AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

Agenda Item: DRAFT BOCC Meeting Minutes; 20200707

Action Requested: Motion

Parties to the Agreement:

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

Summary:

The draft 7/7/20 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:

Reveiwed by: GUNCOUNTY1\mhoyt Discharge Date: 7/17/2020 Certificate of Insurance Required Yes ○ No ◉

County Manager Review:

Comments:

Reveiwed by: GUNCOUNTY1\emense Discharge Date: 7/17/2020

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

Agenda Date: 7/21/2020

Revised April 2015

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING MINUTES
July 7, 2020

The July 7, 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
Roland Mason, Commissioner

Matthew Birnie, County Manager (ABSENT)
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

Receipt of Correspondence from John Messner; Resignation as Gunnison County Commissioner:
Commissioner Houck and Commissioner Mason acknowledged the receipt of correspondence from John Messner resigning as Gunnison County Commissioner.

MINUTES APPROVAL: **Moved** by Commissioner Mason, seconded by Commissioner Houck to approve the meeting minutes of 6/16/20 as presented. Motion carried.

1. 6/16/20 Regular Meeting

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

1. Ground Lease Agreement; Garlic Mike's Italian Cuisine Restaurant; Overflow Parking
2. Intergovernmental Agreements; Colorado Department of Health Care Policy & Financing; Health & Human Services; Gunnison County & Hinsdale County
3. Liquor License Renewals; Roberts Corporation dba Harmel's Ranch Resort; June 17th, 2020 – June 17th, 2021 License #03-01581, Roberts Corporation dba Harmel's Ranch Resort; June 17th, 2020 – June 17th, 2021; License #04-00114 & Crested Butte LLC dba Ice Bar / Rest Twister Warming HSE; July 15th, 2020 – July 15th, 2021 License #07-74205-0002
4. Ratification of BOCC Chair Signature; Opt-In Letter; Department of Local Affairs; Coronavirus Relief Fund
5. First Amendment to Intergovernmental Agreement Re: Nurse Home Visitor Program; Montrose County
6. Grant Award; Daniels Foundation; Gunnison County Substance Abuse Prevention Project; Grant # R-1911-20583; $50,000
7. Memorandum of Understanding; Energy Outreach Colorado & Gunnison / Hinsdale County Department of Health & Human Services; Bill Payment Assistance
8. Contractor Agreement; Couture Cleaning; Janitorial Services; Gunnison-Crested Butte Regional Airport; July 1st, 2020 – September 30th, 2020
9. Contract Amendment #2; Colorado Department of Public Health & Environment; Office of Emergency Preparedness; CT 2020 *248 Amendment 2
10. State of Colorado CARES Act Notice of Award & Certification Letter; Colorado Department of Public Health & Environment; Local Public Health Agency Funding; $47,382
11. Lease Agreement; Gunnison County Library District; Gunnison County Library Project
12. Ratification of County Manager's Signature; Delta, Gunnison & Hinsdale County Options for Long Term Care Agency Subcontract
13. Grant Application; Colorado Division of Homeland Security & Emergency Management; EMPG Supplemental Funding
14. Grant Application; Colorado Community Action Association & Gunnison County Health & Human Services; Senior Meals; $4,848.00
15. Service Contract; USDA Forest Service & Gunnison County Sheriff's Office – Cooperative Law Enforcement Agreement
16. Memorandum of Understanding; Gunnison County & Prowers County; Hotline County Connection Center; July 1st, 2020 - December 31st, 2020 & Memorandum of Understanding; Hinsdale County & Prowers County; Hotline County Connection Center; July 1st, 2020 – December 31st, 2020

SCHEDULING:
There were no additions to the schedule.

- The next Mayors & Managers meeting is Thursday, 7/9/20 in Pitkin. Commissioner Mason and Deputy County Manager Crosby are planning to attend.

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

- DCM Crosby noted that Colorado Department of Public Health and Department of Energy are in town to complete the annual inspection of the industrial park and conduct well testing.
- There will be a discussion regarding Somerset streets during the 7/14/20 Work Session.

BREAK: The meeting briefly recessed at 8:52 am. The meeting resumed at 8:59 am.

Public Hearing; Buckstaff Street Vacation Request:
Deputy County Manager Marlene Crosby was present for the hearing. Larry Nelson, representing the Buckstaff family was also present.

1. Open Public Hearing: Chairperson Houck opened the Public Hearing at 9:00 am.

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

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

4. Staff Presentation: DCM Crosby explained that Sinclair Buckstaff, Jr. is requesting to vacate a portion of 12th street in the Townsite of Irwin, Colorado. The street that the petitioner seeks to have vacated is the portion of 12th street in Block 6 that abuts Lots 3, 4 and 5, Townsite of Irwin, County of Gunnison, State of Colorado.

