AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

Agenda Item: DRAFT BOCC Meeting Minutes; 11/06/18

Action Requested: Motion

Parties to the Agreement:

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

Summary:

The draft 11/06/18 Regular Meeting minutes are attached for consideration

Fiscal Impact:

Submitted by: Liz Mense **Submitter's Email Address:** EMense@gunnisoncounty.org

Finance Review: ○ Required ◉ Not Required

Comments:

Reviewed by: Discharge Date:

County Attorney Review: ◉ Required ○ Not Required

Comments:

Reveiwed by: GUNCOUNTY1\mhoyt Discharge Date: 11/30/2018 Certificate of Insurance Required Yes ○ No ◉

County Manager Review:

Comments:

Reveiwed by: GUNCOUNTY1\mbirnie Discharge Date: 11/30/2018

○ Consent Agenda ◉ Regular Agenda ○ Worksession Time Allotted: 0

Agenda Date: 12/4/2018

Revised April 2015

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING MINUTES
November 6, 2018

The November 6, 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 (ABSENT)
Matthew Birnie, County Manager
Elizabeth Mense, 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 Chamberland to approve the meeting minutes of 10/2/18 and 10/15/18 as presented. Motion carried unanimously.

1. 10/02/18 Regular Meeting
2. 10/15/18 Special Meeting

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

1. Acknowledgment of County Manager's Approval to Submit Grant Application; Continuation Funding for West Central Public Health Partnership; $30,000
2. Acknowledgment of County Manager's Approval to Submit Grant Application; Rocky Mountain Health Foundation; Suicide Prevention; $25,173.20
3. Acknowledgment of County Manager's Approval to Submit Grant Application; City of Gunnison; Community Health Coalition of the Gunnison Valley; $11,500
4. Ratification of County Manager's Signature; Department of Human Services; System of Care COACT Colorado 2.0 Grant; $49,973.88
5. Ratification of County Manager's Signature; Crested Butte Snow Sports Foundation Grant; Choice Pass Program; $1,900
6. Public Service Grant Application; Gunnison County GCSAPP; Youth Shared Space & Sources of Strength; $26,094.00
7. Grant Application; Division of Criminal Justice Juvenile Diversion; $35,000; $11,667
8. Release of Development Improvements Agreement; Riverwalk Estates Subdivision
9. Development Improvements Agreement; Gunnison Secure Storage; Phase 2A
10. Ground Lease Agreement (Second); Gunnison Valley Animal Welfare League
11. Renewal Proposal; Vector Disease Control International; Mosquito Mitigation; 2019-2021
12. Request for Scope Change; Department of Local Affairs; Energy/Mineral Impact Assistance Fund Grant; Compressed Natural Gas Vehicles
13. Contract Agreement; Amendment; Ben White Architecture, LLC
14. Contract Agreement; Second Amendment; Christopher Klein Construction
15. Lease Agreement; Gunnison-Crested Butte Regional Airport; Ramon Ray dba Ray Trucking and Backhoe

SCHEDULING:

1. Commissioner Houck requested that the Golden Eagle Trash Public Hearing & Site Visit that is scheduled for Thursday, 11/29/18 be added to the BOCC calendar.

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

1. CM Birnie provided an update on the ongoing construction for the 8-unit Stallion Park project. The project is back on schedule after a few month delay due to the Homeowners Association (HOA) approval process. The HOA process added approximately $130,000 to total cost of the project.
2. The County received a design charrette from the Denver School of Architecture for the Lot 22 project. CM Birnie discussed the design features and explained that it is an initial design idea.
3. CM Birnie provided an update on the Airport Terminal project.

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

1. Intergovernmental Agreement; Winter Road Maintenance; Town of Pitkin

DCM Crosby presented the Intergovernmental Agreement between town of Pitkin and Gunnison County for winter road maintenance. She explained that the municipal shareback is lower than previous years. In the past, the shareback has been around $6,000, however, the most recent report is indicating it'll be around $3,600. An amendment to the agreement may be necessary in the future. The source of the reduction in the shareback has not yet been determined.

Moved by Commissioner Houck, seconded by Commissioner Chamberland to approve the

Intergovernmental Agreement for winter road maintenance with the town of Pitkin as presented and authorize Chair signature. Motion carried.

2. Representative Appointment; Marble Working Group

DCM Crosby explained that Marble is moving forward with the Marble Working Group and is looking for an appointee from Gunnison County. The Board requested to wait to designate an appointee until after the election and after the newly-elected officials take their seats in January of 2019.

