AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

Agenda Item: DRAFT BOCC Meeting Minutes; 1/8/19

Action Requested: Motion

Parties to the Agreement:

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

Summary:

The draft 1/8/19 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:
ok db 2/1/19

Reveiwed by: GUNCOUNTY1\dBaumgarten Discharge Date: 2/1/2019 Certificate of Insurance Required

Yes ○ No ◉

County Manager Review:

Comments:

Reveiwed by: GUNCOUNTY1\mbirnie Discharge Date: 2/1/2019

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

Agenda Date: 2/5/2019

Revised April 2015

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING MINUTES
January 8, 2019

The January 8, 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 9:02 am.

Public Hearing; Colorado Retail Liquor License Application; CMC F&B, LLC dba Cimarron Mountain Club:
Gunnison County Clerk and Recorder Kathy Simillion was present for the discussion. Kristopher Noel, the manager of Cimarron Mountain Club was present along with the applicant's attorney, Brandon Sandberg from Dill Dill Carr Stonbraker & Hutchings PC.

1. Open Public Hearing. Chairperson Houck opened the Public Hearing at 9:02 am.

2. Public Notice Confirmation. Elizabeth Mense, Deputy County Clerk, confirmed that the Public Hearing had been properly public noticed.

3. Identify Ex Parte Communications. There were no ex parte communications identified.

4. Staff Presentation. County Clerk and Recorder Simillion introduced Kristopher Noel and Attorney Sandberg. She confirmed that the hearing was noticed in the newspapers and signage was placed at the location. Since then, no comments have been received via telephone, in-person, through email or the United States Postal Service. The license was sent to the State and approved.

5. Applicant Presentation. N/A.

6. Board Questions. There were no questions from the Board.

7. Public Comments. Chairperson Houck opened the Public Hearing to comments at 9:05 am. There were no comments provided.

8. Acknowledge Correspondence Received. No additional correspondence was identified.

9. Applicant Response. N/A.

10. Close Public Hearing. Chairperson Houck closed the Public Hearing at 9:05 am.

Moved by Commissioner Messner, seconded by Commissioner Houck to approve the Colorado liquor license for CMC F&B, LLC dba Cimarron Mountain Club as presented. Motion carried unanimously.

Proclamation; Phil Chamberland:
The Board presented Phil Chamberland with a proclamation acknowledging his many years of service to Gunnison County. The proclamation proclaimed January 8th, 2019 as Phil Chamberland Day.
Moved by Commissioner Messner, seconded by Commissioner Mason to approve the proclamation. Motion carried.

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

Gunnison County Board of County Commissioners (BOCC) Board Reorganization and Commissioner Appointments:

1. **Designate BOCC Chairperson and Vice Chairperson for 2019:**
   Moved by Commissioner Messner, seconded by Commissioner Mason to nominate Jonathan Houck as Chairperson. Motion carried.
   Moved by Commissioner Mason, seconded by Commissioner Houck to nominate John Messner as Vice-Chairperson. Motion carried.
2. **Gunnison Valley Rural Transportation Authority Board (two voting members):** John Messner & Roland Mason
3. **Region 10 Board (one voting member):** Roland Mason
4. **Gunnison Basin Sage-grouse Strategic Committee (one voting member, one alternate):** Jonathan Houck as the voting member, Roland Mason as the alternate.

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5. **Early Childhood Council (one voting member):** John Messner
6. **Club 20:** Roland Mason
7. **Gunnison County Sick Leave Bank Board (one voting member):** Roland Mason

Moved by Commissioner Houck, seconded by Commissioner Messner to appoint Roland Mason and John Messner as the voting members for the Gunnison Valley Rural Transportation Authority, Roland Mason for Region 10, Jonathan Houck as the voting member and Roland Mason as the alternate for Gunnison Basin Sage-grouse Strategic Committee, John Messner for the Early Childhood Council, Roland Mason for Club 20 and Roland Mason for Gunnison County Sick Leave Bank Board. Motion carried.

MINUTES APPROVAL: **Moved** by Commissioner Messner, seconded by Commissioner Houck to approve the meeting minutes of 11/29/18, 12/11/18 and 12/14/18 as presented. Motion carried unanimously. Commissioner Mason abstained from voting as these meetings occurred prior to him taking office.

1. 11/29/18 Public Hearing
2. 12/11/18 Special Meeting
3. 12/11/18 Public Hearing
4. 12/14/18 Special Meeting

CONSENT AGENDA: **Moved** by Commissioner Messner, seconded by Commissioner Mason to approve the Consent Agenda as presented.

