

**GUNNISON COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES
February 9, 2010**

The February 9, 2010 Board of Commissioners meeting was held in the Commissioners' Meeting Room at the Courthouse. Present were:

Hap Channell, Vice-Chairperson
Paula Swenson, Commissioner
Matthew Birnie, County Manager
Ruth Dukeman, Clerk to the Board
Others Present as Listed in Text

CALL TO ORDER: Vice-Chairperson Channell called the meeting to order at 3:02 pm.

AGENDA REVIEW: The agenda was approved as circulated/modified.

RECOMMENDED AMENDMENTS TO THE GUNNISON COUNTY LAND USE RESOLUTION (LUR); SET PUBLIC HEARING: This topic will be postponed to a future meeting as it was determined during a Work Session early in the day that the amendments were not yet complete. A future Work Session agenda item concerning this topic was requested.

CONSENT AGENDA: Moved by Commissioner Swenson, seconded by Vice-Chairperson Channell to approve Consent Agenda items #1 through #40 and authorize appropriate signatures. Motion carried unanimously.

1. Acknowledgment of County Manager Signature; Grant Continuation Application; Health Disparities Grant Program; \$38,269; 7/1/10 thru 6/30/11
2. Acknowledgement of County Manager Signature; Grant Application; Colorado Children's Trust and Nurturing Parenting Program
3. Grant Application; Colorado Department of Health and Human Services, Public Health Service; Drug Free Communities Grant; 9/30/10 thru 9/29/11; \$125,000
4. El Pomar Foundation General Grant Terms and Conditions; Children's Dental Initiative; \$10,000
5. Provider Agreement; Wyoming Children's Society; Professional Services Regarding Post-Placement Supervisory Services for Children and Youth Referred from Gunnison County Department of Health and Human Services; Up to \$4,990
6. 2010 Memorandum of Agreement; Coal Creek Watershed Coalition; Community Based Organization Funding; \$3,500
7. 2010 Memorandum of Agreement; Gunnison Valley Observatory, Inc.; Community Based Organization Funding; \$250 in Funding and \$2,000 of In-kind Plowing
8. 2010 Memorandum of Agreement; Crested Butte Nordic Council; Community Based Organization Funding; \$2,500
9. 2010 Memorandum of Agreement; Gunnison Council for the Arts; Community Based Organization Funding; \$2,500
10. 2010 Memorandum of Agreement; Living Journeys; Community Based Organization Funding; \$1,000
11. 2010 Memorandum of Agreement; Center for the Arts; Community Based Organization Funding; \$2,000
12. 2010 Memorandum of Agreement; Crested Butte / Mt. Crested Butte Chamber of Commerce / Visitor's Center; Community Based Organization Funding; \$10,000
13. 2010 Memorandum of Agreement; Six Points Evaluation and Training, Inc.; Community Based Organization Funding; \$12,000
14. 2010 Memorandum of Agreement; Gunnison Nordic Club, Inc.; Community Based Organization Funding; \$1,000
15. 2010 Memorandum of Agreement; Gunnison River Festival; Community Based Organization Funding; \$4,875
16. 2010 Memorandum of Agreement; Colorado Legal Services (Northwest Colorado Legal Services Project); Community Based Organization Funding; \$2,000
17. 2010 Memorandum of Agreement; Stepping Stones Children's Center; Community Based Organization Funding; \$2,500
18. 2010 Memorandum of Agreement; GHS Mini Food Court; Community Based Organization Funding; \$500
19. 2010 Memorandum of Agreement; Crested Butte South Property Owners Association, Inc.; Community Based Organization Funding; \$1,750
20. 2010 Memorandum of Agreement; Gunnison Hinsdale Youth Services, Inc., dba Gunnison Country Partners; Community Based Organization Funding; \$8,000
21. 2010 Memorandum of Agreement; Hospice & Palliative Care of the Gunnison Valley; Community Based Organization Funding; \$4,600
22. 2010 Memorandum of Agreement; Office for Resource Efficiency; Community Based Organization Funding; \$12,499

