AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

Agenda Item: Draft BOCC Meeting Minutes; 12/5/2017

Action Requested:

Parties to the Agreement:

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

Summary:

Attached are the draft 12/5/2017 BOCC 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: 12/28/2017

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

Agenda Date: 1/2/2018

Revised April 2015

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING MINUTES
December 5, 2017

The December 5, 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

GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT SPECIAL MEETING:

CALL TO ORDER: Chairperson Chamberland called the meeting to order at 4:00 pm.

Memorandum of Agreement; Marble Crystal River Chamber of Commerce; Ending 12/31/2018; $17,000:
Chairperson Chamberland asked if the rest of the Board had any questions or comments on this item. Commissioner Messner stated that this could be restructured in the future and would be something to look at next year.
Moved by Commissioner Messner, seconded by Commissioner Houck to approve the Memorandum of Agreement; Marble Crystal River Chamber of Commerce; Ending 12/31/2018; $17,000. Motion carried unanimously.

Gunnison River Valley Local Marketing District; 2017 Audit Engagement Approval; McMahan and Associates, L.L.C.:
Moved by Commissioner Houck, seconded by Commissioner Messner to approve the 2017 Audit Engagement; McMahan and Associates, L.L.C. Motion carried unanimously.

ADJOURN: **Moved** by Commissioner Houck, seconded by Commissioner Messner to adjourn the Gunnison River Valley Local Marketing District special meeting. The meeting adjourned at 4:04 pm.

GUNNISON COUNTY HOUSING AUTHORITY SPECIAL MEETING:

CALL TO ORDER: Chairperson Chamberland called the meeting to order at 4:04 pm.

Gunnison County Housing Authority; 2017 Audit Engagement Approval; McMahan and Associates, L.L.C.:
Moved by Commissioner Messner and seconded by Commissioner Houck to approve the 2017 Audit Engagement; McMahan and Associates, L.L.C. Motion carried unanimously.

ADJOURN. **Moved** by Commissioner Houck to adjourn the Housing Authority special meeting. The meeting adjourned at 4:05 pm.

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:

CALL TO ORDER: Chairperson Chamberland called the meeting to order at 4:05 pm.

AGENDA REVIEW: There were no changes to the agenda.

MINUTES APPROVAL: **Moved** by Commissioner Houck, seconded by Commissioner Messner to approve the 11/7/2017 regular meeting as presented. Motion carried unanimously.

1. 11/7/2017 Regular Meeting

CONSENT AGENDA: Commissioner Messner asked to pull consent agenda item #8. **Moved** by Commissioner Houck, seconded by Commissioner Messner to approve the consent agenda with the exception of item #8. Motion carried unanimously.

1. Ratification of Correspondence; Release of Tax Reform Legislation H.R. 1
2. Airline Operating Agreement and Lease of Airport Facilities; United Airlines, Inc.; November 1, 2017 – October 31, 2020
3. Amendment to Purchasing Card Agreement; Public Sector Purchasing Card Consolidated Pricing Group for Greater Colorado and UMB Bank, n.a.
4. Approval of Grant Submission; Colorado Department of Local Affairs EIAF; Gunnison County Family Services Center Furniture, Fixtures and Equipment; $50,000

DRAFT

5. Communications Site License Agreement; Western State Colorado University "W Mountain" ; November 21, 2017 – November 20, 2022
6. Second Amendment to Community Integration Agreement; Rocky Mountain Health Maintenance Organization, Inc.; Extension to June 30, 2018; $16,640
7. Contractor Agreement; Coal Creek Watershed Coalition; Site-Specific Standards Project for Coal Creek; January 1, 2018 – December 31, 2018; $4,100
8. **PULLED FOR FURTHER DISCUSSION:** Approval of Grant Request; Colorado Department of Local Affairs; Gunnison County Planning Grant for Crested Butte South Commercial Area; $5,175
9. Memorandum of Understanding; Center for Health Progress; United Healthcare Community Grant; $3,475
10. Contract Agreement; Output Services, Inc.; Gunnison County Motor Vehicle Renewal Card Print and Mailing
11. Gunnison Count; 2017 Audit Engagement Approval; McMahan and Associates, L.L.C.
12. Approved Task Order Contract – Waiver #154; Cancer Prevention and Early Detection Program; Routing #18 FHLA 104210; $19,184

Consent Agenda Item #8; Approval of Grant Request; Colorado Department of Local Affairs; Gunnison County Planning Grant for Crested Butte South Commercial Area; $5,175:
Commissioner Messner asked what grant Crested Butte South were going for. Commissioner Chamberland explained that it would be a grant for a master plan for the commercial area in Crested Butte South.
Moved by Commissioner Messner, seconded by Commissioner Houck to approve Consent Agenda Item #8; Approval of Grant Request; Colorado Department of Local Affairs; Gunnison County Planning Grant for Crested Butte South Commercial Area; $5,175. Motion carried unanimously.

SCHEDULING: The Upcoming Meetings Schedule was discussed and updated.

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

1. CM Birnie asked the Board for more clarity for the response to the Citizens Committee Wild and Scenic discussion. Commissioner Messner stated he would like to meet with the Marble Town Council in the spring to get their input on the proposal and the rest of the Board agreed.

