AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

Agenda Item: DRAFT BOCC Meeting Minutes; 4/16/19

Action Requested: Motion

Parties to the Agreement:

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

Summary:

The 4/16/19 Regular Meeting minutes are attached for consideration and approval.

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 5/3/19

Reveiwed by: GUNCOUNTY1\dBaumgarten Discharge Date: 5/3/2019 Certificate of Insurance Required Yes ○ No ◉

County Manager Review:

Comments:

Reveiwed by: GUNCOUNTY1\mbirnie Discharge Date: 5/3/2019

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

Agenda Date: 5/7/2019

Revised April 2015

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING MINUTES
April 16, 2019

The April 16, 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 (ABSENT)
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 9:08 am.

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

MINUTES APPROVAL: **Moved** by Commissioner Messner, seconded by Commissioner Houck to approve the meeting minutes of 3/19/19 and 4/2/19 as presented. Motion carried.

1. 3/19/19 Regular Meeting
2. 4/2/19 Regular Meeting

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

1. Agreement; Gunnison Valley Hospital Assisted Living – Gunnison Living Community
2. Liquor License Renewals; Double J Enterprises, LLC dba Murph's Place; Irwin Back Country Guides, LLC dba Parking Barn & Irwin Back Country Guides, LLC dba Move Cabin
3. Special Event Liquor License; Crested Butte / Mt Crested Butte Chamber of Commerce; 7th Annual Crested Butte Pole, Pedal & Paddle; April 28th, 2019
4. Grant Proposal; Region 10; Senior Resource Office – Information & Assistance
5. Ratification of County Manager's Signature; Professional Engineering Services Agreement; McDowell Engineering, Inc.
6. Ratification of BOCC Chair Signature; Letter of Support; Chief Local Elected Official – Western Sub-Area & Colorado Rural Consortium Workforce Development Boards
7. Funding Agreement; Upper Gunnison River Conservancy District; Shady Island River Park Project; $40,000
8. Contract Amendment; Colorado Assertive Community Treatment (COACT); Colorado Department of Human Services – Office of Behavioral Health

SCHEDULING:
Commissioner Messner and Commissioner Houck will be in Denver April 18th – 19th attending Colorado Counties, Inc. and Counties & Commissioners Acting Together (CCAT) meetings.
Commissioner Messner will be attending the Partners in the Outdoors Conference in Breckenridge April 24th – 26th.
There is an Air Command meeting scheduled for 4/29/19.
The Gunnison County Employee Appreciation dinner is 5/3/19.
Commissioner Houck will be attending the U.S. Fish & Wildlife Gunnison Sage Grouse Draft Recovery Plan community meeting in Delta on April 23rd.
Commissioner Houck will not be attendance for the 5/14/19 BOCC Work Session. He'll be traveling to the National Association of Counties (NACo) Western Interstate Region conference in Spokane, Washington.
June BOCC scheduling will be discussed at a future meeting.

DEPUTY COUNTY MANAGER'S REPORT: Deputy County Manager Marlene Crosby was present for the discussion.
-DCM Crosby discussed the need for a resolution that addresses the sewer system in Somerset. The County Attorney's office will work on drafting a resolution.
-DCM Crosby explained that the deadline to apply for the Federal Lands Access Program (FLAP) grant is June 4th. Initially, the intent was to apply for the grant for engineering of certain sections of Kebler Pass. Due time constraints and the inability to access Kebler currently, DCM Crosby is going to pass on this grant opportunity.

Marijuana Facility License Renewal Request; TR Enterprises:
Beth Baker, Administrative Services Manager from Community & Economic Development was present for the discussion.
Moved by Commissioner Messner, seconded by Commissioner Houck to authorize the Chair signature on the license renewal for TR Enterprises. Motion carried.

Back Nine Condominiums; Building D Plat:
Beth Baker, Administrative Services Manager from Community & Economic Development was present for the discussion.
Moved by Commissioner Messner, seconded by Commissioner Houck to authorize Chair signature on the supplemental plat for Back Nine Condominiums Building D. Motion carried.

Possible Executive Session; Pursuant to C.R.S. 24-6-402(4) for conference with the County Attorney & Deputy County Attorney regarding the Law Enforcement Agreement between Gunnison County, Mt. Crested Butte & Gunnison County Sheriff; Possible Action:
County Attorney David Baumgarten and Sheriff John Gallowich were present for the discussion. Attorney Baumgarten explained that an agreement has been met and approved by all parties and is ready for Board review and approval. An executive session is not necessary at this time. The Law Enforcement Agreement will be placed on the April 23, 2019 BOCC Special Meeting agenda for approval.

UNSCHEDULED CITIZENS: There were no Unscheduled Citizens present

COMMISSIONER ITEMS:
John Messner-
1. Commissioner Messner discussed testimony he gave at the Capitol in Denver on 4/15/19 regarding a housing bill.

Jonathan Houck-
1. Commissioner Houck attended the Hartman Rocks User Group meeting on 4/10/19.
2. Commissioner Houck attended a multi-county forest planning meeting in Montrose on 4/11/19.
3. Commissioner Houck is continuing to work with the U.S. Fish & Wildlife Service (FWS) regarding the Gunnison Sage Grouse draft Recovery Plan. The next meeting with the FWS is Tuesday, 4/23/19 in Delta.
4. Commissioner Houck is attending the annual meeting with the Public Lands Partnership regarding the Spruce Beetle Epidemic & Aspen Decline Management Response (SBEADMR).

ADJOURN: **Moved** by Commissioner Houck to adjourn the meeting. The meeting adjourned at 9:47 am.

_____
Jonathan Houck, Chairperson

_____
John Messner, Vice-Chairperson

_____
Roland Mason, Commissioner

Minutes Prepared By:

_____
Elizabeth Mense, Deputy County Clerk

Attest:

_____
Kathy Simillion, County Clerk