

**GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING MINUTES
February 1, 2011**

The February 1, 2011 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:

Hap Channell, Chairperson
Paula Swenson, Vice-Chairperson
Phil Chamberland, Commissioner

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

GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT:

CALL TO ORDER: Chairperson Channell called the meeting to order at 1:10 pm.

REQUEST FOR FUNDING; MARBLE CRYSTAL RIVER CHAMBER OF COMMERCE (MCRCC): MCRCC representatives Larry Good, Karen Good, Charlotte Graham, Mario Villalobos, Linda Adams and Vickie Branson were present for discussion along with their attorney, Marcus Locke.

Mr. Locke informed the Board that he had previously been retained by the MCRCC and no longer represents the MCRCC, but agreed to attend the meeting to provide assistance.

Mr. Good stated that the MCRCC is excited to work closely with the Gunnison-Crested Butte Tourism Association (TA) on marketing the Marble area.

Ms. Graham stated that local historical groups have representation on the MCRCC board.

Mr. Villalobos stated that the MCRCC board has benefited from open communication and the resulting community support.

Ms. Good stated that Marble is a unique area, that visitors enter the Marble area differently than they do the rest of Gunnison County, and that she would like to take advantage of those differences while targeting other markets in the region. In order to do this, the MCRCC will need funding for marketing elements, such as creation of a website and print advertising. The current website for the Marble area was deemed outdated and in need of replacement by the MCRCC, particularly since it does not represent the majority of the businesses in the Upper Crystal River Valley.

Chairperson Channell stated that the Board is supportive of the MCRCC's efforts, yet constrained by the amount of available funds. Ms. Good stated that MCRCC dues are collected from all members. Those dues are \$30, \$75 or \$150 for associate members, hospitality members or marketing members, respectively.

Chairperson Channell noted that the total accumulated marketing funds being held by the County for the Marble area was \$15,539 before designating \$7,500 to the TA for inclusion of Marble in the vacation planner, for a remaining balance of \$8,039 through the end of 2010. The average annual amount of Gunnison River Valley Local Marketing District funds collected from the Upper Crystal River Valley over the last nine years is \$9,518. The 2011 projected collection is \$7,500.

Commissioner Swenson stated her desire to enter into an annual contract with the MCRCC, with an allocation of \$14,000 for 2011 and renegotiation of the contract each year.

Chairperson Channell noted that TA Executive Director Jane Chaney had previously expressed concern about the prices quoted to the MCRCC for website design and optimization costs, as she believes that the quoted pricing is too high. Chairperson Channell urged the MCRCC to continue to utilize the TA as an advisor.

Moved by Commissioner Swenson, seconded by Commissioner Chamberland to allocate LMD funds to the Marble Crystal River Chamber in the amount of \$8,000 in March and \$6,000 in October, contingent upon collections to cover a contract or agreement between the LMD and Marble Crystal River Chamber for the revised work plan items identified in the proposal and direct staff to finalize that contract. Motion carried unanimously.

ADJOURN: **Moved** by Commissioner Swenson, seconded by Commissioner Chamberland to adjourn the meeting. Motion carried unanimously. The Gunnison River Valley Local Marketing District meeting adjourned at 1:59 pm.

CALL TO ORDER: Chairperson Channell called the Board of County Commissioners meeting to order at 1:59 pm.

AGENDA REVIEW: There were no changes to the agenda.

MINUTES APPROVAL: Moved by Commissioner Swenson, seconded by Commissioner Chamberland to approve the Special Meeting minutes for 1/11/2011 and the Special Meeting minutes for 1/25/2011. Motion carried unanimously.

CONSENT AGENDA: Chairperson Channell requested that Consent Agenda Items #2 and #3 be pulled for further discussion. Commissioner Chamberland requested that Consent Agenda Item #10 be pulled for further discussion. Moved by Commissioner Swenson, seconded by Commissioner Chamberland to approve the Consent Agenda, excluding Items #2, #3 and #10, and authorize signatures. Motion carried unanimously.

