AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

Agenda Item: Draft BOCC Minutes; 9/19/2017

Action Requested:

Parties to the Agreement:

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

Summary:

Attached are the draft 9/19/17 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:

Reveiwed by: Discharge Date: Certificate of Insurance Required

Yes ○ No ○

County Manager Review:

Comments:

Reveiwed by: GUNCOUNTY1\mbirnie Discharge Date: 11/3/2017

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

Agenda Date: 11/7/2017

Revised April 2015

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING MINUTES
September 19, 2017

The September 19, 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
Matthew Birnie, 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: There were no changes made to the agenda.

MINUTES APPROVAL: **Moved** by Commissioner Houck, seconded by Commissioner Messner to approve the 8/22/2017 Special Meeting minutes as presented. Motion carried unanimously.

1. 8/22/2017 Special Meeting

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

1. Release of Development Improvements Agreement and Addendum Thereto; Vista Business Center
2. Resolution; Adopting Overnight and Long-Term Parking Prohibition Policy in the County Parking Lots Adjacent to County Buildings and Rescinding Resolution #2008-02
3. **REMOVED:** Resolution; Adopting the Hard Key and Access Badge Replacement/Return Policy and Rescinding the Previous Version
4. Acknowledgement of County Managers Signature; Agreement; Board of Trustees of Gunnison Valley Hospital and the Gunnison Valley Regional Transportation Authority; 1/1/18 through 12/31/18
5. Acceptance of Grant; Temple Hoyne Buell Foundation; Nurturing Parenting Program; September 1, 2017 through August 31, 2018; $10,000
6. Acceptance of Grant; Temple Hoyne Buell Foundation; Gunnison Hinsdale Early Childhood Council; September 1, 2017 through August 31, 2018; $15,000
7. Contract Change Order No. One; AIP 3-08-0030-051-2016; Gunnison-Crested Butte Regional Airport; Revised Total of $5,641,371.96
8. Contractor Agreement; Christopher Klein Construction, Inc.; Renovation and Remodel of the Gunnison 4-H Building; $122,866
9. Membership Agreement; Compact of Colorado Communities; $2,000

SCHEDULING: The Upcoming Meetings Schedule was discussed and updated.

COUNTY MANAGER'S REPORTS: County Manager Matthew Birnie was present for the discussion.

1. Crested Butte to Carbondale Trail: County Manager Birnie asked if Board wanted an update on this from Hilary Henry. They Board stated they would like to schedule this on a future work session.
2. Citizen Committee Wild and Scenic on the Crystal River: CM Birnie asked if the Board would like to have a meeting in Marble or Somerset and to revisit the Wild and Scenic discussion. The Board stated that until a new draft is seen there would not be a need to revisit this item.
3. County Manager Birnie asked the Board to clarify their motion authorizing him as the delegate to the negations for the Brush Creek Parcel. He also asked to clarify authorization of the County Manager to negotiate and execute documents. Commissioner Messner stated his intent was to include execution of documents and decisions as well as negotiations in his original motion.

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

1. Approval of Bid; Wagner Equipment Co.; Caterpillar Model 140M3 BR Motor Grader; $236,463:
   DCM Crosby presented the bid to the Board. **Moved** by Commissioner Houck, seconded by Commissioner Messner to approve the purchase of the Caterpillar Model 140M3 BR Motor Grader from Wagner Equipment Co. Motion carried unanimously.
2. Snow and Ice Conference: At the recent conference there was a single axel plow truck that would be beneficial to the County for certain areas. DCM Crosby stated she has placed an order for this truck.

Resolution; Initiating the Sustainable Tourism and Outdoor Recreation Committee and Disbanding the Gunnison County Trails Commission:
Community and Economic Development Director Cathie Pagano was present for the discussion. She presented the changes to the draft action plan since the work session.
Moved by Commissioner Houck, seconded by Commissioner Messner to approve resolution 2017-33; Initiating the Sustainable Tourism and Outdoor Recreation Committee and Disbanding the Gunnison County Trails Commission. Motion carried unanimously.

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Recess: The meeting recessed from 8:59 am until 9:46 am in order to hold the below Public Hearing.

Public Hearing; Gunnison County Planning Commission Recommendation; LUC-2016-00038; Warren Anthony Sciortino; SW1/4NW1/4 Section 2 and the SE1/4NE1/4 Section 3, Township 15 South, Range 85 West, 6th P.M:

1. Open Public Hearing. Chairperson Chamberland opened the Public Hearing at 8:59 am.

2. Public Notice Confirmation. Community and Economic Development Assistant Director Neal Starkebaum confirmed the meeting had been noticed adequately.

