

**GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING MINUTES
January 26, 2021**

The January 26, 2021 meeting was held in the Board of County Commissioners' meeting room located at 200 E. Virginia Avenue, Gunnison, Colorado. Present, either in person or via Zoom, were:

Jonathan Houck, Chairperson
Roland Mason, Vice-Chairperson
Liz Smith, Commissioner

Matthew Birnie, County Manager
Katherine Haase, Deputy County Clerk
Others Present as Listed in Text

GUNNISON COUNTY LOCAL LIQUOR LICENSING AUTHORITY:

CALL TO ORDER: Commissioner Houck called the Gunnison County Local Liquor Licensing Authority meeting to order at 8:30 am.

ALCOHOL BEVERAGE LICENSE #05-07972-0000; GUNNISON GOLF CLUB, INC.; 12/31/2020 THRU 12/31/2021: Moved by Commissioner Smith, seconded by Commissioner Mason to approve the liquor license renewal for Gunnison Golf Club, Inc. at Dos Rios Golf and Country Club. Motion carried unanimously.

ADJOURN: Moved by Commissioner Houck, seconded by Commissioner Smith to adjourn the Local Liquor Licensing Authority. Motion carried unanimously. The Gunnison County Local Liquor Licensing Authority meeting adjourned at 8:31 am.

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:

CALL TO ORDER: Chairperson Houck called the Gunnison County Board of County Commissioners meeting to order at 8:31 am.

AGENDA REVIEW: The application for federal assistance related to the Small Community Air Service Development Program was pulled from the agenda as it was not quite ready for consideration.

MINUTES APPROVAL: Moved by Commissioner Mason, seconded by Commissioner Smith to approve the December 8, 2020, December 22, 2020 and January 19, 2021 meeting minutes. Motion carried unanimously.

1. December 8, 2020 Regular Meeting
2. December 22, 2020 Regular Meeting
3. January 19, 2021 Special Meeting

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

1. 2021 Colorado Counties, Inc. Voting Proxy; Health and Human Services Director Joni Reynolds; Health and Human Services Steering Committee
2. Colorado Department of Transportation Highway User's Tax Report
3. Colorado Department of Public Health and Environment; West Central Public Health Partnership; Grant Funding for Regional COVID-19 Work and Public Health Improvements; \$50,000
4. Colorado Counties Casualty and Property Pool Agreement for Partially Self-funded Program; 1/1/21 thru 12/31/21; \$194,649
5. Contractor Agreement; J&K Services, Inc.; Janitorial Services at the Gunnison-Crested Butte Regional Airport Terminal; 1/11/21 thru 3/31/21; \$6,375 Monthly
6. Grant Application; Colorado Department of Human Services; Expansion of Child Care Access
7. Gunnison County Master Deed Restriction; Unit 6, Rock Creek Village; Lee A Friedman
8. Gunnison County Master Deed Restriction; Unit 101, Apache Building, Stallion Park Condominiums; Dewey Overholser and Amanda Henderson
9. Gunnison County Master Deed Restriction; Unit 9, Rock Creek Village; Michael S McIntosh
10. Appointment Acknowledgements; Gunnison Basin Sage-grouse Strategic Committee; Brandon Diamond, Regular Member; Nathan Seward, Alternate Member
11. Application for Federal Assistance; Gunnison-Crested Butte Regional Airport; \$14,000,000
12. Grant Application; Colorado Department of Human Services; Support Expansion of Access to Licensed Early Childhood Programs; \$13,127
13. Grant Application; Colorado Department of Human Services; Family First Transition Act Funding; \$247,106

SCHEDULING: The Upcoming Meetings Schedule was discussed and updated.

