperson
Phil Chamberland, Vice-Chairperson
Jonathan Houck, Commissioner (ABSENT)
Marlene Crosby, Deputy County Manager
Matthew Birnie, County Manager (ABSENT)
Katherine Haase, Clerk to the Board
Others Present as Listed in Text

CALL TO ORDER: Chairperson Swenson called the meeting to order at 8:30 am.

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

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

1. Clinical Training Agreement; University of Colorado Anschutz Medical Campus, College of Nursing
2. Elevator Maintenance Agreement with Colorado Custom Lift for the Blackstock building, Airport, Public Safety Center and Mountain View Apartments; 7/41/2014 through 7/1/2017
3. Grant Application to Energy Outreach Colorado; Health and Human Services Department
4. Memorandum of Understanding Pursuant to House Bill 04-1451; Collaborative Management Program; Family Advocacy Support Team (FAST); 7/1/2014 through 6/30/2015
5. Agreement among Gunnison County, West Region Wildfire Council and Quartz Creek Property Owners Association for the development of a Community Wildfire Protection Plan for the Quartz Creek area; 4/9/2014 through 1/31/2015
6. Division of Criminal Justice, Restorative Justice Program Grant Application, Juvenile Services Department; $33,115
7. Maintenance Agreement Contract with Peak Performance Imaging Solutions, $9,459; 8/29/14-8/28/15
8. Provider Agreement with Gunnison/Hinsdale Youth Services, Inc.; CORE Services Partner's Plus Program; $11,189; 6/17/14-5/31/15

SCHEDULING: The Upcoming Meetings Schedule was discussed and updated.

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

1. Pitkin ATV Update. Deputy County Manager Crosby informed the Board that she met with the Pitkin Town Council. Discussions are continuing, and she plans to attend the next council meeting.
2. Bridges in Tin Cup. Deputy County Manager Crosby informed the Board that the bridges need to be replaced, and that there may be an opportunity for assistance with the project. The Board asked her to pursue the options and then report back with more information.
3. Marble Crystal River Chamber (MCRC) Update. MCRC Director Glenn Smith was present for discussion, and he informed the Board that the MCRC's web presence has improved. He noted that he also serves as Chair of the Crystal River Civic Commission.
4. Marble HUB Update. Marble HUB Chairman Glenn Smith was present for discussion. Mr. Smith informed the Board that the area formerly used to run a consignment shop is now being utilized as a meeting room. A small concession area is open, but the store and the RV park won't be open this summer. The Board asked Deputy County Manager Crosby to arrange a mid-September visit to the area.
5. Request for Road Work and Maintenance; Crystal. Roger Neal and Robb Anderson, both long-time residents of Crystal, were present for discussion and asked the Board to consider assistance with regard to the primitive recreational road that leads to the Crystal Mill. Mr. Neal and Mr. Anderson both expressed concern that the road, in existence since the late 1800's, is not safe for travel. Deputy County Manager Crosby has agreed to travel the road with Mr. Neal within the next few weeks. The gentlemen requested assistance with remedying the unsafe areas of the road, along with limited ongoing maintenance. Deputy County Manager Crosby informed the Board that an unapproved plow was on the road this past winter to assist during an avalanche, and the County Attorney's Office has advised against unapproved plows in the future as a way to limit personal liability for the person plowing. Deputy County Manager Crosby will return with a recommendation, including any applicable cost estimates, to the Board. Commissioner Chamberland stated that he may be available to accompany Deputy County Manager Crosby when she travels the road.

CERTIFICATION OF DELINQUENT TAXES IN ACCORDANCE WITH GUNNISON COUNTY CLERK AND RECORDER STELLA DOMINGUEZ'S CORRESPONDENCE DATED JUNE 17, 2014; AND AUTHORIZATION FOR COUNTY TREASURER MELODY MARKS TO COLLECT THOSE TAXES PURSUANT TO C.R.S. 30-20-420; DOS RIOS, ANTELOPE HILLS, SOMERSET AND NORTH

DRAFT

GUNNISON DIVISIONS OF THE GUNNISON COUNTY SEWER AND WATER DISTRICT: Assistant Finance Director Ben Cowan was present for discussion.