3. Identify Ex Parte Communications. There were no ex parte communications identified.

4. Staff Presentation. CEDAD Starkebaum presented the recommendation to the Board. He stated there has been no new items from the staff from the recommendation.

5. Applicant Presentation. Applicants' attorney Marcus Locke was present and presented PowerPoint slides to the Board. Mr. Locke described how the location was classified by the planning commission. He described some of the parcels in that area similar in size to the applicants parcel. Mr. Sciortino described the process he participated in with the planning commission including a site visit to the parcel. He described his vision for the property and why he would like to build in the valley.

6. Board Questions. Commissioner Houck asked about the agricultural status of the parcel from the Assessor before the application. CEDAD Starkebaum clarified the Land Use Resolution standards for agricultural compared to the Assessors definition and the difference between the two definitions. CEDAD Starkebaum responded to the applicant's presentation.

7. Public Comments. N/A

8. Acknowledge Correspondence Received. There were letters received from William E Abraham and Richard Saperstein in support of this project.

9. Applicant Response. Mr. Locke responded CEDAD Starkebaum's comments. He showed a graphic of the density of the area of this parcel.

Chairperson Chamberland recessed the public hearing at 9:36 am. The hearing resumed at 9:38 am.

The Board discussed their opinions on this issues and where they stand on this matter. Commissioner Houck stated he agreed with the Planning Commission recommendation of a denial. Commissioner Messner stated he looked at this differently and this parcel in his opinion this parcel does meet the similar location standards in the Land Use Resolution. Chairperson Chamberland stated his perspective is similar to Commissioner Messner's. He agreed that this parcel was similar to other parcels in the area.

Close Public Hearing. Chairperson Chamberland closed the Public Hearing at 9:46 am and immediately reconvened the Gunnison County Board of County Commissioners Regular Meeting.

The Board stated that two Commissioners wished to approve the application. The Board directed staff to draft a resolution for a future agenda to approve this application and work with the applicant to define the building envelope.

Boundary Line Adjustment Request; Lots 3 & 4 Flying E Ranch Subdivision; Martin & Arthur Klinowski:
Chairperson Chamberland recused himself from this discussion. Administrative Services Manager Beth Baker was present for the discussion. She presented the request and where the adjustment would be.
Moved by Commissioner Messner, seconded by Commissioner Houck to approve the Boundary Line Adjustment Request; Lots 3 & 4 Flying E Ranch Subdivision; Martin & Arthur Klinowski. Motion carried.

Lot Cluster Request; Lots 18, 20, 22, 24, 26, 28, 30, 32 E Side LaVeta Placer; Michael & Lois Campbell:
Administrative Services Manager Beth Baker was present for the discussion. She described the property location and the total size of the lot once clustered.
Moved by Commissioner Houck, seconded by Commissioner Messner to approve the Lot Cluster Request; Lots 18, 20, 22, 24, 26, 28, 30, 32 E Side LaVeta Placer; Michael & Lois Campbell. Motion carried unanimously.

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Lot Cluster Request; Way Up Lode, Dunraven No. 5 Lode, Lime Point Lode, So. Tract Lime Point #2/3 Lode; Theodore & Nancy Hand:
Administrative Services Manager Beth Baker was present for the discussion. She described the property location and the ending size of the parcel.
Moved by Commissioner Houck, seconded by Commissioner Messner to approve the Lot Cluster Request; Way Up Lode, Dunraven No. 5 Lode, Lime Point Lode, So. Tract Lime Point #2/3 Lode; Theodore & Nancy Hand. Motion carried unanimously.

Recess: The meeting recessed from 9:55 am until 9:58 am in order to hold the below Public Hearing.

Public Hearing; Request for Vacation of a Certain Portion of Washington Street, Town of Tincup, County of Gunnison, State of Colorado:

1. Open Public Hearing. Chairperson Chamberland opened the Public Hearing at 9:55 am.

2. Public Notice Confirmation. Deputy County Manager Marlene Crosby stated there was adequate notice.

3. Identify Ex Parte Communications. There were no ex parte communications identified.

4. Staff Presentation. DCM Crosby stated she would like continue the hearing until November 7th due to the need for lot clusters, that have not been completed, that are needed for the vacation request.

Moved by Commissioner Houck, seconded by Commissioner Messner to continue the public hearing to November 7th at 9:00 am. Motion carried unanimously.