Award Presentation; Distinguished Budget Presentation Award; Government Finance Officers Association:

The Gunnison County Finance department was present for the presentation. Gunnison County received the Distinguished Budget Presentation Award from the Government Finance Officers Association, the highest form of recognition in governmental budgeting. Finance Director Nienhueser pointed out that the County has received this award for eight consecutive years. CM Birnie and the Board congratulated the Finance department for their hard work and achievements.

Presentation; Colorado Water Conservation Board Re: Instream Flow Recommendations:

Rob Viehl, Water Resources Specialist from the Colorado Water Conservation Board (CWCB) was present for the discussion. Also present was Julie Nania from High Country Conservation Advocates and Andrew Breibart, hydrologist, from the Bureau of Land Management. Mr. Viehl began the presentation by discussing the history and mission of the CWCB. The process of determining instream flow recommendations was explained. The instream flow recommendations specific to Gunnison County were discussed which included East Fork Little Cimarron River, Upper Gold Creek and Lower Gold Creek.

Region 10; Dan Scinto Re: Community Development Block Grant Application:

Dan Scinto, Business Loan Fund Director, from Region 10 was present for the discussion. He presented the Community Development Block Grant to the Board. The total grant amount is $350,000. Montrose County is the lead county for the grant application. The service area includes Delta, Gunnison, Hinsdale, Montrose, Ouray and San Miguel counties and 18 municipalities within those 6 counties. Mr. Scinto explained the purpose of the loan and how it benefits the communities Region 10 serves.

The Board thanked Mr. Scinto for the work that Region 10 has done within Gunnison County.

Moved by Commissioner Houck, seconded by Commissioner Chamberland to approve Board Chair signature on the Region 10 Community Development Block Grant application. Motion carried.

Condominium Plat Request; BAM Condominiums; Crested Butte South:

Beth Baker, Administrative Services Manager from Community and Economic Development was present for the discussion. ASM Baker explained that this request is for condominiumization of a 3-unit structure in Crested Butte South. This request has been approved by the Homeowners Association, County Attorney's office and the lender.

Moved by Commissioner Houck, seconded by Commissioner Chamberland to approve Chair signature on the plat for BAM Condominiums Lot 13, Block 4, Crested Butte South, filing number two and the adjustments made as presented. Motion carried.

Memorandum of Understanding; Gunnison County Sustainable Tourism & Outdoor Recreation Committee & National Forest Foundation:

Cathie Pagano, Director of Community and Economic Development was present for the discussion. She explained the purpose of the Memorandum of Understanding. There were no questions from the Board.

Moved by Commissioner Houck, seconded by Commissioner Chamberland to approve the Memorandum of Understanding with the National Forest Foundation and authorize Chair signature on the documents as presented. Motion carried.

BOCC Correspondence; Bureau of Land Management Re: Oil & Gas Lease Sale:

Deputy County Attorney Matthew Hoyt was present for the discussion. DCA Hoyt explained that the County Attorney's office submitted the County's protest to the Bureau of Land Management (BLM) on behalf of the BOCC on Friday, 11/2/18. Additionally, he explained that Friday afternoon the BLM announced the deferral of sale on the lease parcels that the County submitted the protest on. He requested that the Board ratify the submission of the protest.

Moved by Commissioner Houck, seconded by Commissioner Chamberland to ratify the letter sent to the Bureau of Land Management concerning the oil & gas lease sale that was submitted November 2, 2018. Motion carried.

COMMISSIONER ITEMS: This item occurred earlier in the meeting due to be ahead of schedule.

Jonathan Houck-

1. Commissioner Houck and County Manager Birnie attended the Mayors and Managers meeting that was hosted by the Crested Butte Arts Center.
2. Commissioner Houck discussed the recent State of the Valley address.
3. Colorado Counties, Inc. has a Gallagher Committee meeting on 11/9/18.

4. Commissioner Houck has been meeting with the Stockgrowers Association recently regarding the Sage Grouse litigation. He plans to meet with the Department of Natural Resources, Colorado Department of Wildlife and the Governor's office.
Phil Chamberland-
1. Commissioner Chamberland will be attending the Colorado Cooperative.

UNSCHEDULED CITIZENS: There were no Unscheduled Citizens present

ADJOURN: **Moved** by Commissioner Houck, seconded by Commissioner Chamberland to adjourn the meeting. The meeting adjourned at 10:11 am.

_____
Phil Chamberland, Chairperson

_____
Jonathan Houck, Vice-Chairperson

(Absent from meeting – no signature)
_____
John Messner, Commissioner

Minutes Prepared By:

_____
Elizabeth Mense, Deputy County Clerk

Attest:

_____
Kathy Simillion, County Clerk

DRAFT