AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

Agenda Item: DRAFT BOCC Meeting Minutes; 20200721

Action Requested: Motion

Parties to the Agreement:

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

Summary:

The draft 7/21/20 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 8/27/20

Reveiwed by: GUNCOUNTY1\dBaumgarten Discharge Date: 8/27/2020 Certificate of Insurance Required Yes ○ No ◉

County Manager Review:

Comments:

Reveiwed by: GUNCOUNTY1\mbirnie Discharge Date: 8/27/2020

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

Agenda Date: 9/1/2020

Revised April 2015

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING MINUTES
July 21, 2020

The July 21, 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, Vice-Chairperson
Elizabeth Smith, 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 8:30 am.

AGENDA REVIEW: There were no changes to the agenda

MINUTES APPROVAL: **Moved** by Commissioner Mason, seconded by Commissioner Houck to approve the meeting minutes of 6/23/20, 7/07/20 & 7/14/20 as presented. Motion carried.

1. 6/23/20 Special Meeting
2. 7/07/20 Regular Meeting
3. 7/14/20 Special Meeting

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

1. Amendment No. 2; Community Integration Agreement; Rocky Mountain Health Maintenance Organization, Inc.
2. Bylaws of the Gunnison County Community Services Block Grant Tripartite Board
3. Contract Amendment #2; Colorado Department of Public Health & Environment; Women, Infants and Children (WIC) Program; 2020*2212 Amendment #2
4. Grant Contract; Community Foundation of the Gunnison Valley; Gunnison / Hinsdale Early Childhood Council; Nurturing the Young Child Conference; $1,300
5. Grant Contract; Community Foundation of the Gunnison Valley; Gunnison County Substance Abuse Prevention Project; Choice Pass Parent Education; $1,950
6. Memorandum of Agreement; Karen Adamson, RN, MSN, WHNP-C; Women's Health Services
7. Notice of Grant Determination; Colorado Department of Health Care Policy & Financing; Colorado Health First Community Specialist; $21,245
8. Purchase of Service Agreement; Regional Core Services – Substance Abuse & Additional Family Services; Center for Mental Health
9. BOCC Ratification; Gunnison County Consolidated Claim Re: Purdue Bankruptcy Submittal
10. Ratification of BOCC Chair Signature; Colorado Department of Public Health & Environment Letter; Protect Our Neighbors – COVID-19
11. Ratification of BOCC Chair Signature; 2019 Landfill Certification Letter; Colorado Department of Public Health & Environment
12. Ratification of BOCC Chair Signature; Sunset Roadless Area Letter; Colorado Division of Reclamation, Mining & Safety
13. Resolution; A Resolution Abating Payment of Airport Rents, Fees and Charges

SCHEDULING:
There were no additions to the schedule.

Boards & Commissions Reorganization:

1. **Designate BOCC Chairperson and Vice Chairperson for 2020:** Jonathan Houck, Chairperson & Roland Mason, Vice-Chairperson
2. **Gunnison Valley Rural Transportation Authority Board:** Elizabeth Smith
3. **Early Childhood Council:** Elizabeth Smith
4. **Club 20:** Elizabeth Smith

Moved by Commissioner Houck, seconded by Commissioner Mason to designate Roland Mason as BOCC Vice-Chairperson, appoint Elizabeth Smith to the Gunnison Valley Rural Transportation Board, Elizabeth Smith to the Early Childhood Council and Elizabeth Smith to Club 20. Motion carried.

Commissioner Mason will serve as the alternate on the Sustainable Tourism & Outdoor Recreation Committee.

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

- CM Birnie provided an update on the Lot-22, Paintbrush Development.
- CM Birnie provided an update on the Library Project.

- CM Birnie noted that the Request for Proposals for the Shady Island River Park Project was posted.
- CM Birnie provided an update on the Gunnison-Crested Butte Airport Terminal Project.

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

- DCM Crosby briefly discussed traffic counters on Cottonwood Pass.
- DCM Crosby briefly discussed traffic on Lead King Loop.
- DCM Crosby provided a recycling update.
- DCM briefly discussed Somerset issues including trash removal, erosion, water quality and park ownership. The Board is supportive of DCM Crosby continuing conversations with the County Attorney's office regarding legal issues.

