AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

Agenda Item: Draft BOCC Minutes; 7/25/2017

Action Requested:

Parties to the Agreement:

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

Summary:

Attached are the draft 7/25/17 meeting minutes for consideration.

Fiscal Impact:

Submitted by: Josh Ost **Submitter's Email Address:** jost@gunnisoncounty.org

Finance Review: ○ Required ◉ Not Required

Comments:

Reviewed by: Discharge Date:

County Attorney Review: ◉ Required ○ Not Required

Comments:
ok db 8/10/17

Reveiwed by: GUNCOUNTY1\dBaumgarten Discharge Date: 8/10/2017 Certificate of Insurance Required

Yes ○ No ◉

County Manager Review:

Comments:

Reveiwed by: GUNCOUNTY1\mbirnie Discharge Date: 8/10/2017

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

Agenda Date: 8/15/2017

Revised April 2015

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING MINUTES
July 25, 2017

The July 25, 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
Josh Ost, Deputy County Clerk
Others Present as Listed in Text

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

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

MINUTES APPROVAL: **Moved** by Commissioner Houck, seconded by Commissioner Messner to approve the 6/20/2017 regular meeting minutes as presented. Motion carried unanimously.

1. 6/20/2017 Regular Meeting

CONSENT AGENDA: **Moved** by Commissioner Houck, seconded by Commissioner Messner to approve the consent agenda with the exception of item #2. Motion carried unanimously.

1. Region 10 Board Appointment; Daniel Marshall; Expiring 2/1/2019
2. **Pulled for Further Discussion:** Resolution 2017-27; Canceling Certain Uncollectible Taxes
3. Grant Award; Community Foundation of the Gunnison Valley; Gunnison Hinsdale Early Childhood Council; $2,700
4. Grant Award; Community Foundation of the Gunnison Valley; Nurturing Parenting Program; $2,250
5. **REMOVED:** Grant Application; Community Foundation of the Gunnison Valley; Nurturing Parenting Program; $2,500
6. Contractor Agreement; Christopher Klein Construction, Inc.; Preconstruction Management and Design Services; Gunnison County Family Services Building Remodel; $10,000
7. Ratification of Correspondence; Arch Coal Submissions to Bureau of Land Management for Royalty Rate Reduction at West Elk Mine
8. Ratification of Correspondence; USDA Forest Service; Federal Coal Lease Modifications COC-1362 & COC-67232
9. Acknowledgement of County Manager's Signature; Agreement; United Companies; Paving and Patching at Compressed Natural Gas Fill Station; $10,256.25

SCHEDULING: The Upcoming Meetings Schedule was discussed and updated.

Consent Agenda Item # 2: Commissioner Messner asked what the standard process is to determine a tax is uncollectable. It was stated that the cost of pursuing is too high compares to the money received. County Treasurer Debbie Dunbar explained the accounts and why they are deemed uncollectible.
Moved by Commissioner Houck, seconded by Commissioner Messner to approve Consent Agenda item #2. Motion carried unanimously.

Recess: The meeting recessed from 8:51 am until 8:57 am in order to hold the below Public Hearing.

Public Hearing; Public Hearing; Request for Waiver of Gunnison County Standard Specifications for Road and Bridge Construction; Deerpath Lane Bridge, Almont, CO

1. Open Public Hearing. Chairperson Chamberland opened the Public Hearing at 8:51 am.

2. Public Notice Confirmation. Deputy County Manager Marlene Crosby confirmed the notice was in the paper. She could not confirm the property owner had owner had mailed the certified mailings.

3. Identify Ex Parte Communications. There were no ex parte communications identified.

4. Staff Presentation. DCM Crosby explained why there has been a request for the waiver. She suggested approval pending receipt of the certified mailings. County Manager Birnie suggested continuing the hearing once the certified mailings have been confirmed.

Chairperson Chamberland stated the public hearing would be continued on the August 1st, 2017 agenda at 8:50 am.

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

1. Gunnison Regional 911 Dispatch: The Dispatch Center held a meeting regarding a fee increase and pay increase for employees.
2. One Valley Prosperity Project: CM Birnie reported that the planning and strategy process has won an award for their work.

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3. HR and Finance Software: The proposals for the software are currently being reviewed and will be brought to the Board at a future date.
4. Compressed Natural Gas Filling Station: The station is fueling the RTA buses at this time and will open to public next week.
5. FAA Inspection at the Airport: The inspection resulted no write ups. This is something that is very rare for an airport to achieve.

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

1. Paradise Basin: DCM Crosby stated the last snow drift was been opened.
2. Emerald slide: The slide is still not open at this time.
3. Recycle Center: The hope to open the center to the public within two weeks.

VOUCHERS AND TRANSFERS APPROVAL: Finance Director Linda Nienhueser presented the voucher approval report dated July 25, 2017 and the cash transfer authorization dated June 2017 for discussion and approval. **Moved** by Commissioner Houck, seconded by Commissioner Messner to approve the vouchers in the amount of $3,186,562.34. Motion carried unanimously. **Moved** by Commissioner Houck, seconded by Commissioner Messner to authorize the cash transfers in the amount of $6,260,518.54. Motion carried unanimously.

TREASURER'S MONTHLY REPORT: County Treasurer Debbie Dunbar presented the June 2017 Treasurer's report, Investment report dated June 30, 2017, Quarterly Interest Report dated April – June 2017 and the Six Month Report ending June 30, 2017 for discussion and acceptance. **Moved** by Commissioner Houck, seconded by Commissioner Messner to accept the reports as presented. Motion carried unanimously.

Break: The Board took a break at 9:17 am and resumed the meeting at 9:19 am.

