AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

Agenda Item: Draft BOCC Meeting Minutes; 4/17/2018

Action Requested:

Parties to the Agreement:

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

Summary:

The draft 4/17/2018 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: 5/10/2018

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

Agenda Date: 5/15/2018

Revised April 2015

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING MINUTES
April 17, 2018

The April 17, 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
John Messner, Commissioner
Marlene Crosby, Deputy 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 8:30 am.

ICElab @Western Funding Request; $50,000:
The Board discussed the funding request heard on a previous work session and where the funds would come from. The different areas this funds would be used for was also discussed by the Board.
Moved by Commissioner Messner, seconded by Commissioner Houck to approve the ICElab @Western Funding Request; $50,000. Motion carried unanimously.

ADJOURN: **Moved** by Commissioner Houck to adjourn the meeting. The meeting adjourned at 8:36 am.

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGUALR MEETING:

CALL TO ORDER: Chairperson Chamberland called the meeting to order at 8:36 am.

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

MINUTES APPROVAL: **Moved** by Commission Houck, seconded by Chairperson Chamberland to approve the regular meeting minutes of 3/27/2018 as presented. Motion carried unanimously.

1. 3/27/18 Regular 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; Ferros Liquors; April 30, 2018 – April 30, 2019
2. Special Event Liquor License; Adaptive Sports Center of Crested Butte; August 5, 2018 from 5:00 pm to 11:30 pm
3. Purchase of Service Agreement; Midwestern Colorado Mental Health Center; Core Services Program; Mental Health Services
4. Purchase of Service Agreement; Midwestern Colorado Mental Health Center; Core Services Program; Substance Abuse Services and Additional Family Services Dollars
5. Ratification of Chairperson's Signature; Grant Agreement Amendment #1; Colorado Department of Local Affairs EIAF 8312 – Gunnison County Family Service Building Remodel; $93,092
6. Lease Agreement; Gunnison Valley Regional Housing Authority; 202 E. Georgia, Gunnison, Colorado 81230 ("Blue House"); March 1, 2018 – February 29, 2020; $850 per Month
7. Approved Task Order Contract – Waiver #154; Colorado Department of Public Health and Environment; Immunization Core Grant; $19,385
8. Amendment No. Seven (7) to Contract Dated April 23, 2013 between Jviation, Inc. and Gunnison County; Rotary Plow Acquisition; $36,109 ($1805.45 Local Match)
9. Ratification of Correspondence; Senate Bill 18-001 to Colorado Senate President Kevin Grantham and Colorado House Speaker Crisanta Duran

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 the discussion.

1. Lease Agreement; Crystal River Civic Commission dba The Marble Hub; Marble Bank Building: DCM Crosby discussed the agreement and the changes from the last lease agreement. **Moved** by Commissioner Houck, seconded by Chairperson Chamberland to approve the Lease Agreement; Crystal River Civic Commission dba The Marble Hub; Marble Bank Building for the County Manager's signature. Motion carried unanimously.
2. Road Updates: DCM Crosby updates to the Board on the status of Kebler Pass and Gold Basin Road as well as the seasonal closures for the Gunnison Sage Grouse.
3. Fairgrounds: DCM Crosby will be updating the Board through a memo for issues regarding the fairgrounds.

Fair Districts Colorado:
The Board discussed the proposed legislation and if they would like to write a letter of support. Kathleen Curry was in the audience and described the appointment process and how unaffiliated voters will be included on the redistricting Board as well as how the appointment process works for all members.

Moved by Commissioner Houck, seconded by Commissioner Messner to draft a letter of support for Fair Districts Colorado. Motion carried unanimously.

Gunnison Rising Conceptual Planning Proposal; $8,000:
The Board discuss whether they would like to fund the proposal. Discussion ensued regarding the merits of the County funding this proposal and where the funding would come from within the County.
Moved by Commissioner Houck, seconded by Chairperson Chamberland to approve the Gunnison Rising Conceptual Planning Proposal; $8,000 from the Commissioners discretionary funds. Motion carried unanimously.

UNSCHEDULED CITIZENS: There were no Unscheduled Citizens present

BREAK: The Board of County Commissioners regular meeting recessed at 9:16 am for the Gunnison/Hinsdale Board Human Services meeting to take place. See Separate minutes. The meeting resumed at 9:58 am.

COMMISSIONER ITEMS:

Commissioner Messner:

1. Commissioner Messner attended the CCI meeting last week. The future of the steering committee meetings was discussed.
2. The most recent Coal Mine Methane Meeting was also last week. There were presentations on the carbon offset markets and economic feasibility. The next meeting will be in early May.
3. There is a Gunnison Valley Regional Housing Authority meeting tomorrow.
4. The Sustainable Tourism and Outdoor Recreation Committee meeting was last week. Funding processes from the National Forest Foundation was discussed.
5. Commissioner Messner had an onsite at the Shady Island property with a landscape architect to start the planning process.
6. Commissioner Messner stated there was an attempt to develop a task force on housing with funding from the state with stakeholders from around the state. It does not appear it will be something that it will be something that will make it any further.

Commissioner Houck:

1. Commissioner Houck discussed the reinsurance bill that will be heard this week at the state level.
2. Commissioner Houck attended the startups presentation at the ICELab@ Western. Commissioner Houck discussed land use based startup as opposed to tech industry startups.
3. Commissioner Houck stated he has started to receive comments about the fairgrounds arena and it is something he would like to keep on the Board's mind.

Commissioner Chamberland:

1. Commissioner Chamberland attended the EPA Standard Mine meeting in Crested Butte. Topics included the progress of the plugs in the mine and how it affects the other levels.
2. Commissioner Chamberland asked the Board if they would be willing to sign a letter of support for Sno Trackers in their pursuit of a grant for a new snow cat from Colorado State Parks. The Board was in agreement that they would like to sign the letter and it will be ratified at a future meeting.

ADJOURN: **Moved** by Chairperson Chamberland to adjourn the meeting. The meeting adjourned at 10:35 am.

_____
Phil Chamberland, Chairperson

_____
Jonathan Houck, Vice-Chairperson

_____
John Messner, Commissioner

Minutes Prepared By:

_____
Josh Ost, Deputy County Clerk

Attest:

_____
Kathy Simillion, County Clerk