1. Acknowledgment of County Manager Signature; Colorado Division of Criminal Justice State Juvenile Diversion Program Funds Application; Personnel Costs; \$8,700
2. Pulled for Discussion and Separate Action: Grant Agreement; Great Outdoors Colorado Trust Fund; Restroom and Shower Facilities for Outdoor Recreation Activities at the Gunnison County Fairgrounds
3. Pulled for Discussion and Separate Action: Resolution; Supporting the Agreement between the Board of County Commissioners of Gunnison County, Colorado and the State Board of the Great Outdoors Colorado Trust Fund for the Gunnison County Fairgrounds Outdoor Restroom and Shower Facility
4. Acknowledgment of County Manager Signature; Extension of Contract; Anchor Point Fire Management; 29-Day Extension
5. Interpreter at Gunnison County Independent Contractor Agreement; Language Translation and Interpretation from English to Spanish and from Spanish to English; Brady Snow
6. Agreement; Pioneer Mechanical, Inc.; Repairs at 1416 Rock Creek
7. Memorandum of Agreement; SkyWest Airlines, Inc.; Waive Rent for Equipment in Return for Installation of a Bag Belt on the Jet Bridge
8. Out-of-State Travel Request; Federal Aviation Administration (FAA) Northwest Region Airports Conference; 4/11/11 thru 4/13/11; Seattle, WA; \$1,910
9. West Region Communications Memorandum of Understanding; Enhance Communications Capabilities of First Responders throughout the Region in Response to Any Incident
10. Pulled for Discussion and Separate Action: Provider Agreement; West Elk Soo Bahk Do / Andy Tyzzer; 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
11. 2011 Memorandum of Agreement; Community Based Organization Grant Program; Colorado Legal Services (Northwest Colorado Legal Services Project); \$3,500
12. 2011 Memorandum of Agreement; Community Based Organization Grant Program; Coal Creek Watershed Coalition; \$3,000
13. 2011 Memorandum of Agreement; Community Based Organization Grant Program; Hospice & Palliative Care of the Gunnison Valley; \$5,000
14. 2011 Memorandum of Agreement; Community Based Organization Grant Program; Gunnison Council for the Arts; \$2,000
15. 2011 Memorandum of Agreement; Community Based Organization Grant Program; Gunnison Valley Health Foundation; \$3,500
16. 2011 Memorandum of Agreement; Community Based Organization Grant Program; Stepping Stones Children's Center; \$750
17. 2011 Memorandum of Agreement; Community Based Organization Grant Program; High Country Citizens' Alliance; \$650
18. 2011 Memorandum of Agreement; Community Based Organization Grant Program; CASA of the Seventh Judicial District, Inc., d/b/a/ Voices for Children; \$750
19. 2011 Memorandum of Agreement; Community Based Organization Grant Program; Office for Resource Efficiency; \$12,000
20. 2011 Memorandum of Agreement; Community Based Organization Grant Program; Town of Crested Butte, Parks and Recreation Department; \$4,600
21. 2011 Memorandum of Agreement; Community Based Organization Grant Program; Gunnison Conservation District; \$2,000
22. 2011 Memorandum of Agreement; Community Based Organization Grant Program; Gunnison Hinsdale Youth Services, Inc., dba Gunnison Country Partners; \$8,000
23. 2011 Memorandum of Agreement; Community Based Organization Grant Program; Crested Butte / Mt. Crested Butte Chamber of Commerce / Visitor's Center; \$8,000
24. 2011 Memorandum of Agreement; Community Based Organization Grant Program; Public Policy Forum of Crested Butte; \$500
25. 2011 Memorandum of Agreement; Community Based Organization Grant Program; Safe Ride of Gunnison, Inc.; \$2,500

