

July 2, 2019

**GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING MINUTES
July 2, 2019**

The July 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
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 REGULAR MEETING:

CALL TO ORDER: Chairperson Houck called the meeting to order at 8:30 am.

AGENDA REVIEW: There were no changes to the agenda.

MINUTES APPROVAL: **Moved** by Commissioner Mason, seconded by Commissioner Messner to approve the meeting minutes of 5/28/19 as presented. Motion carried.

1. 5/28/19 Special Meeting

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

1. Liquor License Renewal; Roberts Corporation dba Harmel's Ranch Resort; June 17, 2019 – June 17, 2020
2. Liquor License Renewal; Crested Butte, LLC dba Ice Bar / Rest Twister Warming; July 15, 2019 – July 15, 2020
3. Subcontract; Delta, Gunnison & Hinsdale County; Options for Long Term Care
4. Ratification of Commissioner Signature; Grant Agreement; U.S. Forest Service; Noxious Weed Management; \$6,000
5. Grant Application; Colorado Department of Public Health & Environment; Office of Planning, Partnership & Improvement; West Central Public Health Partnership; \$30,000
6. Service Agreement; 10th Amendment; CoreSource, Inc.; Effective January 1, 2019
7. Agreement; Off-Airport Transportation; CB Limo, LLC

SCHEDULING:

- Gunnison County offices will be closed July 4th – 5th for the holiday.
- Commissioner Mason will be out of the office on vacation July 4th – 21st.
- The next Mayors and Managers meeting on 7/11/19 will be hosted by the Town of Pitkin. Commissioner Houck is unable to attend. Commissioner Messner is planning to attend. There is also a Community Health Coalition, Housing Authority and Club 20 meeting scheduled for the 11th.
- The annual Environmental Protection Agency meeting is scheduled for July 17th in Crested Butte.
- The Grand Mesa Uncompaghre & Gunnison (GMUG) National Forest community meeting is July 18th in Gunnison.

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

- Gunnison Valley Hospital (GVH) has committed to purchasing one of the Stallion Park units. The County and GVH are considering entering a 100-year lease being that all the hospital property is held in the name of the Board of County Commissioners.
- The Stallion Park units that the County owns are not on the market yet. The County is working with the condo association to separate their units from the association. The listing price of the unit is still unknown.
- CM Birnie indicated that progress has been made with the City of Gunnison regarding the Lot 22 intersection. An agreement is pending.

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

- DCM Crosby requested to reschedule the Public Hearing regarding County Road Maps on 7/16/19 to 8/6/19 at 9:00 am.
- DCM Crosby discussed cleanup efforts in Somerset and the tire collection notice that was sent out— 70 tires have been removed and sent to the Gunnison County landfill thus far. She estimates that there are another 200 or so that need to be removed. DCM Crosby discussed the use of beautification funds.
- DCM Crosby provided an update on Cumberland Pass.
- The porta-potties at the Whitewater Park were removed due to vandalism. The Bureau of Land Management is having similar issues at Hartman Rocks.

Boundary Line Adjustment; Vista Business Park & Signal Peak Industrial Park:

Cathie Pagano, Director of Community & Economic Development was present for the discussion. Hal Hearne was also present. Director Pagano explained that Link, LLC represented by Hal Hearne, submitted an application for a boundary line adjustment between Lots 2 and 3 in Vista Business Park and Lot 15 in Signal Peak Industrial Park. Mr. Hearne owns all three parcels. The requested boundary line adjustment is to better accommodate Golden Eagle Trash Service. Mr. Hearne also proposed amendments to the Vista Business Park Declaration of Covenants.

Moved by Commissioner Messner, seconded by Commissioner Mason to approve the Boundary Line Adjustment for Vista Business Park & Signal Peak Industrial Park as presented and authorize Board signature. Motion carried.

Moved by Commissioner Messner, seconded by Commissioner Mason to amend the previous motion to also include the full Board signature on the second amendment to the Declaration of Protective Covenants for Vista Business Park. Motion carried.