Lot Cluster Agreement & Declaration; Lots 3 - 5 & 14 -16, Block 6, Irwin Townsite; Sinclair & Dee Ann Buckstaff:
Beth Baker, Administrative Services Manager from Community & Economic Development was present for the discussion.
Moved by Commissioner Houck, seconded by Commissioner Mason to approve Resolution 2020-25; A Resolution Vacating a Portion of 12th Street Within Block 6, Townsite of Irwin and Clustering Lots, an Alley and a Portion of 12th Street as presented and authorize Board signature. Motion carried.

Lot Cluster Agreement & Declaration; Lot 13, Block 14, Marble Ski Area Filing 2 & Adjacent Open Space Landscaping Parcel; SGA Revocable Trust:
Beth Baker, Administrative Services Manager from Community & Economic Development was present for the discussion. ASM Baker explained that this lot cluster will combine two adjacent lots. The combined lot will be over an acre.
Moved by Commissioner Mason, seconded by Commissioner Houck to approve the Lot Cluster Agreement & Declaration; Lot 13, Block 14, Marble Ski Area Filing 2 & Adjacent Open Space Landscaping Parcel; SGA Revocable Trust. Motion carried.

2nd Amendment to Condominium Map; Lot 21, Riverland Industrial Park – Riverland Professional Center Condominiums – Double Down LLC & Riverland Professional Center LLC:
Rachel Sabbato, Planner II from Community & Economic Development was present for the discussion.
Moved by Commissioner Mason, seconded by Commissioner Houck to approve the 2nd Amendment to the Condominium Map; Lot 21, Riverland Industrial Park – Riverland Professional Center Condominiums – Double Down LLC & Riverland Professional Center LLC as presented. Motion carried.

BREAK: The meeting briefly recessed at 9:20 am. The meeting resumed at 9:25 am.

VOUCHERS AND TRANSFERS:
Finance Director Linda Nienhueser presented the voucher approval report dated July 21, 2020 and the cash transfer authorization report dated June 2020 for discussion and approval.
Moved by Commissioner Mason, seconded by Commissioner Houck to approve the vouchers in the amount of $1,306,263.47. Motion carried.
Moved by Commissioner Mason, seconded by Commissioner Houck to authorize the cash transfers in the amount of $3,689,180.52. Motion carried.

Sales Tax & Local Marketing District Reports:
Finance Director Linda Nienhueser presented the May 2020 Sales Tax & Local Marketing District reports.

TREASURER'S REPORT:
Treasurer Debbie Dunbar was present for the discussion. The June 2020 Treasurer's report, Investment report dated June 30, 2020 and Quarterly Interest report were provided for Board review.
Moved by Commissioner Mason, seconded by Commissioner Houck to accept the Treasurer's reports as presented and authorize Chair signature. Motion carried.

COMMISSIONER ITEMS:
Roland Mason-

1. Commissioner Mason discussed a recent Housing Authority meeting he attended. The community development block grant was discussed.
2. Commissioner Mason noted that there is an RTA meeting on August 7th.
3. Commissioner Mason discussed a recent COVID-19 Incident Command meeting he participated in.

Elizabeth Smith-

1. Commissioner Smith discussed a recent Colorado Counties, Inc (CCI). training session she attended.
2. Commissioner Smith discussed a recent Crested Butte Town Council meeting she attended on 7/20/20.

Jonathan Houck-

1. Commissioner Houck discussed a recent Gunnison Basin Sage Grouse Strategic Committee meeting he attended.
2. Commissioner Houck discussed a recent meeting with Senator Cory Gardner.
3. Commissioner Houck discussed a recent Colorado Counties, Inc. call he participated in. Commissioner Houck noted that he was nominated to serve as Vice-President of the Western District of CCI.
4. Commissioner Houck discussed a recent meeting with the U.S. Fish & Wildlife Service regarding the Draft Recovery Plan.
5. Commissioner Houck briefly discussed the COVID-19 response.

UNSCHEDULED CITIZENS:
Dave Taylor made public comments regarding Cattlemen's Days.

ADJOURN: **Moved** by Commissioner Mason, seconded by Commissioner Houck to adjourn the meeting. The meeting adjourned at 10:18 am.

_____
Jonathan Houck, Chairperson

_____
Roland Mason, Vice-Chairperson

_____
Elizabeth Smith, Commissioner

Minutes Prepared By:

_____
Elizabeth Mense, Deputy County Clerk

Attest:

_____
Kathy Simillion, County Clerk

GUNNISON COUNTY BOARD OF COMMISSIONERS TEXT INCLUSION INTO MINUTES

DRAFT