# AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

**Agenda Item:** DRAFT BOCC Meeting Minutes; 05/07/19

**Action Requested:** Motion

**Parties to the Agreement:**

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

**Summary:**

The 5/7/19 BOCC Regular & Special 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 6/14/19

Reveiwed by: GUNCOUNTY1\dBaumgarten Discharge Date: 6/14/2019 Certificate of Insurance Required

Yes ○ No ◉

**County Manager Review:**

Comments:

Reveiwed by: GUNCOUNTY1\emense Discharge Date: 6/14/2019

○ Consent Agenda ◉ Regular Agenda ○ Worksession Time Allotted: 5

Agenda Date: 6/18/2019

*Revised April 2015*

**GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS**
**SPECIAL & REGULAR MEETING MINUTES**
**May 7, 2019**

The May 7, 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 (VIA PHONE)
Roland Mason, Commissioner
Matthew Birnie, County Manager
Elizabeth Mense, Deputy County Clerk
Others Present as Listed in Text

**GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT SPECIAL MEETING:**

**CALL TO ORDER:** Chairperson Houck called the meeting to order at 8:30 am.

**ICElab Funding Request; Gunnison-Crested Butte Tourism Association:**
Laurel Runcie, Marketing Director and John Norton, Executive Director from the Gunnison-Crested Butte Tourism Association (GCBTA) were present for the discussion. Gunnison County Finance Director Linda Nienhueser and ICElab staff members were also present. Director Norton explained the funding request which included Local Marketing District funds that hadn't been allocated. The funds were not previously allocated because the GCBTA was unsure how they were going to need the funds dispersed.
County Manager Birnie explained potential funding sources.
**Moved** by Commissioner Mason, seconded by Commissioner Messner to approve $260,000 of additional funding for the Gunnison/Crested Butte Tourism Association which consisted of $50,000 from the BOCC Economic Development fund and $210,000 from Local Marketing District reserve fund. Motion carried.

**ADJOURN: Moved** by Commissioner Houck, seconded by Commissioner Mason to adjourn the meeting. The meeting adjourned at 8:45 am.

**GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:**

**CALL TO ORDER:** Chairperson Houck called the meeting to order at 8:45 am.

**AGENDA REVIEW:** The U.S. Census Bureau presentation was removed from the agenda. The presenter could not attend the meeting due to an illness. No other changes were made to the agenda.

**MINUTES APPROVAL: Moved** by Commissioner Mason, seconded by Commissioner Messner to approve the meeting minutes of 4/16/19 as presented. Motion carried.

1. 4/16/19 Regular Meeting

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

1. Professional Services Agreement; Two Aspens Brief Therapy; Juvenile Services
2. Amended Scope of Work; Mt Emmons & Coal Creek Project
3. Contract; Colorado Department of Human Services; Early Childhood Council; Systems Building & Colorado Shines Quality Improvement; $59,601
4. Facilities Use Agreement; Gunnison High School; Gunnison County Substance Abuse prevention Program (GCSAPP); Choice Pass Parent Education Dinner
5. Memorandum of Agreement; Lot 22 – Rock Creek Village & Rock Creek Commons
6. Modification of Premises; Kebler Corner Liquors, LLC
7. Liquor License Renewals & Special Event Liquor License; Elk Creek Marina, LLC dba Pappy's Restaurant; Elk Creek Marina, LLC dba Elk Creek Marina; Elk Creek Marina, LLC dba Lake Fork Marina & Adaptive Sports Center of Crested Butte, Inc.
8. Ratification of County Manager's Approval to Submit Grant Application; Buell Foundation; Early Childhood Council; $30,000
9. Approval to Submit Grant Application; Community Foundation of the Gunnison Valley; Family Advocacy Support Team (FAST); $1,500
10. Approval to Submit Grant Application; Community Foundation of the Gunnison Valley; GCSAPP; Choice Pass Scholarships; $3,000
11. Approval to Submit Grant Application; Community Foundation of the Gunnison Valley; Early Childhood Council; Nurturing the Youth Child Conference; $2,200

**SCHEDULING:**
-Commissioner Houck should be able to attend the 5/14/19 meeting. He will be traveling to Spokane, WA that afternoon to attend the National Association of Counties (NACo) Western Interstate Region Conference.
-The Joint Meeting between the BOCC and Gunnison City Council was rescheduled to Tuesday, 5/28/19 at

5:00 PM.
-The Board is reviewing upcoming dates for a series of town hall meetings in Crested Butte and Gunnison. Dates to be determined.
-There is a Sustainable Tourism & Outdoor Recreation meeting scheduled for Friday, 5/10/19.
-Commissioner Houck will be unable to attend the Sage Grouse meeting on 5/15/19. Commissioner Mason will attend.
-Commissioner Messner will be attending an upcoming Gunnison City Council meeting to provide an update on current County business and projects.
-Commissioner Houck attended the Crested Butte Town Council meeting on 5/6/19.
-Commissioner Mason will be attending the Mt Crested Butte Town Council meeting on 5/7/19.
-Commissioner Messner will be attending a leadership program at Harvard University 6/3/19-6/21/19.

