AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

Agenda Item: Draft BOCC Meeting Minutes - 6/21/2016

Action Requested:

Parties to the Agreement:

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

Summary:

The attached 6/21/16 meeting minutes were drafted by Bre Navidi and Bobbie Lucero for consideration during the 8/16 meeting.

Fiscal Impact: None

Submitted by: Katherine Haase for Others **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: 8/10/2016

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

Agenda Date: 8/16/2016

Revised April 2015

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING MINUTES
June 21, 2016

The June 21, 2016 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 (ABSENT)
Jonathan Houck, Commissioner
Marlene Crosby, Deputy County Manager
Bre Navidi, Public Works Administrative Assistant
Others Present as Listed in Text

CALL TO ORDER: Chairperson Swenson called the meeting to order at 8:32 am.

MINUTES APPROVAL: Moved by Commissioner Houck, seconded by Chairperson Swenson to approve the minutes. Motion carried.

1. 3/1/16 Regular Meeting
2. 3/15/16 Regular Meeting
3. 4/5/16 Regular Meeting

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

CONSENT AGENDA: **Moved** by Commissioner Houck to approve the consent agenda as presented. Chairperson Swenson seconded. Motion carried.

1. Lease Agreement; Bishop of Pueblo; Queen of All Saints Parish Hall, 405 Sopris, Crested Butte, CO; Voter Service Polling Center; 6/20/16 thru 11/8/16, Periodically; $300
2. Ratification of Correspondence; Congressman Scott Tipton; Proposed Western Colorado Lease Exchange and Conservation Act of 2016
3. Acknowledgment of County Manager Signature; Statement of Work; Colorado Department of Public Health and Environment; Women's Wellness Connection; State Fiscal Year 2017; $1,584
4. Proclamation; Gunnison Valley Daughters of the American Revolution Day; June 25, 2016
5. Approved Task Order Contract – Waiver #154; Colorado Department of Public Health and Environment CMS Routing No. 17 FEFA 90813; Environmental Health Services for Retail Food Establishments; 7/1/16 thru 6/30/17
6. State of Colorado, Department of Health Care Policy and Financing, Intergovernmental Agreement with Gunnison County Department of Health & Human Services for Healthy Communities Outreach and Case Management; Contract Routing Number 17-91687; Early and Periodic Screening, Diagnosis and Treatment (EPSDT) Services; 7/1/16 thru 6/30/17; $20,000
7. Temporary Road Use Agreement; Crested Butte / Mt. Crested Butte Chamber of Commerce; Portion of County Road 12; Chainless Bicycle Race Event; 6/24/16 from 3:00 PM until 6:00 PM
8. Agreement; John Pickering; Professional Services Regarding Application of Herbicide to Control Noxious Weeds Mandated for Control within Gunnison County; 6/21/16 thru 10/30/16; $7,000
9. Noxious Weed Management Contract; State of Colorado, Department of Agriculture; Star Mountain Ranch; 5/31/16 thru 11/30/16; $5,000
10. Delta, Gunnison, Hinsdale County Options for Long Term Care Agency Subcontract; 7/1/16 thru 6/30/17; $77,390
11. Grant Order and Statement of Work; State of Colorado, Department of Agriculture; Gunnison Basin Private Lands Noxious Weed Education and Planning Project 2016; 5/9/16 thru 9/30/16; $6,000

SCHEDULING: The Upcoming Meetings Schedule was discussed and updated. The Board discussed the following for August 9th and August 10th:

1. Joint Work Session with Town of Marble Trustees
2. Joint Work Session with Pitkin County Commissioners

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

1. Request for Use of Signature Stamps; Schedule A Joint Road Maintenance Plans; Gunnison National Forest; Moved by Commissioner Houck to approve the use of Chairperson Swenson's signature stamp for the Schedule A Joint Road Maintenance Plans. Seconded by Chairperson Swenson. Motion carried. There was discussion regarding the closure of CR 49 on July 4th for fireworks/safety reasons. Gunnison County will be closing this road from 4pm to 12am on July 4th. Moved by Commissioner Houck to adopt an order of record to restrict the use of the county road. Seconded by Chairperson Swenson. Motion carried.
2. Deputy County Manager Crosby updated the board of the mag-chloride schedule. Cottonwood Pass was scheduled for this week and Buzzard Divide was scheduled for the week of June 27, 2016. There was discussion on the snow/road conditions on Ohio Pass along with the current gravel crushing being performed by the National Forest Service. Commissioner Houck requested the County website be updated regarding Ohio Pass.

