GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING MINUTES
August 2, 2016

The August 2, 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 (ABSENT)
Matthew Birnie, County Manager
Katherine Haase, Clerk to the Board
Others Present as Listed in Text

GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT SPECIAL MEETING:

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

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

1. Ratification of Chairperson Signature; State of Colorado Request for Extension of Time to File Audit; 60-day Extension
2. Appointment; Gunnison-Crested Butte Tourism Association Board; Crested Butte Mountain Resort Vice President of Marketing & Sales Scott Clarkson

ADJOURN: **Moved** by Commissioner Chamberland, seconded by Chairperson Swenson to adjourn the meeting. Motion carried. The Gunnison River Valley Local Marketing District meeting adjourned at 8:31 am.

CALL TO ORDER: Chairperson Swenson called the Gunnison County Board of County Commissioners meeting to order at 8:31 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. Consulting Agreement; Laura Villaneuva, MD; Professional Services Regarding Medical Consultation for the Gunnison County Public Health Family Planning Program and Women Wellness Connection Program
2. Ratification of Chairperson Signature; State of Colorado Request for Extension of Time to File Audit; 60-day Extension
3. Addendum to the Development Improvements Agreement for Vista Business Center; Link, LLC
4. Task Order Amendment #2; Colorado Department of Public Health and Environment, DCEED-IMM, FAA, Amendment Routing Number 17 FHHA 90332; Immunization Core Services Project; 5/9/16; $1,308
5. Authorization and Guarantee Agreement for Automated Clearing House (ACH) Authority; CoreSource, Inc.; ECHO Health, Inc.
6. First Amendment to the Plan; Gunnison County, Colorado Employee Dental Benefit Plan; Effective January 1, 2016
7. First Amendment to the Plan; Gunnison County, Colorado Employee Vision Benefit Plan; Effective January 1, 2016

SCHEDULING: The Upcoming Meetings Schedule was discussed and updated.

1. 2017 Gunnison County Budget Preparation Schedule. The draft schedule was discussed and agreed upon. Finance Director Linda Nienhueser will distribute the final schedule to departments.

COUNTY MANAGER'S REPORTS:

1. Gunnison-Crested Butte Tourism Association (TA) Board Appointments. CM Birnie explained that the appointment on the Consent Agenda was dictated by the TA's bylaws. Jeff Moffett has resigned from the TA Board, and Brian Barker is no longer employed by Western State Colorado University. Dr. Greg Salsbury, WSCU President, recommended Gary Pierson for the WSCU vacancy. This recommendation doesn't align with the bylaws because Mr. Pierson isn't a marketing director, so the TA would like to modify them. Commissioner Chamberland suggested that a representative may be designated only if a marketing director is not available, and Chairperson Swenson agreed with his suggestion. The references to marketing "director" may also be changed to marketing "professional". CM Birnie will provide some suggested language to the TA.
2. Letter of Support; Western State Colorado University Icehouse. CM Birnie asked the commissioners if they would like to send a letter similar to the one that he previously emailed. The Board asked that a formatted letter be sent for their review.

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LOT CLUSTER APPLICATION; ROBERT AND BETTY NORTON; LOTS 1-32, BLOCK 26, LAVETA ADDITION TO THE TOWN OF PITKIN: Community Development Department Services Manager Beth Baker was present for discussion.

CDDSM Baker stated that the entire alley is already vacated, and that the resulting lot will be approximately two acres in size. She also explained that the LaVeta Addition wasn't incorporated into the Town, which is why the County handles land use changes for that area. **Moved** by Commissioner Chamberland, seconded by Chairperson Swenson to approve the Lot Cluster Application for Robert and Betty Norton, Lots 1-32, Block 26 of the LaVeta Addition near Pitkin, Colorado. Motion carried.

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

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

Commissioner Chamberland:

1. Region 10 and Club 20 Meeting Updates. Commissioner Chamberland indicated that the groups are beginning to push for a meeting with WAPA to pursue fiber, and that the groups want to handle this quickly since WSCU is pursuing funding.

Commissioner Swenson:

1. Housing Needs Survey. Chairperson Swenson stated that the online survey went live yesterday, and that the Gunnison Valley Regional Housing Authority is hoping for at least 300 responses with a good representation from up and down valley.
2. Gunnison-Crested Butte Tourism Association and Crested Butte Mountain Resort. Chairperson Swenson stated that both groups are working on the air-marketing plan and that the partnership is growing.

ADJOURN: **Moved** by Commissioner Chamberland, seconded by Chairperson Swenson to adjourn the meeting. Motion carried. The meeting adjourned at 8:57 am.

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Paula Swenson, Chairperson

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Phil Chamberland, Vice-Chairperson

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

Minutes Prepared By:

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Katherine Haase, Deputy County Clerk

Attest:

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Kathy Simillion, County Clerk

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