AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

Agenda Item: DRAFT BOCC Meeting Minutes; 20200303

Action Requested:

Parties to the Agreement:

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

Summary:

The draft 3/3/20 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 3/13/20

Reveiwed by: GUNCOUNTY1\dBaumgarten Discharge Date: 3/13/2020 Certificate of Insurance Required

Yes ○ No ◉

County Manager Review:

Comments:

Reveiwed by: GUNCOUNTY1\emense Discharge Date: 3/13/2020

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

Agenda Date: 3/17/2020

Revised April 2015

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING MINUTES
March 3, 2020

The March 3, 2020 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 COUNTY COMMISSIONERS REGULAR MEETING:

CALL TO ORDER: Vice-Chairperson Messner 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 2/4/20 as presented. Motion carried.

1. 2/4/20 Regular Meeting

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

1. Acknowledgment of County Manager's Signature; Western Regional Emergency Medical & Trauma Advisory Council (WRETAC); Funding Request
2. Acknowledgment of County Manager's Signature; Architect Agreement; Gunnison County Library Project
3. Agreement; Coroner's Work Space
4. Agreement; Family Planning Consultant; Dr. Annamarie Meeuwsen
5. Agreement; Off-Airport Ground Transportation; Crested Butte Shuttle Company, LLC
6. Grant Proposals; LiveWell Colorado; Colorado Nutrition Incentive Program; $12,850 & $9,600
7. Lease Agreement; Four Squared, LLC
8. Letter of Amendment; Community Integration Agreement Term Extension; Rocky Mountain Health Maintanence Organization
9. Memorandum of Agreement; Project Hope & Gunnison County; $11,000
10. Memorandum of Agreement; Safe Ride & Gunnison County; $5,000
11. Ratification of Correspondence; American Public Works Association
12. Service Agreement; United Reprographic Supply
13. Grant Applications; Gates Family Foundation & Upper Gunnison River Water Conservancy District; Shady Island River Park
14. Letter of Support; National Forest Foundation Grant Request; Laura Jane Musser Fund

SCHEDULING:
The commissioners did not have any items to add to the schedule**.**

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

1. **National Forest Foundation Funding Distribution:**
   Moved by Commissioner Mason, seconded by Commissioner Messner to allow the National Forest Foundation to keep the remaining $14,038 of funding from the 2018 allocation. Motion carried.
2. **Amended & Restated Intergovernmental Agreement; Gunnison / Hinsdale Combined Emergency Telephone Service Authority:**
   Moved by Commissioner Messner, seconded by Commissioner Mason to approve the Amended & Restated Intergovernmental Agreement with the Gunnison / Hinsdale Combined Emergency Telephone Service Authority. Motion carried.
3. **Memorandum of Agreement; Gunnison Valley Rural Transportation Authority & Gunnison County; Gunnison-Crested Butte Regional Airport Terminal Project:**
   Moved by Commissioner Mason, seconded by Commissioner Messner to approve the Memorandum of Agreement between the Gunnison Valley Rural Transportation Authority and Gunnison County for the Gunnison-Crested Butte Regional Airport terminal project. Motion carried.

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

1. **Agreement; Multi-Agency Paving & Rehabilitation Project:**
   Moved by Commissioner Messner, seconded by Commissioner Mason to approve the Agreement for the Multi-Agency Paving & Rehabilitation Project. Motion carried.

- DCM Crosby briefly discussed unauthorized camping in the North end of the valley, particularly along Brush Creek, Washington Gulch and Slate River roads.
- DCM Crosby has a meeting with the Colorado Department of Public Health & Environment in Somerset on 3/4/20.

UNSCHEDULED CITIZENS: There were no Unscheduled Citizens present

COMMISSIONER ITEMS:
Roland Mason-

1. Commissioner Mason discussed a meeting he attended at the Community Foundation of the Gunnison Valley. There was a Peak Health presentation.
2. Commissioner Mason discussed a recent Gunnison Valley Rural Transportation Authority meeting that he attended.
3. Commissioner Mason discussed a Water Smart meeting he attended in Keystone.

John Messner-

1. Commissioner Messner discussed recent Colorado Oil & Gas Commission hearings. The Commission was recently confirmed by the Senate.
2. Commissioner Messner discussed the National Association of Counties (NACo) Legislative Conference he attended in Washington DC.
3. Commissioner Messner noted that he was nominated by Housing Colorado for an Eagle Award for his efforts in pushing affordable housing funding legislation.
4. Commissioner Messner is attending a Coal Mine Methane Working Group meeting today in Delta.
5. Commissioner Messner is planning on attending Counties & Commissioners Acting Together (CCAT) and Colorado Counties, Inc. (CCI) meetings in Denver next week.

ADJOURN: **Moved** by Commissioner Messner, seconded by Commissioner Mason to adjourn the meeting. The meeting adjourned at 9:29 am.

_____
Jonathan Houck, Chairperson

_____
John Messner, Vice-Chairperson

_____
Roland Mason, Commissioner

Minutes Prepared By:

_____
Elizabeth Mense, Deputy County Clerk

Attest:

_____
Kathy Simillion, County Clerk