TREASURER'S MONTHLY REPORT: Deputy County Treasurer Teresa Brown presented the May 2016 Treasurer's report and an investment report dated May 31, 2016 for discussion and acceptance. **Moved** by Commissioner Houck, seconded by Chairperson Swenson to accept the Treasurer's report presented today. Motion carried.

PUBLIC HEARING; STREET VACATION REGARDING THE VACATION OF PORPHYRY ROAD, INCLUDING CUL DE SAC LYING WITHIN MARBE SKI AREA, CONDOMINIUM, FILING 1, GUNNISON COUNTY, COLORADO:

1. Open Public Hearing. Chairperson Swenson opened the Public Hearing at 8:55am.

2. Public Notice Confirmation. Deputy County Manager Marlene 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. Deputy County Manager Crosby informed the board that the person does not need a lot cluster because he has two 3 acre lots and has access to lot 53 from the road. There was a re-plat done in 1995.

5. Applicant Presentation. N/A

6. Board Questions. N/A

7. Public Comments. Chairperson Swenson opened the Public Hearing to comments. There was no public comment present in the room.

8. Acknowledge Correspondence Received. Holy Cross Electric had no objections according to Deputy County Manager Crosby.

9. Applicant Response. N/A

10. Close Public Hearing. Chairperson Swenson closed the Public Hearing at 8:57am

RESOLUTION; VACATING PORPHYRY ROAD, INCLUDING CUL DE SAC, LYING WITHIN MARBLE SKI AREA, CONDOMINIUM, FILING 1, GUNNISON COUNTY, COLORADO. Moved by Commissioner Houck to approve Resolution 2016-25 Vacation of Porphyry Road, Including Cul De Sac, Lying within Marble Ski Area, Condominium, Filing 1, Gunnison County, Colorado. Seconded by Chairperson Swenson. Motion carried.

PUBLIC HEARING; PETITION TO VACATE A CERTAIN PORTION OF AN ALLEY IN THE TOWNSITE OF IRWIN, COLORADO:

1. Open Public Hearing. Chairperson Swenson opened the Public Hearing at 9:00 am

2. Public Notice Confirmation. Deputy County Manager Marlene 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. Deputy County Manager Crosby discussed the alley plat to allow the owner to have six lots in the vacated alley. Crosby mentioned that the owner has not yet applied for the lot cluster to do the issue of the property owner not allowing them to apply. Crosby recommended the Public Hearing be continued at 9am on July 9th, 2016.

5. Applicant Presentation. N/A

6. Board Questions. N/A

7. Public Comments. Chairperson Swenson opened the Public Hearing to comments. There was no public comment present in the room.

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

9. Applicant Response. N/A

10. Close Public Hearing. Moved by Commissioner Houck to continue the Public Hearing on July 9th. Seconded by Chairperson Swenson. Motion carried. Chairperson Swenson closed the Public Hearing

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at 9:05am and immediately reconvened the Gunnison County Board of County Commissioners Meeting.

RESOLUTION; VACATING A CERTAIN PORTION OF ALLEY LYING WITHIN THE TOWNSITE OF IRWIN, COUNTY OF GUNNISON, STATE OF COLORADO; Moved by Commissioner Houck to continue the Public Hearing on July 9th. Seconded by Chairperson Swenson. Motion carried.

VOUCHERS AND TRANSFERS APPROVAL: Finance Director Linda Nienhueser and Senior Accountant Ashley Tierney presented the voucher approval report dated June 21, 2016 and the cash transfer authorization dated June 2016 for discussion and approval.