26. 2011 Memorandum of Agreement; Community Based Organization Grant Program; Powderhorn Community Association; \$1,150
27. 2011 Memorandum of Agreement; Community Based Organization Grant Program; Crested Butte Heritage Museum; \$2,500
28. 2011 Memorandum of Agreement; Community Based Organization Grant Program; Wildflower Festival; \$1,000
29. 2011 Memorandum of Agreement; Community Based Organization Grant Program; Living Journeys; \$1,000
30. 2011 Memorandum of Agreement; Community Based Organization Grant Program; West Elk Soo Bahk Do Moo Duk Kwan; \$4,000
31. 2011 Memorandum of Agreement; Community Based Organization Grant Program; Rocky Mountain Biological Laboratory; \$1,250
32. 2011 Memorandum of Agreement; Community Based Organization Grant Program; Arts Alliance of the East River Valley; \$300
33. 2011 Memorandum of Agreement; Community Based Organization Grant Program; Center for the Arts; \$2,000
34. 2011 Memorandum of Agreement; Community Based Organization Grant Program; Gunnison Nordic Club, Inc.; \$500
35. 2011 Memorandum of Agreement; Community Based Organization Grant Program; Crystal River Heritage Association; \$2,000
36. 2011 Memorandum of Agreement; Community Based Organization Grant Program; Gunnison Area Restorative Practices; \$6,000

CONSENT AGENDA ITEM #2: Chairperson Channell requested discussion of the County Attorney Office's note regarding indemnification language. County Attorney David Baumgarten explained that this comments portion of the Agenda Submittal Form is used by his office just to convey to the Board that his office is aware of the language, not that his office recommends denial of the contract. He also noted that, if his office determines that any contract should not be signed by the Board, the opinion will be noted in the comments.

CONSENT AGENDA ITEM #3: Chairperson Channell requested discussion to determine whether the language should be more specific regarding partially funding versus funding. County Attorney Baumgarten explained that the language could be changed if desired, but the Board did not feel that it was necessary in this instance. **Moved** by Commissioner Swenson, seconded by Commissioner Chamberland to approve Consent Agenda Items #2 and #3, and authorize signatures. Motion carried unanimously.

CONSENT AGENDA ITEM #10: Commissioner Chamberland requested discussion to clear any confusion about this contract for services since West Elk Soo Bahk Do also receives Community Based Organization funding from the County. County Manager Birnie explained that this contract is for services through the office of Juvenile Services. Amounts owed by the County relative to this contract will be paid from HB 1451 funds. Chairperson Channell expressed concern regarding contracts that may or may not be evidence based, but stated that he would vote to approve the contract, provided that he receives evidence-based information at a later date. County Attorney Baumgarten agreed to provide the requested information. County Manager Birnie noted that a lot of what the County contracts for is not evidence based. **Moved** by Commissioner Swenson, seconded by Commissioner Chamberland to approve Consent Agenda Item #10. Motion carried unanimously.

SCHEDULING: The Upcoming Meetings Schedule was discussed and updated.

COUNTY MANAGER'S REPORT AND CORRESPONDENCE: County Manager Birnie was present for discussion.

1. Six Points Presentation Request. County Manager Birnie informed the Board that Kathy Fogo, Six Points board member, contacted him to request permission to present capital campaign information at the next Mayors and Managers meeting. Chairperson Channell noted that the hosting entity has, on occasion, allowed an entity to give a short presentation, but it was not a routine practice as the Board would prefer to avoid the presentation of funding requests during these meetings due to the vast number of non-profit organizations in the valley.
2. Strategic Plan Update. County Manager Birnie presented the issues and strategic results for all departments, as outlined in the individual business plans. Individual telephone interviews between the commissioners and Weidner, Inc. will occur over the next month. Further documentation will be provided to the Board at a later date with information supplied by team members.
3. Boards and Commissions Appointments. County Manager Birnie informed the Board that the Community Development Department would prefer that any Planning Commission appointments go into effect on 2/18/11 in order to allow the current members to attend upcoming meetings and discussions.