COUNTY MANAGER'S REPORTS:

1. Airport Terminal Project Update. CM Birnie informed the Board that the sale for the land west of 10th Street closed yesterday, and that it will provide a new main entrance. The design presentation will be on the 2/9/21 BOCC agenda.
2. Library Project Update. CM Birnie informed the Board that the design document are complete, and guaranteed maximum price is being finalized.
3. COVID-19 Vaccination Update. CM Birnie informed the Board that the clinics are going well, and he appreciates the hard work of the staff. He worked at last week's clinic. At this time, 5.4% of Colorado's population has been vaccinated, and Colorado is leading the nation in vaccination rates.
4. Deed Restriction Signatory Authority. CM Birnie stated that he will be asking the County Attorney's Office to produce a resolution, if desired. Signatures on deed restrictions are often required with urgency, but then they must wait for a Board meeting to be approved and signed. Thus, he asked the Board if they wanted to grant him authority to sign these types of documents, which would be put on future consent agendas for acknowledgment. The format for the deed restrictions was approved by the Board in the past, so the majority of the documents would remain the same with the same consistent elements. The Board agreed that this would help the timing of approving deed restrictions, so CM Birnie will have a resolution assembled.

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

1. River Festival Update. DCM Crosby informed the Board that the Festival, which usually takes place in August, will be on June 12th this year due to concerns with anticipated river run-off. The race will take place on June 11th.

GUNNISON COUNTY BOARDS AND COMMISSIONS APPOINTMENTS:

1. Extension Advisory Committee. **Moved** by Commissioner Houck, seconded by Commissioner Smith to appoint Susan Wyman, Melody Roper and Jon Mugglestone to the Extension Advisory Committee. Motion carried unanimously.
2. Historic Preservation Commission. **Moved** by Commissioner Mason, seconded by Commissioner Houck to appoint LeeAnn Mick, Heather Thiessen-Reily, Shelley Popke and David Russell to the Historic Preservation Commission. Motion carried unanimously. Commissioner Smith encouraged Leighton Moreland to reapply when future vacancies become available.
3. Land Preservation Board. **Moved** by Commissioner Mason, seconded by Commissioner Smith to appoint Glo Cunningham to the Land Preservation Board. Motion carried unanimously.
4. Veteran Services Officer. **Moved** by Commissioner Houck, seconded by Commissioner Smith to reappoint Steve Otero as our Veteran Services Officer. Motion carried unanimously.
5. Library Board of Trustees. **Moved** by Commissioner Smith, seconded by Commissioner Mason to appoint David Baumgarten and Pam Montgomery to the Library Board of Trustees. Motion carried unanimously.
6. Planning Commission. **Moved** by Commissioner Houck, seconded by Commissioner Smith to appoint Vincent Rogalski, Scott Cox and Any Sovick to the Planning Commission as regular members with three-year terms. Motion carried unanimously. The remaining vacancies will be readvertised. Applicants Chris Rourke, Mindy Constanzo and Melanie Miller were given the option of extending their interviews to provide additional information relative to the qualifications.
7. Sustainable Tourism and Outdoor Recreation Committee. **Moved** by Commissioner Houck, seconded by Commissioner Mason to reappoint John Norton representing TAPP, Matt McCombs representing the Forest Service, Mark Voegeli representing CBMR, Brandon Diamond representing Colorado Parks and Wildlife, Roman Kolodziej representing Mt. Crested Butte, Steve Guerreri for the Gunnison County Stockgrower's and Joellen Fonken representing the Upper Gunnison River Water Conservancy District. Motion carried unanimously. **Moved** by Commissioner Houck, seconded by Commissioner Smith to appoint Tim Kugler, Hannah Cranor and Jake Jones as the at-large members for two-year terms to the Sustainable Recreation and Outdoor Recreation Committee. Motion carried unanimously. The Board encouraged Jack Jones to reapply in the future. **Moved** by Commissioner Houck, seconded by Commissioner Mason to reappoint Mallory Logan representing the City of Gunnison's fixed seat and Monique Merrill representing the Town of Crested Butte's fixed seat upon receipt of their application through our online application system. Motion carried unanimously.
8. Tourism and Prosperity Partnership Board. Western Colorado University Dean of Students Gary Pierson and Crested Butte Mountain Resort Director of Sales Kelley Baer were present for the discussion and decision. **Moved** by Commissioner Mason, seconded by Commissioner Smith to appoint Wynn Williams as a returning applicant and Bill Ronai to fill the vacant seat. Motion carried unanimously.

