AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

Agenda Item: Draft BOCC Meeting Minutes; 12/19/2017

Action Requested:

Parties to the Agreement:

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

Summary:

Attached are the draft 12/19/2017 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:
ok db 1/11/18

Reveiwed by: GUNCOUNTY1\dBaumgarten Discharge Date: 1/11/2018 Certificate of Insurance Required

Yes ○ No ◉

County Manager Review:

Comments:

Reveiwed by: GUNCOUNTY1\mbirnie Discharge Date: 1/12/2018

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

Agenda Date: 1/16/2018

Revised April 2015

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

The December 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

GUNNISON COUNTY BOARD OF EQUALIZATION SPECIAL MEETING:

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

MINUTES APPROVAL: **Moved** by Commissioner Houck, seconded by Commissioner Messner to approve the minutes as presented. Motion carried unanimously.
1. 9/12/2017
2. 10/9/2017
3. 10/10/2017
4. 10/11/2017
5. 10/24/2017
6. 10/30/2017

ADJOURN: **Moved** by Commissioner Houck to adjourn the meeting. The meeting adjourned at 8:30 am.

GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT SPECIAL MEETING:

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

Inntopia System and Services Agreement; January 1, 2018 – December 31, 2018; $18,567:
Moved by Commissioner Houck, seconded by Commissioner Messner to approve the Inntopia System and Services Agreement; January 1, 2018 – December 31, 2018; $18,567. Motion carried unanimously.

ADJOURN: **Moved** by Commissioner Houck to adjourn the meeting. The meeting adjourned at 8:32 pm.

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:

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

AGENDA REVIEW: There were no changes to the agenda.

MINUTES APPROVAL: **Moved** by Commissioner Messner, seconded by Commissioner Chamberland to approve the 11/21/2017 regular meeting minutes as presented. Motion carried unanimously.
1. 11/21/2017 Regular Meeting

CONSENT AGENDA: Commissioner Messner asked to pull consent agenda item #13 for further discussion. **Moved** by Commissioner Houck, seconded by Commissioner Messner to approve the consent agenda with the exception of #13. Motion carried unanimously.
1. Consulting Agreement; Cochran Fish and Wildlife Consulting, L.L.C.; January 1, 2018 – December 31, 2018; $25,000
2. Application for Aggregate and Specific Excess Loss Insurance; Companion Life Insurance Company
3. Contract Amendment; History Colorado, the Colorado Historical Society; Amendment #2017-01-021 A; Ohio City Town Hall Rehabilitation
4. Acknowledgement of Deputy County Manager's Signature; Memorandum of Understanding; Shredding of Waste Ties with Mesa County
5. Contract Amendment #1; Colorado Office of Early Childhood Contract #18 IHIA 103943; October 1, 2017 – June 30, 2018; $51,270
6. Food and Beverage/Retail Lease Agreement; Elevated Café; December 15, 2017 – April 2, 2018; $1,800/month
7. Grant Acceptance; Town of Crested Butte 2018 Community Grant; Outdoor Summer Youth Program & Youth Council & Parent/Youth Education; $5,000

DRAFT

8. Ground Transportation Agreement; Gunnison-Crested Butte Regional Airport; San Miguel Mountain Ventures, LLC
9. Liquor License Renewal; ND Enterprises LLC, dba Crested Butte Country Club; January 14, 2018 – January 14, 2019
10. Liquor License Renewal; Gunnison Golf Club, Inc. dba Dos Rios Golf & Country Club; December 31, 2017 – December 31, 2018
11. Ratification of Correspondence; USDA Forest Service; Grand Mesa, Uncompahgre and Gunnison National Forests Plan Revision Comments
12. Ratification of Correspondence; Mesa County, Colorado; Recycling Resources Economic Opportunity Grant Program (RREO), Regional Studies on Waste Generation and Diversion Opportunities Letter of Support
13. **PULLED FOR FURTHER DISCUSSION:** Application for Transportation and Utility Systems and Facilities on Federal Lands; Rose Ridge Bureau of Land Management Communication Site; Gunnison/Hinsdale 911 Emergency Telephone Service Authority
14. Acceptance of Nominations; Gunnison Basin Sage-Grouse Strategic Committee; Matt McCombs – USDA Forest Service Alternate Member; Kim Hartwig – National Park Service Alternate Member
15. Consulting Agreement; Here-4-You Consulting; Gunnison County Substance Abuse Prevention Project; $2,500