Assistant Finance Director Cowan explained that the largest bill was attributable to the Water Wheel Motel and that, after recently speaking with the owner, he expects the bill will be paid soon. The accounts listed in the document were at least six months delinquent as of the date of printing. He noted that a few of the properties are going through the foreclosure process, and that payment will be collected via that process. **Moved** by Commissioner Chamberland, seconded by Chairperson Swenson to authorize the Treasurer to certify the accounts as delinquent taxes. Motion carried.

NGS CORESOURCE MEDICAL INSURANCE BENEFIT PLAN: Human Resources Director Debbie Moore was present for discussion.

HR Director Moore requested that the Board adopt the provided draft, retroactive to 1/1/14. **Moved** by Commissioner Chamberland, seconded by Chairperson Swenson to approve the NGS CoreSource Medical Insurance Benefit Plan retroactively to January 1, 2014. Motion carried.

BREAK: The meeting recessed from 9:26 until 9:34 am for a short break, and then from 9:34 until 10:09 am in order to call to order as the Gunnison/Hinsdale Board of Human Services (see separate minutes).

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

Commissioner Chamberland:

1. Club 20 Leadership Conference. Commissioner Chamberland informed the Board that he attended this conference.
2. Mountain Connect Meeting. Commissioner Chamberland informed the Board that he attended this meeting, along with Community Development Director Russ Forrest. The meeting went very well.
3. Request for Funding; Coal Creek Gage. Commissioner Chamberland informed the Board that Steve Glazier has requested assistance with a portion of the cost for a gage on Coal Creek. Specifically, he requested that the County, the Town of Crested Butte and the Upper Gunnison River Water Conservancy District split $10,000, which will be the annual cost to operate the gage in 2016. The Board will discuss this request with County Manager Birnie and Finance Director Linda Nienhueser.

Commissioner Swenson:

1. Sage-grouse Coalition Meeting. Chairperson Swenson informed the Board that she attended this meeting and that it went well. The Coalition is working with the State and discussions will continue.

BREAK: The meeting recessed from 10:32 until 11:19 am in order to call to order as the Gunnison County Board of Health (see minutes below).

GUNNISON COUNTY BOARD OF HEALTH: Public Health Director Carol Worrall and Health and Human Services Director Renee Brown were present for discussion.

CALL TO ORDER: Chairperson Swenson called to order at 10:33 am.

STAFFING UPDATES:

1. Emergency Preparedness Response (EPR). Public Health Director Worrall informed the Board that Bobbie Lucero will assume the EPR duties on 7/1/14, and that the associated grant pays for 12 hours per week. Most of the work to be performed this year will be updating emergency plans, which includes the department's Continuity of Operations Plan.
2. Early Childhood Council (ECC). Public Health Director Worrall explained that Mary Burt resigned and that Lana Athey will be assuming her ECC duties. Ms. Athey previously served as a parent facilitator, and that position will be filled in the near future.
3. Medical Health Officer. Public Health Director Worrall informed the Board that Dr. John Tarr recently retired from Gunnison Valley Health, but he will continue to serve as the County's Medical Health Officer.

REGULATIONS AND SENATE BILL UPDATES:

1. Regulation 43; Onsite Wastewater Treatment Systems. Public Health Director Worrall informed the Board that any local changes will need to eventually be adopted by the Board of Health.
2. HB 1288; Personal Belief Exemptions to Immunization Requirements for Children Prior to Attending School. Public Health Director Worrall noted that this bill does not propose major changes, but that it has brought increased awareness to the issue.

COUNTY HEALTH RANKING REPORT: Public Health Director Worrall explained that Gunnison County customarily ranks in the top 10 on this annual report out of all 64 Colorado counties. In

DRAFT

the most recent report, Gunnison County ranks 8th overall and in the Health Outcome category. In the Health Factors category, Gunnison County ranked 11th last year and 15th this year. The decline is assumed to be due to ranking 50th with respect to clinical care and access to providers. The recommended dentist-to-patient ratio is 1:1400, and Gunnison County is at 1:2700. The recommended ratio for mental health providers to patients is 1:500, and Gunnison County is at 1:5400.

