AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

Agenda Item: Draft BOCC Minutes; 4/18/2017

Action Requested:

Parties to the Agreement:

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

Summary:

Attached are the draft 4/18/17 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 db 5/10/17

Reveiwed by: GUNCOUNTY1\dBaumgarten Discharge Date: 5/10/2017 Certificate of Insurance Required

Yes ○ No ◉

County Manager Review:

Comments:

Reveiwed by: GUNCOUNTY1\mbirnie Discharge Date: 5/11/2017

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

Agenda Date: 5/16/2017

Revised April 2015

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING MINUTES
April 18, 2017

The April 18, 2017 meeting was held in the Board of County Commissioners' meeting room located at 200 E. Virginia Avenue, Gunnison, Colorado. Present were:

Phil Chamberland, Chairperson
Jonathan Houck, Vice-Chairperson
John Messner, Commissioner
Marlene Crosby, Deputy County Manager
Josh Ost, Deputy County Clerk
Others Present as Listed in Text

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

AGENDA REVIEW: Commissioner Houck asked to add a motion to approve the expenditure of funds for the tax balance remaining on the donated lot in Marble from the previous regular meeting to be included after the consent agenda.

MINUTES APPROVAL: Chairperson Chamberland requested that a typo be corrected under the Deputy County Managers Report and under the discussion of the resolution adopting the County policy format. Commissioner Messner asked that a typo in the County Commissioner heading be corrected and an item under his Commissioner report be corrected. Commissioner Houck asked to change wording in an item under his Commissioner report. **Moved** by Commissioner Houck, seconded by Commissioner Messner to approve the 4/4/2017 regular meeting minutes as amended.

1. 4/4/2017 Regular Meeting

CONSENT AGENDA: Commissioner Messner requested to pull consent agenda item # 3 for further discussion.
Moved by Commissioner Houck, seconded by Commissioner Messner to approve the consent agenda with the exception of item #3. Motion carried unanimously.

1. Acknowledgement of County Manager's Signature; Grant Application; Persistent Drunk Driving and Law Enforcement Assistance Fund Prevention Program Grant; $90,914
2. Acknowledgement of County Manager's Signature; System of Care Expansion Grant; Colorado Communities of Excellence; $46,228.44
3. **PULLED FOR FURTHER DISCUSSION:** Acknowledgement of County Manager's Signature; Court Security Grant Funds Agreement; January 1, 2017 - December 31, 2017; $38,445
4. Contract Agreement; Ohio City Town Hall Rehabilitation Phase II; Christopher Klein Construction; $73,489
5. Grant Disbursement Request; Town of Crested Butte; Substance Abuse Prevention; $10,000
6. Funding Application; Region 10 Area Agency on Aging; Gunnison County Senior Resources Office; July 1, 2017 - June 30, 2018; $43,000
7. Ratification of Grant Submission; Colorado Dept. of Agriculture; State Noxious Weed Fund; Upper East River Valley Cooperative Weed Management Area Seasonal Employee; $21,280
8. Road Maintenance Agreement; Colorado Stone Quarries, Inc.; Marble Quarry Road; January 1, 2017 - December 31, 2021
9. Funding Request; Colorado State University Extension Office; 4-H Building Remodel Project; $25,000

Consent Agenda Item #3: Acknowledgement of County Manager's Signature; Court Security Grant Funds Agreement; January 1, 2017 - December 31, 2017; $38,445:
Commissioner Messner asked what this agreement was for. Chairperson Chamberland stated that it was funds received for the courts that happens annually. Since this would have an effect on the budget in needed to be approved by the Board. **Moved** by Commissioner Messner, seconded by Commissioner Houck to approve consent agenda item #3. Motion carried unanimously.

Tax Balance on Donation of Lot 30 in Marble:
Moved by Commissioner Houck, seconded by Commissioner Messner to approve the expenditure of $205.21 for the taxes due on the property donated to Gunnison County by the estate of Edward Shotwell. Motion carried unanimously.

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. First Amendment to the Lease Agreement for Use of Space; Mountain Meadow-CSFS Gunnison District Facility; Gunnison Basin Weed District Program; April 1, 2017 - December 31, 2017; $1,875.17: DCM Crosby explained the amendment to the lease agreement for the weed district program. She explained the need to have an expanded the space for the program. **Moved** by Commissioner Houck, seconded by Commissioner Messner to approve the First Amendment to the Lease Agreement for Use of Space;

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Mountain Meadow-CSFS Gunnison District Facility; Gunnison Basin Weed District Program; April 1, 2017 - December 31, 2017; $1,875.17. Motion carried unanimously.

2. DCM Crosby reported that a leak detection crew was in town to check the Dos Rios water system because there may be leak. She stated a leak was detected in the Island Condos area and it will be addressed quickly. There is also a leak in the Antelope Hills system but is yet to be located.
3. DCM Crosby reported that Bridge and Asphalt work will occur on Highway 50 from mile maker 127 to mile marker 139, between the dates of April 17th and Oct. 3rd. DCM Crosby stated that stops will be limited to 15-20 minutes within the construction zone.

Western Regional Emergency & Trauma Advisory Council (WRETAC) Board Vacancy:
Administrative Assistant III Josh Ost explained the vacancy created by Michael Scott leaving the Crested Butte Fire Protection District (CBFPD). He stated that the Board has the option, according to resolution 2016-22, to advertise the vacancy or appoint Robert Weisbaum, who replaced Michael at the CBFPD. The Board stated they would like to interview Robert before the appointment is made and directed staff to coordinate this for the next work session.

