AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

Agenda Item: Draft BOCC Meeting Minutes; 4/3/2018

Action Requested:

Parties to the Agreement:

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

Summary:

The draft 4/3/2018 minutes are attached 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: 4/27/2018

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

Agenda Date: 5/1/2018

Revised April 2015

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING MINUTES
April 3, 2018

The April 3, 2018 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 (Left Meeting at 10:54 AM)
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 8:28 am.

AGENDA REVIEW: There were no changes made to the agenda.

MINUTES APPROVAL: **Moved** by Commissioner Houck, seconded by Chairperson Chamberland to approve the regular meeting minutes of 3/6/2018 and 3/13/2018 as presented. Motion carried unanimously.

1. 3/6/18 Regular Meeting
2. 3/13/2018 Special Meeting

CONSENT AGENDA: **Moved** by Commissioner Houck, seconded by Commissioner Messner to approve the Consent Agenda as presented. Motion carried unanimously.

1. Retail Liquor License Renewal; Irwin Back Country Guides LLC dba Parking Barn; May 20, 2018 – May 20, 2019
2. Retail Liquor License Renewal; Irwin Back Country Guides LLC dba Movie Cabin; May 20, 2018 – May 20, 2019
3. Gunnison County & Chaffee County Mutual Aid Agreement; Controlling or Combating a Disaster
4. Proposal for Asbestos Building Materials Survey for the Proposed Renovation of the Gunnison-Crested Butte Regional Airport; Apex Companies, LLC; $6,693
5. Employee Assistance Program Agreement; Triad Resource Group, LLC dba Triad EAP; ending December 31, 2018
6. Agreement for Consulting Services; Cascadia Partners LLC; Crested Butte South Area Planning; $9,350

SCHEDULING: The Upcoming Meetings Schedule was discussed and updated.

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

1. Family Services Building Remodel: The County did receive additional grant funds for asbestos abatement.
2. There was a meeting on Lot 22 yesterday and discussed some conceptual site plans.
3. Shady Island: The County received a couple grants for the planning process.
4. PILT and SRS: These have been funded for two years at the federal level. The exact amounts are not known yet.
5. Employee survey results: The results for organization health and employee engagement have been sent out to the Commissioners.

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

1. The Safety Meeting is this afternoon and the Employee Appreciation dinner is on April 27th.
2. DCM Crosby invited the Commissioners to Jim Kint's retirement party. He has been with the County for 40 years.
3. Cottonwood Pass Update. The contractor plants to start soon and has moved equipment to start clearing snow.
4. Kebler Pass has been opened to the Irwin turn.

Correspondence:

1. Grand Mesa, Uncompahgre and Gunnison National Forests, Forest Plan Revision Invitation to Become Formal Cooperating Agency: The Board agreed that they would like to become a cooperating agency on the forest plan revision. **Moved** by Commissioner Houck, seconded by Commissioner Messner to respond to the correspondence to become a formal cooperating agency and designate Commissioner Houck as the County representative. Motion carried unanimously.
2. Letter of Support; Crested Butte Nordic's Region 10 Enterprise Zone Tax Credit Designation Application: CM Birnie explained the tax credit designation to the Board. **Moved** by Commissioner Messner, seconded by Commissioner Houck to approve the Letter of Support; Crested Butte Nordic's Region 10 Enterprise Zone Tax Credit Designation Application. Motion carried unanimously.
3. Letter of Support; Christopher Caskey, Coal Mine Methane use to Fire Ceramics: Commissioner Messner is currently drafting this letter. **Moved** by Chairperson Chamberland, seconded by Commissioner Houck to approve a Letter of Support; Christopher Caskey, Coal Mine Methane use to Fire Ceramics. Motion carried unanimously.

DRAFT

Resolution 2018-12; Granting an Exemption for a Division of Land from the Definition of the Terms "Subdivision" and "Subdivided Land" Lot 10, Rockey River Estates:
Community and Economic Development Assistant Director Neal Starkebaum was present for the discussion. He explained why the exemption was not done with the other lots and why the state will not issue a permit without this.
Moved by Commissioner Houck, seconded by Commissioner Messner to approve Resolution 2018-12; Granting an Exemption for a Division of Land from the Definition of the Terms "Subdivision" and "Subdivided Land" Lot 10, Rockey River Estates. Motion carried unanimously.

Visitor; Director of ICELab/West Central SBDC Delaney Keating; ICELab Funding Request; $50,000:
ICELab Director Delaney Keating was present for the discussion. She reported on the first year the ICELab has been in service and presented some of the metrics from the first year. A report was given to the Board on the progress of the business that went through the accelerator program this past year. Ms. Keating also presented a funding request to the board with a break down for what the funds would be used for. The Board discussed the different aspects of the funding request and what they would like to see from the ICELab. The Board decided they would like to fund the ICELab per the request in the amount $50,000 from the Gunnison River Valley Local Marketing District economic development budget. This request will be placed on a future agenda when the Board can convene as the Gunnison River Valley Local Marketing District.

Break: The Board took a break at 9:50 am and the meeting resumed at 9:56 am.