Proclamation; October 1-7, 2017 as Cattleman's Days Tough Enough to Wear Pink Week in the County of Gunnison, Colorado:
Chairperson Chamberland read the proclamation aloud to the audience.
Moved by Commissioner Houck, seconded by Commissioner Messner to approve the Proclamation; October 1-7, 2017 as Cattleman's Days Tough Enough to Wear Pink Week in the County of Gunnison, Colorado. Motion carried unanimously.

Gunnison Valley Health; Request to Purchase; Lots 82 & 85; Van Tuyl Subdivision:
Gunnison Valley Health CEO Rob Santilli was present for the discussion. Mr. Santilli described the properties and what the GVH Board of Trustees is looking at these properties for. These lots are planned for a medical arts location such as urgent and primary care services. The cost of these properties would be $700,000.
Moved by Commissioner Houck, seconded by Commissioner Messner to approve Gunnison Valley Health to purchase Lots 82 & 85 in the Van Tuyl Subdivision. Motion carried unanimously.

Draft 2018-2022 Capital Improvement Plan:
Finance Director Linda Neinhueser and Accountant Alicia Corliss were present for the discussion. FD Neinhueser described the plan and the changes from last year's plan. Chairperson Chamberland asked about the projects for the fairgrounds arena sand replacement. DCM Crosby responded by stating that the arena is used by multiple parties for multiple uses. A fee structure for those who use the arena is in discussions. Chairperson Chamberland asked what segment of the CB-Carbondale Trail is identified. DCM Crosby described the location of this segment to the Board.
Moved by Commissioner Houck, seconded by Commissioner Messner to approve the 2018-2022 Capital Improvement Plan as presented. Motion carried unanimously.

VOUCHERS AND TRANSFERS APPROVAL: Finance Director Linda Nienhueser presented the voucher approval report dated September 19, 2017 and the cash transfer authorization dated August 2017 for discussion and approval. **Moved** by Commissioner Houck, seconded by Commissioner Messner to approve the vouchers in the amount of $1,388,266.22. Motion carried unanimously. **Moved** by Commissioner Houck, seconded by Commissioner Messner to authorize the cash transfers in the amount of $2,680,797.51. Motion carried unanimously.

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

UNSCHEDULED CITIZENS: David Leinsdorf was present for unscheduled citizens. He stated he was present on behalf of the Friends of Brush Creek. Mr. Leinsdorf stated a member of the Friends of Brush Creek has been putting together an alternative plan for the development. Mr. Leinsdorf described the plan to the Board.

Chairperson Chamberland recessed the meeting at 10:42 am. The meeting resumed at 10:47 am.

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COMMISSIONER ITEMS:

Commissioner Messner:

1. Greater Black Canyon Initiate Kickoff: This will take place in Delta on Oct 13th.
2. Broadband Town Hall: The town hall will be Friday at 4:00pm at the Ice House at Western State Colorado University.

Commissioner Houck:

1. Gunnison Public Lands Initiative: The group will be meeting in Lake City with Hinsdale County.
2. Colorado Counties Inc.: Commissioner Houck will be attending the meeting on the 29th.
3. Commissioner Houck stated when the Board gets into the budget process, he would like some money allocated to Counties and Cities Acting Together.

ADJOURN: **Moved** by Commissioner Houck, seconded by Commissioner Messner to adjourn the regular meeting. The meeting adjourned at 11:02 am.

GUNNISON COUNTY BOARD OF HEALTH: Health and Human Services Director Joni Reynolds, Public Health Manager Carol Worrall, and County Health Officer Dr. John Tarr were present for discussion.

CALL TO ORDER: Chairperson Chamberland called the Gunnison County Board of Health meeting to order at 11:02 am.

Child Health Plan+ Update: HHSD Reynolds explained where the bill is in the state legislature.

Multicultural Resources Services: PHM Worrall gave an update. She described changes around funding for this program.

Early Childhood Council: PHM Worrall updated the Board on this program. A lot of their work is around a rating system for child care centers. The three centers in Crested Butte have been rated at 4 out of 5. There are some centers in Hinsdale County that have not gone for their ratings yet.

Nurse Family Partnership: PHM Worrall reported that a new nurse had been hired for this program. She started the position in May, and can see clients on her own now.

Building Remodel Update: HHSD Reynolds gave an update on the progress of the planning for the remodel. She reported on where her staff will be located during the remodel.

