AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

Agenda Item: DRAFT BOCC Meeting Minutes; 20191015

Action Requested: Motion

Parties to the Agreement:

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

Summary:

The draft 10/15/19 BOCC 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 10/30/19

Reveiwed by: GUNCOUNTY1\dBaumgarten Discharge Date: 10/30/2019 Certificate of Insurance Required

Yes ○ No ◉

County Manager Review:

Comments:

Reveiwed by: GUNCOUNTY1\mbirnie Discharge Date: 10/31/2019

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

Agenda Date: 11/5/2019

Revised April 2015

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING MINUTES
October 15, 2019

The October 15, 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: Commissioner called the meeting to order at 9:04 am.

AGENDA REVIEW: There were no changes to the agenda.

MINUTES APPROVAL: **Moved** by Commissioner Messner, seconded by Commissioner Mason to approve the meeting minutes of 9/17/19 as presented. Motion carried.

1. 9/17/19 Regular Meeting

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

1. Addendum & Amendments; Coroner's Work Space Agreement
2. Amendment #2; Colorado Department of Public Health; Women's Wellness Connection Program
3. Development Improvements Agreement; Gallegos Corporation, Inc.
4. Liquor License Renewal; Red Mountain Liquors Inc. dba Red Mountain Liquors; October 3, 2019 – October 3, 2020
5. Liquor License Renewal; 456 Entertainment LLC dba Tully's; October 18, 2019 – October 18, 2020
6. Liquor License Renewal; Amie Mountain Lodge LLC dba Inn at Arrowhead; October 15, 2019 – October 15, 2020
7. Facilities Use Agreement; Western Colorado University
8. Agreement; Cooperative Wildfire Protection
9. Request for Party Status; Colorado Air Quality Control Commission
10. Ratification of County Manager's Signature; AmeriCorps Host Site Agreement
11. Ratification of County Manager's Signature; ReFresh Communication
12. Ratification of BOCC Chair Signature; Colorado Counties, Inc. 2019 Legislative Committee Member Designee
13. Memorandum of Agreement; West Region Wildfire Council
14. Ratification of Section 368 Energy Corridor Comments
15. Employment Agreement; Gunnison County Attorney Transition
16. Addendum & Amendments; Professional Services Agreement; Metcalf Archaeological Consultants

SCHEDULING:

- There is a Joint Public Hearing with the Planning Commission on Friday, 11/1/19.
- The continued Joint Public Hearing for Hunter Ridge is scheduled for Friday, 10/18/19.
- The Gunnison Valley Health Board of Trustees dinner is scheduled for Tuesday, 10/22/19.
- The Elected Officials dinner is Wednesday, 10/23/19 in Crested Butte.
- There is a budget Work Session scheduled for Tuesday, 10/29/19.

COUNTY MANAGER'S REPORT: County Manager Matthew Birnie was present for the discussion. CM Birnie will be at the International City Managers' Association (ICMA) in Nashville, TN from 10/21/19 – 10/25/19.

- CM Birnie provided an update regarding the Build America Bonds refunding.
- CM Birnie provided an update on Lot 22.

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

- DCM Crosby is requesting a Public Hearing for a street vacation on the 11/19/19 agenda.
- DCM Crosby discussed a recent CDOT Transportation Planning Region meeting she attended.

Public Hearing; Crested Butte Investments II, LLC; Marijuana Cultivation & Manufacturing Licenses:

Beth Baker, Administrative Services Manager and Sarah Wattles, the representative for Crested Butte Investments II, LLC and Charlie Feese were present for the discussion.

1. Open Public Hearing: Chairperson Houck opened the Public Hearing at 9:32 am.

2. Public Notice Confirmation: ASM Baker confirmed public notice. It was advertised in both the Gunnison Country Times and Crested Butte News newspapers.

3. Identify Ex Parte Communications: Commissioner Mason stated that Bill Lacey called him this morning to inquire about possible odors. No other communications were identified.

4. Staff Presentation: ASM Baker explained that the applicant, Crested Butte Investments II, LLC is applying for two separate licenses, one for cultivation and one for manufacturing. A Land Use Change was not needed. ASM Baker discussed comments received from John Nichols, Bill Lacey and Brice Hoskin, co-owner of Montanya Distillers. This is a transfer of the license to a new owner.