SUSTAINABLE TOURISM AND OUTDOOR RECREATION COMMITTEE CHARTER AND ACTION PLAN: Community & Economic Development Department Director Cathie Pagano was present for discussion. She recommended that the Board add the Gunnison County Metropolitan Recreation District as a standing member of the Committee. Hedda Peterson applied for the position, and CEDD Director Pagano verified that the Met Rec board requested Ms. Peterson as their representative. **Moved** by Commissioner Houck, seconded by Commissioner Smith to amend the Sustainable Tourism and Outdoor Committee Charter and Action Plan to include an additional dedicated seat to the Gunnison County

Metropolitan Recreation District. Motion carried unanimously. **Moved** by Commissioner Houck, seconded by Commissioner Smith to appoint Hedda Peterson to that Met Rec seat. Motion carried unanimously.

BOUNDARY LINE ADJUSTMENT; LOTS 3 AND 4, FAIRWAY PARK AT SKYLAND: Planner II Rachel Sabbato was present for discussion, and she explained that approval of this adjustment will provide more common space between the two lots. **Moved** by Commissioner Mason, seconded by Commissioner Smith to approve the Boundary Line Adjustment. Motion carried unanimously.

TOWNHOME PLAT; 244 ELK VALLEY ROAD; CRESTED BUTTE, CO 81224: Planner II Sabbato was present for discussion. She explained that this property was originally a duplex and that, if approved as a townhome, she will wait to record all documents until after she receives the final Certificate of Occupancy and all necessary signatures on the documentation. Deputy County Attorney Emilee Gaebler suggested that the item be approved, but that the plat not be signed until all other steps have been completed. **Moved** by Commissioner Houck, seconded by Commissioner Mason to approve the townhome plat for 244 Elk Valley Road in Crested Butte, and authorize the Chairperson's signature once we have received confirmation from the Attorney's Office as well as the Community and Economic Development Department that all other documents that need to be executed are done so successfully. Motion carried unanimously.

BOUNDARY LINE ADJUSTMENT; 4607 BRYANT AVENUE AND 4566 BRYANT AVENUE, CRESTED BUTTE SOUTH: Senior Planner Hillary Seminick and Planner II Sabbato were present for discussion. Senior Planner Seminick explained that this adjustment is being done to meet our driveway standards. DCM Crosby noted that she was waiting for an easement before signing off on the driveway, but adoption of this adjustment will address her concerns, and then her staff will be able to approve the driveway permit. **Moved** by Commissioner Mason, seconded by Commissioner Smith to approve the Boundary Line Adjustment between Lots 38 and 39, Crested Butte South Filing #4 as presented. Motion carried unanimously.

APPLICATION FOR FEDERAL ASSISTANCE, SMALL COMMUNITY AIR SERVICE DEVELOPMENT PROGRAM; GUNNISON-CRESTED BUTTE REGIONAL AIRPORT; \$600,000: This was pulled from the agenda at the beginning of the meeting.

CONTRACT TO BUY AND SELL REAL ESTATE; 711 N. COLORADO ST., UNIT 4, GUNNISON, CO 81230: CM Birnie explained that this condominium purchase would be for Gunnison Valley Health (GVH), and that the Board of County Commissioners holds title to all GVH real estate. GVH will use the property for onboarding staff or for temporary staff. This is a logical acquisition as it is the last one in the complex to be owned for this purpose. CM Birnie requested approval of the contract and authorization for GVH Chief Executive Office Rob Santilli and GVH Vice President Wade Baker to sign all necessary documents. **Moved** by Commissioner Houck, seconded by Commissioner Smith to approve the Contract to Buy and Sell Real Estate for 711 N. Colorado Street, Unit 4, Gunnison, Colorado and authorize Wade Baker and Rob Santilli to sign any necessary documents to execute the purchase. Motion carried unanimously.

UNSCHEDULED CITIZENS: There were no Unscheduled Citizens present for discussion.

COMMISSIONER ITEMS: This discussion began earlier than scheduled due to a gap in the meeting.

Commissioner Mason:

1. Larkspur Properties. Commissioner Mason stated that he had spoken with CM Birnie and Sustainable Operations Director John Cattles about these County owned properties and why they had not yet been developed as affordable housing. He will discuss the idea at the next Housing Authority meeting.

