AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

Agenda Item: Draft BOCC Minutes; 8/1/2017

Action Requested:

Parties to the Agreement:

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

Summary:

Attached are the draft 8/1/17 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:

Reveiwed by: Discharge Date: Certificate of Insurance Required

Yes ○ No ○

County Manager Review:

Comments:

Reveiwed by: GUNCOUNTY1\mbirnie Discharge Date: 8/11/2017

○ 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
August 1, 2017

The August 1, 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 7/11/2017 regular meeting minutes as presented. Motion carried unanimously.

1. 7/11/2017 Regular Meeting

CONSENT AGENDA: **Moved** by Commissioner Houck, seconded by Commissioner Messner to approve the consent agenda with the exception of Consent Agenda item #1. Motion carried unanimously.

1. **Pulled for Further Discussion:** Ground Lease Agreement; Ray Hernandez; 20 Year Lease Term
2. Grant Agreement; State of Colorado Department of Public Safety Division of Homeland Security and Emergency Management; Emergency Management Performance Grant #17EM-18-27; $75,000
3. Agreement Amendment No. 3 County Incentives Program; Department of Health Care Policy and Financing Agreement #2015CMPIP051A3 & 2015CMPIP053A3; $24,370.78
4. Grant Application; Colorado Department of Local Affairs; Energy and Mineral Impact Assistance Fund; Compressed Natural Gas Vehicles; $51,260

Consent Agenda Item #1: Commissioner Messner asked what the square footage would be of the new building. It was stated it has not been built yet and will be based on what will be built.
Moved by Commissioner Messner, seconded by Commissioner Houck to approve Consent Agenda item #1. Motion carried unanimously.

SCHEDULING: The Upcoming Meetings Schedule was discussed and updated.

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

1. Implementation Strategies: These have been presented for the Board's Strategic Plan.

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

1. Bridge Height Requirements: DCM Crosby reported that the bridge height requirements are 1 foot above 100 year flood plain.
2. DCM Crosby reported on an easements and right away issue with property owner. The issue is close to being resolved and should be taken care of soon.

Recess: The meeting recessed from 8:47 am until 8:48 am in order to hold the below Public Hearing.

Continued 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 8:47 am.

2. Staff Presentation. DCM Crosby stated the applicant did not notify neighboring property owners as required. She stated the public hearing needs to be closed and rescheduled for August 15th.

Close Public Hearing. Chairperson Chamberland closed the Public Hearing at 8:48 am and immediately reconvened the Gunnison County Board of County Commissioners Regular Meeting.

Review of License & Services Agreement; Tyler Technologies; Finance/Human Resources Software; $321,194:
Finance Director Linda Nienhueser explained the software. She explained the review committee and who it comprised of. There is $100,000 in this year's budget and will pay over two years. Information Technologies Director John Felix will help with the conversation. The plan is to go live at the end of the first quarter 2018. **Moved** by Commissioner Houck, seconded by Commissioner Messner to approve the License & Services Agreement; Tyler Technologies; Finance/Human Resources Software; $321,194. Motion carried unanimously.

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Development Improvements Agreement for Slate River Development:
The Board did not have any questions on this item. **Moved** by Commissioner Houck, seconded by Commissioner Messner to approve the Development Improvements Agreement for Slate River Development. Motion carried unanimously.

Gunnison County Planning Commission Recommendation; LUC-2016-00038; Warren Anthony Sciortino; SW1/4NW1/4 Section 2 and the SE1/4NE1/4 Section 3, Township 15 South, Range 85 West, 6th P.M:
Community and Economic Development Assistant Director Neal Starkebaum was present for the discussion. He explained the recommendation from the Planning Commission. Commissioner Messner asked about building envelopes in the Reserve on the East River compared to the proposed lot. Commissioner Messner had concerns with findings of item #4 within the Planning Commission recommendation. He stated that this parcel looks similar to lots across the street. The Board discussed their options going forward for this parcel. The current property owner spoke about the current situation and how he acquired the property. CEDAD Starkebaum gave the requirements for the Board to conduct a p0ublic hearing on this issue. The applicant's attorney Marcus Lock encouraged the Board to conduct a public hearing to provide the Board more information. The Board decided to set a Public Hearing for September 19th at 9:00 am.

Grant Application; Colorado Water Conservation Board; State Water Plan Grant:
This item will be reviewed at a later date.

UNSCHEDULED CITIZENS: Ricki Santarelli was present and asked about an issue with the Tincup Cemetery. He asked why the Board gave the Cemetery to the Tincup Civic Association through a quit claim deed. Ms. Cranor was denied the right to be buried in the Tincup Cemetery and Mr. Santarelli asked staff to look into the reason the Board gave the Cemetery to the Association.

COMMISSIONER ITEMS:

Commissioner Houck:

1. Grand Mesa, Uncompahgre and Gunnison National Forest Plan Revision: About 70 people attended the public open house help in Gunnison this past week and there was good representation from many stakeholder groups.
2. Gunnison Sage Grouse: Commissioner Houck reported on expanding project opportunities with neighboring counties.
3. Public Lands Partnership: There will be a meeting this Thursday in Montrose.
4. Town of Pitkin: Commissioner Houck stated he received correspondence from the Town Attorney for the Town of Pitkin regarding plowing. CM Birnie stated he was in the process of working with the Pitkin Town Attorney and their Mayor on this issue.

Commissioner Messner:

1. Club 20: Commissioner Messner attended the Club 20 meeting last Friday. A position statement on the Gunnison Sage Grouse was discussed. Commissioner Messner and Commissioner Chamberland met with stakeholders regarding the creation of a coal mine methane working group.
2. Mountain View BBQ: The BBQ was last week, it was well attended.
3. Gunnison County Electric Association: The Board meeting was last week, energy efficiency programs through the Housing Authority was discussed.
4. Colorado Department of Transportation Meeting: A meeting was held in Montrose with CDOT, It was a good meeting with state level officials.
5. RTA Meeting: The meeting this Friday will be a conversation about a buy down program for airlines.

Commissioner Chamberland:

1. Club 20: Commissioner Chamberland also attended the Club 20 meeting last Friday. The topics of the meeting where discussed amongst the Board.

ADJOURN: Chairperson Chamberland adjourned the meeting at 10:08 am.

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Phil Chamberland, Chairperson

_____
Jonathan Houck, Vice-Chairperson

_____
John Messner, Commissioner

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Minutes Prepared By:

_____
Josh Ost, Deputy County Clerk

Attest:

_____
Kathy Simillion, County Clerk

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