5. Applicant Presentation: N/A

6. Board Questions: Commissioner Houck inquired whether County Attorney David Baumgarten is comfortable with moving forward with this request. CA Baumgarten explained that a Lot Cluster will need to be drafted and approved.

7. Public Comments: Ruta Martell made public comments regarding her adjacent easements and concerns regarding well drilling.

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 public hearing closed at 9:14 am.

Moved by Commissioner Mason, seconded by Commissioner Houck to approve Resolution 2020-23; A Resolution Vacating a Certain Portion of Street Lying Within the Townsite of Irwin, County of Gunnison, State of Colorado. Motion carried.
Moved by Commissioner Mason, seconded by Commissioner Houck for a friendly amendment to the prior motion to include that Resolution 2020-23 is approved and may be signed, but it will not be recorded until a Lot Cluster is drafted and approved. Motion carried.

Agreement Between the Board of County Commissioners of the County of Gunnison, Colorado and BLR Aerospace, LLC 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 Dan Smith from BLR Aerospace, LLC were present for the discussion. Questions from the Board were welcomed and addressed.
Moved by Commissioner Houck, seconded by Commissioner Mason to approve the agreement with BLR Aerospace, LLC and authorize Board signatures on the agreement. Motion carried.

Discussion; Request for Increase in County Manager's Spending Authority – Gunnison-Crested Butte Airport Terminal Project:
John Cattles, Sustainable Operations Director and Rick Lamport, Airport Director were present for the discussion. Director Cattles explained that this request is for an increase in County Manager Birnie's authority to execute contracts with Gensler for architectural services at the Gunnison-Crested Butte Regional Airport for the airport terminal project. He noted that the architectural scope has expanded to include additional services such as baggage handling consulting, additional civil design, branding, acoustical consulting, energy modeling and commissioning. The request would increase CM Birnie's authority from $1,500,000 to $1,752,923. A Federal Aviation Administration grant has been awarded for these services.
Moved by Commissioner Houck, seconded by Commissioner Mason to increase County Manager Birnie's authority to execute contracts with Gensler for the airport terminal project from $1,500,000 to $1,752,923. Motion carried.

BREAK: The meeting briefly recessed at 9:49 am. The meeting resumed at 9:54 am.

COMMISSIONER ITEMS:
Roland Mason-

1. Commissioner Mason discussed the Crested Butte Town Council meeting he attended on 7/6/20. He presented the quarterly commissioner update.

Discussion Re: Fire Restrictions:
Scott Morrill, Gunnison County Emergency Manager, Sheriff John Gallowich and Fire Marshall Hugo Ferchau were present for the discussion.
Moved by Commissioner Houck, seconded by Commissioner Mason to approve Resolution 2020-24; A Resolution Implementing Stage I Fire Restrictions effective 11:59 pm, Thursday, July 9th, 2020 which will remain in effect until they are rescinded. Motion carried.

Possible Executive Session Pursuant to C.R.S. 24-6-402(4)(b); Report from County Attorney on Road Cutting in Sunset Roadless Area:
County Attorney David Baumgarten was present for the discussion. The Board did not go into executive session. Attorney Baumgarten reported to the Board on the status of litigation in which the County is not a party, in federal courts on this matter. CA Baumgarten also reported on the status of administrative proceedings in which the County is not a party, before the State Mined Land Reclamation Board. The Board directed Attorney Baumgarten to prepare correspondence to the Mined Land Reclamation Board. The letter will be signed by the Chair and ratified on a future agenda.

CONTINUED COMMISSIONER ITEMS:
Roland Mason-

2. Commissioner Mason will be attending a Housing Authority meeting on Thursday, 7/9/20.
3. Commissioner Mason discussed a recent Region 10 meeting he attended. He noted that the Little Blue Canyon project on Highway 50 is scheduled to begin May 2021.

Jonathan Houck-

1. Commissioner Houck will be participating in a Colorado Association of Ski Towns (CAST) meeting this afternoon.
2. Commissioner Houck discussed recent work with the Public Lands Steering Committee. The next meeting is scheduled for Wednesday, 7/8/20.
3. Commissioner Houck discussed recent conservations with the Gunnison County Stockgrowers Association.
4. Commissioner Houck discussed recent work with the Gunnison Public Lands Initiative (GPLI).

UNSCHEDULED CITIZENS:
There were no Unscheduled Citizens present

ADJOURN: Moved by Commissioner Mason, seconded by Commissioner Houck to adjourn the meeting. The meeting adjourned at 10:43 am.

_____
Jonathan Houck, 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

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