AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

Agenda Item: DRAFT BOCC Meeting Minutes; 6/18/19

Action Requested: Motion

Parties to the Agreement:

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

Summary:

The 6/18/19 Special & 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 7/12/19

Reveiwed by: GUNCOUNTY1\dBaumgarten Discharge Date: 7/12/2019 Certificate of Insurance Required

Yes ○ No ◉

County Manager Review:

Comments:

Reveiwed by: GUNCOUNTY1\mbirnie Discharge Date: 7/12/2019

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

Agenda Date: 7/16/2019

Revised April 2015

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS
SPECIAL & REGULAR MEETING MINUTES
June 18, 2019

The June 18, 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 RIVER VALLEY LOCAL MARKETING DISTRICT SPECIAL MEETING:

CALL TO ORDER: Commissioner Mason called the meeting to order at 1:00 pm.

Amendment No. 1; Memorandum of Agreement; Gunnison River Valley Local Marketing District & Gunnison/Crested Butte Tourism Association:
Moved by Commissioner Messner, seconded by Commissioner Mason to approve Amendment No. 1 to the Memorandum of Agreement between the Gunnison River Valley Local Marketing District and the Gunnison /Crested Butte Tourism Association. Motion carried.

ADJOURN: **Moved** by Commissioner Mason to adjourn the meeting. The meeting adjourned at 1:02 pm.

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:

CALL TO ORDER: Commissioner Mason called the meeting to order at 1:02 pm.

AGENDA REVIEW: There were no changes to the agenda.
Moved by Commissioner Messner, seconded by Commissioner Mason to approve the agenda as presented. Motion carried.

MINUTES APPROVAL: **Moved** by Commissioner Mason, seconded by Commissioner Messner to approve the meeting minutes of 4/23/19, 5/7/19 & 5/21/19 as presented. Motion carried.

1. 4/23/19 Regular Meeting
2. 5/7/19 Special & Regular Meeting
3. 5/21/19 Regular Meeting

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

1. Special Event Liquor License; Go Initiative; October 5, 2019
2. Liquor License Transfer; Birdsey Enterprises, LLC dba Taylor Park Marina; June 11, 2019 – June 11, 2020
3. Ratification of County Manager's Signature; Ground Lease Agreement; John Councilman, Inc.
4. Ratification of County Manager's Signature; Memorandum of Understanding; Hilltop Community Resources
5. Ratification of County Manager's Signature; Contract Amendment No. 3; Colorado Department of Health Care Policy & Financing; Healthy Communities; $80,000
6. Ratification of County Manager's Signature; Ground Lease Agreement – Extension of Lease Term; Garlic Mike's Italian Cuisine Restaurant
7. Ratification of County Manager's Approval to Submit Grant Application; Colorado Health Foundation; $100,000
8. Ratification of County Manager's Signature; Intergovernmental Grant Agreement; Colorado Department of Public Safety – Division of Criminal Justice; $35,000
9. Ratification of County Manager's Signature; Contract Amendment #1; Colorado Department of Public Health & Environment; PSD/WCC – Cancer Prevention Early Detection; $21,757
10. Ratification of County Manager's Approval to Submit Grant Application; Colorado Department of Health Care Policy & Financing; Benefit Outreach Specialist; $46,776
11. Ratification of County Manager's Signature; Letter of Support; U.S. Department of Energy
12. OCAF Rent Increase Request; Mountain View Apartments; Gunnison Valley Housing Authority
13. Contract & Intergovernmental Agreement; Colorado Department of Human Services; Jail Based Behavioral Health Services
14. Agreement Amendment No. 5; Colorado Department of Health Care Policy & Financing; Gunnison & Hinsdale County Incentives
15. Contract; 2019 Noxious Weed Management; National Park Service; $5,900

SCHEDULING:
-Commissioner Messner will return from Boston, MA on 6/21/19.

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

- The County received the Certification of Occupancy on the Stallion Park units. Gunnison Valley Hospital has committed to purchasing one unit. CM Birnie is working with the Housing Authority to develop a lottery system for the remaining units. The units are not currently on the market. The County is working with the condo association to separate the units from the association.
- CM Birnie discussed a recent telephone call with Bart Weller regarding the broadband project in Marble. The town of Marble is hoping to apply for a Department of Local Affairs grant to help fund the project.

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

1. **Temporary Road Use Agreement; Fireworks Closure – 7/4/19-7/5/19:**
   DCM Crosby discussed the request for the Temporary Road Use Agreement for the annual 4th of July fireworks.
   Moved by Commissioner Mason, seconded by Commissioner Messner to approve the Temporary Road Use Agreement and authorize County Manager's signature on the agreement. Motion carried.

- DCM Crosby provided an update on Somerset. The County is continuing cleanup efforts.
- DCM Crosby discussed serpentine trail in Marble.

