# AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

**Agenda Item:** Draft BOCC Meeting Minutes; 6/5/2018

**Action Requested:**

**Parties to the Agreement:**

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

**Summary:**

The draft 6/5/2018 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: 6/29/2018

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

Agenda Date: 7/3/2018

*Revised April 2015*

# GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS
## REGULAR MEETING MINUTES
## June 5, 2018

The June 5, 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
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 8:30 am.

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

**MINUTES APPROVAL:** **Moved** by Commissioner Houck, seconded by Commissioner Messner to approve the meeting minutes of 5/15/2018 and 5/22/18 as presented. Motion carried. Chairperson Chamberland abstained due to being absent from the meetings.

1. 5/15/18 Regular Meeting
2. 5/22/18 Special Meeting

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

1. Noxious Weed Management Agreement; Eco-Right Solutions; Ending October 30, 2018; $8,000
2. Task Order Amendment #2; Colorado Department of Public Health and Environment Contract #18 FHJA 97170; Ending June 30, 2019; $22,397
3. Public Service Grant Agreement; City of Gunnison; 4-H Building Renovation; January 1, 2018 – December 31, 2018; $4,500
4. Amendment to Contractor Agreement; Christopher Klein Construction, Inc.; Family Services Building Remodel, Phase II; Extension of Termination Date to October 31, 2018
5. Collaborative Management Memorandum of Understanding; Gunnison County Interagency Oversight Group; July 1, 2018 – June 30, 2018; $10,700
6. Acknowledgement of County Manager's Signature; Contractor Agreement; I Bar, Inc.; Gunnison County Substance Abuse Prevention Project; Striking Matches Concert; $10,250
7. Grant Award Acceptance; Department of Public Safety, Division of Criminal Justice; Gunnison County Juvenile Diversion Program; $35,000
8. Contract Amendment No. 2; Colorado Department of Health Care Policy and Financing; Contract # 17-91687; July 1, 2018 – June 30, 2019; $20,000
9. Amendment to Interagency Agreement; State Innovation Model Local Public Health Agency Grant Program; Ending July 31, 2019 - $8,065
10. Memorandum of Understanding; Colorado Department of Human Services; Colorado Child Care Assistance Program; July 1, 2018 – June 30, 2021
11. Intergovernmental Agreement; Nurse Home Visitor Program; County of Montrose; July 1, 2018 – June 30, 2019; $72,283
12. Retail Liquor License Renewal; Tomichi Hospitality Management Inc. dba The Blue Table; April 14, 2018 – April 14, 2019
13. Retail Liquor License Renewal; Roberts Corporation dba Harmel's Ranch Resort; June 17, 2018 – June 17, 2019
14. Interagency Agreement; State Tobacco Education and Prevention Partnership Grant Program; July 1, 2018 – June 30, 2021; $34,000
15. Collection Agreement; United States Department of Agriculture U.S. Forest Service; Soap Creek Weed Management; $2,325
16. Ratification of Correspondence; U.S. Forest Service; Grand Mesa, Uncompahgre and Gunnison National Forests Plan Revision; Scoping Period Comments
17. Retail Liquor License Renewal; Elk Creek Marina LLC dba Pappy's Restaurant; June 3, 2018 – June 3, 2019
18. Fermented Malt Beverage License Renewal; Elk Creek Marina LLC dba Elk Creek Marina; June 3, 2018 – June 3, 2019
19. Fermented Malt Beverage License Renewal; Gunnison Lakeside Resort Inc. dba Gunnison Lakeside Resort; May 10, 2018 – May 10, 2019
20. Memorandum of Understanding; Provisions of Legal Services for the Gunnison-Hinsdale Board of Human Services; July 1, 2016 – December 31, 2018

**SCHEDULING:** The Upcoming Meetings Schedule was discussed and updated.

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

1. Discussion of Potential Grant for North Fork Coal Mine Methane Working Group: CM Birnie explained that this grant would be for Chris Caskey to attend the ICELab Accelerator program for the pre-feasibility of a silt-to-brick study. The Colorado Department of Local Affairs will fund the grant and there would be a $5000 match requirement in which Delta County would provide half.

**Moved** by Commissioner Chamberland, seconded by Commissioner Houck to pursue the grant. Motion carried unanimously.

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

1. Cooperative Forest Service Rock Haul Project: DCM Crosby Explained the project that was approved with the forest service. This was not completed last year because of issue with the contractor. The project will be scheduled for mid-July but issues with traffic could come into play and delay the start. The Board decided to leave it up to DCM Crosby and contractor to figure out timing. **Moved** by Commissioner Messner, seconded by Commissioner Houck to approve $10,000 to fund the Cooperative Forest Service Rock Haul Project. Motion carried unanimously.
2. The landfill has been very busy. They are getting 60-70 loads a day on the weekends.
3. DCM reported that there are people putting mag chloride on County roads that the County does not normally put it on. This year there is a shortage with water trucks so the County may charge for the use of a county truck on these projects.

