AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

Agenda Item: DRAFT BOCC Meeting Minutes; 3/19/19

Action Requested: Motion

Parties to the Agreement:

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

Summary:

The draft 3/19/19 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 4/12/19

Reveiwed by: GUNCOUNTY1\dBaumgarten Discharge Date: 4/12/2019 Certificate of Insurance Required Yes ○ No ◉

County Manager Review:

Comments:

Reveiwed by: GUNCOUNTY1\emense Discharge Date: 4/12/2019

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

Agenda Date: 4/16/2019

Revised April 2015

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING MINUTES
March 19, 2019

The March 19, 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 (ABSENT)	Matthew Birnie, County Manager
John Messner, Vice-Chairperson	Elizabeth Mense, Deputy County Clerk
Roland Mason, Commissioner	Others Present as Listed in Text

GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT SPECIAL MEETING:

CALL TO ORDER: Vice-Chairperson Messner called the meeting to order at 8:30 am.

Memorandum of Agreement; Marble Crystal River Chamber of Commerce:
Moved by Commissioner Mason, seconded by Commissioner Messner to approve the memorandum of agreement with Marble Crystal River Chamber of Commerce in the amount of $24,500. Motion carried.

ADJOURN: Moved by Commissioner Messner, seconded by Commissioner Mason to adjourn the meeting. The meeting adjourned at 8:32 am.

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:

CALL TO ORDER: Vice-Chairperson Messner called the meeting to order at 8:32 am.

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

MINUTES APPROVAL: Moved by Commissioner Mason, seconded by Commissioner Messner to approve the meeting minutes of 2/12/19 & 2/19/19 as presented. Motion carried.

1. 2/12/19 Special Meeting
2. 2/19/19 Regular Meeting

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

1. Ratification of BOCC Correspondence; Letter of Support; Colorado Opportunity Scholarship Initiative
2. Liquor License Renewal; Three Rivers Smokehouse; April 17, 2019 – April 17, 2020
3. Contractor Agreement; Fossil Ridge Behavioral Health LLC
4. Grant Applications; Upper Gunnison River Water Conservancy District; $40,000 & Colorado Parks & Wildlife – Fishing is Fun; $215,000
5. Professional Services Agreement; Kelly Banas LPC
6. Grant Application; GCSAPP & Colorado Department of Transportation
7. Request to Submit Grant Application; Department of Health & Human Services Substance Abuse & Mental Health Services Administration; Strategic Prevention Framework – Partnerships for Success Grant; $300,000 Annually
8. Acknowledgment of County Manager's Signature; Consulting Agreement; MJM Project Consulting, LLC
9. Fiscal Agreement; Licensed Provider Child Care Services
10. Grant Application; Airport Terminal Design; Federal Aviation Administration
11. Resolution; A Resolution Adjusting Ground Rent for Use of Premises at the Gold Basin Industrial Park
12. Business Associate Agreement; CoreSource, Inc.
13. Grant Application; Department of Local Affairs; Rural Economic Development Initiative; IceLab

SCHEDULING:
Commissioner Messner will not be in attendance at the 4/2/19 BOCC Regular Meeting.
Commissioner Mason will be out of the office April 15th – 19th.

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

1. **Grant Application; Department of Local Affairs; Energy / Mineral Impact Assistance Fund Grant; Solar PV:**
   CM Birnie requested authorization to submit the grant application to the Department of Local Affairs; Energy / Mineral Impact Fund Grant for solar photovoltaic technology.
   Moved by Commissioner Mason, seconded by Commissioner Messner to approve the submission of the grant application to the Department of Local Affairs for solar photovoltaic technology. Motion carried.

2. MJM Project Consulting, LLC was hired for consulting services on the airport terminal project.
3. CM Birnie has been working with Drew Brookhart, the Executive Director from Gunnison County libraries on the library project. The library conducted a phone survey and recently released an online survey to obtain additional public input. CM Birnie inquired whether the Board would be supportive of the County publishing the survey throughout county outlets. The Board was supportive.
4. CM Birnie explained that the road and bridge Highway Users Tax Fund (HUTF) for January and February 2019 was up nearly $100,000 from last year. This additional funding may help offset snow removal costs.

Public Hearing; Request for Waiver of Gunnison County Standard Specifications for Road & Bridge Construction; Gregory Subdivision:
Marlene Crosby, Deputy County Manager and Sparky Casebolt, Public Works Operations Manager were present for the hearing.

1. Open Public Hearing: Commissioner Messner opened the Public Hearing at 8:47 am.

2. Public Notice Confirmation: DCM Crosby confirmed that the public hearing was noticed in both Gunnison Country Times and Crested Butte News. Due to an administrative error, the Gregory's were not provided the necessary information needed in order to properly notice adjacent property owners via certified mail. DCM Crosby stated that Public Works is willing to send the certified mailings which would allow for 14 days' notice prior to the hearing. The hearing could then be continued to the April 2nd, 2019 Regular Meeting. This would help expedite the continuation which DCM Crosby recommends as the property owners have concurrently submitted a request for a land use change to Community Development.

   Moved by Commissioner Mason, seconded by Commissioner Messner to continue the public hearing for the Request for Waiver of Gunnison County Standard Specifications for Road & Bridge Construction for Gregory Subdivision until Tuesday, April 2nd, 2019 at 9:00 AM. Motion carried.

