AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

Agenda Item: DRAFT BOCC Meeting Minutes; 8/20/19

Action Requested: Motion

Parties to the Agreement:

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

Summary:

The draft 8/20/19 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:

Reveiwed by: GUNCOUNTY1\mhoyt Discharge Date: 9/13/2019 Certificate of Insurance Required Yes ○ No ◉

County Manager Review:

Comments:

Reveiwed by: GUNCOUNTY1\mbirnie Discharge Date: 9/13/2019

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

Agenda Date: 9/17/2019

Revised April 2015

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING MINUTES
August 20, 2019

The August 20, 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
Roland Mason, Commissioner
Matthew Birnie, County Manager
Elizabeth Mense, Deputy County Clerk
Others Present as Listed in Text

GUNNISON COUNTY BOARD OF EQUALIZATION:

CALL TO ORDER: Commissioner Messner called the meeting to order at 8:37 am.

Assessment Roll of Taxable Real and Personal Property:
County Assessor Kristy McFarland presented the assessment roll. The total approximate value for Gunnison County is $677,000,000 for real property and $47,000,000 for personal property for a total of $724,000,000.

2019 Failure to Report Personal Property Log:
County Assessor McFarland presented the list of businesses who failed to report personal property.

2019 Protest Master Log:
County Assessor McFarland presented the master log which shows everyone who has protested the Assessor's decisions.

ADJOURN: **Moved** by Commissioner Messner, seconded by Commissioner Mason to adjourn the meeting. The meeting adjourned at 8:40 am.

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:

CALL TO ORDER: Commissioner Messner called the meeting to order at 8:40 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 7/23/19 as presented. Motion carried.

1. 7/23/19 Special Meeting

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

1. BOCC Letter of Support; Fossil Ridge II Land Exchange Potential Report
2. Contract Amendment #4; Colorado Department of Public Health & Environment; Family Planning Program
3. Landscaping Improvement Agreement; Gunnison Secure Storage
4. Approval of National Park Service Appointment; Gunnison Basin Sage Grouse Strategic Committee; Alternate Member; Jessica Frey
5. Grant Agreement; Great Outdoors Colorado Stewardship Impact Grant
6. Grant Agreement; Federal Aviation Administration; Airport Improvement Program (AIP) 55
7. Contractor Agreement; Early Milestones Colorado; Colorado Childcare Assistance Program; $3,000
8. Commercial Lease Agreement; Oxbow Mining, LLC; Gunnison County Sheriff's Office Sub-Station
9. Ratification of Approval to Submit Grant Application; West Central Public Health Partnership; Public Health Improvement Plan; $10,000

SCHEDULING:

- Commissioner Messner will be attending the Colorado Counties, Inc. Western District meeting on Friday, 8/23/19.
- Commissioner Messner will be attending upcoming Colorado Oil & Gas Committee meetings.
- Commissioner Messner is planning to call into the Sustainable Tourism & Outdoor Recreation meeting on 8/22/19.
- Commissioner Mason has a Region 10 meeting in Montrose on 8/22/19.
-

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

1. **Delegation of Signatory Authority; Western Regional Emergency Medical & Trauma Advisory Council (WRETAC):**
   Moved by Commissioner Mason, seconded by Commissioner Messner to delegate signatory

authority for Western Regional Emergency Medical and Trauma Advisory Council to County Manager Matthew Birnie. Motion carried.

2. **Series 2010 Build America Bonds Refunding Discussion:**

Moved by Commissioner Mason, seconded by Commissioner Messner to authorize County Manager Matthew Birnie to pursue the Build America Bonds refunding. Motion carried.

Continued Public Hearing; Adoption of 2019 Gunnison County Primary & Secondary Road Maps:

Marlene Crosby, Deputy County Manager, was present for the hearing.

The continued hearing began at 9:00 am.

1. Public Notice Confirmation: DCM Crosby confirmed that the public hearing was publicly noticed in the newspaper. 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 statutorily Gunnison County is required to have a county road map. Due to the size of Gunnison County, it is a series of three maps. DCM Crosby explained map details.

4. Applicant Presentation: N/A.

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

6. Public Comments: There were no public comments.

7. Acknowledge Correspondence Received: N/A.

8. Applicant Response: N/A.

9. Close Public Hearing: Commissioner Messner closed the Public Hearing at 9:03 am.

Moved by Commissioner Mason, seconded by Commissioner Messner to approve Resolution 2019-18; A Resolution Adopting 2019 Gunnison County Primary and Secondary Road Maps. Motion carried.

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

1. **Resolution; A Resolution Amending Certain Charges and Fees for Integrated Solid Waste Services Effective September 1, 2019:**
   Moved by Commissioner Mason, seconded by Commissioner Messner to approve Resolution 2019-19; A Resolution Amending Certain Charges and Fees for Integrated Solid Waste Services Effective September 1, 2019. Motion carried.