ADJOURN: The Board of Health meeting adjourned at 11:35 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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GUNNISON COUNTY BOARD OF COMMISSIONERS TEXT INCLUSION INTO MINUTES

BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GUNNISON, COLORADO
RESOLUTION #2017-32

A RESOLUTION ADOPTING OVERNIGHT AND LONG-TERM PARKING PROHIBITION POLICY IN COUNTY PARKING LOTS ADJACENT TO COUNTY BUILDINGS AND RESCINDING RESOLUTION #2008-02

WHEREAS, Gunnison County has established a uniform policy format and an adoption and periodic review process to promote consistency and uniformity throughout the organization; and

WHEREAS, Gunnison County's current parking prohibition outlined in Resolution #2008-02 applies only to non-County employees, which does not adequately serve the purpose of the prohibition; and

WHEREAS, the attached Overnight and Long-Term Parking Prohibition Policy in County Parking Lots Adjacent to County Buildings (Exhibit A) was created to reflect compliance with the Gunnison County Facilities & Grounds Department's ongoing parking lot maintenance requirements.

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Gunnison, Colorado that:

1. The attached Overnight and Long-Term Parking Prohibition Policy for County Parking Lots Adjacent to County Buildings (Exhibit A) is adopted;
2. The attached Resolution #2008-02, A Resolution Prohibiting Non-County Employee Overnight and Long Term parking in Parking Lots of County Buildings (Exhibit B) is rescinded; and
3. The Facilities & Grounds Department is hereby directed to take appropriate steps to adequately inform all County staff and members of the public of this prohibition, minimally by prominently posting notice of this prohibition at all public entrances to the buildings outlined in the policy.

INTRODUCED by Commissioner Houck, seconded by Commissioner Messner, and adopted this 19th day of September, 2017.

BOARD OF COUNTY COMMISSIONERS
OF GUNNISON COUNTY, COLORADO

Chamberland – yes; Houck – yes; Messner – yes.

BOARD OF COUNTY COMMISSIONERS OF GUNNISON COUNTY
RESOLUTION NO. 33 SERIES 2017

A RESOLUTION INITIATING THE SUSTAINABLE TOURISM AND OUTDOOR RECREATION COMMITTEE AND DISBANDING THE GUNNISON COUNTY TRAILS COMMISSION

WHEREAS, the Gunnison Valley contains stunning vistas, varied recreational opportunities. These landscapes and recreation amenities contribute significantly to the Valley's tourism economy and high quality of life. Public lands provide the backbone of our tourism industry and residents highly value their access to public lands which is why many of our residents call Gunnison County home.

When real or perceived threats to the quality of the experience on public lands occur, a conflict may arise causing us to question the value of our tourism economy. As the popularity of our community increases, we need to accommodate and sustainably manage both residents and visitors for the long term. The sustainable use of natural resources, including landscapes, forests, vegetation and wildlife, is a critical tool for conservation when addressing the increasing pressures on the natural environment by people.

WHEREAS, Gunnison County Board of Commissioners adopted the revised Gunnison County Strategic Plan on April 4, 2017. The Gunnison County Strategic Plan strategic result C. 1. states: "By December 31, 2017, a Sustainable Tourism and Outdoor Recreation Strategic Committee and organizational framework will be established to collaboratively set priorities, plan, and implement improvements in outdoor recreational assets;" and

WHEREAS, the One Valley Prosperity Strategy outlined goals, strategies and actions related to outdoor recreation and tourism with significant public and stakeholder input. With those goals and strategies in mind the Sustainable Tourism and Outdoor Recreation Committee Charter and Action Plan has been developed and is attached as Exhibit A; and

WHEREAS, the Gunnison County Trails Commission was created by Resolution No.95-7, with the purpose of the Board of County Commissioners working with "private and public entities to preserve existing trails, and to plan for, construct, maintain and manage new trails for motorized and non-motorized uses, including but not

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limited to livestock movement, agriculture, scenic viewing, recreation and access to public lands." The Sustainable Tourism and Outdoor Recreation Committee is created as an evolution and replacement of the Gunnison County Trails Commission; and

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Gunnison County, Colorado, that the Sustainable Tourism and Outdoor Recreation Committee is established and the Gunnison County Trails Commission is disbanded.

THIS RESOLUTION AND THE APPROVAL GRANTED HEREBY shall not be effective unless and until a copy is recorded in the Office of the Clerk and Recorder of Gunnison County.

INTRODUCED by Commissioner Houck, seconded by Commissioner Messner, and adopted this 19th day of September, 2017.

BOARD OF COUNTY COMMISSIONERS
OF GUNNISON COUNTY, COLORADO

Chamberland – yes; Houck – yes; Messner – yes.

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