WINNABLE BATTLES FRAMEWORK:

1. Oral Health. Public Health Director Worrall explained that the dental van saw a total of 75 kids this year at the fairgrounds. Of those 75 kids, some were only screened and cleaned, some returned for as many as five visits, and one returned six time for extensive dental repairs. By comparison, the van saw nearly 90 kids last year. The annual cost of the two-week program is approximately $27,000, which is paid by grants. Additional grant funds pay for County staff time. Volunteers and various community resources also provide assistance.
2. Obesity Prevention and Mental Health. Public Health Director Worrall informed the Board that the Early Childhood Council and the Nurturing Parenting Program would be presenting "WIRED", which addresses the amount of electronic screen time that children want and how to manage it, to parents on 6/20/14 from 12:00 until 1:00 pm.
3. Food Safety. Public Health Director Worrall informed the Board that a recent Environmental Health meeting was held for local restaurant owners to learn more about how to avoid poor restaurant inspection results. She said that the meeting was well attended and that the information was well received.
4. Amendment 35 Funding Opportunities. Public Health Director Worrall informed the Board that this Amendment will result in three-year funding grants for low-income areas of health. Public Health will develop a grant application.

ADJOURN: Chairperson Swenson adjourned the Gunnison County Board of Health meeting at 11:19 am.

UNSCHEDULED CITIZENS: There were no Unscheduled Citizens present for discussion.

RESOLUTION; AUTHORIZING CLOSURE OF THE OFFICE OF THE CLERK AND RECORDER OF GUNNISON COUNTY, COLORADO ON THE PRIMARY ELECTION DAY, JUNE 24, 2014 AND ON GENERAL ELECTION DAY, NOVEMBER 4, 2014: **Moved** by Commissioner Chamberland, seconded by Chairperson Swenson to approve Resolution #2014-14, a Resolution Authorizing Closure of the Office of the Clerk and Recorder of Gunnison County, Colorado on the Primary Election Day, June 24, 2014 and on General Election Day, November 4, 2014. Motion carried.

ADJOURN: **Moved** by Commissioner Chamberland, seconded by Chairperson Swenson to adjourn the meeting. Motion carried. The meeting adjourned at 11:20 am.

_____
Paula Swenson, Chairperson

_____
Phil Chamberland, Vice-Chairperson

(Absent from meeting – no signature)
_____
Jonathan Houck, Commissioner

Minutes Prepared By:

_____
Katherine Haase, Deputy County Clerk

Attest:

_____
Stella Dominguez, County Clerk

GUNNISON COUNTY BOARD OF COMMISSIONERS TEXT INCLUSION INTO MINUTES

DRAFT

BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GUNNISON, COLORADO
RESOLUTION NO: 2014-14

A RESOLUTION AUTHORIZING CLOSURE OF
THE OFFICE OF THE CLERK AND RECORDER OF GUNNISON COUNTY, COLORADO ON THE PRIMARY ELECTION DAY, JUNE 24, 2014 AND ON GENERAL ELECTION DAY, NOVEMBER 4, 2014

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 has requested the closure of the office on the Primary Election Day, June 24, 2014 and General Election Day, November 4, 2014 to allow staff to assist with election requirements, including serving as election judges; and

WHEREAS, with notice, closure of the Office of the Clerk and Recorder of Gunnison County, Colorado on the Primary Election Day, June 24, 2014 and General Election Day, November 4, 2014, for all business unrelated to the general election will not an 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 the Primary Election Day, June 24, 2014 and General Election Day, November 4, 2014.

FURTHERMORE, notice of the office closure will be posted and published prior to the Primary Election, June 24, 2014 and General Election Day, November 4, 2014.

INTRODUCED by Commissioner Chamberland, seconded by Commissioner Swenson, and adopted this 17th day of June, 2014.

BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF GUNNISON, COLORADO

Chamberland – yes, Houck – absent, Swenson – yes.

DRAFT