

**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 addition 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 Mayer participated in the discussion via telephone. County Attorney Baumgarten 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 & 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 & Special Meeting.
- The Gunnison County 2020 Budget Adoption is scheduled for Friday, 12/13/19.
- The Colorado Counties, Inc. Winter Conference is 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 reserve \$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 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 that 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 delegate authority to 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. Motion carried.

- DCM Crosby briefly discussed the Slate River, Washington Gulch and Brush Creek trailheads. The Kebler Pass 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 Irwin townsite owners have the opportunity to secure a 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. The 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 it at a future meeting.

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.
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

GUNNISON COUNTY BOARD OF COMMISSIONERS TEXT INCLUSION INTO MINUTES

**BOARD OF COUNTY COMMISSIONERS OF GUNNISON COUNTY, COLORADO
RESOLUTION NO. 2019-23**

**A RESOLUTION ADOPTING GUNNISON COUNTY POLICY CONCERNING AUTHORITY AND USE
OF THE FRED R. FIELD WESTERN HERITAGE CENTER**

WHEREAS, Gunnison County has established a uniform policy format and an adoption and periodic review process to promote consistency and uniformity throughout the organization; and

WHEREAS, Gunnison County currently has many documents and policies related to use of the Fred R. Field Western Heritage Center, which include partial, outdated and/or contradictory information; and

WHEREAS, the attached *Policy Concerning Authority and Use of the Fred R. Field Western Heritage Center* (Policy #5.2.4, Exhibit A) was created to reflect Gunnison County's current practices and fees.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Gunnison County, Colorado that:

1. The attached *Policy Concerning Authority and Use of the Fred R. Field Western Heritage Center* (Policy #5.2.4, Exhibit A) is adopted;
2. In the event that future modifications to the *Policy Concerning Authority and Use of the Fred R. Field Western Heritage Center* (Policy #5.2.4, Exhibit A) are deemed necessary, the County Manager will decide whether or not to schedule the matter for approval/ratification by the BOCC, in accordance with Gunnison County Policy #1.1.1.
3. The following existing policies and decisions regarding use of the Fred R. Field Western Heritage Center are hereby rescinded, effective immediately:
 - a. Resolution #1992-25, *A Resolution Regarding Use of Rodeo Grounds by Equine Activity Sponsor and/or Equine Professional and/or Other Non-Commercial Activity Sponsors* (Exhibit B);
 - b. Resolution #1996-24, *A Resolution Establishing User Fees for the Multi-Purpose Building, Outdoor Arena, and Open Air Pavilion at the Gunnison County Fairgrounds* (Exhibit C);

- c. *2016 Fred R. Field Multi-Purpose Building Fee Schedule*, adopted by the BOCC on 2/16/2016 (Exhibit D);
- d. Undated and Unnumbered *Fred R. Field Western Heritage Center General Policies* (Exhibit E); and
- e. Any and all other related policy documents and/or fee schedules related to the Fred R. Field Western Heritage Center previously utilized by the organization.

INTRODUCED by Commissioner Messner, seconded by Commissioner Mason, and adopted this 5th day of November, 2019.

BOARD OF COUNTY COMMISSIONERS
OF GUNNISON COUNTY, COLORADO

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