Consent Agenda Item #13; Application for Transportation and Utility Systems and Facilities on Federal Lands; Rose Ridge Bureau of Land Management Communication Site; Gunnison/Hinsdale 911 Emergency Telephone Service Authority:
Commissioner Messner asked what the motivation was for moving the rights of use. County Manager Birnie stated it was not s shift of responsibility. It was motivated by getting all of the leases for these sites consistent.
Moved by Commissioner Messner, seconded by Commissioner Houck to approve Consent Agenda Item #13; Application for Transportation and Utility Systems and Facilities on Federal Lands; Rose Ridge Bureau of Land Management Communication Site; Gunnison/Hinsdale 911 Emergency Telephone Service Authority**.** 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 and did not have anything to report.

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

1. The tire shredder has completed its work at the landfill. All of the car and pickup tires have been completed. There were approximately 108 tons of tires shredded. The cost to the County was around $8,000.
2. The Colorado Department of Health reorganized to have a solid waste division. DCM Crosby discussed some of the changes to land fill requirements for trees and burning.
3. Revised Department of Transportation Drug and Alcohol Testing Policy; Effective January 1, 2018: DCM Crosby explained the changes to the policy including the addition of Opioids. **Moved** by Commissioner Messner, seconded by Commissioner Houck to approve the Revised Department of Transportation Drug and Alcohol Testing Policy; Effective January 1, 2018. Motion carried unanimously.
4. DCM Crosby discussed enforcement issues in the Crested Butte area regarding plowing and the use of tracked vehicles.

2018 Colorado Counties, Inc. (CCI) Steering Committee Proxy Designation:
The Board stated that they had appointed Health and Human Services Director Joni Reynolds as the proxy to CCI for 2017 and would make sense to appoint her again.
Moved by Commissioner Houck, seconded by Commissioner Messner to appoint Health and Human Services Director Joni Reynolds as the Health and Human Services proxy to Colorado Counties, Inc. for 2018. Motion carried unanimously.

VOUCHERS AND TRANSFERS APPROVAL: Finance Director Linda Nienhueser presented the voucher approval report dated December 19, 2017 and the cash transfer authorization dated November 2017 for discussion and approval. **Moved** by Commissioner Chamberland, seconded by Commissioner Houck to approve the vouchers in the amount of $969,359.50. Motion carried unanimously. **Moved** by Commissioner Houck, seconded by Commissioner Messner to authorize the cash transfers in the amount of $4,406,040.45. Motion carried unanimously.

TREASURER'S MONTHLY REPORT: County Treasurer Debbie Dunbar presented the November 2017 Treasurer's report and Investment report dated November 30, 2017 for discussion and acceptance. **Moved** by Commissioner Houck, seconded by Commissioner Messner to accept the reports as presented. Motion carried unanimously.

Amended Declaration of Protective Covenants for Lower Slate River Ranch:
Community and Economic Development Assistant Director Neal Starkebaum was present for the discussion. He stated this was the amended covenants from the last meeting with the redlines removed from this copy. CEDAD Starkebaum explained the changes that were made to the original covenants.
Moved by Commissioner Messner, seconded by Commissioner Houck to approve the Amended Declaration of Protective Covenants for Lower Slate River Ranch. Motion carried unanimously.

COMMISSIONER ITEMS: This item occurred earlier than scheduled due to a gap in meeting.

Commissioner Houck:

1. Gunnison Public Lands Initiative: Delta County now has some interest in the Agriculture aspects with issues near Paonia.

BREAK: The Board of County Commissioners regular meeting recessed at 9:10 am for the Gunnison/Hinsdale Board Human Services meeting to take place. See Separate minutes. The meeting resumed at 9:58 am.

The Gunnison County Board of Health meeting was moved to earlier in the meeting to accommodate staff schedules.

