AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

Agenda Item: Draft BOCC Meeting Minutes; 5/1/2018

Action Requested:

Parties to the Agreement:

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

Summary:

The draft 5/1/2018 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
May 1, 2018

The May 1, 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 (VIA PHONE)
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 8:31 am.

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

MINUTES APPROVAL: **Moved** by Commission Houck, seconded by Commissioner Messner to approve the regular meeting minutes of 4/3/2018 as presented. Motion carried unanimously.

1. 4/3/18 Regular Meeting

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

1. Amendment to Contractor Agreement; Christopher Klein Construction, Inc.; Construction of Two 4-Plex Multifamily Affordable Housing Units Located within Stallion Park, Crested Butte, Colorado; Language Revision
2. Task Order Amendment #1; Colorado Department of Public Health and Environment; Amendment Routing Number 19 107448; July 1, 2018 – June 30, 2019; $74,540
3. Grant Application; Community Foundation of the Gunnison Valley; Gunnison County Substance Abuse Prevention Project Choice Pass; $3,500
4. Memorandum of Agreement; Gunnison Valley Animal Welfare League; Operational Costs; 1/1/18 thru 12/31/18; $4,000
5. Memorandum of Agreement; Crested Butte/Mount Crested Butte Bartenders and Servers Association, Inc.; Operational Costs; 1/1/18 thru 12/31/18; $4,000
6. Memorandum of Agreement; Gunnison Country Food Pantry; Operational Costs; 1/1/18 thru 12/31/18; $5,200
7. Memorandum of Agreement; Gunnison Conservation District; Operational Costs; 1/1/18 thru 12/31/18; $2,000
8. Memorandum of Agreement; Midwestern Colorado Mental Health Center; Operational Costs; 1/1/18 thru 12/31/18; $11,000
9. Memorandum of Agreement; Project Hope of Gunnison Valley; Operational Costs; 1/1/18 thru 12/31/18; $10,000
10. Memorandum of Agreement; Safe Ride of Gunnison County; Operational Costs; 1/1/18 thru 12/31/18; $4,000
11. Memorandum of Agreement; Six Points Evaluation and Training, Inc.; Operational Costs; 1/1/18 thru 12/31/18; $12,000
12. Memorandum of Agreement; Young at Heart Senior Citizens; Operational Costs; 1/1/18 thru 12/31/18; $2,800
13. Retail Liquor License Renewal; Double J Enterprizes LLC dba Murph's Place; March 27, 2018 – March 27, 2019
14. Retail Liquor License Renewal; Taylor Park Marina Ltd. Dba Taylor Park Marina; June 15, 2018 – June 15, 2019
15. Ratification of Correspondence; Christopher Caskey; Delta Brick & Climate Company; Methane Use to Fire Ceramics
16. Ratification of Correspondence; Christopher Caskey; Methane Use to Fire Ceramics; Health Waters Fund Grant Application
17. Ratification of Correspondence; Letter of Support; Gunnison County Sno Trackers Grant Application to Colorado State Parks
18. Lease Agreement; Bishop of Pueblo; Queen of All Saints Parish Hall, 4058 Sopris, Crested Butte, CO 81224; Voter Service Polling Center; 2018 Primary and General Election; $1,000
19. Second Amendment to the Gunnison County, Colorado Employee Medical Benefit Plan Effective September 1, 2017
20. Sales Agreement; Bobcat of the Rockies; Bobcat 5600 Toolcat and SB200 Snow blower; $64,420
21. Product Purchase Agreement; Terminix; Pest Control at Gunnison County Public Works Building; $1,859

SCHEDULING: The Upcoming Meetings Schedule was discussed and updated.

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

1. County Manager Birnie is participating in the current CSU Extension agent selection process.
2. CM Birnie is also help the Library Board with consultant selection for conceptual designs of a new library.

3. Wild Earth Guardians had settled their lawsuit on the Gunnison Sage Grouse.

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

1. Staffing Update: There is a new foreman, Donny Perkins is now the foreman for district 3, Joe Bob Lucero has moved to the Doyleville area and Rod Black to the special projects foreman.
2. DCM Crosby reported that 105 people attended the employee appreciation dinner.
3. DCM Crosby attended a pre-construction meeting on the Cottonwood Pass Construction. The dirt crews will be mobilizing the week of 14th-21st.
4. A Workshop will be put on in Salida on May 10 and the topics will include the impacts of growth on public works departments.
5. Shavano Drive: DCM Crosby stated that they plan on paving the street this year. There will be an agreement with condo association for a storm water plan and to share some equipment when they pave the parking areas to reduce costs.

