AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

Agenda Item: DRAFT BOCC Meeting Minutes; 4/2/19

Action Requested: Motion

Parties to the Agreement:

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

Summary:

The draft 4/2/19 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
April 2, 2019

The April 2, 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)
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: Commissioner Mason called the meeting to order at 8:30 am. Commissioner Messner noted for the record that Commissioner Messner is participating in the meeting via telephone and Commissioner Houck is absent.

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

MINUTES APPROVAL: **Moved** by Commissioner Messner, seconded by Commissioner Mason to approve the meeting minutes of 3/5/19 as presented. Motion carried.

1. 3/5/19 Regular Meeting

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

1. Policy Update; Gunnison County Employee Handbook; Effective April 2, 2019
2. Policy Update; Motor Pool & Personal Vehicle Policy #4.3.3
3. Agreement; Payment for Coroner's Work Space
4. Grant Proposal; Colorado Nutrition Incentive Program; Mountain Roots; $12,308
5. Contract; Colorado Child Care Assistance Program (CCAP); Contracted Slots Pilot Program
6. Gunnison County Employee Medical Benefit Plan; CoreSource; Effective January 1, 2019
7. Application; Categorical Exclusion (CATEX); Gunnison-Crested Butte Regional Airport; Federal Aviation Administration
8. Attachment I; Criteria for Payor Access; OptumHealth Care Solutions, Inc.
9. Ratification of Approval to Submit Grant Application; Department of Local Affairs; Energy / Mineral Impact Assistance Fund Grant; Solar PV

SCHEDULING:
Commissioner Messner will be in Breckenridge April 24th-26th for the Partners in the Outdoors Conference. Commissioner Messner will be attending a Colorado Counties, Inc. (CCI) meeting on April 19th.

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

1. CM Birnie issued a certificate of Substantial of Completion to Christopher Klein Construction for the Stallion Park project last week.
2. Interviews took place last week for the airport terminal project. There were three architect firms interviewed, and two finalists identified.

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

- DCM Crosby stated that the Colorado Department of Transportation (CDOT) annual update scheduled for April 23, 2019 will mainly consist of discussion about the CDOT planning process. DCM Crosby indicated that 90 minutes would likely be sufficient for the discussion.
- DCM Crosby discussed the February 25, 2019 letter from the Marble Historical Society requesting to limit public access and provide private tours of the Yule Marble quarry. She inquired whether the Board would like to see the letter on an upcoming agenda or if they have made a decision for or against the proposal. DCM Crosby stated that she didn't believe that the proposal aligns with the Quarry's intent, rather they were intending to provide a unique opportunity open to the public. DCM Crosby discussed concerns over potential parking issues if private tours were permitted and indicated that the increase in cars could inadvertently preclude public access to the surrounding areas. County Attorney Baumgarten stated that the County has the authority to deny the proposal. The Board consensus was to revisit the topic on a future agenda, perhaps in the fall or sometime next year.

1. Termination of Lease Agreement; BAMP, LLC & Gunnison County; Gold Basin Industrial Park

DCM Crosby recommended that the Board approve the lease termination.
Moved by Commissioner Messner, seconded by Commissioner Mason to approve the

termination of the lease agreement on Gold Basin Industrial Park lease hold two. Motion carried.

2. **Agreement for Professional Services; Gothic Road Bridge Evaluation**
   DCM Crosby presented the agreement with Short Elliott Hendrickson, Inc. (SEH) for the Gothic Road bridge evaluation which includes field work and an engineering review for a preliminary assessment. DCM Crosby indicated that there is more federal funding available for bridge rehabilitation versus replacement.
   Moved by Commissioner Mason, seconded by Commissioner Messner to authorize the County Manager's signature on the agreement for professional services with Short Elliott Hendrickson, Inc. for the Gothic Road bridge evaluation. Motion carried.