- DCM Crosby provided an update on the Lead Kind Loop.

BOCC Letter of Support; Government Campus – Gunnison Rising Development:

Moved by Commissioner Mason, seconded by Commissioner Messner to approve the BOCC letter of support for the Gunnison Rising Development Government Campus. Motion carried.

Discussion; Department of Local Affairs Energy Challenge Grant:

John Cattles, Sustainable Operations Director was present for the discussion. Gunnison County is working to form a partnership with the City of Gunnison and Western Colorado University to develop utility scale photovoltaic solar array. The challenge grant process starts with a letter of inquiry that describes the project and amount of funding requested. The County anticipates requesting 1 million dollars in funding.

Moved by Commissioner Mason, seconded by Commissioner Messner to authorize John Cattles to send a letter of inquiry to the Department of Local Affairs in pursuit of the challenge grant. Motion carried.

Discussion; Tri-State Energy Resource Plan:

John Cattles, Sustainable Operations Director was present for the discussion. SO Director Cattles explained that Tri-State generation is the wholesale power provider for Gunnison County Electrical Association. They are required to produce an energy resource plan to the public utilities commission (PUC). The BOCC has an opportunity to comment to the PUC. The County's greenhouse gas reduction goals are directly affected by Tri-State's future energy mix and resulting emissions. The Board is in support of John Cattles drafting a letter to the public utilities commission.

BREAK: The Board briefly recessed at 9:28 am. The meeting resumed at 9:34 am.

COMMISSIONER ITEMS:
Roland Mason-

1. Commissioner Mason discussed a recent trip to Marble. He went on a tour of the Marble mine.
2. Commissioner Mason discussed the Crested Butte Town Council meeting he attended on 8/19/19.

Boundary Line Adjustment; H. Werner & Kimberly Brockerhoff; Lots 43, 44 & 45 Crested Butte So. 4th Filing:
Beth Baker, Administrative Services Manager was present for the discussion.
Moved by Commissioner Mason, seconded by Commissioner Messner to approve the Boundary Line Adjustment for H. Werner and Kimberly Brockerhoff; Lots 43, 44 & 45 Crested Butte South 4th Filing. Motion carried.

Shady Island River Park Project Fund; Community Foundation of the Gunnison Valley:
Rachel Sabbato, Planner II from Community & Economic Development was present for the discussion. She explained that the request is for BOCC approval to establish a donation campaign and designated fund for the Shady Island River Park project.
Moved by Commissioner Mason, seconded by Commissioner Messner to approve the Shady Island River Park Project Fund with the Community Foundation of the Gunnison Valley and authorize Vice-Chair signature. Motion carried.

Capital Improvement Plan DRAFT; Fiscal Year 2020:
Finance Director Linda Nienhueser and Accountant Emily Smith presented the Capital Improvement Plan draft. It'll appear on a future agenda for adoption.

VOUCHERS & TRANSFERS:
Finance Director Linda Nienhueser presented the voucher approval report dated August 20, 2019 and the cash transfer authorization report dated July 2019 for discussion and approval.
Moved by Commissioner Mason, seconded by Commissioner Messner to authorize the cash transfers in the amount of $2,937,310.28 Motion carried.
Moved by Commissioner Mason, seconded by Commissioner Messner to approve the vouchers in the amount of $1,652,358.78. Motion carried.
The March 2019 purchase card report was presented for review.

Sales Tax & Local Marketing District Reports:
Finance Director Nienhueser presented the Sales Tax & Local Marketing District Reports.

TREASURER'S REPORT:
Treasurer Debbie Dunbar was present for the discussion. The July 2019 Treasurer's report and Investment report dated July 31, 2019 were provided for Board review.
Moved by Commissioner Messner, seconded by Commissioner Mason to accept the Treasurer's reports as presented. Motion carried.

Resolution; A Resolution Cancelling Uncollectable Taxes:
Moved by Commissioner Mason, seconded by Commissioner Messner to approve Resolution 2019-20; A Resolution Canceling Certain Uncollectable Taxes. Motion carried.

UNSCHEDULED CITIZENS: There were no Unscheduled Citizens present

ADJOURN: **Moved** by Commissioner Messner, seconded by Commissioner Mason to adjourn the meeting. The meeting adjourned at 10:14 am.

_____
Jonathan Houck, Chairperson

_____
John Messner, Vice-Chairperson

_____
Roland Mason, Commissioner

Minutes Prepared By:

_____
Elizabeth Mense, Deputy County Clerk

Attest:

_____
Kathy Simillion, County Clerk