**Boundary Line Adjustment Request; Tim Holbrook; Block 10, Marble Ski Area Filing #2:**
Community and Economic Development Assistant Director Neal Starkebaum was present for the discussion. He explained the request location and why the homeowner is requesting the change.
**Moved** by Commissioner Houck, seconded by Commissioner Messner to approve the Boundary Line Adjustment Request; Tim Holbrook; Block 10, Marble Ski Area Filing #2. Motion carried unanimously.

**Townhouse Plat Approval; Nash Townhouses; Lot 35, Block 2, Crested Butte South – First Filing:**
Community and Economic Development Assistant Director Neal Starkebaum was present for the discussion. He discussed the duplex in the Crested Butte South area. The Board did not have any questions.
**Moved** by Commissioner Houck, seconded by Commissioner Messner to approve the Townhouse Plat; Nash Townhouses; Lot 35, Block 2, Crested Butte South – First Filing. Motion carried unanimously.

**Townhouse Plat Approval; The Belle Gray Townhomes; Lot 10, Block 13, Crested Butte South – Second Filing:**
Community and Economic Development Assistant Director Neal Starkebaum was present for the discussion. He discussed the townhomes in the Crested Butte South area. The Board did not have any questions.
**Moved** by Commissioner Houck, seconded by Commissioner Messner to approve the Townhouse Plat; The Belle Gray Townhomes; Lot 10, Block 13, Crested Butte South – Second Filing. Motion carried unanimously.

**Second Amendment to Declaration of Protective Covenants of Spring Creek Resort Development, Amendment to Declaration of Protective Covenants of Resort Condominiums on Spring Creek & Replat of Lot 5 Resort Condominiums on Spring Creek:**
Community and Economic Development Assistant Director Neal Starkebaum was present for the discussion. He discussed the replat of lot 5 within Spring Creek Resort. The Resort Condominiums are absorbing lot 5 and amending the covenants to allow this to happen. All of the appropriate documentation from the homeowners association has been presented.
**Moved** by Commissioner Houck, seconded by Commissioner Messner to approve the Second Amendment to Declaration of Protective Covenants of Spring Creek Resort Development, Amendment to Declaration of Protective Covenants of Resort Condominiums on Spring Creek & Replat of Lot 5 Resort Condominiums on Spring Creek. Motion carried unanimously.

**Renewal of Marijuana Facility License for Manufacturing; Pure Industries LLC.:**
Administrative Services Manager Beth Baker was present for the discussion. She discussed the original license and stated there have been no complaints from law enforcement. The Board did not have any questions or concerns.
**Moved** by Commissioner Houck, seconded by Commissioner Messner to approve the Renewal of Marijuana Facility License for Manufacturing; Pure Industries LLC. Motion carried unanimously.

**UNSCHEDULED CITIZENS:** There were no Unscheduled Citizens present.

**COMMISSIONER ITEMS:**

**Commissioner Houck:**

1. The Board attended the Stockgrowers Banquet. They recognized Deb Freeman for all her work with the group.
2. Commissioner Houck wrote a letter of support for Dave Weins for Bureau of Land Management Regional Advisory Committee.
3. Commissioner Houck attended the Basin Roundtable meetings. He will report on the details of the meeting at a later work session.
4. The Strategic Sage Grouse Committee will meet on the 20th. Updated Lek data will be available at that time.
5. Commissioner Houck help the Library District in an advisory capacity on the concept of a new library.

**Commissioner Messner:**

1. The next Coal Mine Methane meeting is on the 18th. Future presentations to the group was discussed.
2. Commissioner Messner attended the Forest Service Fire presentation. General strategy for wildfires in the County was discussed at the meeting.
3. Commissioner Messner also attended the Suicide Prevention forum that was held by KBUT and Crested Butte News. It was a great presentation.
4. Commissioner Messner asked if the Board would like County Attorney David Baumgarten to facilitate conversations regarding Brush Creek. The Board stated they feel this is important and would like to see it happen.

**Commissioner Chamberland:**

1. The MetRec Board has provided some funding for the Maroon Bells trailhead, parking lot improvements and restrooms.

**ADJOURN:** **Moved** by Commissioner Houck to adjourn the meeting. The meeting adjourned at 9:44 am.

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Phil Chamberland, Chairperson

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Jonathan Houck, Vice-Chairperson

_____
John Messner, Commissioner

Minutes Prepared By:

_____
Josh Ost, Deputy County Clerk

Attest:

_____
Kathy Simillion, County Clerk

DRAFT