Commissioner Smith:

1. High Country Conservation Advocates (HCCA). Commissioner Smith met with an HCCA representative yesterday to discuss waterflow quality projects. HCCA will formally update the Board in about six months.
2. Club 20. Commissioner Smith attended a meeting with State leaders last week. Funding opportunities for broadband were discussed.
3. 7th Judicial District, State of the Judiciary Address. Commissioner Smith noted that the address described the extraordinary year that we all just went through and how it impacted budgets.
4. North Fork Update. Commissioner Smith stated that she had a conversation with former County Commissioner John Messner to discuss updates to this area since he left Gunnison County. She would like to reach out to the West Elk and Oxbow Mines to set up tours with a focus on environmental opportunities. Commissioner Mason said he would be interested in touring the mines as well. Since physical distancing would be difficult, tours may need to wait until after winter and COVID-19 vaccinations have been administered.

Commissioner Houck:

1. HB1177 Roundtable. Commissioner Houck attended a recent meeting. He believes that the Board needs to consider how it receives water updates in the future. The update frequency

was four times a year, but he thinks they should receive eight updates. Commissioner Houck and County Manager Birnie will consider the Board’s meeting schedule and slot these in.

2. **CORE Act.** Commissioner Houck stated that this may be introduced soon, per Senator Bennet’s office. Commissioner Houck will provide additional details to the Board soon.

ADJOURN: **Moved** by Commissioner Houck, seconded by Commissioner Mason to adjourn the meeting. Motion carried unanimously. The Gunnison County Board of County Commissioners meeting adjourned at 10:04 am.

GUNNISON COUNTY HOUSING AUTHORITY:

CALL TO ORDER: Commissioner Houck called the Gunnison County Housing Authority meeting to order at 10:04 am.

DELEGATION OF AUTHORITY FOR REAL ESTATE SALES; 25 ELK VALLEY ROAD, CRESTED BUTTE, CO 81224: CM Birnie noted that he was previously received delegated authority to sell units at Estonian Park. This property was discovered to still be held by the Gunnison County Housing Authority, so the delegation wasn’t valid for this property. Thus, he requested the delegation of authority to execute all documents required to effect the sale. **Moved** by Commissioner Houck, seconded by Commissioner Mason to approve Resolution #2021-001, a Resolution Authorizing the Execution and Delivery of All Documents Necessary to Sell Certain Real Property Held in the Name of the Gunnison County Housing Authority, and then specifically to that, also authorizing the Statement of Authority for this specific unit as drafted by the Attorney’s Office. Motion carried unanimously.

ADJOURN: **Moved** by Commissioner Houck, seconded by Commissioner Smith to adjourn the Gunnison County Housing Authority meeting. Motion carried unanimously. The meeting adjourned at 10:08 am.

GUNNISON COUNTY BOARD OF HEALTH MEETING:

CALL TO ORDER: Commissioner Houck called the Gunnison County Board of Health meeting to order at 10:08 am. Health and Human Services Director Joni Reynolds was present for discussion.

COVID-19 UPDATE: HHS Director Reynolds informed the Board that she emailed a presentation to them earlier this morning. The case rate has climbed since November. Commissioner Mason expressed the desire to determine the percentage of our population that has been tested, but HHS Director Reynolds indicated that populations less than 50,000 really cannot rely on using that as a comparison to other areas. CM Birnie noted that we can compare to some of our own historical data though. The State shows our positivity rate is at 7.5%. We are at the blue level at the County level, the State dial has us at yellow.

COVID-19 VACCINATIONS: Clinics are being held on Wednesdays and Thursdays. Initial doses are being provided on Wednesdays, second doses are being provided on Thursdays, and staff is reserving doses to assure that the second doses are available as expected. Interested parties are being asked to register online so the information can be pulled to deliver vaccines as they are available. The online registry also assists with acquiring necessary doses from the State. Today, almost all residents at the long-term care facility will receive their second dose. HHS Director Reynolds has mutual aid agreements in place for residents in areas such as Marble, so that they can get the vaccinations at locations closer to where they live. We are currently in Phase 1B of the vaccination process. We have administered about 2,750 doses to date, at a rate of about 120-180 doses per hour. HHS Director Reynolds also confirmed that, per the State database, more than 99% of individual vaccinated in Gunnison County have a Gunnison County address.

2019 VITAL RECORDS DATA: HHS Director Reynolds informed the Board that there were between 1-5 suicide death per year in Gunnison County for the years 2010 through 2015. Those numbers have since risen to as many as 10 deaths per year in 2016, with the lowest of five deaths per year in 2020.