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

1. Out-of-State Travel Request; Small Cities / Rural Communities Semi-Annual Meeting; Kansas City, MO; 3/3/11 – 3/4/11; Assistant County Manager Marlene Crosby; \$100. Assistant County Manager Crosby stated that a potential night of lodging will be the only cost to the County, if needed. **Moved** by Commissioner Swenson, seconded by Commissioner Chamberland to approve the out-of-state travel request by the Assistant County Manager to attend the Small Cities / Rural Communities forum. Motion carried unanimously.
2. Closure of County Roads #317, #742 and #209; Quiznos Race on August 24, 2011. Assistant County Manager Crosby explained that CR #209 would be closed on 8/23/11 and 8/24/11, and that all other roads would be closed only on 8/24/11. She felt that the economic benefit will outweigh the negative staffing scenario. **Moved** by Commissioner Swenson, seconded by Commissioner Chamberland to approve the recommendations for road closures for the Gothic Road, County Road #317, on 8/24/11; the Taylor River Road, County Road #742, on 8/24/11; and the Cottonwood Pass Road, County Road #209, on 8/23/11 and 8/24/11 as needed and determined by Assistant County Manager Crosby and staff. Motion carried unanimously.
3. Request for Funding; Sage-grouse Summit. Assistant County Manager Crosby informed the Board that she notified the Sage-grouse Strategic Committee to proceed with the guarantee of \$5,000 in funding. Formal Board approval of this decision is scheduled to occur on 2/15/11.
4. North Gunnison Sewer Update. Assistant County Manager Crosby informed the Board that there are sufficient funds remaining from the DOLA grant to pay for the extension to Kline Homesites and others. Individual extension bids will be requested in the next month. The user fees will not be changed.
5. Gunnison Valley Animal Welfare League (GVAWL) Lease. Assistant County Manager Crosby informed the Board that GVAWL signed the property lease yesterday.

INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN GUNNISON COUNTY, COLORADO AND THE TOWN OF CRESTED BUTTE, COLORADO FOR CONSIDERATION OF IMPACTS WITHIN THE TOWN OF CRESTED BUTTE IN THE REVIEW OF PROPOSED SPECIAL DEVELOPMENT PROJECTS BY GUNNISON COUNTY: County Attorney Baumgarten was present for discussion.

County Attorney Baumgarten presented the document, signed by the Town of Crested Butte, for execution. **Moved** by Commissioner Swenson, seconded by Commissioner Chamberland to approve the Intergovernmental Agreement by and between Gunnison County, Colorado and the Town of Crested Butte, Colorado for Consideration of Impacts within the Town of Crested Butte in the Review of Proposed Special Development Projects by Gunnison County, and authorize the Chairperson's signature. Motion carried unanimously.

UNSCHEDULED CITIZENS:

1. Allen Moores; Ranchers and Sportsmen Together for the Hungry, Inc. Mr. Moores provided an update to the Board on the success of the program. He also informed the Board that the organization now falls under the fiscal sponsorship of the Community Foundation of the Gunnison Valley. The Board congratulated him on the program's success.

COMMISSIONER ITEMS:

Commissioner Chamberland:

1. Capital Fund for Small Business Startups. Commissioner Chamberland informed the Board that he is working with a group to provide this fund. Chairperson Channell suggested that he check with the CFGV for fiscal sponsorship. Commissioner Swenson suggested that the group also contact Region 10 regarding assistance. Commissioner Chamberland stated that the group intends to approach Western State College because of the small-business element. The fund will likely be comprised of tax-deductible donations.

Commissioner Swenson:

1. Region 10. Commissioner Swenson informed the Board that she attended a meeting last Thursday. During the meeting, the group discussed Montrose County's desire for CDOT to release money for operations and not just capital, although the group agreed that this would not be a good idea.
2. Economic Development Group. Commissioner Swenson informed the Board that the group is looking to the County for program examples. Someone has been hired to manage the business loan fund, and this person should be functional in the position within the next two weeks.

Chairperson Channell:

1. Colorado Counties, Inc. Legislative Report. Chairperson Channell stated that he will provide a detailed report at a later date. He noted that the business personal property tax issue comes up every year and that counties don't want to do away with the tax because there have not been any suggestions as to how the lost funds would be backfilled. Of the two bills dealing with personal property tax exemptions, SB 26 has been introduced, and HB 1141 was not introduced by the time the committee met in January, so it will be discussed at the next meeting.