Building Permit Request; Ohio City Fire Department:

Fire Chief Hal Hearne was present for the discussion. Chief Hearne explained that the Ohio City Volunteer Fire Department is requesting permission to replace an existing 10x10 portable steel storage building with a larger 10x20 shed that will better accommodate the department's needs.

Moved by Commissioner Mason, seconded by Commissioner Messner to allow permission to the Ohio City Fire Department to replace the existing storage shed. Motion carried.

BREAK: The Board took a break at 9:12 am. The meeting resumed at 9:17 am.

Policy Directive Draft; Land Use Resolution:

Cathie Pagano, Director of Community & Economic Development was present for the discussion. Jack Diani and AJ Cattles from the Gunnison County Planning Commission were present. Anton Sinkewich, Community Development Director for the City of Gunnison was also present. Director Pagano explained the draft policy directive and welcomed questions from the Board.

Moved by Commissioner Messner, seconded by Commissioner Mason to approve the draft BOCC policy directive regarding the Land Use Resolution as presented. Motion carried.

Resolution; A Resolution Regarding Consumption of Alcoholic Beverages on Gunnison County Property:

Moved by Commissioner Messner, seconded by Commissioner Mason to approve Resolution 2019-14; A Resolution Regarding Consumption of Alcoholic Beverages on Gunnison County Property. Motion carried.

UNSCHEDULED CITIZENS: There were no Unscheduled Citizens present

COMMISSIONER ITEMS:

John Messner-

1. Commissioner Messner discussed the Bureau of Land Management Uncompaghre Field Office Resource Management Plan.

Roland Mason-

1. Commissioner Mason discussed a recent Region 10 meeting he attended. Region 10 is proposing an increase in County dues.
2. Commissioner Mason stated that the annual Colorado Department of Transportation meeting is scheduled for October 11th in Montrose.

Jonathan Houck-

1. Commissioner Houck discussed a recent Upper Gunnison River Water Conservancy District meeting he attended.
2. Commissioner Houck discussed drafting a Gunnison Public Land Initiative proposal letter of support.
3. Commissioner Houck stated that he's been working with Club 20 on their policy statements regarding land issues and endangered species.

ADJOURN: **Moved** by Commissioner Houck to adjourn the meeting. The meeting adjourned at 10:36 am.

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 THE COUNTY OF GUNNISON, COLORADO
RESOLUTION NO. 2019-14**

**A RESOLUTION REGARDING CONSUMPTION OF ALCOHOLIC BEVERAGES ON GUNNISON
COUNTY PROPERTY**

WHEREAS, pursuant to the Colorado Liquor Code, at C.R.S. 44-3-901, Unlawful acts-exceptions, at subsection (VII), it is not unlawful for a person who is at least twenty-one years of age to consume any fermented malt beverage or malt, vinous, or spirituous liquor in any public place, other than a public right of way, where consumption of the fermented malt beverage or malt, vinous, or spirituous liquor has been specifically authorized by resolution adopted by the Board of County Commissioners; and

WHEREAS, the Board of County Commissioners recognizes that there are certain events at which the Board intends to approve such consumption; and

WHEREAS, the Board of County Commissioners intends to establish a formal mechanism by which such Board approval can be accomplished from time to time for particular, specific events;

NOW THEREFORE, the Board of County Commissioners of Gunnison County, Colorado hereby resolves that:

1. The Board expressly delegates to the County Manager and the Deputy County Manager the authority to approve such consumption of any fermented malt beverage, vinous, or spirituous liquor on County property; and
2. Such approval by the County Manager or the Deputy County Manager shall be accomplished only:
 - a. In writing;
 - b. For a particular, identified specific event;
 - c. No less than seventy-two (72) hours before the event begins;
 - d. With the parameters of the use (i.e. date, time, place, type of alcoholic beverage) specified and limited.
 - e. Identifying the persons responsible for ensuring compliance with the conditions imposed.

INTRODUCED by Commissioner Messner, seconded by Commissioner Mason, and adopted this 2nd day of July, 2019.

BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF GUNNISON, COLORADO

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