AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

Agenda Item: DRAFT BOCC Meeting Minutes; 20191105

Action Requested: Motion

Parties to the Agreement:

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

Summary:

The draft 11/5/19 Regular Meeting minutes are attached for correspondence.

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: 12/5/2019 Certificate of Insurance Required Yes ○ No ◉

County Manager Review:

Comments:

Reveiwed by: GUNCOUNTY1\mbirnie Discharge Date: 12/6/2019

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

Agenda Date: 12/10/2019

Revised April 2015

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING MINUTES
November 5, 2019

The November 5, 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 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 10/15/19 with the correction of Commissioner Mason's name under Commissioner Items. Motion carried.

1. 10/15/19 Regular Meeting

CONSENT AGENDA: **Moved** by Commissioner Messner, seconded by Commissioner Mason to approve the Consent Agenda as presented with the exception of Consent Agenda Item No. 1. Motion carried.

1. 6th Addendum; Development Improvement Agreement; Skyland Filing III, Phase II
2. REMOVED: Development Improvement Agreement; Roper Subdivision
3. Contract; Rise Above Colorado
4. Grant Application; Snow Sports Foundation; $1,840
5. Ratification of County Manager's Approval to Submit Grant Application; City of Gunnison; Multicultural Resource Services & Early Childhood Council; $20,000
6. Ratification of County Manager's Approval to Submit Grant Application; City of Gunnison; Juvenile Services; $33,600
7. Resolution; A Resolution Adopting Gunnison County Policy Concerning Authority and Use of the Fred R. Field Western Heritage Center
8. Ratification of North Fork Mancos Master Development Plan Objection
9. Ratification of Correspondence; Colorado State Forest Service
10. Business Associate Agreement; Strategic Healthplan Consulting, LLC
11. Business Associate Agreement; Group & Pension Administrators, Inc. (GPA)
12. Business Associate Agreement; The Phia Group, LLC
13. ELAP Adoption Agreement; ELAP Services, LLC
14. Service Amendments; ELAP Services, LLC
15. Service Agreement; The Phia Group, LLC
16. PHCS Joinder Agreement

Consent Agenda Item No. 1; 6th Addendum; Development Improvement Agreement; Skyland Filing III, Phase II:
County Attorney David Baumgarten, Attorney Marcus Lock and Attorney Michael Dawson were present for the discussion. Mark Meyer participated in the discussion via telephone. County Attorney explained the request and indicated that he has no concerns. Attorney Lock explained the financial background of the development.
Moved by Commissioner Messner, seconded by Commissioner Mason to approve the 6th Addendum to the Development Improvement Agreement for Skyland Filing III, Phase II. Motion carried.

SCHEDULING:

- The Town of Crested Butte is hosting Mayors & Managers on Thursday, 11/7/19.
- The continued Joint Public Hearings for Roper Subdivision and Hunter Ridge are scheduled for 11/15/19.
- Commissioner Messner has a Colorado Oil and Gas Conservation Commission meeting in Denver on 12/17/19. He will not be in attendance at the 12/17/19 BOCC Work Session.
- The Gunnison County 2020 Budget Adoption is scheduled for Friday, 12/13/19.
- The Colorado Counties, Inc. Winter Conference is scheduled for 12/2/19-12/4/19.
- The Gunnison Public Lands Initiative (GPLI) work group will be meeting on 11/6/19.

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

1. **Region 10 Broadband Project:**
   County Manager Birnie provided an update on the Region 10 broadband project.
   Moved by Commissioner Messner, seconded by Commissioner Mason to include $20,000 of

funding within the 2020 Gunnison County budget for the Region 10 broadband project initiative. Motion carried.