BREAK: The Board of County Commissioners regular meeting recessed at 10:04 am for the Gunnison County Board of Health meeting to take place.

GUNNISON COUNTY BOARD OF HEALTH: Health and Human Services Director Joni Reynolds, Public Health Manager Carol Worrall, Consumer Protection Specialist Jenn Chavez 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 10:04 am.

Communicable Diseases; Travel Services Planning: PHM Worrall described the number of cases this year. There have been many reports of bat infestations in the County. There has also been an increase in Tuberculosis cases, mostly latent, but one active case that was sent to Denver. A partnership with the hospital is being discussed for post rabies exposure treatment. The annual flu clinic was held in October. A total of 424 people in Gunnison and 302 people in Crested Butte were immunized. The current number of flu cases in the County were discussed.

Consumer Protection: CPS Chavez gave an update on her transition into this role. She explained how many licensed facilities there are in the County and how many renewals she plans on completing next year. CPS Chavez discussed some of the changes that will be coming to the food code in Colorado. She explained the inspections she has been doing since August when she took ever this positon.

2017 Review & 2018 Planning: HHSD Reynolds stated she will follow up with the Commissioners individually to discuss planning for 2018.

ADJOURN: The Board of Health meeting adjourned at 10:31 am.

Extension of Law Enforcement Agreement; Town of Mt. Crested Butte:
Sheriff Rick Besecker and County Attorney David Baumgarten were present for the discussion. Sheriff Besecker stated he met with the Chiefs of both the Town of Crested Butte Marshalls and the Mt. Crested Butte Police Departments. The Board and Sheriff discussed the possibly of an extension to the Law Enforcement agreement along with the issues that they would like see addressed. CM Birnie stated the perceived time constraint is artificially created as the Town Manager of Mt. Crested Butte was notified in February of 2016 that the contract would be ending and a signed six month extension was given to Mt. Crested Butte in August. The Board discussed the options for extending the contract, including how much funds have been budgeted for this agreement. CA Baumgarten discussed the options available to the Board to address the Board's and Sheriff's concerns and also extends the agreement for one year. The Board and Sheriff discussed the changes that needed to be made to the draft contract including a paragraph stating a Memorandum of Understanding would be completed by the end of January regarding the operations transition. The Board directed CA Baumgarten to draft a new agreement with the proposed changes and bring it back to the Board later in the day.

RECESS: The meeting Recessed at 11:01 am to hold the scheduled work session item. The regular meeting resumed at 11:23 am

UNSCHEDULED CITIZENS: There were no Unscheduled Citizens present.

DRAFT

COMMISSIONER ITEMS CONTINUED:

Commissioner Messner:

1. High Country Conservation Advocates have filed a lawsuit against Forest Service for the West Elk Expansion. The effects on Coal Mine Methane Working Group were discussed.
2. Colorado River District: The Board discussed who they would like to appoint.

Commissioner Chamberland:

1. Club 20 preliminary budget was recently completed. The details of the budget were discussed.

RECESS: The regular meeting recessed at 11:38 am to hold the scheduled work session and the Board planned on returning in the afternoon to continue discussing the Law Enforcement Agreement once the County Attorney has drafted a new agreement. The meeting resumed at 3:17 pm.

Continued Discussion; Extension of Law Enforcement Agreement; Town of Mt. Crested Butte: County Attorney David Baumgarten was present for the discussion. This is a continued conversation from earlier in the day. The amount of funds for an extension were discussed. CM Birnie discussed the dispatch fees that would be involved with the transition and the year extension of the agreement.
Moved by Commissioner Houck, seconded by Commissioner Messner to approve a Twelve Month Extension of the Law Enforcement Agreement with the Town of Mt. Crested Butte. Motion carried unanimously.

ADJOURN: **Moved** by Commissioner Houck to adjourn the regular meeting. The meeting adjourned at 3:35 pm.

_____
Phil Chamberland, Chairperson

_____
Jonathan Houck, Vice-Chairperson

_____
John Messner, Commissioner

Minutes Prepared By:

_____
Josh Ost, Deputy County Clerk

Attest:

_____
Kathy Simillion, County Clerk