AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

Agenda Item: DRAFT BOCC Meeting Minutes; 05/28/2019

Action Requested: Motion

Parties to the Agreement:

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

Summary:

The 5/28/19 Special Meeting minutes draft is 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 6/27/19

Reveiwed by: GUNCOUNTY1\dBaumgarten Discharge Date: 6/28/2019 Certificate of Insurance Required Yes ○ No ◉

County Manager Review:

Comments:

Reveiwed by: GUNCOUNTY1\emense Discharge Date: 6/28/2019

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

Agenda Date: 7/2/2019

Revised April 2015

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING MINUTES
May 28, 2019

The May 28, 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

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS SPECIAL MEETING:

CALL TO ORDER: Chairperson Houck called the meeting to order at 10:25 am.

AGENDA REVIEW: There were no changes made to the agenda

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

1. Memorandum of Agreement; Gunnison County & City of Gunnison; Childcare Nurse Consultant; Summer Adventure Camp
2. Intergovernmental Agreement; Montrose County Health & Human Services; Nurse Home Visitor Program
3. Agreement; Building Inspection Services; City of Gunnison
4. Contract; Integrated Voting Systems, Inc.; Election Materials

Discussion; Cottonwood Pass:
Adam Wench, Construction Manager and Matthew Schmidt, Project Manager from United Companies were present for the discussion. Deputy County Manager Marlene Crosby and Public Works Operations Manager Sparky Casebolt were also present. Mr. Schmidt and Mr. Wench provided an update on current conditions on Cottonwood. The snow drifts are anywhere from 8-15 feet. The uncovered portions are wet and muddy with ice and snow in the ditch lines. United Companies is concerned about public safety and the safety of the workers on the Pass. The narrow road, construction equipment and recreational vehicles on the Pass increases safety concerns. United anticipates at least 3-4 stops depending on how the project progresses. Each stop may be up to 20 minutes in length. If the opening is delayed and no traffic is allowed, United Companies hopes to have the project completed by the second week of August, weather permitting. They plan to work 7 days a week with a full crew until completion. The pass will remain closed with a hard opening date of Monday, August 12th, 2019.
Moved by Commissioner Mason, seconded by Commissioner Messner to delay the opening of Cottonwood Pass until Monday, August 12th, 2019. Motion carried.

ADJOURN: **Moved** by Commissioner Messner, seconded by Commissioner Mason to adjourn the meeting. The meeting adjourned at 10:38 am.

_____
Jonathan Houck, Chairperson

_____
John Messner, Vice-Chairperson

_____
Roland Mason, Commissioner

Minutes Prepared By:

_____
Elizabeth Mense, Deputy County Clerk

Attest:

DRAFT

_____
Kathy Simillion, County Clerk