AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

Agenda Item: DRAFT BOCC Meeting Minutes; 20200317

Action Requested: Motion

Parties to the Agreement:

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

Summary:

The draft 3/17/20 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 4/17/20

Reveiwed by: GUNCOUNTY1\dBaumgarten Discharge Date: 4/17/2020 Certificate of Insurance Required Yes ○ No ◉

County Manager Review:

Comments:

Reveiwed by: GUNCOUNTY1\mbirnie Discharge Date: 4/17/2020

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

Agenda Date: 4/21/2020

Revised April 2015

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING MINUTES
March 17, 2020

The March 17, 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
John Messner, Vice-Chairperson
Roland Mason, Commissioner (VIA TELEPHONE)
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: Chairperson Houck called the meeting to order at 9:00 am. He noted for the record that Commissioner Mason is participating in the meeting via telephone.

AGENDA REVIEW: There were no changes to the agenda.

MINUTES APPROVAL:

1. 2/18/20 Regular Meeting
2. 3/3/20 Regular Meeting
   Moved by Commissioner Houck, seconded by Commissioner Messner to approve the meeting minutes of 2/18/20 and 3/3/20 as presented. Motion carried.

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

1. Ratification of BOCC Signatures; Letter of Support; Grant Application – Laura Jane Musser Fund; Gunsight Bridge to Oh-Be-Joyful Campground Connector Trail
2. Acknowledgment of County Manager's Signature; Creative Info Systems
3. Intergovernmental Agreement; West Central Public Health Partnership; July 1, 2020 – June 30, 2023
4. Memorandum of Agreement; Six Points Evaluation & Training, Inc.; 2020 Funding
5. BOCC Letter of Support; ICELab Enterprise Zone Contribution Project Designation
6. BOCC Letter of Support; Gunnison Arts Center Grant Application – Building Renovation
7. Investment Grade Audit Report & Energy Performance Contracting Project Proposal Contract; Colorado Energy Office & Johnson Controls, InC.
8. Grant Agreement; Delta Dental of Colorado Foundation & Professional Services Agreement; Integrative Dentistry
9. Jail Service Agreement; T.W. Vending dba TurnKey Corrections & Facility Telephone Telecommunications Agreement; TKC Telecom LLC
10. Grant Application; Colorado Department of Public Health & Environment – Opioid Overdose Prevention Program

Gunnison County Boards and Commissions Appointments:

1. **Board of Adjustments & Board of Appeals:** Andrew Tocke
2. **Environmental Health Board:** Lynn Cudlip, Corey Bryndal & Shea Earley
3. **Historical Preservation Board:** Justin Lawrence
4. **Land Preservation Board:** Sandy Guerrieri
5. **Sage Grouse Strategic Committee:** Tim Kugler & Peter Caloger
6. **Watershed Weed Commission:** Lorraine Rup

Moved by Commissioner Houck, seconded by Commissioner Messner to appoint Andrew Tocke to the Board of Adjustments & Board of Appeals, reappoint Lynn Cudlip and Corey Bryndal to the Environmental Health Board, appoint Shea Earley to the Environmental Health Board, reappoint Justin Lawrence to the Historical Preservation Board, reappoint Sandy Guerrieri to the Land Preservation Board, reappoint Tim Kugler as the Recreation-at-Large member and Peter Caloger as the Public-at-Large member on the Sage Grouse Strategic Committee and reappoint Lorraine Rup to the Watershed Weed Commission. Motion carried.

SCHEDULING:
There were no additions to the schedule.

Public Hearing; Liquor License Application; Double J. Enterprises LLC dba Sapinero Village Store:

Kathy Simillion Gunnison County Clerk & Recorder was present for the hearing.

1. Open Public Hearing: Chairperson Houck opened the Public Hearing at 9:15 am.

2. Public Notice Confirmation: Kathy Simillion confirmed public notice in the newspaper.

3. Identify Ex Parte Communications: There were no ex parte communications identified.

4. Staff Presentation: Kathy Simillion stated that an on-site inspection was conducted and signs were posted at the location. There was no correspondence or objections received by her office.

5. Applicant Presentation: N/A

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

7. Public Comments: There were no public comments.

8. Acknowledge Correspondence Received: N/A

9. Applicant Response: N/A

10. Close Public Hearing:
    Moved by Commissioner Houck to close the public hearing. The hearing closed at 9:19 am.

Moved by Commissioner Houck, seconded by Commissioner Messner to approve the liquor license application for Double J. Enterprises dba as Sapinero Village Store. Motion carried unanimously.

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

1. 2013 Certificates of Participation Refunding
2. 2020 Project Funding
   Moved by Commissioner Houck, seconded by Commissioner Messner to delegate authority to County Manager Matthew Birnie to prepare documentation and correspond with bond council for the 2013 Certificates of Participation refunding and 2020 project funding. Motion carried.

