AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

Agenda Item: DRAFT BOCC Meeting Minutes; 2/5/19

Action Requested: Motion

Parties to the Agreement:

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

Summary:

The draft 2/5/19 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 3/1/19

Reveiwed by: GUNCOUNTY1\dBaumgarten Discharge Date: 3/1/2019 Certificate of Insurance Required

Yes ○ No ◉

County Manager Review:

Comments:

Reveiwed by: GUNCOUNTY1\emense Discharge Date: 3/1/2019

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

Agenda Date: 3/5/2019

Revised April 2015

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING MINUTES
February 5, 2019

The February 5, 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 (VIA PHONE)
Roland Mason, Commissioner
Matthew Birnie, County Manager
Elizabeth Mense, Deputy County Clerk
Others Present as Listed in Text

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:

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

AGENDA REVIEW: There were no changes made to the agenda. Chairperson Houck noted for the record that Commissioner Messner is participating in the meeting via telephone as he is currently traveling.

MINUTES APPROVAL: **Moved** by Commissioner Mason, seconded by Commissioner Messner to approve the meeting minutes of 1/8/19 and 1/15/19 as presented. Motion carried unanimously.
Commissioner Mason abstained from voting as these meetings occurred prior to him taking office.

1. 1/8/19 Regular Meeting
2. 1/15/19 Special Meeting

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

1. Appointment; Gunnison/Hinsdale Combined Emergency Telephone Service Authority Board (911 Board); Scott Morrill, Gunnison County Emergency Manager
2. Acknowledgment of County Manager's Signature; Professional Services Agreement; SGM
3. Acknowledgment of County Manager's Signature; 2019 Services Agreement; Sterling Valley Systems, Inc. dba Inntopia
4. Acknowledgment of County Manager's Signature; Personal Services Agreement Amendment; Susan Hansen; Facilitation Services; North Fork Coal Mine Methane Working Group
5. Request for Alternate Protest Period; Gunnison County Assessor's Office
6. Letter of Support; North Fork EMS Ambulances
7. Ratification of BOCC Correspondence; Proposed Legislation to Protect Water Quality in the Context of Hard Rock Mining
8. Second Amendment; Contract for Professional Services; Ben White Architecture, LLC
9. Third Amendment; Contract Agreement; Christopher Klein Construction, Inc.
10. Liquor License Renewals; Crested Butte LLC dba Paradise Restaurant, Crested Butte South General Store dba CB South Country Store & ND Enterprises LLC dba Crested Butte Country Club
11. Services Contract; Project Management and Engineering for Multi-Jurisdictional Asphalt Project; SGM, Gunnison County, City of Gunnison, Town of Crested Butte, Town of Mt Crested Butte & Crested Butte South
12. Agreement; Care Coordination; Rocky Mountain Health Plan
13. Agreements; Cores Services & Cost Containment; ELAP
14. Addendum; Metric-Based Negotiation Services Authorization; ELAP

SCHEDULING:

The annual Strategic Planning Retreat is scheduled for February 7th & 8th.
The next Mayors and Managers meeting is scheduled for Monday, February 11th at noon. The meeting will be held at Palisades restaurant. The full Board and CM Birnie are planning to attend.
Commissioner Houck will be traveling to Washington DC in March for the National Association of Counties (NACo) Legislative Conference. He will not be in attendance for the March 5th Regular Meeting.
The combined elected officials meeting is 2/27/19.
There is a Public Hearing scheduled for 2/19/19 during the BOCC Regular Meeting for Leigh Marie, LLC.
Commissioner Messner will be attending a Counties & Commissioners Acting Together (CCAT) meeting on 2/13, a CCAT legislative breakfast on 2/14 and meeting with Speaker of the House, KC Becker on the 2/15.
The Gunnison County boards and commissions appointments will be done during a Special Meeting on 2/12/19.

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

1. CM Birnie is having surgery on 2/13/19. He will be out of the office 2/14-2/15.
2. The County received three proposals on the Lot 22 request for proposals. Interviews will be

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conducted and there will be a public open house scheduled before the end of the month.

3. The Stallion Park project is moving forward on schedule.

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

1. **Discussion; Request for Late Opening of Cottonwood Pass:**
   Greg Frazier from United Companies was present for the discussion. DCM Crosby stated that Public Works received one e-mail from a Tincup resident objecting the late opening of Cottonwood Pass. They requested that the pass be open on weekends. DCM Crosby explained that the Board can write a letter of support or objection to the late opening, however, it would be a letter of input only as they're not the decision making body. There is a contractual agreement between United Companies and the Federal Highway Administration.
   Greg Frazier explained that the plan is to start snow removal in April and begin work in May and run concurrent operations 7 days a week. The work includes piping, conduit, topsoil, road base, and paving. Due to safety concerns, United Companies would like to get the road base down before the pass opens to traffic. After the road base is down they can pave while it's open to traffic, which would include an estimated two traffic stops versus 4-5 stops if they were to open prior to the road base being down. Mr. Frazier stated that the project would progress much faster and include nearly $250,000 of cost savings with the late opening. The hard open date would be Friday, 6/21/19 or the weekend before. DCM Crosby will reach to out to the town of Buena Vista, Chaffee County Commissioner Keith Baker, the Road & Bridge Supervisor for Chaffee County and the Federal Highway Administration.
2. **Discussion; Fairgrounds Parking Lot Rental; Wright Amusements**:
   Kevin Coblentz and Bill Knowles from the Cattlemen's Days Committee were present for the discussion. Melody Roper, the Fairgrounds Manager, was also present. Mr. Knowles explained that they are looking to rent a parking lot to place approximately 13 housing trailers for the carnival workers. The lot is located on Wisconsin Street. The Cattlemen's Days Committee is looking for some location permanency. The housing trailers would be placed in a manner that would not eliminate parking in the lot. There will be more discussion regarding this item at a later date. The discussions will include all relevant parties including the County and city of Gunnison.