Grant Agreement; Gunnison Ranchland Conservation Legacy & Gunnison Valley Land Preservation Board; Robbins Ranch III Conservation Easement:
Stacy McPhail from Gunnison Ranchland Conservation Legacy was present for the discussion. Mike Pelletier, Geographical Information Services Manager was also present. GIS Manager Pelletier provided an overview of the grant agreement between Gunnison Ranchland Conservation Legacy and Gunnison County Land Preservation Board. The Robbins Ranch III easement encompasses 440 acres.
Moved by Commissioner Mason, seconded by Commissioner Messner to approve the grant agreement between Gunnison Ranchland Conservation Legacy and Gunnison Valley Land Preservation Board for the Robbins Ranch III Conservation Easement in the amount of $123,813. Motion carried.

COMMISSIONER ITEMS: This item occurred earlier in the meeting due to being ahead of schedule.
John Messner-

1. Commissioner Messner is currently attending a 3-week leadership course at Harvard University in Boston, MA. He provided an overview on the course and curriculum.
2. Commissioner Messner discussed upcoming meetings he'll be attending with Colorado Counties, Inc. (CCI), Colorado Oil & Gas Commission and the Sustainable Tourism & Outdoor Recreation Committee.

Roland Mason-

1. Commissioner Mason discussed the Colorado Counties, Inc. summer conference he attended.
2. Commissioner Mason discussed the Gunnison Valley Rural Transportation Authority retreat that he recently attended.

Resolution & Ratification of BOCC Approval; Stone Subdivision:
Beth Baker, Administrative Services Manager from Community Development was present for the discussion. Attorney David Leinsdorf was also present. ASM Baker explained that the request is for ratification of the 1979 BOCC approval of Stone subdivision. Although it was approved, no resolution or approval document was recorded in 1979.
Moved by Commissioner Mason, seconded by Commissioner Messner to approve Resolution 2019-13; A Resolution Confirming Approval of the 1979 Three Lot Minor Subdivision for Joann Stone. Motion carried.

Lot Cluster Request; Chillywood 12 L.P; Lots S81 & S82; Skyland:
Beth Baker, Administrative Services Manager from Community Development was present for the discussion. Attorney David Leinsdorf was also present. This request is to combine two lots, S82 which has a residence on it and S81 that is currently vacant. Once combined the total acreage will be 2.25 acres. The Homeowner's Association has reviewed and approved this request.
Moved by Commissioner Messner, seconded by Commissioner Mason to approve the Lot Cluster Request for Chillywood 12 L.P. Lots S81 & S82 in Skyland. Motion carried.

Boundary Line Adjustment; Omiah Travis; Lot 15, Blk. 4 Crystal River:
Beth Baker, Administrative Services Manager from Community Development was present for the discussion. ASM Baker explained the request.
Moved by Commissioner Mason, seconded by Commissioner Messner to approved the Boundary Line Adjustment for Omiah Travis Lot 15, Blk. 4 Crystal River. Motion carried.

Real Estate Purchase Request; Gunnison Valley Hospital; Elk Crest Properties, LLC & TJ Cable:
Wade Baker, Vice President of Administrative Services from Gunnison Valley Hospital (GVH) was present for the discussion. Mr. Baker explained that GVH is requesting approval to purchase seven additional units at Elk Crest Condominiums. The hospital currently owns two units. The purchase price is $660,000. The total budget including purchase price and cost of necessary repairs is $925,000. The hospital intends to

use the units for transient and long-term employee housing. The hospital plans to subsidize the rent based on employee salary.
Moved by Commissioner Mason, seconded by Commissioner to approve the real estate purchase request by Gunnison Valley Hospital for purchase of the Elk Crest Properties, LLC & TJ Cable in the amount of $660,000. Motion carried.

BREAK: The Board took a break at 1:55 pm. The meeting resumed at 2:11 pm.

Certification of Delinquent Taxes & Authorization for County Treasurer Debbie Dunbar to Collect Those Taxes Pursuant to C.R.S. 30-20-420; Dos Rios, Antelope Hills, Somerset and North Gunnison Divisions of the Gunnison County Sewer & Water District:
Finance Director Linda Nienhueser was present for the discussion. FD Nienhueser stated that there was a payment made online on 6/17/19. She presented the amended list to the Board.
Moved by Commissioner Mason, seconded by Commissioner Messner to approve the certification of delinquent taxes and authorization for County Treasurer Debbie Dunbar to collect those taxes pursuant to C.R.S. 30-20-420; Dos Rios, Antelope Hills, Somerset and North Gunnison divisions of the Gunnison County Sewer and Water District with an amendment that there was an updated list from the one that was presented in the meeting portfolio. Motion carried.

VOUCHERS & TRANSFERS / MARCH 2019 PURCHASING CARD REPORT:
Finance Director Linda Nienhueser presented the voucher approval report dated June 18, 2019 and the cash transfer authorization report dated May 2019 for discussion and approval.
Moved by Commissioner Houck, seconded by Commissioner Messner to authorize the cash transfers in the amount of $3,870,781.63 Motion carried.
Moved by Commissioner Mason, seconded by Commissioner Messner to approve the vouchers in the amount of $1,314,530.39. Motion carried.
The March 2019 purchase card report was presented for review.

