AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

Agenda Item: Draft 1/10/17 BOCC Meeting Minutes

Action Requested: Motion

Parties to the Agreement:

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

Summary:

Attached are the draft 1/10/2017 meeting minutes for consideration.

Fiscal Impact: None

Submitted by: Katherine Haase **Submitter's Email Address:** khaase@gunnisoncounty.org

Finance Review: ○ Required ◉ Not Required

Comments:

Reviewed by: Discharge Date:

County Attorney Review: ◉ Required ○ Not Required

Comments:
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Reveiwed by: GUNCOUNTY1\gstuhr Discharge Date: 2/13/2017 Certificate of Insurance Required Yes ○ No ◉

County Manager Review:

Comments:

Reveiwed by: GUNCOUNTY1\mbirnie Discharge Date: 2/16/2017

○ Consent Agenda ◉ Regular Agenda ○ Worksession Time Allotted: 1

Agenda Date: 2/21/2017

Revised April 2015

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING MINUTES
January 10, 2017

The January 10, 2017 meeting was held in the Board of County Commissioners' meeting room located at 200 E. Virginia Avenue, Gunnison, Colorado. Present were:

Phil Chamberland, Chairperson
Jonathan Houck, Vice-Chairperson
John Messner, Commissioner

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

CALL TO ORDER: Commissioner Chamberland called the meeting to order at 8:30 am. Commissioners Houck and Messner were sworn in by District Court Judge J. Steven Patrick, followed by a short break from 8:34 to 8:43 am.

AGENDA REVIEW: There were no changes made to the agenda.

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS (BOCC) BOARD REORGANIZATION AND COMMISSIONER APPOINTMENTS:

1. Designate BOCC Chairperson and Vice Chairperson for 2017. **Moved** by Commissioner Houck, seconded by Commissioner Messner to nominate Phil Chamberland for Chairperson. Chairperson Chamberland appreciated the nomination, and he noted that Commissioner Houck would also make a fine Chairperson. Motion carried unanimously. **Moved** by Chairperson Chamberland, seconded by Commissioner Messner to nominate Jonathan Houck to serve as the Vice-Chairperson. Motion carried unanimously.
2. The Board noted that ORE and Coldharbour have been combined into one organization. **Moved** by Commissioner Houck, seconded by Commissioner Messner to appoint commissioners to the following Committees or Boards. Motion carried unanimously.
    - Gunnison County Personnel Board (one voting member): Phil Chamberland.
    - Office for Resource Efficiency Board (one voting member): John Messner.
    - Gunnison Valley Rural Transportation Authority Board (two voting members): John Messner and Jonathan Houck.
    - Region 10 Board (one voting member): Phil Chamberland.
    - Gunnison Basin Sage-grouse Strategic Committee (one voting member, one alternate): Jonathan Houck as the voting member, John Messner as the alternate.
    - Early Childhood Council (one voting member): Phil Chamberland.
    - Club 20 (one voting member): John Messner.

MINUTES APPROVAL: **Moved** by Commissioner Houck, seconded by Commissioner Messner to approve the regular meeting minutes of 12/20/2016, as well as the special meeting minutes of 12/22/2016. Motion carried unanimously.

1. 12/20/16 Regular Meeting
2. 12/22/16 Special Meeting

CONSENT AGENDA: Commissioner Houck requested that Item #18 be pulled for further discussion. **Moved** by Commissioner Houck, seconded by Commissioner Messner to approve the Consent Agenda, with the exception of Item #18. Motion carried unanimously.

1. Rate Agreement between Gunnison County Department of Human Services and Hilltop Community Resources, Inc.; Out-of-Home Placement Services; 10/1/16 thru 9/30/17; $181.79
2. Intergovernmental Master Contract; Colorado Department of Public Health and Environment, CMS Routing No. 18 FAAA 00023; Zero Cost Master Contract; 7/1/17 thru 6/30/22
3. Acknowledgment of County Manager Signature; 2017 Emergency Management Performance Grant – Local Emergency Management Support (EMPG-LEMS) Annual Program Funding Application; Colorado Division of Homeland Security and Emergency Management; CY 2017; $87,356.85
4. Addendum to the Development Improvements Agreement for Horse River Ranch, Tract A; Horse River, LLC
5. Consulting Agreement; Cochran Fish and Wildlife Consulting, LLC; Gunnison Sage-grouse Conservation Matters; 1/1/17 thru 12/31/17; Up to $50,000
6. Fifth Addendum to the Development Improvements Agreement for Skyland Filing III, Phase II; N.D. Enterprises, LLC
7. Colorado Counties Casualty and Property Pool Agreement for Partially Self-Funded Program; 1/1/17 thru 12/31/17
8. Memorandum of Agreement; Crested Butte/Mount Crested Butte Bartenders and Servers Association, Inc.; Operational Costs; 1/1/17 thru 12/31/17; $4,000
9. Memorandum of Agreement; Coldharbour Sustainable Living Center; Operational Costs; 1/1/17 thru 12/31/17; $5,000
10. Memorandum of Agreement; Gunnison Conservation District; Operational Costs; 1/1/17 thru 12/31/17; $2,000