Grant Application; Colorado Water Plan Grant; Shady Island River Park Project; $340,000:
Cathie Pagano, Community and Economic Development Director was present for the discussion.
Director Pagano explained the grant opportunities available through the Colorado Conservation Board. She explained that the County applied for the Colorado Conservation Board Restoration grant in the fall and was awarded $50,000 last week for restoration and habitat work at Shady Island. The Colorado Water Plan Grant for $340,000 would be for infrastructure work.
Moved by Commissioner Mason, seconded by Commissioner Messner to approve the grant application for for the Colorado Water Plan Grant for Shady Island River Park Project in the amount of $340,000. Motion carried.

Contractor Agreement; Gunnison-Crested Butte Tourism Association; REDI Grant:
Cathie Pagano, Community and Economic Development Director was present for the discussion.
Moved by Commissioner Mason, seconded by Commissioner Messner to approve the contractor agreement with the Gunnison-Crested Butte Tourism Association and authorize Chair signature. Motion carried.

BREAK: The Board took a break at 9:23 am. The meeting resumed at 9:26 am.

Consideration of Resolution; A Resolution Authorizing the Financing of a Portion of the Acquisition Price of Certain Real Property and, in Connection Therewith, Authorizing the Leasing of Certain Real Property and the Execution and Delivery by the County of a Site Lease, a Lease Purchase Agreement, and other Documents and Matters Relating to Certain Certificates of Participation, Series 2019; Setting Forth Certain Parameters and Restrictions with Respect to the Financing; Authorizing Officials of the County to take all Actions Necessary to Carry Out the Transactions Contemplated Hereby; Ratifying Action Previously Taken; and Providing for other Matters Related Thereto:
County Manager Birnie explained that the purpose of this resolution is to effectuate the financing for purchase of the former Whetstone business park parcel. The parcel consists of 13.2 acres and is adjacent to Riverland Industrial Park. CM Birnie discussed the purchase price, loan terms, County debt and financial outlook.
Moved by Commissioner Mason, seconded by Commissioner Messner to approve Resolution 2019-4; A Resolution Authorizing the Financing of a Portion of the Acquisition Price of Certain Real Property and, in Connection Therewith, Authorizing the Lease of Certain Real Property and the Execution and Delivery by the County of a Site Lease, a Lease Purchase Agreement, and other Documents and Matters Relating to Certain Certificates of Participation, Series 2019; Setting Forth Certain Parameters and Restrictions with Respect to the Financing; Authorizing Officials of the County to take all Actions Necessary to Carry Out the Transactions Contemplated Hereby; Ratifying Action Previously Taken; and Providing for other Matters

Related Thereto. Motion carried.

John Biro, Lake Irwin Coalition v. JW Smith, et al.; 2017CV030060; Joinder of the Board of County Commissioners of the County of Gunnison, Colorado; Possible Executive Session Pursuant to Colo. Rev. Stat. §24-6-402(4)(b) Conference with the County Attorney and Deputy County Attorney to receive legal advice; and Colo. Rev. Stat. §24-6-402(4)(e)(I) determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations and instructing negotiators:
The Board did not go into executive session.
Moved by Commissioner Houck, seconded by Commissioner Mason to instruct the County Attorney's office to defend the lawsuit and any and all appropriate cross and counterclaims in order to pursue a ruling from the court that the road in question is public. Motion carried.

UNSCHEDULED CITIZENS: There were no Unscheduled Citizens present

COMMISSIONER ITEMS:
John Messner-
1. Commissioner Messner provided an update on housing bills and current projects.
Roland Mason-
1. Commissioner Mason recently attended the Gunnison County Sick Leave Bank Board meeting.
2. Commissioner Mason has been attending the local municipality council meetings.
Jonathan Houck-
1. Commissioner Houck discussed recent Colorado Counties, Inc. legislative bills.
2. Commissioner Houck and Commmissioner Mason recently attended a Joint Public Hearing with the Planning Commission.
3. Commissioner Houck briefly discussed projects he's currently working on.

Commissioner Houck noted for the record that Commissioner Messner participated in the meeting in its entirety via telephone. Approval is granted to utilize Commissioner Messner's signature stamp, if needed.

ADJOURN: **Moved** by Commissioner Mason, seconded by Commissioner Houck to adjourn the meeting. The meeting adjourned at 10:22 am.

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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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