DEPUTY COUNTY MANAGER'S REPORT:

1. **Resolution; A Resolution Authorizing Temporary Weight Restriction for a Portion of County Road 734 also known as Slate River Road:**
   Sparky Casebolt, Public Works Operations Manager, explained the conditions on Slate River Road that lead to the request for a temporary weight restriction. They believe that the weight restriction will help reduce spring road repair costs. The trash companies have been notified.
   Moved by Commissioner Mason, seconded by Commissioner Messner to approve Resolution 2019-9; A Resolution Authorizing Temporary Weight Restriction for a Portion of County Road 734 also known as Slate River Road. Motion carried.
2. **Resolution; A Resolution Authorizing Temporary Seasonal Closure and Weight Restriction for a Portion of County Road 38 also known as Gold Basin Road:**
   DCM Crosby explained that Public Works has requested either a closure, weight restriction or both in previous years for Gold Basin Road. The closure gate was moved past the shooting range to still allow access.
   Moved by Commissioner Mason, seconded by Commissioner Messner to approve Resolution 2019-10; A Resolution Authorizing Temporary Seasonal Closure and Weight Restriction for a Portion of County Road 38 also known as Gold Basin Road. Motion carried.

- DCM Crosby inquired about the letter she drafted on behalf of the BOCC to adjacent property owners regarding Cattlemen's Days. The Board approved of the letter. DCM Crosby will present the letter to the Cattlemen's Days committee at their next meeting on Wednesday, 3/20/19.
- DCM Crosby explained that Treasure Mountain Properties in Marble is interested in placing the Crystal Mill in public ownership through a trust to allow for proper management and protection. They are requesting a letter of support from the county for their grant application to various non-profits.
- DCM discussed parking issues in Marble. The proposed site for additional parking is currently going through the change of use process. In the meantime, the town is hoping to initiate an educational campaign that focuses on protection of the Lead King Loop and safety while driving. The town is requesting $5,000 from the county towards the campaign. The Board recommended that Marble look into the use of LMD funds for the project.

BREAK: The Board briefly recessed at 9:10 am. The meeting resumed at 9:14 am.

Discussion; Possible 11/5/19 Elections Coordination:
The Board does not have any elections coordination for the November 5, 2019 election.

VOUCHERS AND TRANSFERS:
Finance Director Linda Nienhueser presented the voucher approval report dated March 19, 2019 and the cash transfer authorization report dated February 2019 for discussion and approval.

Moved by Commissioner Mason, seconded by Commissioner Messner to approve the vouchers in the amount of $1,454,823.38. Motion carried.
Moved by Commissioner Mason, seconded by Commissioner Messner to authorize the cash transfers in the amount of $3,848,199.89 Motion carried.

TREASURER'S REPORT:
Treasurer Debbie Dunbar was not present for the discussion. The February 2019 Treasurer's report, Investment report dated February 28, 2019 and Six & Twelve Month reports were provided for Board review.
Moved by Commissioner Messner, seconded by Commissioner Mason to approve acceptance of the Treasurer's reports as presented. Motion carried.

UNSCHEDULED CITIZENS: There were no Unscheduled Citizens present

COMMISSIONER ITEMS:
Roland Mason-
1. Commissioner Mason discussed a recent Region 10 meeting he attended. The main topic of discussion was the Region 10 DOLA broadband grant and remaining funding.

John Messner-
1. Commissioner Messner discussed recent Colorado Counties, Inc. (CCI) and Counties and Commissioners Acting Together (CCAT) meetings he attended in Denver.
2. Commissioner Messner will be attending a Coal Mine Methane Working Group meeting in Delta.
3. There is an Air Command meeting scheduled for 3/22/19.
4. The Joint meeting between Gunnison, Saguache and Chaffee County Commissioners is scheduled for 3/25/19.

ADJOURN: Moved by Commissioner Messner, seconded by Commissioner Mason to adjourn the meeting. The meeting adjourned at 9:36 am.

GUNNISON COUNTY BOARD OF HEALTH: Health and Human Services Director Joni Reynolds and County Health Officer Dr. John Tarr were present for the discussion.

CALL TO ORDER: Commissioner Messner called the Gunnison County Board of Health meeting to order at 9:37 am.

2019 Meeting Agenda Planning:
Director Reynolds presented the 2019 meeting agenda topics.

Vital Records 2018 Data Review:
Director Reynolds presented the 2018 vital records review for suicide deaths in Gunnison County. There were ten suicide deaths in 2018 and two in 2019 so far. Director Reynolds compared the state reporting system versus Gunnison County's reporting system.

Suicide Prevention:
The county has launched various social media campaigns for suicide prevention and posted prevention advertisements in the newspapers. Upcoming trainings include the Mental Health First Aid (MHFA) training and Health Provider and Office Staff MHFA training.

Crisis Walk-in Center:
The crisis walk-in center in Montrose is scheduled to open Monday, April 1st. The center is hosting a community open house on Friday, 3/22/19. The facility will be a mixture of substance abuse and mental health crises that will be open to both adolescents and adults. It is a voluntary hold facility. In-voluntary or secure holds will have to be transferred elsewhere.

ADJOURN: The Gunnison County Board of Health meeting adjourned at 9:57 am.

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Jonathan Houck, Chairperson

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John Messner, Vice-Chairperson

DRAFT

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Roland Mason, Commissioner

Minutes Prepared By:

_____
Elizabeth Mense, Deputy County Clerk

Attest:

_____
Kathy Simillion, County Clerk