COMMISSIONER ITEMS: This item occurred earlier in the meeting due to being ahead of schedule.
John Messner-
1. Commissioner Messner attended the morning portion of the Energy Transition Conference in Denver on 4/1/19. Rachel Sabbato, Planner II from Community Development also attended the conference.
2. Commissioner Messner testified at the Capitol in Denver regarding two debrucing bills.
3. Commissioner Messner will be on a panel that it meeting with the chief of the U.S. Forest Service to discuss sustainable tourism and outdoor recreation and collaboration with the U.S. Forest Service.

Roland Mason-
1. Commissioner Mason discussed a Region 10 meeting he attended on 3/28/19.

Commissioner Messner noted for the record that Chairperson Houck is not in attendance at the meeting because he is currently in Washington, DC testifying for the Colorado Outdoor Recreation & Economy (CORE) Act.

Continued Public Hearing; Request for Waiver of Gunnison County Standard Specifications for Road & Bridge Construction; Gregory Subdivision:
Marlene Crosby, Deputy County Manager, was present for the hearing. The property owners, John & Mary Lou Gregory were also present.

The continued hearing begin at 8:58 am.

1. Public Notice Confirmation: DCM Crosby confirmed that the public hearing was publicly noticed in the newspaper and that adjacent property owners have been notified via certified mail. All noticing requirements have now been met.

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

3. Staff Presentation: DCM Crosby explained that the Gregory's will be applying for a land use change and need to know the configuration of the lots before they apply. Gunnison County Standards require a 60 foot easement, however the existing access is only 40 foot, therefore they are requesting approval of the 40 foot access versus the 60 foot requirement. Both DCM Crosby and Sparky Casebolt, Public Works Operations Manager, have inspected the property and are supportive of the request. Pete Glatiotis made comments

4. Applicant Presentation: N/A.

5. Board Questions: There were no questions from the Board.

6. Public Comments: Commissioner Messner opened the public hearing to public comments at 9:02 am. Elaina Jauregui made comments on the snow storage and drainage easement portion of the plans that is located on her property. Terry Zerger who drew the plans stated that was a mistake, the snow storage and drainage will be located on the Gregory property. Pete Glatiotis inquired about the right-of-way and road width.

7. Acknowledge Correspondence Received: The email correspondence received on 4/1/19 from Elaina Jauregui was acknowledged and entered into the record.

8. Applicant Response: N/A.

9. Close Public Hearing: Commissioner Mason closed the Public Hearing at 9:08 am.

Moved by Commissioner Mason, seconded by Commissioner Messner to approve the request for waiver of Gunnison County Standard Specifications for Road & Bridge Construction for the Gregory Subdivision contingent upon the land use change. Motion carried.

Energy Performance Grant; Investment Grade Audit; Colorado Energy Office:
John Cattles, Sustainable Operations Director and Rowena Adams from Johnson Controls, Inc. were present for the discussion.

Director Cattles explained that this is contract for an investment grade audit to be performed to plan for solar photovoltaic (PV) technology, lighting, and heating, ventilation and air conditioning (HVAC) work under an energy performance contract (EPC). The EPC will provide PV technology for the courthouse, Health & Human Services building and possibly others. This would also cover the retrofitting of the Blackstock building HVAC system. Ms. Adams explained the audit process and welcomed questions from the Board.
Moved by Commissioner Messner, seconded by Commissioner Mason to approve Investment Grade Audit. Motion carried.

UNSCHEDULED CITIZENS: Eric Aslakson addressed the Board and voiced concerns about winter access up Green Lake Road near a mining claim he owns. The issues discussed included avalanche danger, public safety concerns and landowner rights. Mr. Aslakson will send supporting documents via email for Board review.

ADJOURN: The meeting adjourned at 9:39 am.

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Jonathan Houck, Chairperson

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John Messner, Vice-Chairperson

_____
Roland Mason, Commissioner

Minutes Prepared By:

_____
Elizabeth Mense, Deputy County Clerk

Attest:

_____
Kathy Simillion, County Clerk

DRAFT