AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

Agenda Item: DRAFT BOCC Meeting Minutes; 1/15/19

Action Requested: Motion

Parties to the Agreement:

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

Summary:

The draft 1/15/19 Special 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:
ok db 1/16/19

Reveiwed by: GUNCOUNTY1\dBaumgarten Discharge Date: 1/16/2019 Certificate of Insurance Required Yes ○ No ◉

County Manager Review:

Comments:

Reveiwed by: GUNCOUNTY1\mbirnie Discharge Date: 1/17/2019

○ Consent Agenda ◉ Regular Agenda ○ Worksession Time Allotted: 5

Agenda Date: 2/5/2019

Revised April 2015

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING MINUTES
January 15, 2019

The January 15, 2019 meeting was held in the Board of County Commissioners' meeting room located at 200 E. Virginia Avenue, Gunnison, Colorado. Present were:

Jonathan Houck, Chairperson
John Messner, Vice-Chairperson
Roland Mason, Commissioner
Matthew Birnie, County Manager
Elizabeth Mense, Deputy County Clerk
Others Present as Listed in Text

CALL TO ORDER: Chairperson Houck called the meeting to order at 8:30 am.

MINUTES APPROVAL: **Moved** by Commissioner Messner, seconded by Commissioner Houck to approve the meeting minutes of 12/18/18 and 12/21/18 as presented. Motion carried. Commissioner Mason abstained from voting as these meetings occurred prior to him taking office.

1. 12/18/18 Regular Meeting
2. 12/21/18 Special Meeting

Weidler Boundary Line Adjustment; 3361 County Road 46:
Administrative Services Manager Beth Baker was present for the discussion. ASM Baker explained the requested boundary line adjustment. She stated that both the County Attorney's office and lender have reviewed and approved the plat.
Moved by Commissioner Messner, seconded by Commissioner Mason to approve the boundary line adjustment for 3361 County Road 46 as presented. Motion carried unanimously.

Grant Application; Gunnison County Substance Abuse Prevention Project; Prevention & Recovery; $200,000:
Moved by Commissioner Messner, seconded by Commissioner Mason to approve the grant application for Gunnison County Substance Abuse Prevention Project; Prevention & Recovery in the amount of $200,000. Motion carried unanimously.

Contract Amendment; CO Department of Public Health & Environment & Gunnison County; Immunization Program:
Moved by Commissioner Messner, seconded by Commissioner Mason to approve the contract amendment for the Colorado Department of Public Health & Environment and Gunnison County for the Immunization Program. Motion carried unanimously.

Grant Application; Historic Preservation Commission & History Colorado; $135,000:
Commissioner Houck requested that both House Representatives Julie McCluskie and Barbara McLachlan be included on the application. Commissioner Messner requested that Senator Michael Bennet and Senator Cory Gardner be included on the application.
Moved by Commissioner Messner, seconded by Commissioner Mason to approve the grant application for Historic Preservation Commission and History Colorado in the amount of $135,000 with the suggested revisions. Motion carried.

Chairperson Houck stated that this item will appear on 1/22/19 agenda for ratification.

Possible Executive Session Pursuant to C.R.S. 24-6-402 (4)(b) Conference with the County Attorney, Deputy County Attorney and Gunnison County Sheriff to receive legal advice; and C.R.S. 24-6-402 (4)(e)(I) determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators; and C.R.S. 24-6-402(4) Personnel Matters:
Moved by Commissioner Houck, seconded by Commissioner Messner to enter an executive session Pursuant to C.R.S. 24-6-402 (4)(b) to conference with the County Attorney, Deputy County Attorney and Gunnison County Sheriff to receive legal advice; and C.R.S. 24-6-402 (4)(e)(I) determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators; and C.R.S. 24-6-402 (4) Personnel Matters. In attendance would be Commissioner Jonathan Houck, Commissioner John Messner, Commissioner Roland Mason, County Manager Matthew Birnie, County Attorney David Baumgarten, Deputy County Attorney Matthew Hoyt and Sheriff John Gallowich. Motion carried.

The Board went into executive session at 8:55 am. *Executive sessions of the Board of County Commissioners are conducted as per C.R.S. 24-6-402(4). This specific session was conducted as per C.R.S. 24-6-402(4)(b), C.R.S. 24-6-402 (4)(e)(I) and C.R.S. 24-6-402 (4).*

Attorney Statement Regarding Executive Session

Pursuant to C.R.S. 24-6-402(2)(d.5)(II)(B) and C.R.S. 24-6-402(4), I attest that I am the Gunnison County Attorney, that I represent the Gunnison County Board of County Commissioners, that I attended all of the above referenced executive session, that all of the executive session was confined to the topic authorized

for discussion pursuant to C.R.S. 24-6-402(4)(b) and that, because in my opinion all of the discussion during the executive session constituted a privileged attorney-client communication, no record of the executive session was required to be kept and no such record was kept.

Date: _____ _____

David Baumgarten
Gunnison County Attorney

Chairperson Statement Regarding Executive Session

Pursuant to C.R.S. 24-6-402(4), I attest that I am the Chairperson of the Gunnison County Board of Commissioners, that I attended all of the above referenced executive session, and that all of that executive session was confined to the topic authorized for discussion pursuant to C.R.S. 24-6-402(4)(b).

Date: _____ _____

Jonathan Houck, Chairperson
Gunnison County Board of Commissioners

Moved by Commissioner Houck, seconded by Commissioner Messner to come out of executive session. Motion carried unanimously**.** The Board came out of executive session at 10:48 am. Commissioner Houck confirmed that the discussion remained on-topic, that all parties stated to be in attendance were, in fact, in attendance and that no decisions were made.

The Board provided general direction, without formal action or motion, authorizing County Manager Matthew Birnie to work in conjunction with Sheriff Gallowich to explore potential solutions for the challenges in patrolling the North end of the valley and requested that they report back to the BOCC ways in which the Board can be helpful and effective in moving those pieces forward. The Board also stated for the record that no direction was given as to any personnel actions or issues.

ADJOURN: Moved by Commissioner Messner, seconded by Commissioner Mason to adjourn the special meeting. The meeting adjourned at 10:49 am.

_____
Jonathan Houck, Chairperson

_____
John Messner, Vice-Chairperson

_____
Roland Mason, Commissioner

Minutes Prepared By:

_____
Elizabeth Mense, Deputy County Clerk

Attest:

_____
Kathy Simillion, County Clerk