# AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

**Agenda Item:** DRAFT BOCC Meeting Minutes; 20200602

**Action Requested:** Motion

**Parties to the Agreement:**

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

**Summary:**

The draft Regular Meeting minutes from 6/2/20 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 6/18/20

Reveiwed by: GUNCOUNTY1\dBaumgarten Discharge Date: 6/18/2020 Certificate of Insurance Required Yes ○ No ◉

**County Manager Review:**

Comments:

Reveiwed by: GUNCOUNTY1\emense Discharge Date: 6/19/2020

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

Agenda Date: 6/23/2020

*Revised April 2015*

# GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS
## REGULAR MEETING MINUTES
## June 2, 2020

The June 2, 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
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 8:31 am.

**AGENDA REVIEW:** There were no changes to the agenda

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

1. Liquor License Renewal; Birdsey Enterprises LLC dba Taylor Park Marina; 6/11/2020 – 6/11/2021
2. Liquor License Renewal; Irwin Backcountry Guides LLC dba Taylor River Lodge; 7/6/2020 – 7/6/2021
3. Liquor License Renewals; Elk Creek Marina dba Elk Creek Marina, 6/03/2020 – 6/21/2021; Elk Creek Marina dba Lake Fork Marina, 6/3/2020 – 6/3/2021; and Elk Creek Marina LLC dba Pappy's Restaurant; 6/3/2020 – 6/3/2021
4. BOCC Letter of Support; Marble Broadband Project
5. Grant Application; Rocky Mountain Health Foundation; Gunnison County Choice Pass Program
6. COVID-19 Federal Funding; Elections
7. Memorandum of Understanding; Midwestern Colorado Health Center dba The Center for Mental Health, Kelly Banas Counseling, LLC & Garland Middleton Counseling Services, LLC
8. Contractor Agreement; Centennial State Roofing
9. Contract; Colorado Department of Public Health & Environment; Family Planning

**SCHEDULING:**
There were no additions to the schedule.

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

- CM Birnie discussed COVID-19 contact tracing and funding options.
  CM Birnie discussed the Apple Agreement for contact tracing. The Board consensus was for CM Birnie to move forward and sign the agreement.

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

1. **Plow Route Extension Request; Peanut Lake Road; County Road 4:**
   DCM Crosby explained that Public Works currently plows a portion of County Road #4, also known as Peanut Lake Road. The remainder is privately plowed as a condition of a land use change. This request would extend the County plowing an additional .8 of a mile. The fiscal impact is approximately $2,500 - $3,000. DCM Crosby recommended that this request be denied.
   **Moved** by Commissioner Mason, seconded by Commissioner Houck to deny the Plow Route Extension Request on County Road 4, Peanut Lake Road. Motion carried.

- DCM Crosby noted that Mountain Express has decided not to continue the Gothic run this year because of the cost and decreased usage.
- Kebler and Cottonwood Pass are both open.
- DCM noted that the landfill is extremely busy. Normally this time of year there are 65-68 loads per day, yesterday, 6/1/20 there were 85 loads.

**Public Hearing; Adoption of an Amendment to the Gunnison County Standards and Specifications for New Construction of Roads and Bridges:**

Deputy County Manager Marlene Crosby was present for the discussion.

1. Open Public Hearing: Chairperson Houck opened the Public Hearing at 9:01 am.

2. Public Notice Confirmation: DCM Crosby confirmed public notice.

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

Staff Presentation: DCM Crosby explained that the purpose of this public hearing is to adopt an amendment to clarify language regarding access permits. The amendments would be made to section 7.4 of the Gunnison County Standards and Specifications for New Construction of Roads and Bridges.

1. Applicant Presentation: N/A

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

3. Public Comments: There were no public comments.

4. Acknowledge Correspondence Received: N/A

5. Applicant Response: N/A

6. Close Public Hearing:
   **Moved** by Commissioner Houck to close the public hearing. The public hearing closed at 9:04 am.

**Moved** by Commissioner Houck, seconded by Commissioner Mason to adopt an amendment to the Gunnison County Standards and Specifications for New Construction of Roads and Bridges, section 7.4 regarding access permits as presented. Motion carried.

**BREAK:** The meeting briefly recessed at 9:06 am. The meeting resumed at 9:10 am.

**Boundary Line Adjustment; Rutland, Bogle & Waters; Lots 100, 101, 102 & 104; Marble Ski Area Filing 3:**
Rachel Sabbato, Planner II was present for the discussion. She explained that Attorney Jacob With on behalf of John Rutland, Frances Bogle and Michael Waters, the owners of Lots 100, 101, 102 & 104 Marble Ski Area Filing 3, have applied for a boundary line adjustment. The resulting lots will each be over one acre. The taxes are current on the lots and there is no homeowner's association. The application and plat have been reviewed and approved by the County Attorney.
**Moved** by Commissioner Houck, seconded by Commissioner Mason to approve the Boundary Line Adjustment for Rutland, Bogle & Waters; Lots 100, 101, 102 & 104; Marble Ski Area Filing 3 as presented and authorize Chair signature. Motion carried.