TREASURER'S REPORT:
Treasurer Debbie Dunbar was not present for the discussion. The May 2019 Treasurer's report and Investment report dated May 31, 2019 were provided for Board review.
Moved by Commissioner Mason, seconded by Commissioner Messner to approve acceptance of the Treasurer's reports as presented. Motion carried.

UNSCHEDULED CITIZENS: There were no Unscheduled Citizens present

ADJOURN: Moved by Commissioner Mason, seconded by Commissioner Messner to adjourn the meeting. The meeting adjourned at 2:17 pm.

BREAK: The Board briefly recessed at 2:17 pm.

GUNNISON COUNTY BOARD OF HEALTH: Health & Human Services Director Joni Reynolds, County Health Officer Dr. John Tarr and Early Childhood Council Program Coordinator Margaret Wacker were present for the discussion.

CALL TO ORDER: Commissioner Mason called the Gunnison County Board of Health meeting to order at 2:42 pm.

Early Childhood Education:
ECC Program Coordinator Wacker provided an update on the Early Childhood Council. Access to childcare, cost of childcare and early childhood teacher workforce were discussed. There are currently 779 children under the age of 5 in Gunnison County, but only 368 full-time licensed childcare slots. ECC Program Coordinator Wacker provided the Board with information from the Colorado Children's Campaign pertaining to recent legislative changes and school district funding related to all day kindergarten.

Adult Drug & Alcohol Prevention:
HHSD Reynolds explained that there is a new grant that was awarded to Gunnison County. It is a one year, federal planning grant. The grant is for young adult prevention services, specifically related to opioid use, but it can be used universally. The first year grant supports a part-time Adult Prevention Specialist position with the County and a position at Western Colorado University. Both positions will collaborate with the Community Health Coalition.

Wildlife Services:
HHSD Reynolds discussed a recent inquiry she received regarding the process to obtain a permit for trapping beavers in the Crested Butte South Water District area.

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Staffing Update:
There is a Clinical Services Manager position that is currently vacant. This position is a result of department restructuring that occurred after Carol Worrall's retirement.

ADJOURN: The Gunnison County Board of Health meeting adjourned at 3:15 pm.

_____
Jonathan Houck, Chairperson

_____
John Messner, Vice-Chairperson

_____
Roland Mason, Commissioner

Minutes Prepared By:

_____
Elizabeth Mense, Deputy County Clerk

Attest:

_____
Kathy Simillion, County Clerk

GUNNISON COUNTY BOARD OF COMMISSIONERS TEXT INCLUSION INTO MINUTES

BOARD OF COUNTY COMMISSIONERS OF GUNNISON COUNTY
RESOLUTION NO. 13 SERIES 2019

A RESOLUTION CONFIRMING APPROVAL OF THE 1979 THREE LOT MINOR SUBDIVISION FOR JOANN STONE

WHEREAS, Joann Stone did apply for a minor subdivision in 1979 referred to as LUC 62, 1979. The applicant proposed the subdivision of an approximately 2.67 acre parcel into three lots: Stone North Tract (0.876 acres), Stone West Tract (0.8995 acres), Stone East Tract (0.8981 acres), as described in attached Exhibit A.

WHEREAS, Gunnison County Board of County Commissioner minutes from October 16, 1979 state: "Ms. Williams presented a minor impact request for Joann Stone. Ms. Williams explained that a previous subdivision exemption was granted on a particular property on condition that further division would be allowed once access was obtained. Commissioner Leinsdorf made a motion that the Board approve Land Use Change application #62, Series 1979, to divide a tract of land of Joann Stone's into two lots, seconded by Commissioner Watters; passed unanimously." And

WHEREAS, an easement agreement recorded in the office of the Gunnison County Clerk and Recorder at Book 517, Page 231 provide access and utility installation to the Stone East Tract and Stone West Tract. The easement agreement also includes protective covenants for the Stone East Tract and Stone West Tract, recorded in the office of the Gunnison County Clerk and Recorder at Reception Book 517, Page 235; and

WHEREAS, the subject parcels are served by central water and sewer services. Comments from Marlene Crosby, Gunnison County Public Works Director, state that a lift station will be required for both parcels.

WHEREAS, the Board of County Commissioner minutes of October 16, 1979, the easement agreement, and the survey are attached to this Resolution as Exhibit A;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Gunnison County, Colorado, that the minor subdivision for Joann Stone is approved, subject to the following conditions:

THIS APPROVAL is affected noting that decision documentation includes, but is not limited to, the application and the entire Community Development Department Land Use Change Permit application file relative to this application. This approval is founded on each individual finding and requirement. Should

the applicant successfully challenge any such finding or requirement, this approval is null and void.

THIS RESOLUTION AND THE APPROVAL GRANTED HEREBY shall not be effective unless and until a copy is recorded in the Office of the Clerk and Recorder of Gunnison County.

INTRODUCED by Commissioner Mason, seconded by Commissioner Messner and passed on this 18th day of June, 2019.

BOARD OF COUNTY COMMISSIONERS

Houck – absent; Messner – yes; Mason – yes.

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