- Chairperson Channell recommended that Commissioner Chamberland and Commissioner Swenson become familiar with HB 1141.
2. US Forest Service Mt. Emmons Scoping Meeting. Chairperson Channell attended this recent meeting. During the meeting, he confirmed that Perry Anderson has been in touch with Community Development Department Director Joanne Williams on a regular basis about this issue that is currently going through the federal scoping process.
 3. Western State College President's Advisory Committee Meeting. Chairperson Channell attended this recent meeting, during which Mesa State's possible renaming was heavily discussed. WSC is confident with its branding, and Chairperson Channell would like for the Board to consider passing a resolution in the future if WSC President Jay Helman requests it. The Taylor Hall reconstruction project is ahead of schedule and some of the dormitories will be replaced by the 2011-2012 school year. Revenue forecasts are unknown at this time.

BOARDS AND COMMISSIONS APPOINTMENTS: Administrative Assistant III Ruth Dukeman was present for discussion.

1. Planning Commission. **Moved** by Commissioner Swenson, seconded by Commissioner Chamberland to appoint Jim Seitz to the regular position on the Planning Commission, and Chris Behan and Kent Fulton to the alternate positions. Commissioner Chamberland seconded. Motion carried unanimously.
2. Housing Advisory Board. **Moved** by Commissioner Swenson, seconded by Commissioner Chamberland to appoint Pat Montgomery to the Housing Advisory Board. Motion carried unanimously.
3. Environmental Health Board. **Moved** by Commissioner Swenson, seconded by Commissioner Chamberland to appoint Larry Parachini to the regular position on the Environmental Health Board and Rodney Due and Anthony Poponi as the alternates. Motion carried unanimously.
4. Hospital Board. **Moved** by Commissioner Swenson, seconded by Commissioner Chamberland to appoint Jim Valensuela to the Hospital Board position. Motion carried unanimously.
5. Trails Commission. **Moved** by Commissioner Swenson, seconded by Commissioner Chamberland to appoint Andy Spann as the Ranching/Stockgrowers appointee, Frank Kugel as the City of Gunnison appointee, and Don Graham to the Trails Commission. Motion carried unanimously.
6. Weed Commission. **Moved** by Commissioner Swenson, seconded by Commissioner Chamberland to appoint Lorraine Rup and Cathy Frank to the Weed Commission. Motion carried unanimously.
7. Extension Advisory Committee. **Moved** by Commissioner Swenson, seconded by Commissioner Chamberland to appoint Mark Campbell, Cindy Kint, and Ronda Wenum. Motion carried unanimously.
8. Historical Preservation Commission. **Moved** by Commissioner Swenson, seconded by Commissioner Chamberland to appoint Patti Bippus as the new representative on the Historical Preservation Commission with letters going out to the other applicants. Motion carried unanimously.
9. Veterans' Services Officer. **Moved** by Commissioner Swenson, seconded by Commissioner Chamberland to appoint Al Falsetto to continue as our Veterans' Service Officer. Motion carried unanimously.

ADJOURN: **Moved** by Commissioner Swenson, seconded by Commissioner Chamberland to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 3:16 pm.

Hap Channell, Chairperson

Paula Swenson, Vice-Chairperson

Phil Chamberland, 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. 2011-6**

A RESOLUTION SUPPORTING THE AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF GUNNISON COUNTY, COLORADO AND 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 completion of the Gunnison County Fairgrounds outdoor restroom and shower facility project.

WHEREAS, the Board of County Commissioners of Gunnison County, Colorado has received a grant from Great Outdoors Colorado to fund the Gunnison County Fairgrounds outdoor restroom and shower facility project, subject to the execution of a grant agreement.

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 authorizes the Board chairperson to sign the grant agreement with Great Outdoors Colorado.
2. The Board of County Commissioners of Gunnison County, Colorado authorizes the expenditure of funds as necessary to meet the terms and obligations of the grant agreement and application.
3. This resolution to be in full force and effect from and after its passage and approval.

INTRODUCED by Commissioner Swenson, seconded by Commissioner Chamberland, and adopted this 1st day of February, 2011.

BOARD OF COUNTY COMMISSIONERS
OF GUNNISON COUNTY, COLORADO

Chamberland – yes; Channell – yes; Swenson – yes.