Moved by Commissioner Houck to approve the June 21st Vouchers of $1,832,123.45. Seconded by Chairperson Swenson. Motion carried.

Moved by Commissioner Houck to approve cash transfers $2,370,843.67. Seconded by Chairperson Swenson. Motion carried.

CERTIFICATION OF DELINQUENT TAXES AND AUTHORIZATION FOR COUNTY TREASURER DEBBIE DUNBAR TO COLLECT THOSE TAXES PURSUANT TO C.R.S. 30-20-420; DOS RIOS, ANTELOPE HILLS, SOMERSET AND NORTH GUNNISON DIVISIONS OF THE GUNNISON COUNTY SEWER AND WATER DISTRICT; Senior Accountant Tierney discussed the updated certification of delinquent taxes. Moved by Commissioner Houck to approve the annual sewer and water taxes that are delinquent and authorized the County Treasurer to collect the taxes as presented. Seconded by Chairperson Swenson. Motion carried.

GUNNISON COUNTY AND DELTA COUNTY MUTUAL AID AGREEMENT; ASSISTANCE WITH CONTROLLING OR COMBATING A DISASTER, WHETHER MAN MADE OR NATURALLY OCCURRING; 4/17/16; Deputy Emergency Manager Bobbie Lucero was present for the discussion. Lucero discussed the updated mutual aid agreement. Moved by Commissioner Houck to approve the Gunnsion County and Delta County Mutual Aid Agreement as presented. Seconded by Chairperson Swenson. Motion carried.

RESOLUTION; AUTHORIZING THE SALE OF PROPERTY IN THE TOWN OF IRWIN; PROPERTY ACCOUNT #R012970; MARK R. HOCHRADEL; $5,000; Attorney David Leinsdorf and Realtor Meg Brethaur were present for the discussion. Moved by Commissioner Houck to adopt Resolution 2016-26 authorizing the sale of property in the town of Irwin; property account #R012970; Mark R. Hochradel. Seconded by Chairperson Swenson. Motion carried.

PETITIONS FOR ABATEMENT OR REFUND OF TAXES; RMD #2; County Attorney David Baumgarten was present for the discussion and determined with the board that no action needed to be taken regarding petitions for abatement or refund of taxes.

SECOND MODIFICATION TO REAL ESTATE MORTGAGE; VERZUH RANCH, INC.; Attorney Marcus Locke was present for the discussion. Locke discussed the two lots as presented and proposed to substitute Tract 1 and 2 BLK 70 for Tract 3 and 4 BLK 74. Moved by Commissioner Houck to approve the second modification to real estate mortgage; Verzuh Ranch, Inc. Seconded by Chairperson Swenson. Motion carried.

(NOTE: From this point forward, Deputy Emergency Manager Bobbie Lucero (formerly a Deputy County Clerk) attended the meeting and created the below minutes. Administrative Assistant III Bre Navidi left the meeting due to a previous commitment.)

GUNNISON COUNTY BOARDS AND COMMISSIONS INTERVIEWS

1. The Board interviewed Janet Washburn for the Extension Advisory Committee vacancy. The Board informed that someone will call her and let her know the decision on who was appointed to this Board today.
2. The Board interviewed Marlene Zanetell earlier than on the agenda, for the vacancy on the Gunnison Cemetery District. There was discussion that this is a great example of how the government and public work well together. The board informed that someone will call her and let her know the decision on who was appointed to this Board today.
3. The Board interviewed Nancy Dolezal for the vacancy on the 7th Judicial District Community Corrections Board. The board informed that someone will call her and let her know the decision on who was appointed to this Board today.
4. The Board interviewed Roxanne Rule for a vacancy on the Gunnison Cemetery District. The board informed that someone will call her and let her know the decision on who was appointed to this Board today.