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

1. County Manager Birnie discussed the recent Whetstone Parcel purchase and the ground lease agreement that he is working on between John Councilman, Inc. and Gunnison County.
2. CM Birnie discussed a recent workshop he attended regarding energy performance contracts. Financing mechanisms were discussed.
3. CM Birnie and Gunnison County Library Executive Director, Drew Brookhart are working on drafting an Intergovernmental Agreement for the library project.

**DEPUTY COUNTY MANAGER'S REPORT:** Deputy County Manager Marlene Crosby was present for the discussion. The Board thanked DCM Crosby for her efforts in putting the Employee Benefit dinner together.

1. DCM Crosby provided an update on Kebler Pass. It is still currently uncertain whether the pass will be open for Memorial Day weekend.
2. DCM Crosby provided on update on Cottonwood Pass project. The target date is to open the pass to traffic on June 22nd, but that date may change.
3. DCM Crosby is meeting with the engineers who will be completing the exploratory preliminary work on the Slate River bridge today.
4. DCM Crosby discussed an opportunity to work with the Bureau of Land Management for possible grant funding for road repairs at Hartman Rocks.
5. DCM Crosby discussed the need for town hall meetings with Marble & Somerset residents. Dates to be determined.

**Gunnison County Strategic Plan (Draft) Revision:**
Commissioner Houck commended CM Birnie on his efforts with the Gunnison County Strategic Plan. CM Birnie discussed the Strategic Plan draft revisions. Commissioner Messner indicated that he'd like the One Valley Prosperity Project (OVPP) logo included in the plan.
**Moved** by Commissioner Messner, seconded by Commissioner Mason to approve the Strategic Plan draft revisions with the understanding that the OVPP logo will be included. Motion carried.

**Amendment; Resolution 2016-6; Exhibit A:**
Beth Baker, Administrative Services Manager with Community Development was present for the discussion. ASM Baker presented Resolution 2016-6 that was approved in 2016. They are requesting an amendment to have the exhibits included and have the Resolution re-recorded.
**Moved** by Commissioner Houck, seconded by Commissioner Mason to adopt Resolution 2016-6; A Correction to Resolution 2016-6 to include the Recording of Exhibit A, A Resolution Amending the Gunnison County Land Use Resolution as presented. Motion carried.

**Discussion; BOCC Comments Re: Taylor Park Preliminary Environmental Analysis:**
Deputy County Attorney Matthew Hoyt was present for the discussion. Commissioner Houck and DCA Hoyt discussed the BOCC comments and recommendations regarding the Taylor Park Preliminary Environmental Analysis.
**Moved** by Commissioner Mason, seconded by Commissioner Messner to authorize the full Board signature on the May 13th, 2019 letter regarding the Taylor Park Preliminary Environmental Analysis. Motion carried.

**Presentation; U.S. Census Bureau:** This item was removed from the agenda. It will be rescheduled for a later date.

**UNSCHEDULED CITIZENS:** There were no Unscheduled Citizens present

**COMMISSIONER ITEMS:**
John Messner-
1. Commissioner Messner will be attending an upcoming Coal Mine Methane Working Group meeting.
2. Commissioner Messner discussed affordable housing projects he's currently working on.

Roland Mason-
1. Commissioner Mason discussed a recent workshop he attended at the Sonoran Institute. Water availability and quality were discussed.

Jonathan Houck-

1. Commissioner Houck discussed a recent U.S. Fish & Wildlife Service public meeting that he attended. The Sage Grouse Draft Recovery Plan was discussed.
2. Commissioner Houck discussed a Public Lands Partnership meeting he attended.

**ADJOURN: Moved** by Commissioner Mason, seconded by Commissioner Messner to adjourn the meeting. The meeting adjourned at 9:57 am.

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Jonathan Houck, Chairperson

_____
John Messner, Vice-Chairperson

_____
Roland Mason, Commissioner

Minutes Prepared By:

_____
Elizabeth Mense, Deputy County Clerk

Attest:

_____
Kathy Simillion, County Clerk

DRAFT