23. 2010 Memorandum of Agreement; Habitat for Humanity of Gunnison Valley, Inc.; Community Based Organization Funding; \$10,000
24. 2010 Memorandum of Agreement; Powderhorn Community Association; Community-Based Organization Funding; \$2,250
25. 2010 Memorandum of Agreement; Community Foundation of the Gunnison Valley; Community-Based Organization Funding; \$2,800
26. 2010 Memorandum of Agreement; Gunnison County Pioneer & Historical Society; Community-Based Organization Funding; \$2,000
27. 2010 Memorandum of Agreement; Gunnison Country Chamber of Commerce; Community Based Organization Funding; \$10,000
28. Antelope Hills Water Line Extension Project; Approval for Appropriate Staff Signatures on all Related USDA Forms Necessary to Complete the USDA Loan Application
29. Release of Landscaping Improvements Agreement; RPC II, LLC; Lot 20, Riverland Industrial Park, Filing 2
30. Release of Landscaping Improvements Agreement; John B. Nichols; Lot 9, Riverland Industrial Park, Filing 1
31. Provider Agreement; Erik Krawczyk; Professional Services Regarding Assessment, Service Planning and Clinical Services to Promote Health and Wellness to Individuals and Families Referred from Gunnison County Family Advocacy and Support Team Through the Office of Juvenile Services
32. 2010 Memorandum of Agreement; Adaptive Sports Center of Crested Butte; Community Based Organization Funding; \$1,000
33. 2010 Memorandum of Agreement; Crystal River Heritage Association; Community Based Organization Funding; \$1,500
34. 2010 Memorandum of Agreement; Public Policy Forum of Crested Butte; Community Based Organization Funding; \$1,000
35. 2010 Memorandum of Agreement; CASA of the Seventh Judicial District, Inc., dba Voices for Children; Community Based Organization Funding; \$1,000
36. 2010 Memorandum of Agreement; Colorado Strawbale Association; Community Based Organization Funding; \$1,750
37. 2009 Financial Audit Engagement Letter; McMahan and Associates, LLC
38. 2010 Memorandum of Agreement; Gunnison Country Food Pantry; Community Based Organization Funding; \$500
39. 2010 Memorandum of Agreement; Gunnison Conservation District; Community Based Organization Funding; \$2,000
40. Grant Application Submission; Colorado Trust Health Integration Grant for Dental Care

SUPPORT FOR ENERGY LOCAL IMPROVEMENT DISTRICT LEGISLATION: County Manager Birnie explained how formal action was needed to support activities of Energy Local Improvement District legislation. **Moved** by Commissioner Swenson, seconded by Vice-Chairperson Channell to direct staff and authorize Vice-Chairperson Channell, as the Colorado Counties Inc. (CCI) representative, to support Energy Local Improvement District Legislation during the upcoming session. Motion carried unanimously.

HIGHWAY USERS TAX FUND (HUTF) ANNUAL REPORT – PRESENTED BY ASSISTANT PUBLIC WORKS DIRECTOR ALLEN MOORES: Assistant Public Works Director Allen Moores presented the Board with the HUTF Annual Report for review and signature. **Moved** by Commissioner Swenson, seconded by Vice-Chairperson Channell to approve the Highway Users Tax Fund (HUTF) Annual Report and approve applicable signatures. Motion carried unanimously.

COLORADO RIVER WATER CONSERVATION DISTRICT REPORT – PRESENTED BY CRWCD REPRESENTATIVE BILL TRAMPE: Colorado River Water Conservation District representative Bill Trampe was present for discussion. Mr. Trampe summarized recent activities related to mitigation efforts. He specifically highlighted the recent negotiations with the Northern Colorado, Denver and Colorado Springs water boards in hopes of finding a resolution allowing adequate water usage for the entire state. These efforts will be ongoing.

The reorganization of the CRWCD was highlighted with Andrew Mueller from Ouray County serving as President and Tom Sharp from Routt County serving as Vice President. Other board members were reviewed: Dick Proctor from Mesa County, Warner Dewey from Hinsdale County, Steve Mathis from Montrose County, James Newberry from Grand County, Rebie Hazard from Saguache County, Gary Martinez from Summit County, Forrest Nelson from Rio Blanco County, John Ely from Pitkin County, Tom Gray from Moffat County, Thomas Alvey from Delta County, Dave Merritt from Garfield County and Jon Stavney from Eagle County. Warren Dewey from Hinsdale County, would be serving as the three county area representative for Gunnison, Hinsdale and Saguache counties for the upcoming term.

Information and outreach efforts were reviewed. Several videos promoting the CRWCD efforts and programs would be posted to the CRWCD website for download and available on compact disk to viewers. Future hopes of having these videos shown on the public access television stations were shared.

Current legislative activities were presented. HB1006, HB1051, SB19, SB25, SB27, SB52 were noted to be supported. SB67 was not supported and the status of SB78 was unknown.

Discussion about the Pagosa Springs court ruling, how communities were able to anticipate their future water needs and the challenges associated with the changes in technology, anticipation of community development with a need for extensive documentation related to community water needs commenced.

Additional comments were made about the mediation process and how there were hopes of coordinating issues to meet the needs of various stakeholder groups, versus each one independently. Upcoming activities including the salinity concerns for the Colorado River and the potential impacts to the Gunnison River were shared.

ADJOURN: Moved by Commissioner Swenson, seconded by Vice-Chairperson Channell to adjourn the meeting. Motion carried unanimously. The Special Meeting of the Board of County Commissioners of Gunnison County, Colorado adjourned at 3:50 pm.

Absent
Jim Starr, Chairperson

Hap Channell, Vice-Chairperson

Paula Swenson, Commissioner

Minutes Prepared By:

Ruth Dukeman, Deputy County Clerk

Attest:

Stella Dominguez, County Clerk