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

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Commissioner Houck:

1. Task Force. Commissioner Houck informed the Board that the task force met a few weeks ago and that Assistant County Manager Russ Forrest has been involved and it is moving forward.
2. Public Lands Initiative. Commissioner Houck informed the Board that there was good representation from the ranching community.
3. Sage Grouse. Commissioner Houck informed the Board that he will be heading to Denver to meet with Colorado Parks and Wildlife regarding sage-grouse for habitat improvements and easements for funding assistance. He mentioned that they are speaking with San Miguel County about starting to work with the satellite populations of sage-grouse.

Commissioner Swenson:

1. Housing Needs Assessment. Commissioner Swenson informed the Board that the Housing Needs Assessment kick-off is this afternoon. She informed that Melanie Reese is leading this committee and that she may ask the Board to assist with community outreach.
2. Anthracite. Commissioner Swenson informed the Board that Anthracite is on track to be complete. She mentioned that there are 52 applications for the 30 units, and they will select finalists soon.
3. Air Services. Commissioner Swenson informed the Board that they are closer to getting contracts complete for air service with American, Chicago and Houston. She mentioned that they will be staying within budget.

BREAK: The meeting recessed from 9:56 until 10:11 am.

GUNNISON COUNTY BOARDS & COMMISSIONS APPOINTMENTS:

1. **Moved** by Commissioner Houck and seconded by Commissioner Swenson to appoint Janet Washburn to the CSU Extension Advisory Committee. Motion carried.
2. **Moved** by Commissioner Swenson and seconded by Commissioner Houck to appoint Nancy Dolezal to the 7th Judicial District Community Corrections Board. Motion carried.
3. **Moved** by Commissioner Swenson and seconded by Commissioner Houck to appoint Marlene Zanetell to the Gunnison Cemetery District. Motion carried. The Board asked that a letter be sent to Roxanne Rule for her interest in serving on the Gunnison Cemetery District and that they appreciate her willingness to serve.

ADJOURN: **Moved** by Commissioner Houck and seconded by Commissioner Swenson to adjourn the meeting. The board of County Commissioners meeting adjourned at 10:20 am.

GUNNISON COUNTY BOARD OF HEALTH: Public Health Director Carol Worrall, County Medical Health Officer Dr. John Tarr, Early Childhood Council Coordinator Margaret Wacker, Public Health Nurse Brenda Ryan and Health and Human Services Director Joni Reynolds were present for the discussion.

CALL TO ORDER: Chairperson Swenson called the Board of Health meeting to order at 10:58 am.

CHILD HEALTH:

1. Suicide Walk: The group informed the Board that the suicide walk occurred and they promoted the crisis hot line number. They also informed that they are working with the Center for Mental Health to be in the Health and Human Services office to help with child welfare and public health clients. There was discussion about putting the crisis hot line on the bottom of Emergency Room discharge instructions from the hospital.
2. Vaccination Rates: The group informed the Board that the goal for vaccination rates is now 90%, even though they don't meet it, it is a good goal to try to achieve. There was discussion about vaccine storage and how vaccine is transported to Crested Butte.
3. Child Healthcare Consultations: There was discussion that the grant ends June 30th and that the department has one hour a week for human prevention services now.
4. Early Childhood Council: Early Childhood Council Coordinator Margaret Wacker informed the Board that they are trying to improve quality in the childcare centers. She brought data for the Board to review. The Board reviewed the packet of data.
5. Nurse Family Partnership: The group informed the Board that they have 19 clients and that there is a home visitation program, which lasts until the child is age two.

Medical Health Officer Tarr mentioned that last month Gunnison lost a third of their doctors in the Gunnison valley. He informed the Board that there is a crisis in primary care in the valley. He also informed that none of the health care providers represented the One Valley Prosperity Project in an official manner.

STAFFING UPDATES:

1. Consumer Protection: the group informed the Board that Heidi Lovett was hired as the Consumer Protection Specialist and that she is undergoing training with the state. There has been discussion around town by local businesses that she is around.

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2. Program Support: The group informed the Board that the Health and Human Services department shifted employees around and they are now fully staffed.