First Amendment to the Declaration of Protective Covenants for Vista Business Center:
Administrative Services Manager Bath Baker along with Attorney Jacob With and Vista Business Center Owners Association President Hal Hearne were present for the discussion. ASM Beth Baker explained the amendment to the Board.
Moved by Commissioner Houck, seconded by Commissioner Messner to approve the First Amendment to the Declaration of Protective Covenants for Vista Business Center. Motion carried unanimously**.**

VOUCHERS AND TRANSFERS APPROVAL: Finance Director Linda Nienhueser presented the voucher approval report dated April 18, 2017 and the cash transfer authorization dated March 2017 for discussion and approval. **Moved** by Commissioner Houck, seconded by Commissioner Messner to approve the vouchers in the amount of $978,341.66. Motion carried unanimously. **Moved** by Commissioner Houck, seconded by Commissioner Messner to authorize the cash transfers in the amount of $2,863,811.21. Motion carried unanimously.

TREASURER'S MONTHLY REPORT: County Treasurer Debbie Dunbar presented the March 2017 Treasurer's report, Investment report dated March 31, 2017, and Quarterly Investment report dated January – March 2017 for discussion and acceptance. **Moved** by Commissioner Houck, seconded by Commissioner Messner to accept the reports as presented. Motion carried unanimously**.**

BREAK: The Board of County Commissioners regular meeting recessed at 9:00 am for the Gunnison/Hinsdale Board Human Services meeting to take place. See Separate minutes. The meeting resumed at 9:40 am.

Executive Session; Green Lake Trail Access; Cottonwood Pass/Century Link:
Moved by Commissioner Houck, seconded by Commissioner Messner to enter an executive session to discuss the Green Lake Trail Access and infrastructure opportunities on Cottonwood Pass with Century Link. In attendance would be the Board of County Commissioners, County Attorney David Baumgarten, and Deputy County Manager Marlene Crosby. Motion carried unanimously.
The board went into executive session at 9:41 am. *Executive sessions of the Board of County Commissioners are conducted as per C.R.S. 24-6-402(4). This specific session was conducted as per C.R.S. 24-6-402(4)(b).*

Attorney Statement Regarding Executive Session

Pursuant to C.R.S. 24-6-402(4), I attest that I am the Gunnison County Attorney, that I represent the Gunnison County Board of County Commissioners, that I attended all of the above referenced executive session, that all of the executive session was confined to the topic authorized for discussion pursuant to C.R.S. 24-6-402(4)(b) and that, because in my opinion all of the discussion during the executive session constituted a privileged attorney-client communication, no record of the executive session was required to be kept and no such record was kept.

Date: _____ _____

David Baumgarten
Gunnison County Attorney

Chairperson Statement Regarding Executive Session

Pursuant to C.R.S. 24-6-402(4), I attest that I am the Chairperson of the Gunnison County Board of Commissioners, that I attended all of the above referenced executive session, and that all of that executive session was confined to the topic authorized for discussion pursuant to C.R.S. 24-6-402(4)(b).

Date: _____ _____

Phil Chamberland, Chairperson
Gunnison County Board of Commissioners

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The Board came out of executive session at 10:10 am. Chairperson Chamberland confirmed that the discussion remained on-topic, that all parties stated to be in attendance were, in fact, in attendance and that no decisions were made. The Board instructed staff to continue talks to find a solution to the situation on the Green Lake Trail. The Board would also like to move forward with a contract to install conduit on Cottonwood Pass for Century link. **Moved** by Commissioner Messner, seconded by Commissioner Houck authorize the Deputy County Manager's signature on a contract to install conduit in the roadway prism. Motion carried unanimously**.**

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

COMMISSIONER ITEMS:

Commissioner Messner:

1. Energy Coalition Meeting: There will be a meeting next week. Commissioner Messner identified those attending and what would be discussed.
2. Gunnison Valley Regional Housing Authority: Jennifer Kermode has been hired as the new director.
3. Survey Results for Gunnison Valley Regional Housing Authority Ballot Initiative: The survey has been completed and the results were discussed.

Commissioner Houck:

1. Gunnison Public Lands Initiative: There will be a meeting this week. The topics of the meeting were discussed.
2. Colorado Counties Inc.: There will be a call-in this week to discuss legislative issues.
3. Gunnison Sage Grouse: The current litigation on the listing of the Gunnison Sage Grouse was discussed along with the possible outcomes.
4. Trails Commission: The Commission met the previous week. The future of the Trails Commission was discussed.

Commissioner Chamberland:

1. Community Crisis Coalition: Chairperson Chamberland attended the meeting last week. The topics of the meeting were discussed along with what the Coalition would like to focus on in the future.
2. Possible Joint Work Sessions with Municipalities: Chairperson Chamberland asked if the Board of they would like to schedule Work Sessions with the Town of Mt. Crested Butte and the City of Gunnison, similar to the one held with the Town of Crested Butte. The Board agreed they would like to proceed and directed staff to start the conversations with the municipalities.
3. Local Technology Planning Team: The meeting was held this week. The participants in helping with the fiber issues in the valley were discussed.

ADJOURN: **Moved** by Commissioner Houck, seconded by Chairperson Chamberland to adjourn the regular meeting. Motion carried unanimously. The meeting adjourned at 11:10 am.

_____
Phil Chamberland, Chairperson

_____
Jonathan Houck, Vice-Chairperson

_____
John Messner, Commissioner

Minutes Prepared By:

_____
Josh Ost, Deputy County Clerk

Attest:

_____
Kathy Simillion, County Clerk

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