

**GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING MINUTES
August 24, 2010**

The August 24, 2010 Gunnison County Board of County Commissioners meeting was held in the Gunnison County Board of County Commissioners' boardroom in the Gunnison County Courthouse located at 200 E. Virginia, Gunnison, Colorado. Present were:

Jim Starr, Chairperson
Hap Channell, Vice-Chairperson (ABSENT)
Paula Swenson, Commissioner

Matthew Birnie, County Manager
Katherine Haase, Clerk to the Board
Others Present as Listed in Text

CALL TO ORDER: Chairperson Starr called the meeting to order at 1:01 pm.

WARRANTS AND TRANSFERS: Staff Accountant Sally Wilcox presented the Warrant Report dated August 24, 2010 and the Cash Transfer Authorization dated July 2010 for discussion and approval. **Moved** by Commissioner Swenson, seconded by Chairperson Starr to approve the warrants for August 24, 2010 through #101739 in the amount of \$1,254,542.86. Motion carried unanimously. **Moved** by Commissioner Swenson, seconded by Chairperson Starr to approve the Cash Transfers for July 2010 in the amount of \$2,528,470.77. Motion carried unanimously.

TREASURER'S MONTHLY REPORT: County Treasurer Melody Marks presented the July 2010 Treasurer's Monthly Report and an Investment Report dated July 31, 2010 for discussion and acceptance. **Moved** by Commissioner Swenson, seconded by Chairperson Starr to accept the Treasurer's report for July 2010 and authorize the Chairperson's signature. Motion carried unanimously.

UNITED STATES DEPARTMENT OF THE INTERIOR, BUREAU OF LAND MANAGEMENT RIGHT-OF-WAY GRANT; SERIAL NUMBER COC-74101, AMENDMENT #1; CONSTRUCT, OPERATE, MAINTAIN AND TERMINATE A WATER PIPELINE ON PUBLIC LANDS DESCRIBED AS NEW MEXICO PRINCIPAL MERIDIAN, COLORADO, T.50N.R.1W., SEC. 27, W1/2W1/2: Assistant County Manager Marlene Crosby and County Attorney David Baumgarten were present for discussion.

Assistant County Manager Crosby presented the right-of-way grant document relative to the Antelope Hills water line for discussion and approval. She stated her support for Board approval. **Moved** by Commissioner Swenson, seconded by Chairperson Starr to approve the Right-of-Way Agreement with the US Department of the Interior, Bureau of Land Management and authorize the appropriate signatures. Motion carried unanimously.

AGREEMENT BETWEEN OWNER AND ENGINEER FOR PROFESSIONAL SERVICES; JERRY GREENE CONSULTING ENGINEERING; PREPARATION OF THE PRELIMINARY ENGINEERING REPORT AND ENVIRONMENTAL REPORT WITH ATTACHMENTS, REPARATION OF CONTRACT DOCUMENTS, CONTRACT ADMINISTRATION AND FULL-TIME RESIDENT INSPECTION; ANTELOPE HILLS WATER LINE PROJECT: Assistant County Manager Crosby requested authorization for County Manager Birnie to sign this agreement. The Board gave informal approval with the understanding that the agreement would be on a future Consent Agenda for acknowledgment of the County Manager's signature.

RESOLUTION; SUPPORTING THE GRANT APPLICATION FOR A LOCAL PARKS AND OUTDOOR RECREATION GRANT FROM THE STATE BOARD OF THE GREAT OUTDOORS COLORADO (GOCO) TRUST FUND FOR THE GUNNISON COUNTY FAIRGROUNDS OUTDOOR RESTROOM AND SHOWER FACILITY: Fairgrounds Manager Melody Roper and Assistant County Manager Crosby were present for discussion.

Fairgrounds Manager Roper explained that the project, including a restroom and a shower facility, could cost approximately \$350,000. Assistant County Manager Crosby stated that GOCO generally provides 70% of the cost of a project, which would leave between \$90,000 and \$105,000 as a shortfall after considering amounts from funding partners and the Public Works Capital Improvement Plan.