**State Reimbursement for Elections:**
Kathy Simillion, Gunnison County Clerk & Recorder was present for the discussion. She explained that as a result of House-Bill 19-1278 Gunnison County will receive up to $50,000 of cost reimbursements from the Colorado Secretary of State for the Voter and Service Polling Center at Western Colorado University for the General Election on November 3rd, 2020. The reimbursements will go towards purchasing voting equipment and supplies. Finance Director Linda Nienhueser will set up the general ledger accounts.

-The upcoming Primary Election on June 30th, 2020 was briefly discussed as well as COVID-19 Federal funding for elections.

**Purchase Agreement; Axon Body Camera Equipment; Gunnison County Sheriff's Office:**
This purchase agreement is with Axon Enterprise, Inc. for body cameras for the Gunnison County Sheriff's office. The cost is $73,190.08 over 5 years. CM Birnie noted that the cost was discussed in the budget process last year and is included in the 2020 adopted budget.
**Moved** by Commissioner Houck, seconded by Commissioner Mason to approve the Purchase Agreement with Axon Enterprise, Inc. for the purchase of body camera equipment for the Gunnison County Sheriff's Office as presented. Motion carried.

**Master Service Agreement; Paymentus; Electronic Bill Payment Services:**
**Moved** by Commissioner Houck, seconded by Commissioner Mason to approve the Master Service Agreement with Paymentus for electronic bill payment services as presented. Motion carried.

**Agreement between the Board of County Commissioners of the County of Gunnison, Colorado and Boeing for the Authorization of Flight Testing Activities, the Use of the Helicopter Tether Test Pad and Provision of ARFF and Other Airport Services:**
Rick Lamport, Airport Manager and Stephanie Williams, Assistant to the Airport Manager were present for the discussion. This agreement will allow Boeing to conduct high altitude flight testing with a Chinook CH-47 helicopter, allow use of the helicopter tether test pad and request standby ARFF Index B services. Boeing will be testing for approximately 3 weeks. They'll operate Monday through Saturday. Testing operations will not commence before 6 AM. The total test days will depend on the weather. The airport will be paid $7,000 for the testing program and $1,500 for the tether pad usage.

**Moved** by Commissioner Mason, seconded by Commissioner Houck to approve the Agreement between the Board of County Commissioners of the County of Gunnison, Colorado and Boeing for the Authorization of Flight Testing Activities, the Use of the Helicopter Tether Test Pad and Provision of ARFF and Other Airport Services as presented. Motion carried.

**BREAK:** The meeting briefly recessed at 9:31 am. The meeting resumed at 9:35 am.

**Conservation Easement Grant Agreements:**
Stacy McPhail from Gunnison Ranchland Conservation Legacy, Mike Pelletier, Gunnison County Geographical Information Services Manager and John Peters from Colorado Open Lands were present for the discussion. These conservation grant agreements were previously approved by the Land Preservation Commission and County Attorney David Baumgarten.

1. **Weidler Property Conservation Agreement; Gunnison Ranchland Conservation Legacy:**
2. **Ocate Property Conservation Easement; Gunnison Ranchland Conservation Legacy:**
3. **Mill Creek IV Ranch Conservation Easement; Gunnison Ranchland Conservation Legacy:**
4. **Kreuger Ranch Conservation Easement; Gunnison Ranchland Conservation Legacy:**
5. **Gothic Townsite Conservation Easement; Colorado Open Lands:**

**Moved** by Commissioner Houck, seconded by Commissioner Mason to approve the Weidler Property Conservation Agreement, Ocate Property Conservation Easement, Mill Creek IV Ranch Conservation Easement, Kreuger Ranch Conservation Easement and Gothic Townsite Conservation Easement as presented. Motion carried.

**COMMISSIONER ITEMS:**
Roland Mason –

1. Commissioner Mason discussed a recent Region 10 meeting he attended on 5/28/20.
2. Commissioner Mason discussed a recent Gunnison Valley Regional Housing Authority appeals meeting he recently attended.

Jonathan Houck-

1. Commissioner Houck discussed a recent stakeholder meeting regarding COVID-19.
2. Commissioner Houck discussed recent outreach with neighboring counties.
3. Commissioner Houck noted that there is a Colorado Counties, Inc. (CCI) telephone call scheduled for later today concerning county funding.
4. Commissioner Houck noted there is a Colorado Counties Inc. (CCI) telephone call tomorrow, 6/3/20.

**UNSCHEDULED CITIZENS:**
Dave Taylor and Dave Zanetell made public comments.

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

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Jonathan Houck, Chairperson

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John Messner, Vice-Chairperson

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Roland Mason, Commissioner

Minutes Prepared By:

_____
Elizabeth Mense, Deputy County Clerk

Attest:

_____

DRAFT

Kathy Simillion, County Clerk