ADJOURN: Moved by Commissioner Houck and seconded by Commissioner Swenson to adjourn the Board of Health meeting. Meeting adjourned at 11:31 am.

_____
Paula Swenson, Chairperson

(Absent from meeting – no signature)
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. 26 SERIES 2016

A RESOLUTION AUTHORIZING THE SALE OF PROPERTY IN THE TOWN OF IRWIN

WHEREAS, pursuant to a Treasurer's Tax Deed recorded on December 9, 1891in Book 116 at Page 78 in the office of the Gunnison County Clerk and Recorder, Gunnison County acquired an interest in Lot 15 and the East 2/3 of Lot 16, Block 17, TOWN OF IRWIN, County of Gunnison, State of Colorado (the "Property"); and

WHEREAS, Gunnison County's interest in the Property serves no public purpose; and

WHEREAS, Mark R. Hochradel has offered to purchase the Property for the sum of $5,000.00, which is comparable to the price of recent sales in the TOWN OF IRWIN; and

WHEREAS, sale of the Property would be in the public interest; and

WHEREAS, Colorado Revised Statutes Section 38-30-141 authorizes a Board of County Commissioners to sell real estate by deed signed and acknowledged by each member of said Board of County Commissioners and attested by the signature of the County Clerk and Recorder and the official seal of the county;

NOW, THEREFORE, BE IT RESOLVED:

The Board of County Commissioners of the County of Gunnison, Colorado hereby authorizes the sale of Lot 15 and the East 2/3 of Lot 16, Block 17, TOWN OF IRWIN, County of Gunnison, State of Colorado, to Mark R. Hochradel for the sum of $5,000.00, payable in cash or certified immediately available funds.

The sale of the Property shall be by Quitclaim Deed signed and acknowledged by each member of the Board of County Commissioners of the County of Gunnison, Colorado and attested by the signature of the Gunnison County Clerk and Recorder and the official seal of the County.

THIS RESOLUTION shall be recorded in the office of the Gunnison County Clerk and Recorder together with the Quitclaim Deed authorized above.

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INTRODUCED by Commissioner Houck, seconded by Commissioner Swenson and approved on this 21st day of June, 2016.

BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF GUNNISON, COLORADO

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

BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GUNNISON, COLORADO
RESOLUTION NO: 2016-27

A RESOLUTION VACATING PORPHYRY ROAD, INCLUDING CULDESAC, LYING WITHIN MARBLE SKI AREA CONDOMINIUM, FILING 1, 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 lying within the County of Gunnison; and

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

WHEREAS, the Board has received a request to vacate the unbuilt Porphyry Road, including cui de sac, lying within Marble Ski Area Condominium, Filing 1, County of Gunnison, State of Colorado described as follows:

The entirety of Porphyry Road, including the cul-de-sac, as identified on the plat titled: "Plat of Marble Ski Area Condominium Filing No. 1, Gunnison County, Colorado" recorded in the records of the Office of the Clerk and Recorder of Gunnison County, Colorado on September 7, 1971, bearing Reception No: 285757;and

WHEREAS, the vacation of the above described unbuilt Porphyry Road, including cui de sac, 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 unbuilt Porphyry Road, and cui de sac; 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 following described unbuilt Porphyry Road and cui de sac lying within Marble Ski Area Condominium, Filing 1, County of Gunnison, State of Colorado, shall be and hereby is vacated:

The entirety of Porphyry Road, including the cul-de-sac, as identified on the plat titled: "Plat of Marble Ski Area Condominium Filing No. 1, Gunnison County, Colorado" recorded in the records of the Office of the Clerk and Recorder of Gunnison County, Colorado on September 7, 1971, bearing Reception No: 285757.

It is the specific intent of the Board that the vacation of the above described unbuilt portion of Porphyry Road and cui de sac 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 it is recorded in the records of the Office of the Clerk and Recorder of Gunnison County, Colorado.

INTRODUCED by Commissioner Houck, seconded by Commissioner Swenson, and adopted this 21st day of June, 2016.

BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF GUNNISON, COLORADO

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

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