2021 BOARD OF HEALTH MEETING PLAN: HHS Director Reynolds provided the below draft 2021 schedule with discussion topics outlined, which was largely based on the intended 2020 schedule that was somewhat derailed due to the pandemic. The Board did not request any changes to the schedule.

Meeting Date	Public Health Function	Meeting Topics
January 26, 2021	Essential Service #4: Mobilize Community Partnerships	2021 Vital Records 2020 data 2021 meeting agenda plan
April 20, 2021	Essential Service #6: Enforce Laws & Regulations protect health & ensure safety	2021 TBD 2020: Consumer Protection

July 20, 2021	Essential Service #7: Link people to needed services Essential Service #4: Mobilize Community Partnerships	2021 TBD 2020: Early Childhood Education Community Health Coalition
October 19, 2021	Essential Service #7: Link people to needed services	2021 TBD 2020: Clinical Services and Mental Health Services 2020 Review and 2021 planning

ADJOURN: Commissioner Houck adjourned the Gunnison County Board of Health meeting at 11:12 am.

Jonathan Houck, Chairperson

Roland Mason, Vice-Chairperson

Liz Smith, Commissioner

Minutes Prepared By:

Katherine Haase, Deputy County Clerk

Attest:

Kathy Simillion, County Clerk

GUNNISON COUNTY BOARD OF COMMISSIONERS TEXT INCLUSION INTO MINUTES

**GUNNISON COUNTY HOUSING AUTHORITY
RESOLUTION NO. 2021-001**

**A RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF ALL DOCUMENTS
NECESSARY TO SELL CERTAIN REAL PROPERTY HELD IN THE NAME OF THE GUNNISON
COUNTY HOUSING AUTHORITY**

WHEREAS, the Gunnison County Housing Authority, Gunnison County, Colorado ("Authority") is a duly organized and existing public body, corporate and politic, of the State of Colorado ("State"), created and operating pursuant to the Laws of the State;

WHEREAS, pursuant to Colo. Rev. Stat. §§ 29-4-503, the Authority was duly created upon a finding that there was a shortage of decent, safe, and sanitary dwelling accommodations in the county for low income families and a certificate evidencing this finding and creating the Authority was filed with the State Division of Local Government;

WHEREAS, the Authority is the owner of real property located at 25 Elk Valley Road, Unit #202, Crested Butte, CO 81224, more fully identified in Attachment A ("Property");

WHEREAS, pursuant to Colo. Rev. Stat. §§ 29-4-505 and 29-4-209, the Authority has been granted all powers necessary in order to carry out its purposes, including but not limited to, the ability to sell, transfer or assign any property, real or personal, or any interest therein to any person;

WHEREAS, pursuant to Colo. Rev. Stat. § 29-4-504(5), the Authority is able to delegate its powers and duties as it sees fit to any of its agents or employees; and

WHEREAS, the Commissioners of the Authority ("Commissioners") find that in pursuit of the Authority's purpose of providing low income households with decent dwelling accommodations the Property shall be sold to a qualified individual;

NOW, THEREFORE, BE IT:

RESOLVED that the Authority sell, transfer, convey, assign and deliver to Hasley Rolph the Property; and

RESOLVED that all action heretofore taken (not inconsistent with the provisions of this Resolution) by the Commissioners or the officers or agents of the Commissioners or the Authority relating to the sale of the Property is hereby ratified, approved and confirmed; and

RESOLVED that the Chairperson and the Secretary are hereby empowered and authorized to execute and deliver for and on behalf of the Authority any and all additional certificates, documents, instruments and other papers, and to perform all other acts that they deem necessary or appropriate, in order to implement and carry out the sale of the Property authorized by this Resolution.

INTRODUCED by Commissioner Houck, seconded by Commissioner Mason, and adopted this 26th day of January, 2021.

It is hereby certified by the undersigned that the foregoing resolution is a true and correct copy of a resolution that was adopted at a duly called Special Meeting of the Authority where a quorum of the Commissioners were present and that such resolution remains in full force and effect.

GUNNISON COUNTY HOUSING AUTHORITY

Houck – yes; Mason – yes; Smith – yes.