- CM Birnie provided an update on the Energy Performance Contracts for solar photovoltaic technology.
- CM Birnie stated that Gunnison County and the City of Gunnison were invited to apply for the Department of Local Affairs (DOLA) Renewable/Clean Energy Challenge grant. The County is working on drafting the application and a Request for Proposals (RFP) for the work. CM Birnie will provide the Board with a more in-depth brief during a future Work Session.
- CM Birnie stated the County was awarded the funding for the Census Outreach Specialist Grant.
- CM Birnie provided an update on the Stallion Park units. The Board previously granted authorization to CM Birnie to sell the units, however, the County is now going to lease the units and retain ownership. The County is going to sell the Estonian units when the leases end. CM Birnie requested authorization to execute the sale and closing documents.
  Moved by Commissioner Mason, seconded by Commissioner Messner to authorize County Manager Birnie to execute sale and closing documents for the Estonian units. Motion carried.

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

1. **Contractor Agreement; SG Interests Ltd:**
   Moved by Commissioner Messner, seconded by Commissioner Mason to approve the Contractor Agreement with SG Interests Ltd and authorize Chair signature. Motion carried.
2. **Pitkin Plow Agreement Extension:**
   DCM Crosby explained that this is a request for an extension of the Mutual Intergovernmental Agreement for winter road maintenance in the town of Pitkin from November 1, 2019 - May 31, 2020. If approved, the County Attorney's office will draft an extension document for both parties to sign and will appear on a future agenda.
   Moved by Commissioner Mason, seconded by Commissioner Messner to approve the extension of the Pitkin Plow Agreement as presented. Motion carried.

- DCM Crosby briefly discussed the Slate River, Washington Gulch and Brush Creek trailheads. The Kebler trailhead, also referred to as the Irwin Townsite parking area, was also discussed. After discussion, the Board indicated that Public Works should issue one parking permit per owner before secondary permits are issued. The commissioners want to ensure that all owners have the opportunity to secure one permit. The only overnight parking will be at the upper trailhead near the toilet. The lower trailhead will be day use only, with no parking between the hours of 10:00 PM to 6:00 AM to facilitate plowing. Parking signage will be added.

BREAK: The board briefly recessed at 9:22 am. The meeting resumed at 9:24 am.

Grant Agreement; Long Lake Land Exchange: $250,000:
Mike Pelletier, Geographic Information Services Manager was present for the discussion. Noel Durant, Executive Director of the Crested Butte Land Trust was also present. GIS Manager Pelletier explained that the Gunnison Valley Land Preservation Board approved funding in the amount of $250,000 at the November 9th, 2019 meeting. This project will conserve 120 acres around Long Lake, also known as Meridian Lake, near Crested Butte through the acquisition of the land by the Crested Butte Land Trust. Long Lake is currently owned by the Forest Service. It will be exchanged for 613 acres of forested private land located east of Signal Peak in an equal value trade. The 613 acres was donated to the Trust for Public Land with the restriction that the proceeds go towards affordable housing efforts in the valley.
Moved by Commissioner Messner, seconded by Commissioner Mason to approve the Grant Agreement for the Long Lake Land Exchange in the amount of $250,000. Motion carried.

Discussion; Colorado Outdoor Recreation & Economy Act:
Commissioner Houck briefly discussed the Colorado Outdoor Recreation & Economy Act that recently passed through the House of Representatives and onto the Senate. The Board discussed sending correspondence to Congressman Tipton, Senator Bennet, Senator Gardner and Representative Neguse. Commissioner Houck will draft the correspondence and present a draft at a future date.

UNSCHEDULED CITIZENS: There were no Unscheduled Citizens present

COMMISSIONER ITEMS:
Roland Mason-

1. Commissioner Mason discussed a recent Region 10 meeting he attended.

John Messner-

1. Commissioner Messner discussed a recent Fiscal Reform Group meeting he attended on 10/28/19.
2. Commissioner Messner discussed the Gunnison Valley Rural Transportation Authority (RTA) meeting he attended on Friday, 11/1/19.

ADJOURN: Moved by Commissioner Messner, seconded by Commissioner Mason to adjourn the meeting. The meeting adjourned at 10:08 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