Gunnison Rising Conceptual Planning Proposal:
Commissioner Messner discussed the meetings that have taken place regarding the conceptual planning proposal and what the changes to the property may be. It was discussed that there is a possibility that the Board may not want to fund the conceptual planning proposal but would certainly add staff expertise and participation to the process if asked. The Board decided to have the representatives from Gunnison Rising come present to the Board at a future work session before they decide if this is something they would like to contribute funds to.

UNSCHEDULED CITIZENS: There were no Unscheduled Citizens present

COMMISSIONER ITEMS:

Commissioner Houck:
1. Commissioner Houck met with the Fish and Wildlife Service and the Gunnison Sage Grouse Strategic Committee regarding their review process of Gunnison Sage Grouse habit for building beyond what the County requires.
2. The Regional Transportation Authority Board retreat was this past Friday. Funding for new buses was awarded from the state.

Commissioner Messner:
1. There is a Coal Mine Methane Working Group meeting on April 11th in Hotchkiss.
2. Gunnison Valley Regional Housing Authority meeting was on the 29th and another one on April 18th. A funding initiative for the ballot will be discussed.
3. Commissioner Messner has been invited speak on panel at a conference in Dallas regarding climate initiatives.

Commissioner Chamberland:
1. Commissioner Chamberland attended the most recent Club 20 meeting. The upcoming budget was discussed. Club 20 got rid of their legislative score card and updated their candidate debate guidelines.
2. Commissioner Chamberland asked the Board about their feelings toward recent funding requests received by the Board.
3. Commissioner Messner attended a meeting hosted by the Met-Rec Board and also in attendance was the National Forest Foundation to discuss funding possibilities from the foundation.

Commissioner Houck left the meeting at 10:54 AM.

ADJOURN: **Moved** by Chairperson Chamberland to adjourn the meeting. The meeting adjourned at 10:57 am.

_____
Phil Chamberland, Chairperson

_____
Jonathan Houck, Vice-Chairperson

_____
John Messner, Commissioner

Minutes Prepared By:

_____
Josh Ost, Deputy County Clerk

Attest:

_____
Kathy Simillion, County Clerk

GUNNISON COUNTY BOARD OF COMMISSIONERS TEXT INCLUSION INTO MINUTES

BOARD OF COUNTY COMMISSIONERS
OF GUNNISON COUNTY
RESOLUTION NO. 18-12

A RESOLUTION GRANTING AN EXEMPTION FOR A DIVISION OF LAND
FROM THE DEFINITION OF THE TERMS "SUBDIVISION"
AND "SUBDIVIDED LAND"
LOT 10, ROCKEY RIVER ESTATES

WHEREAS, pursuant to C.R.S. 30-28-101(10)(d), the Board of County Commissioners of Gunnison County may exempt from the statutory definitions of the terms “subdivision” and “subdivided land” if the Board determines that such division is not within the purposes of C.R.S. 30-28-101 *et seq.*; and

WHEREAS, the Board of County Commissioners of Gunnison County, Colorado is informed of the following:

1. The Rockey River Estates Subdivision was approved by the Board of County Commissioners on August 15, 1977, platted for seventeen single-family lots and a Resort lot. The development is located within the Gunnison River drainage.

2. In 1977 when the subdivision was approved, this reach of the Gunnison River was not over-appropriated and groundwater was not subject to priority administration. In 2002, this reach of the Gunnison River became over-appropriated and groundwater became subject to priority administration.

3. The Board, by Resolution 04-49, September 7, 2004, did provide relief by exemption of seven lots within Rockey River Estates. The owner of Lot 10 was unable to be contacted at that time.

3. The owner of Lot 10, Rockey River Estates Subdivision has petitioned the County, in writing, to provide relief so that he may obtain a well permit for his lot.

4. In discussions between Gunnison County staff and the Colorado Division of Water Resources, a solution, which is acceptable to the Division of Water Resources, would be for the County exempt the lot from the statutory definition of “subdivision” and “subdivided land”. The Division of Water Resources would then issue an exempt “household-use only” well permit.

WHEREAS, the Board of County Commissioners desires that the owners of the undeveloped lots within Rockey River Estates Subdivision should not be impaired in their general ability to obtain a “household-use-only” well permit; and

WHEREAS, the Board of County Commissioners desires to exempt Lot 10, Rockey River Estates Subdivision from the definitions of "subdivision" and "subdivided land" pursuant to C.R.S. 30-28-101(10)(d) for the limited purpose of facilitating the "exempt" status of well applications;

NOW, THEREFORE, BASED ON THE FINDINGS AND PURPOSES SET FORTH ABOVE, BE IT RESOLVED by the Board of County Commissioners of Gunnison County, Colorado, that an exemption is granted, pursuant to C.R.S. 30-28-101(10)(d) for Lot 10, Rockey River Estates Subdivision, from the definition of "subdivision" and "subdivided land."

INTRODUCED by Commissioner Houck, seconded by Commissioner Messner, and adopted this 3rd day of April, 2018.

BOARD OF COUNTY COMMISSIONERS
OF GUNNISON COUNTY, COLORADO

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