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11. Memorandum of Agreement; Gunnison Country Food Pantry; Operational Costs; 1/1/17 thru 12/31/17; $4,800
12. Memorandum of Agreement; Gunnison Valley Animal Welfare League; Operational Costs; 1/1/17 thru 12/31/17; $4,000
13. Memorandum of Agreement; Midwestern Colorado Mental Health Center; Operational Costs; 1/1/17 thru 12/31/17; $11,000
14. Memorandum of Agreement; Project Hope of Gunnison Valley; Operational Costs; 1/1/17 thru 12/31/17; $10,000
15. Memorandum of Agreement; Safe Ride of Gunnison County; Operational Costs; 1/1/17 thru 12/31/17; $4,000
16. Memorandum of Agreement; Six Points Evaluation and Training, Inc.; Operational Costs; 1/1/17 thru 12/31/17; $12,000
17. Equipment Lease Agreement; Service Agreement; Wells Fargo Financial Leasing, Inc.; Oce' Plotwave 345; Recording Plat Machine
18. **Pulled for Discussion and Separate Action:** Ratification of Correspondence; Bureau of Land Management; Gunnison Sage-grouse Rangewide Draft RMP Amendment/Draft Environmental Impact Statement; 81 Fed. Reg. 53503 (August 12, 2016)
19. Proclamation; January 10, 2017 as Paula Swenson Day in the County of Gunnison, Colorado

CONSENT AGENDA ITEM #18: Commissioner Houck asked for confirmation that it would be appropriate for this Board to ratify a previous Board's action. CM Birnie explained that it was appropriate. **Moved** by Commissioner Houck, seconded by Commissioner Messner to approve Consent Agenda Item #18, correspondence with the BLM for the Gunnison Sage-grouse. Motion carried unanimously.

SCHEDULING: The Upcoming Meetings Schedule was discussed and updated.

1. Ratification of 2017 Board of County Commissioner Regular Meeting and Work Session Schedule. The Board agreed to move all future work sessions to a start time of 8:30 am. **Moved** by Commissioner Houck, seconded by Commissioner Messner to ratify the 2017 Board of County Commissioners Regular Meeting and Work Session Schedule, as revised. Motion carried unanimously.
2. 2017 Board of County Commissioner Meeting Agenda Posting Locations. **Moved** by Commissioner Houck, seconded by Commissioner Messner for the calendar year 2017 BOCC meeting agenda official agenda posting location to be designated as the bulletin board outside the commissioner meeting room in the courthouse. Motion carried unanimously.

COUNTY MANAGER'S REPORTS: CM Birnie was present for discussion.

1. Office Closure; Snow Day. CM Birnie informed the Board that yesterday's closure worked very well. Representatives from many local entities met at the Emergency Operations Center yesterday to discuss strategies to manage the storm.

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

1. Taylor River Road. DCM Crosby stated that she closed Taylor River Road at mile marker 13-1/2 due to the storm, and that she won't send equipment to clear the area until the avalanche danger improves.
2. Grant of Perpetual Easement; Fairway Condominium Association. **Moved** by Commissioner Houck, seconded by Commissioner Messner to approve the Chairperson's signature on the Grant of Perpetual Easement between Gunnison County and the Fairway Condominium Association, as presented today. Motion carried unanimously.

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

COMMISSIONER ITEMS:

Commissioner Messner:

1. New Commissioner Orientation; Colorado Counties, Inc. Commissioner Messner stated that he planned to attend this training over the next three days in Denver.

Commissioner Houck

1. Gunnison Sage-grouse Strategic Committee Update. Commissioner Houck stated that the Committee has been participating in some critical discussions with stakeholders. Conversations are ongoing, and there weren't any suggested changed to our current legal approach.

Commissioner Chamberland:

1. Club 20 Update. Chairperson Chamberland noted that the Club 20 Board tweaked their strategic plan and set their budget.

ADJOURN: **Moved** by Commissioner Houck, seconded by Commissioner Messner to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 9:55 am.

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_____
Phil Chamberland, Chairperson

_____
Jonathan Houck, Vice-Chairperson

_____
John Messner, Commissioner

Minutes Prepared By:

_____
Katherine Haase, Deputy County Clerk

Attest:

_____
Kathy Simillion, County Clerk

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