Proposed Western Regional Emergency Medical and Trauma Advisory Council Bylaws Revisions:
The Board discussed the changes to the bylaws and did not have any issues with them. The Board suggested that a future revision should include what a tie vote means now that there is going to be 12 members.
Moved by Commissioner Houck, seconded by Commissioner Messner to approve the Proposed Western Regional Emergency Medical and Trauma Advisory Council Bylaws Revisions. Motion carried unanimously.

Lot Cluster Request; Lots 23 and 24 Dos Rios Gunnison Homesites Unit No. 1; Bernard and Ann Goldberg:
Administrative Services Manager Beth Baker was present for the discussion. She discussed the lot cluster location and the lots that owners would like clustered. The Board did not have any objections.
Moved by Commissioner Houck, seconded by Chairperson Chamberland to approve the Lot Cluster Request; Lots 23 and 24 Dos Rios Gunnison Homesites Unit No. 1; Bernard and Ann Goldberg. Motion carried unanimously.

Proclamation; May 2018 as Foster Care Month in the County of Gunnison, Colorado:
Health and Human Services Director Joni Reynolds and Child & Family Services Manger Marilyn Cheever were present. Chairperson Chamberland read the proclamation aloud to the audience.
Moved by Commissioner Houck, seconded by Commissioner Messner to approve the Proclamation; May 2018 as Foster Care Month in the County of Gunnison, Colorado. Motion carried unanimously.

COMMISSIONER ITEMS: This item Occurred earlier in the meeting than listed on the agenda due to being ahead of schedule.

Commissioner Houck:

1. Commissioner Houck will be attending a meeting in Grand Junction regarding the Department of the Interior and the idea of moving the Bureau of Land Management headquarters to the west.
2. The Forest Plan Revision comment period has been extended to June 2nd.
3. There is a Public Lands policy meeting and executive meeting on Thursday in Montrose.
4. Commissioner Houck was on a CCI call on Friday. The late bills that were introduced were discussed.
5. Commissioner Houck was on a call for the four Basin Roundtables this past week. No significant policy changes are coming.
6. Commissioner Houck has been meeting at the ICELab with some businesses in the outdoor retailers industry to discuss future opportunities.

Resolution 2018-13; A Resolution Adopting Gunnison County Ambulance Licensing Regulations and Repealing Previous Resolutions Pertaining to the Same:
Emergency Manager Scott Morrill and Deputy Emergency Manager Bobbie Lucero were present for the discussion. EM Morrill gave a quick summary of the changes and the need to include language accommodating out of county services.
Moved by Commissioner Houck, seconded by Commissioner Messner to adopt Resolution 2018-13; A Resolution Adopting Gunnison County Ambulance Licensing Regulations and Repealing Previous Resolutions Pertaining to the Same. Motion carried unanimously.

Colorado Certified Emergency Manager Recognition; Bobbie Lucero, Gunnison County Deputy Emergency Manager:
The Board recognized Bobbie Lucero for obtaining the certification as a Colorado Certified Emergency Manager from the Colorado Emergency Management Association. The Board thanked Ms. Lucero for her hard work and were very impressed on how fast she completed the certification.

UNSCHEDULED CITIZENS: There were no Unscheduled Citizens present

CONTINUED COMMISSIONER ITEMS:

Commissioner Messner:

1. Commissioner Messner is currently at CSU-Boulder right now sitting on panel regarding public lands. He will be discussing how public lands are handled in Gunnison County.
2. After the panel at CSU-Boulder, Commissioner Messner will be attending an Entrepreneurial conference in Golden called the Wright.
3. Last week Commissioner Messner attended the EarthX conference in Dallas. The conference focused on climate issues.