5. Applicant Presentation: Ms. Wattles explained that there is a another grow facility adjacent to their location, therefore it is hard to distinguish where the odor is coming from. Their filters are purchased through Valley Wide Hydro. They use modern carbon filters and fans with high absorption capability. Their equipment is all industry standard. Blue Line Protection Group did a compliance visit and found no issues with technology or equipment.

6. Board Questions: Commissioner Mason asked if there are complaints regarding odors in the future if Community Development would follow up. ASM Baker indicated that they would.

7. Public Comments: There were no public comments.

8. Acknowledge Correspondence Received: No additional correspondence was identified.

9. Applicant Response: N/A.

10. Close Public Hearing: Chairperson Houck closed the Public Hearing at 9:45 am.

Moved by Commissioner Mason, seconded by Commissioner Messner to approve the marijuana cultivation license for Crested Butte Investments II, LLC located at 398 Riverland Drive, Suites 1B, 1C and 2C. Motion carried.
Moved by Commissioner Mason, seconded by Commissioner Messner to approve the marijuana manufacturing license for Crested Butte Investments II, LLC located at 398 Riverland Drive, Suites 1B, 1C, and 2C. Motion carried.

2020 Staff Proposed Budget Presentation:
Finance Director Linda Nienhueser and Accountant Emily Smith were present for the discussion. The 2020 proposed budget is 4% less than what was appropriated last year. FD Nienhueser discussed the correlation between assessed values and the mill levy. A 2% cost of living increase and funding for employee merit increases are included in the proposed budget. FD Nienhueser discussed the increase in health insurance premiums. FD Nienhueser welcomed and addressed questions from the Board.

Glacier Townhomes Plat Approval:
Beth Baker, Administrative Services Manager was present for the discussion.
Moved by Commissioner Messner, seconded by Commissioner Mason approve the CBHD, LLC plat approval request for Glacier Townhomes. Motion carried.

Intergovernmental Agreement; Gunnison County Library District:
Drew Brookhart, Executive Director of Gunnison County Libraries was present for the discussion.
Moved by Commissioner Mason, seconded by Commissioner Messner to approve the Intergovernmental Agreement between the Gunnison County Board of County Commissioners and Gunnison County Library District. Motion carried.

UNSCHEDULED CITIZENS: There were no Unscheduled Citizens present.

COMMISSIONER ITEMS:
Roland Mason-
1. Commissioner Messner discussed the recent Work Session in Marble.

Jonathan Houck-
1. Commissioner Houck discussed a recent meeting with Colorado Parks & Wildlife. The Waunita Watchable Wildlife area was discussed.
2. Commissioner Houck discussed a recent Gunnison Public Lands Initiative (GPLI) meeting he attended.

John Messner-
1. Commissioner Messner discussed an email he received from Chaffee County Commissioner Greg

2. Felt. Commissioner Felt thanked the County for the hard work and efforts provided by Deputy County Emergency Manager Bobbie Lucero.
3. Commissioner Messner discussed the Mayors & Managers Meeting that the County hosted.
4. Commissioner Messner participate in the Diversity Walk on Saturday, 10/5/19.
5. Commissioner Messner discussed a recent Colorado Counties, Inc. legislative meeting he attended.

ADJOURN: Moved by Commissioner Messner, seconded by Commissioner Mason to adjourn the meeting. The meeting adjourned at 10:34 am.

GUNNISON COUNTY BOARD OF EQUALIZATION REGULAR MEETING:

CALL TO ORDER: Commissioner Houck called the meeting to order at 10:34 am.

PETITIONER HEARINGS: There were no unscheduled petitioners present.

ADJOURN: Moved by Commissioner Messner, seconded to by Commissioner Mason to adjourn the meeting. The meeting adjourned at 10:37 am.

_____
Jonathan Houck, Chairperson

_____
John Messner, Vice-Chairperson

_____
Roland Mason, Commissioner

Minutes Prepared By:

_____
Elizabeth Mense, Deputy County Clerk

Attest:

_____
Kathy Simillion, County Clerk

DRAFT