AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

Agenda Item: DRAFT BOCC Meeting Minutes; 10/1/19

Action Requested: Motion

Parties to the Agreement:

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

Summary:

The draft 10/1/19 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 10-17-19

Reveiwed by: GUNCOUNTY1\dBaumgarten Discharge Date: 10/17/2019 Certificate of Insurance Required Yes ○ No ◉

County Manager Review:

Comments:

Reveiwed by: GUNCOUNTY1\mbirnie Discharge Date: 10/17/2019

○ Consent Agenda ◉ Regular Agenda ○ Worksession Time Allotted: 0

Agenda Date: 10/22/2019

Revised April 2015

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING MINUTES
October 1, 2019

The October 1, 2019 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: Commissioner Messner called the meeting to order at 8:31 am.

AGENDA REVIEW: There were no changes to the agenda.

MINUTES APPROVAL: **Moved** by Commissioner Messner, seconded by Commissioner Mason to approve the meeting minutes of 6/11/19 AND 9/3/19 as presented. Motion carried.

1. 6/11/19 Special Meeting
2. 9/3/19 Regular Meeting

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

1. Draft 2020 Gunnison County Holiday Schedule
2. Reclamation Agreement; Barton & Elizabeth Showalter
3. Ratification; BOCC Letter of Support; Gunnison Arts Center
4. Settlement Agreement
5. Ratification of Agreement Amendment; Gunnison Living Community
6. Contract; Core Services – Gunnison & Hinsdale Counties; Colorado Department of Human Services
7. Agreement; 2020 Indirect Cost Negotiation; Colorado Department of Public Health & Environment

SCHEDULING:

- Commissioner Houck and Commissioner Messner are attending a Community Listening Session with Congressman Tipton in Ouray.
- County Manager Birnie is unable to attend the Work Session in Marble on 10/10/19.
- The County Board of Equalization schedule was briefly discussed.
- There is a Joint Public Hearing with the Planning Commission on 10/18/19.
- Gunnison County is hosting Mayors and Managers on Thursday, 10/3/19. Commissioner Houck will not be in attendance.
- There is a continued Public Hearing with the Planning Commission regarding Roper Subdivision scheduled for Friday, 11/1/19.

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

1. **Gunnison Valley Hospital Lease:**
   Moved by Commissioner Messner, seconded by Commissioner Mason to delegate authority to County Manager Birnie to approve the Gunnison Valley Hospital lease and execute all necessary documents. Motion carried.
2. **Deed Restriction Exemption Request:**
   Jennifer Kermode, the Executive Director of Gunnison Valley Regional Housing Authority was present for the discussion. Director Kermode explained the deed restriction exemption request and welcomed questions from the Board.
   Moved by Commissioner Mason, seconded by Commissioner Messner to approve the deed restriction exemption request from the Gunnison Valley Regional Housing Authority and authorize County Manager's signature. Motion carried.

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

1. **Discussion & Approval; Priorities for Statewide Plan; Colorado Department of Transportation:**
   DCM Crosby requested approval of the Board priorities that will be presented to the Transportation Planning Region. The main priority is intersection safety with focus on the Brush Creek, Cement Creek and Antelope intersections.
2. **Professional Services Contract; Alpine Land Consulting:**
   Moved by Commissioner Messner, seconded by Commissioner Mason to approve the Professional Services Contract with Alpine Land Consulting and authorize the County Manager's signature on the contract. Motion carried.

-DCM Crosby briefly discusses plowing on Cottonwood Pass.

Gunnison Arts Center Funding Request:
Gunnison Arts Center requested $50,000 of funding from the County, $25,000 in 2019 and $25,000 in 2020. CM Birnie discussed the amount of available Commissioner Discretionary Funds.
Moved by Commissioner Messner, seconded by Commissioner Mason to extend $25,000 of funding from the Commissioners Discretionary Fund to the Gunnison Arts Center.

BREAK: The board briefly recessed at 9:13 am. The meeting resumed at 9:16 am.

BOCC Comments; Colorado Public Utilities Commission; Tri-State:
John Cattles, Sustainable Operations Director was present for the discussion. SO Director Cattles discussed the comments drafted for submission to the Colorado Public Utilities Commission regarding Proceeding # 19R-0408E and welcomed questions from the Board.
Moved by Commissioner Mason, seconded by Commissioner Messner to approve the letter and authorize Board signature. Motion carried.

UNSCHEDULED CITIZENS: There were no Unscheduled Citizens present

COMMISSIONER ITEMS:
John Messner-

1. Commissioner Messner discussed the American Planning Association conference he recently attended. Cathie Pagano, Community & Economic Development Director received an award at the Conference.
2. Commissioner Messner attended Club 20 meetings on 9/20/19 & 9/21/19.
3. Commissioner Messner discussed a recent Gunnison City Council meeting he attended.
4. Commissioner Messner attended Colorado Oil & Gas Conservation Commission meetings on 9/25/19 & 9/26/2019.
5. Commissioner Messner attended a recent Gunnison Valley Transportation Authority meeting.

Roland Mason-

1. Commissioner Mason discussed the Cottonwood Pass ribbon cutting ceremony he attended.
2. Commissioner Mason discussed the Opportunity Zone meeting he attended in Montrose on 9/25/19.
3. Commissioner Mason discussed a recent Region 10 meeting he attended.

Jonathan Houck-

1. Commissioner Houck discussed a recent meeting with Colorado Parks & Wildlife. The Waunita Watchable Wildlife site was discussed.
2. Commissioner Houck discussed the Colorado Cattlemen's Agricultural Land Trust dinner that he attended.

ADJOURN: Moved by Commissioner Messner, seconded by Commissioner Mason to adjourn the meeting. The meeting adjourned at 9:59 am.

_____
Jonathan Houck, Chairperson

_____
John Messner, Vice-Chairperson

_____
Roland Mason, Commissioner

Minutes Prepared By:

_____
Elizabeth Mense, Deputy County Clerk

Attest:

_____
Kathy Simillion, County Clerk

DRAFT