1. Grant Application; 2019 Emergency Management Performance Grant; $75,000
2. Grant Application; Rocky Mountain Health Foundation – Suicide Prevention; $10,000
3. Ratification of County Manager's Signature; Mountain Roots Host Site Agreement
4. Release of Third Modification to Real Estate Mortgage; Gunnison County & Verzuh Ranch, Inc.
5. Release of Development Improvements Agreement & Addendum; Shady Island Subdivision; Gunnison County & Verzuh Ranch, Inc.
6. Services Agreement Renewal; MaxServices Group & Gunnison County; ACA Reporting
7. Resolution; Adopting Revised Gunnison County Financial Policies (Policy Update)
8. Resolution; Adopting the Gunnison County Early Intervention Fees Policy (Policy Update)

SCHEDULING:

1. **Ratification of 2019 Board of County Commissioner Regular Meeting and Work Session Schedule:**
   Moved by Commissioner Messner, seconded by Commissioner Mason to ratify the 2019 Board of County Commissioner Regular Meeting and Work Session Schedule as presented. Motion carried.
2. **2019 Board of County Commissioners Meeting Agenda Posting Locations:**
   Moved by Commissioner Messner, seconded by Commissioner Mason to designate the bulletin board outside of the Board of County Commissioners' meeting room in the courthouse as the official posting place for BOCC agendas. Motion carried.
   Commissioner Houck also noted that the agendas are posted on the County website.

- Mayors & Managers Meeting is scheduled for January 10th. It'll be hosted by the Upper Gunnison River Water Conservancy District. Commissioner Houck and County Manager Birnie are planning on attending.
- Commissioner Mason will be attending Colorado Counties, Inc. New Commissioner training January 9th – 11th.
- Commissioner Messner will be out of the office 2/4/19 – 2/5/19.
- The annual 7th Judicial District meeting in Montrose is scheduled for 1/24/19.

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

1. CM Birnie stated that the Stallion Park project is proceeding on schedule. The project should be completed sometime this spring. CM Birnie recently met with Jennifer Kermode from the Housing Authority to discuss deed-restrictions.
2. The Request for Proposals for the development of the Rock Creek Lot 22 property was posted.
3. The annual Strategic Planning Retreat is scheduled for 2/7/19 – 2/8/19.

DEPUTY COUNTY MANAGER'S REPORT: Deputy County Manager Marlene Crosby and Public Works Operations Manager Sparky Casebolt were present for the discussion.

1. DCM Crosby provided an update regarding Somerset issues and constituent correspondence. Sparky Casebolt is going over to Somerset on Thursday, 1/10/19. Somerset plowing issues and snow removal were discussed.
2. DCM Crosby discussed the recent Public Works press release.
3. DCM Crosby discussed parking issues at the Slate River trailhead.

Great Outdoors Colorado Stewardship Impact Grant Discussion & Resolution:
Community and Economic Development Director Cathie Pagano was present for the discussion. She discussed the grant and grant application process.
Moved by Commissioner Messner, seconded by Commissioner Mason to approve Resolution 2019-3; A

Resolution Approving the Grant Application for a Stewardship Impact Grant from the State Board of the Great Outdoors Colorado Trust Fund and the Implementation of the Gunnison County Stewardship Program. Motion carried unanimously.

UNSCHEDULED CITIZENS: There were no Unscheduled Citizens present

BREAK: The Board took a break at 10:00 am. The meeting resumed at 10:02 am.

COMMISSIONER ITEMS:

John Messner-

1. Commissioner Messner will be attending a Housing Authority meeting on Wednesday, 1/9/19.
2. Commissioner Messner is planning to attend the Mayors & Managers meeting and STOR Committee meeting on Thursday, 1/10/19.
3. There is an upcoming phone conference scheduled with CCAT to discuss 2019 legislation.
4. The next RTA meeting is scheduled for Friday, 1/11/19 at 8:00 am.
5. There is a CCI call scheduled for Friday, 1/11/19.
6. Commissioner Messner will be attending a legislative breakfast for CCAT and state legislators in Denver on Monday, 1/14/19. He will also be attending a sub-committee meeting for housing stakeholders to discuss state funding opportunities.

Roland Mason-

1. Commissioner Mason will be attending Colorado Counties, Inc. New Commissioner training January 9th – 11th.
2. Commissioner Mason attended the Crested Butte Town Council meeting on Monday, 1/7/19. He discussed the possibility of the BOCC meeting with the Council monthly to discuss current items.

Jonathan Houck-

1. Commissioner Houck discussed the other boards, commissions and committees that each Commissioner serves on. He is going to compile a list for distribution.

ADJOURN: **Moved** by Commissioner Messner, seconded by Commissioner Mason to adjourn the meeting. The meeting adjourned at 10:33 am.

_____
Jonathan Houck, Chairperson

_____
John Messner, Vice-Chairperson

_____
Roland Mason, Commissioner

Minutes Prepared By:

_____
Elizabeth Mense, Deputy County Clerk

Attest:

_____
Kathy Simillion, County Clerk

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