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

1. **Resolution; A Resolution Authorizing Temporary Weight Restriction for a Portion of County Road 734 also known as Slate River Road:**
   Moved by Commissioner Houck, seconded by Commissioner Messner to approve Resolution 2020-8; A Resolution Authorizing Temporary Weight Restriction for a Portion of County Road 734 also known as Slate River Road. Motion carried.
2. **Resolution; A Resolution Authorizing Temporary Seasonal Closure and Weight Restriction for Portion of County Road 38 also know as Gold Basin Road:**
   Moved by Commissioner Houck, seconded by Commissioner Messner to approve Resolution 2020-9; A Resolution Authorizing Temporary Seasonal Closure and Weight Restriction for a Portion of County Road 38 also known as Gold Basin Road. Motion carried.
3. **Temporary Road Use Agreement; Kebler Pass – Annual Chainless Bike Race 6/26/20:**
   Moved by Commissioner Houck, seconded by Commissioner Messner to approve the Temporary Road Use Agreement on Kebler Pass for the Annual Chainless Bike Race on June 26, 2020. Motion carried.
4. **Discussion; Re: Refunding of Fees for Cancelled Events – Fairgrounds:**
   Deputy County Manager Marlene Crosby and Fairgrounds Facility Manager Melody Roper were present for the discussion. Discussion ensued regarding cancellation of events at the fairgrounds due to the COVID-19 emergency and whether deposit fees would be returned. They noted that other agencies are returning fees for cancelled events. The Board consensus was to return deposits for events that had to be cancelled due to COVID-19 and the Standing Public Health Order.
   Moved by Commissioner Houck, seconded by Commissioner Houck to return the deposit fee for events cancelled due to COVID-19 and the Standing Public Health Order. Motion carried.

   DCM Crosby noted that the Employee Appreciation Dinner will be rescheduled to later this fall in September or October.

Hearing; Petition for Abatement or Refund of Taxes; Property Tax Years 2017 & 2018; R000037, Lot 1 Meadows Subdivision B738 P290 #517931; Walmart Real Estate Business Trust:

Bob Blackett Appraiser III was present for the hearing. Attorney Robert Hill participated via telephone. He explained that the subject property is Walmart building located on Main Street in the City of Gunnison. It is approximately 44,000 square foot and the adjusted year built is 1985.

Moved by Commissioner Messner, seconded by Commissioner Houck to deny the request for abatement of taxes for tax years 2017 & 2018 for Walmart Real Estate Business Trust, R000037. Motion carried.

NOTE: Commissioner Houck left meeting at 9:57am to take call with Senator Bennett's office regarding COVID-19.

Hearing; Petition for Abatement or Refund of Taxes; Property Tax Years 2017 & 2018; R002078, Lots 14-24 & E/W Alley Adj Blk 146 West Gunnison #654235:
Bob Blackett Appraiser III was present for the hearing. Brittany Abajian from Stevens & Associates participated via telephone. Ms. Abajian presented her argument. The original value, income approach and comparable properties were discussed. Appraiser III Blackett stated that the Assessor's Office opinion is that the Petitioner does not have standing to appeal for 2017 because they were not the owners. The subject property was purchased in July 2018. Appraiser III Blackett discussed the property attributes and location.
Moved by Commissioner Messner, seconded by Commissioner Mason to deny the request for abatement of taxes for tax years 2017 & 2018 for Alpine Lumber Company, R002078. Motion carried.

Hearing; Petition for Abatement or Refund of Taxes; Property Tax Years 2017 & 2018; R002079, Lots 17-23, 13'x200' Tract Adj, E/W Alley Adj Blk 145 West Gunnison #654235:
Bob Blackett Appraiser III was present for the hearing. Brittany Abajian from Stevens & Associates participated via telephone. Ms. Abajian presented her argument. Appraiser III Blackett explained the property attributes, location and value. Appraiser III Blackett stated that the Assessor's Office opinion is that the Petitioner does not have standing to appeal for 2017 because they were not the owners.
Moved by Commissioner Messner, seconded by Commissioner Mason to deny the request for abatement of taxes for tax years 2017 & 2018 for Alpine Lumber Company, R002079. Motion carried.

Hearing; Petition for Abatement or Refund of Taxes; Property Tax Years 2017 & 2018; R003448, Lots 9-24 Blk 47 Crested Butte #583170:
Bob Blackett Appraiser III was present for the hearing. Brittany Abajian from Stevens & Associates participated via telephone. Ms. Abajian presented her argument. Appraiser III Blackett explained the property attributes, location and value.
Moved by Commissioner Messner, seconded by Commissioner Mason to adjust the taxes for tax years 2017 & 2018 from $2,550,880 to $2,300,000 for Alpine Lumber Company, R003448. Motion carried.

Resolution; A Resolution and Declaration Establishing the First Extension of the Gunnison County COVID-19 Local Disaster Emergency:
Moved by Commissioner Houck, seconded by Commissioner Messner to Approve Resolution 2020-10; A Resolution and Declaration Establishing the First Extension of the Gunnison County COVID-19 Local Disaster Emergency. Motion carried.

Amended Plat Approval; Remainder Lot 22, The Meadows Phase 2-R:
Moved by Commissioner Houck, seconded by Commissioner Messner to approve the plat for the remainder of Lot 22, The Meadows Phase 2-R. Motion carried.

Amended Plat Approval; LUC-20-00004 – Elcho IV Townhomes:
Senior Planner Hillary Seminick was present for the discussion.
Moved by Commissioner Houck, seconded by Commissioner Messner to approve the plat for Elcho IV Townhomes, LUC-20-00004. Motion carried.

COMMISSIONER ITEMS:
The COVID-19 emergency response was discussed amongst the Board. Topics included the task force and economic impact.

NOTE: Commissioner Houck returned to the meeting at 10:45 am.

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 11:53 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