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

1. Waste Characterization Study Grant: Mesa County is pursuing this grant and are needing a letter of support. There would be no funds needed from Gunnison County. DCM Crosby explained what the study would be used for. **Moved** by Commissioner Houck, seconded by Commissioner Messner to approve a letter of support to be drafted by staff and the use of the Commissioners signature stamps on the letter once drafted. Motion carried unanimously.

Revised Sustainable Tourism and Outdoor Recreation Committee Charter and Action Plan:
The Board discussed the changes that were made since the original adoption.
Moved by Commissioner Houck, seconded by Commissioner Messner to adopt the revised Sustainable Tourism and Outdoor Recreation Committee Charter and Action Plan. Motion carried unanimously.

Appointments:

1. Sustainable Tourism and Outdoor Recreation Committee

Moved by Commissioner Houck, seconded by Commissioner Messner to approve, Scott Borden as the representative for Western State Colorado University and Frank Kugel as the representative for the Upper Gunnison River Water Conservancy District, for the Sustainable Tourism and Outdoor Recreation Committee. Motion carried unanimously.

U.S. Forest Service Grand Mesa, Uncompahgre, and Gunnison National Forests Plan Revision Comments:
The Board discussed the comments that had already been drafted. Commissioner Messner felt that the comments need to be more robust. He had forwarded the comments he had been working on to the rest of the Board via email. The deadline for the comments is Friday and the Board agreed to work together on comments throughout the week. **Moved** by Commissioner Houck, seconded by Commissioner Messner to approve comments to the U.S. Forest Service on the forest plan revision, to be submitted by Friday December 8, 2017 and the use of the Commissioners signature stamps. Motion carried unanimously.

UNSCHEDULED CITIZENS: Volunteers from Crested Butte Fire Protection and EMS Squad were present. They presented a letter of support for continuing the Mt. Crested Butte Law Enforcement contract and discussed this letter with the Board. The Board addressed the concerns presented from those present.
David Thompson was also present for unscheduled citizens. Mr. Thompson had concerns over his remodel of the old Rocky's Gym. He explained his current situation to the Board regarding his interaction with the Community Development Department. CM Birnie explained that this was not a conversation to have with the Board, it would be more appropriate or staff to handle Mr. Thompson concerns and CM Birnie would contact him at a later date to discuss.

COMMISSIONER ITEMS:

Commissioner Houck:

1. Colorado Counties, Inc.: The winter conference was held last week. Commissioner Houck and Commissioner Messner attended the conference. The topics of the conference were discussed.
2. Gunnison Public Lands Initiative: They are currently looking to meet with Delta and Hinsdale Counties. This will possibly be scheduled in the near future.
3. Signal Peak: Commissioner Houck attended the cooperating agency meeting. The members of the meeting were discussed.

Commissioner Messner:

1. GE Heat Program: This energy efficiency program did get fully funded. The amounts of funding from each entity were stated. Commissioner Messner also explained who would qualify for the rebates and other incentives.
2. Coal Mine Methane Working Group: It was decided that a facilitator would be beneficial sooner rather than later. Funding for a facilitator was discussed.
3. Commissioner Messner stated he was disappointed in the current administration for rolling back the protection of national monuments and public lands.

Commissioner Chamberland:

1. Colorado Succeeds: Chairperson Chamberland went with the delegation to Nashville to observe education conditions and programs in Tennessee. Chairperson Chamberland reposted on some of the programs that are currently being utilized in Tennessee.
2. Colorado Cooperative: The meeting was this past weekend. Chairperson Chamberland was not able to make it but did receive an update on some the issues and proposals for property taxes.

Recess: The meeting recessed from 5:18 pm until 5:30 pm due to being ahead of schedule in the meeting, and then again from 5:30 pm until 5:40 pm in order to hold the below Public Hearing.

Public Hearing; Proposed 2018 Gunnison County Budget: Deputy County Manager Marlene Crosby, Finance Director Linda Nienhueser, Senior Accountant Kelly Weak and Accountant Alicia Corliss were present for discussion.

1. Open Public Hearing. Chairperson Chamberland opened the Public Hearing at 5:31 pm.

2. Public Notice Confirmation. Clerk to the Board Ost 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. FD Nienhueser presented the changes to the budget compared to the staff proposed budget presented to the Board in October. FD Nienhueser presented some of the highlights of the budget to the Board including an increase of the balance of about $3,000,000. FD Nienhueser stated there were not many major changes from the staff proposed budget.

5. Applicant Presentation. N/A.

6. Board Questions. The Board did not have any questions.

7. Public Comments. Chairperson Chamberland opened the Public Hearing to comments at 5:38 pm, but there weren't any members of the public present for comments.

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

9. Applicant Response. N/A.

Close Public Hearing. Chairperson Chamberland closed the Public Hearing at 5:40 pm and immediately reconvened the Gunnison County Board of County Commissioners meeting.

ADJOURN: **Moved** by Commissioner Houck to adjourn the regular meeting. The meeting adjourned at 5:40 pm.

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Phil Chamberland, Chairperson

_____
Jonathan Houck, Vice-Chairperson

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_____
John Messner, Commissioner

Minutes Prepared By:

_____
Josh Ost, Deputy County Clerk

Attest:

_____
Kathy Simillion, County Clerk