The following item started earlier in the meeting than scheduled to accommodate staff member's schedules.

Executive Session; Pursuant to C.R.S. 24-6-402 (4)(e)(I) – Determining Negotiating Strategies and Positions and Instructing Negotiators:
Moved by Commissioner Houck, seconded by Commissioner Messner to enter an executive session Pursuant to C.R.S. 24-6-402 (4)(e)(I) – Determining Negotiating Strategies and Positions and Instructing Negotiators. In attendance would be the Board of County Commissioners, County Attorney David Baumgarten, County Manager Matthew Birnie, Sherriff Rick Besecker and Sergeant Mark Mykol. Motion carried unanimously.
The board went into executive session at 9:21am. *Executive sessions of the Board of County Commissioners are conducted as per C.R.S. 24-6-402(4). This specific session was conducted as per C.R.S. 24-6-402(4)(e)(I).*

Chairperson Statement Regarding Executive Session

Pursuant to C.R.S. 24-6-402(4), I attest that I am the Chairperson of the Gunnison County Board of Commissioners, that I attended all of the above referenced executive session, and that all of that executive session was confined to the topic authorized for discussion pursuant to C.R.S. 24-6-402(4)(e)(I).

Date: _____ _____

Phil Chamberland, Chairperson
Gunnison County Board of Commissioners

Moved by Commissioner Houck, seconded by Commissioner Messner to come out of executive session. Motion carried unanimously. The Board came out of executive session at 10:47 am. Chairperson Chamberland confirmed that the discussion remained on-topic, that all parties stated to be in attendance were, in fact, in attendance and that no decisions were made.

Executive Session; Pursuant to C.R.S. 24-6-402 (4)(a) – the Purchase, Acquisition, Lease, Transfer, or Sale of any Real, Personal or other Property Interest:
Moved by Commissioner Houck, seconded by Commissioner Messner to enter an executive session Pursuant to C.R.S. 24-6-402 (4)(a) – the Purchase, Acquisition, Lease, Transfer, or Sale of any Real, Personal or other Property Interest. In attendance would be the Board of County Commissioners, County Manager Matthew Birnie. Motion carried unanimously.
The board went into executive session at 10:48am. *Executive sessions of the Board of County Commissioners are conducted as per C.R.S. 24-6-402(4). This specific session was conducted as per C.R.S. 24-6-402(4)(a).*

Chairperson Statement Regarding Executive Session

Pursuant to C.R.S. 24-6-402(4), I attest that I am the Chairperson of the Gunnison County Board of Commissioners, that I attended all of the above referenced executive session, and that all of that executive session was confined to the topic authorized for discussion pursuant to C.R.S. 24-6-402(4)(a).

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Date: _____ _____

Phil Chamberland, Chairperson
Gunnison County Board of Commissioners

Moved by Commissioner Houck, seconded by Commissioner Messner to come out of executive session. Motion carried unanimously. The Board came out of executive session at 10:57 am. Chairperson Chamberland confirmed that the discussion remained on-topic, that all parties stated to be in attendance were, in fact, in attendance and that no decisions were made. **Moved** by Chairperson Chamberland, seconded by Commissioner Houck to continue to negotiate for the acquisition of real property. Motion carried unanimously**.**

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

COMMISSIONER ITEMS:

Commissioner Houck:

1. Brush Creek: The Board discussed the public's understanding of the public process for this project. The Board discussed language for anyone who reaches out and directed the County Attorney to draft language for the Commissioners to use to inform the public of the proper process.
2. Grand Mesa, Uncompahgre, and Gunnison National Forest Plan Revision: The public open house will be this Thursday at the Fred Field Western Heritage Center.

Commissioner Messner:

1. Mountain View BBQ: Tomorrow is the BBQ at 5:00 pm.
2. Gunnison County Electric Association: Commissioner Messner will meet with GCEA regarding rebate and energy efficiency programs at their Board meeting today.

ADJOURN: **Moved** by Commissioner Messner, seconded by Commissioner Houck to adjourn the regular meeting. The meeting adjourned at 11:19 am.

_____
Phil Chamberland, Chairperson

_____
Jonathan Houck, Vice-Chairperson

_____
John Messner, Commissioner

Minutes Prepared By:

_____
Josh Ost, Deputy County Clerk

Attest:

_____
Kathy Simillion, County Clerk

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GUNNISON COUNTY BOARD OF COMMISSIONERS TEXT INCLUSION INTO MINUTES

BOARD OF COUNTY COMMISSIONERS
OF GUNNISON COUNTY
RESOLUTION NO. 2017-27

A RESOLUTION CANCELING CERTAIN UNCOLLECTIBLE TAXES

WHEREAS, C.R.S. 39-10-114(2)(a) provides that any taxes levied on personal property, including but not limited to mobile homes, which are determined to be uncollectible after a period of one year after the date of their becoming delinquent may be cancelled by the Board of County Commissioners; and

WHEREAS, Debbie Dunbar, Gunnison County Treasurer, has determined that certain taxes, identified in the list titled "Request to Cancel Uncollectible taxes: Mobile Homes, Personal and Real Property taxes August 20, 2017" attached hereto an incorporated herein as Appendix A meet the criteria of C.R.S. 39-10-114(2)(a)

WHEREAS, the Board has reviewed Appendix A and has determined that is appropriate to cancel the taxes identified on Appendix A;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Gunnison County Colorado that all of the taxes identified on Appendix A are cancelled effective the date of this Resolution.

INTRODUCED by Commissioner Houck, seconded by Commissioner Messner, and adopted this 25th day of July, 2017.

BOARD OF COUNTY COMMISSIONERS OF
GUNNISON COUNTY

Chamberland – yes; Houck – yes; Messner – yes.

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