Commissioner Chamberland:

1. Commissioner Chamberland discussed Club 20's work on transportation funding at the state level.

ADJOURN: **Moved** by Commissioner Houck to adjourn the meeting. The meeting adjourned at 9:32 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 THE COUNTY OF GUNNISON, COLORADO

RESOLUTION NO: 2018-13

A RESOLUTION ADOPTING GUNNISON COUNTY AMBULANCE LICENSING REGULATIONS AND REPEALING PREVIOUS RESOLUTIONS PERTAINING TO THE SAME

WHEREAS, the Board of County Commissioners of the County of Gunnison, Colorado ("Board") pursuant to the authority granted in the *Colorado Emergency Medical and Trauma Services Act*, Colo. Rev. Stat. § 25-3.5-101, *et seq.*, as amended, and the Colorado Department of Public Health and Environment; Health Facilities and Emergency Medical Services Division; *Emergency Medical Services Rules*, 6 CCR 1015-3, as amended, has the ability to set standards for the regulation of Ambulance Services and is authorized to adopt Gunnison County Ambulance Licensing Regulations; and

WHEREAS, on September 25, 1978 the Board adopted Resolution No: 1978-37*, A Resolution Providing For the Regulation Of The Provision Of Ambulance Services Within Gunnison County And Providing For The Issuance Of A Permit Therefor*; and

WHEREAS, on July 1, 1997, the Board adopted Resolution No: 1997-37, *A Resolution No. 37, Series 1997 For The Regulation Of The Provision Of Ambulance Services Within Gunnison County And Providing For The Issuance Of A Permit Therefor Updating Resolution* which was recorded in the records of the Office of the Clerk and Recorder of Gunnison County, Colorado on July 9, 1997, bearing Reception No: 476691; and

WHEREAS, on July 5, 2016 the Board adopted new regulations for ambulance licensing in Gunnison County, Colorado by approval of Resolution No. 2016-29, *A Resolution Adopting Gunnison County Ambulance Licensing Regulations and Repealing Previous Regulations* which was recorded in records of the Office of the Clerk and Recorder of Gunnison County, Colorado on July 6, 2016, bearing Reception No: 640356; and

WHEREAS, on November 15, 2016, the Board amended Resolution No: 2016-29 by adopting Resolution No. 2016-43, *A Resolution Amending the Adopted Gunnison County Ambulance Licensing Regulations* which was recorded in records of the Office of the Clerk and Recorder of Gunnison County, Colorado on November 16, 2016, bearing Reception No: 643376; and

WHEREAS, the Board finds that the updated *Gunnison County Ambulance Licensing Regulations* attached hereto and incorporated herein by reference as Appendix "A" are necessary and in the best interests of the community and visitors of Gunnison County, Colorado; and

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Gunnison, Colorado shall and hereby does:

1. Repeal and rescind the following Resolutions:

   A. Resolution No: 1978-37, *A Resolution Providing For the Regulation Of The Provision Of Ambulance Services Within Gunnison County And Providing For The Issuance Of A Permit Therefor*, adopted September 25, 1978; and

   B. Resolution No: 1997-37, *A Resolution No. 37, Series 1997 For The Regulation Of The Provision Of Ambulance Services Within Gunnison County And Providing For The Issuance Of A Permit Therefor Updating Resolution*, adopted on July 1, 1997 and recorded in the records of the Office of the Clerk and Recorder of Gunnison County, Colorado on July 9, 1997, bearing Reception No: 476691; and

   C. Resolution No. 2016-29, *A Resolution Adopting Gunnison County Ambulance Licensing Regulations and Repealing Previous Regulations*, adopted on July 5, 2016 and recorded in records of the Office of the Clerk and Recorder of Gunnison County, Colorado on July 6, 2016, bearing Reception No: 640356; and

   D. Resolution No. 2016-43, *A Resolution Amending the Adopted Gunnison County Ambulance Licensing Regulations*, adopted on November 15, 2016 and recorded in records of the Office of the Clerk and Recorder of Gunnison County, Colorado on November 16, 2016, bearing Reception No: 643376; and

2. Adopt the *Gunnison County Ambulance Licensing Regulations* attached hereto as Appendix "A".

INTRODUCED by Commissioner Houck, seconded by Commissioner Messner, and adopted this 1st day of May, 2018.

BOARD OF COUNTY COMMISSIONERS
OF GUNNISON COUNTY, COLORADO

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

See Recorded Resolution for Appendix "A"