County Manager Birnie confirmed that Finance Director Linda Nienhueser agreed that the County should proceed with this project. The project can be phased in order to get it done. Some savings may be realized during the bid process, which could equate to approximately 10% of the overall project cost. GOCO will make the funding decisions in December.

Chairperson Starr stated that this project is consistent with the work being done by the Fairgrounds Master Planning Committee and that the showers were added to the project at the request of Cattlemen's Days.

Fairgrounds Manager Roper felt that there may be an opportunity to apply for a larger sum in 2011, but the Board felt that the County should go ahead and submit the application during 2010.

Modifications to the resolution were discussed and agreed upon. **Moved** by Commissioner Swenson, seconded by Chairperson Starr to adopt Resolution #2010-37, a Resolution Supporting the Grant Application for a Local Parks and Outdoor Recreation Grant from the State Board of the Great Outdoors Colorado Trust Fund for the Gunnison County Fairgrounds Outdoor Restroom and Shower Facility, as amended and authorize signatures. Motion carried unanimously.

CERTIFY DELINQUENT ACCOUNTS AND AUTHORIZE COUNTY TREASURER TO COLLECT AS PROVIDED BY COLORADO STATE STATUTE 30-20-420; DOS RIOS, ANTELOPE HILLS, SOMERSET AND NORTH GUNNISON DIVISIONS OF THE GUNNISON COUNTY SEWER AND WATER DISTRICT: Assistant Finance Director Ben Cowan was present for discussion.

Moved by Commissioner Swenson, seconded by Chairperson Starr to certify the delinquent accounts as provided to us today and authorize the County Treasurer to collect as provided by Colorado State Statute 30-20-420 for the Dos Rios, Antelope Hills, Somerset and North Gunnison Divisions of the Gunnison County Sewer and Water District. Motion carried unanimously.

ADJOURN: **Moved** by Commissioner Swenson, seconded by Chairperson Starr to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 1:46 pm.

Jim Starr, Chairperson

(Absent from meeting – no signature)

Hap Channell, Vice-Chairperson

Paula Swenson, Commissioner

Minutes Prepared By:

Katherine Haase, Deputy County Clerk

Attest:

Stella Dominguez, County Clerk

GUNNISON COUNTY BOARD OF COMMISSIONERS TEXT INCLUSION INTO MINUTES

**BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GUNNISON, COLORADO
RESOLUTION NO. 2010-37**

A RESOLUTION SUPPORTING THE GRANT APPLICATION FOR A LOCAL PARKS AND OUTDOOR RECREATION GRANT FROM THE STATE BOARD OF THE GREAT OUTDOORS COLORADO TRUST FUND FOR THE GUNNISON COUNTY FAIRGROUNDS OUTDOOR RESTROOM AND SHOWER FACILITY

WHEREAS, the Board of County Commissioners of Gunnison County, Colorado supports the Great Outdoors Colorado grant application (copy attached hereto) for the Gunnison County Fairgrounds outdoor restroom and shower facility.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE GUNNISON COUNTY COMMISSIONERS OF GUNNISON COUNTY THAT:

1. The Board of County Commissioners of Gunnison County, Colorado strongly supports the grant application and has appropriated matching funds for the grant.
2. The Board of County Commissioners of Gunnison County, Colorado authorizes the expenditure of funds necessary to meet the terms and obligations of any Grant awarded.
3. The project site is owned by Gunnison County and will be owned by Gunnison County for the next 25 years.

4. The Board of County Commissioners of Gunnison County, Colorado will continue to maintain Gunnison County Fairgrounds outdoor restroom and shower facility in a high quality condition and will appropriate funds for maintenance in its annual budget.
5. Gunnison County has the ability to complete this project and has demonstrated this ability in the Gunnison County Fairgrounds Grandstand Reconstruction project completed in 2007.
6. This resolution to be in full force and effect from and after its passage and approval

INTRODUCED by Commissioner Swenson, seconded by Commissioner Starr, and adopted this 24th day of August, 2010.

BOARD OF COUNTY COMMISSIONERS
OF GUNNISON COUNTY, COLORADO

Channell – absent, Starr – yes, Swenson – yes.