AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

Agenda Item: DRAFT BOCC Meeting Minutes; 7/23/19

Action Requested: Motion

Parties to the Agreement:

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

Summary:

The draft 7/23/19 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 8/16/19

Reveiwed by: GUNCOUNTY1\dBaumgarten Discharge Date: 8/16/2019 Certificate of Insurance Required Yes ○ No ◉

County Manager Review:

Comments:

Reveiwed by: GUNCOUNTY1\mbirnie Discharge Date: 8/16/2019

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

Agenda Date: 8/20/2019

Revised April 2015

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING MINUTES
July 23, 2019

The July 23, 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
Roland Mason, Commissioner
Matthew Birnie, County Manager
Elizabeth Mense, Deputy County Clerk
Others Present as Listed in Text

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS SPECIAL MEETING:

CALL TO ORDER: Chairperson Houck called the meeting to order at 10:00 am.

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

1. Special Event Liquor License; Gunnison Valley Mentors; September 12th, 2019

VOUCHERS AND TRANSFERS:
Finance Director Linda Nienhueser presented the voucher approval report dated July 23, 2019 and the cash transfer authorization report dated June 2019 for discussion and approval.
Moved by Commissioner Mason, seconded by Commissioner Messner to approve the vouchers in the amount of $2,649,746.08. Motion carried.
Moved by Commissioner Messner, seconded by Commissioner Mason to authorize the cash transfers in the amount of $4,489,648.87 Motion carried.

Sales Tax & Local Marketing District Reports:
Finance Director Nienhueser presented the April & May 2019 Sales Tax & Local Marketing District Reports.

TREASURER'S REPORT:
Treasurer Debbie Dunbar was present for the discussion. The June 2019 Treasurer's report, Investment report dated June 30, 2019 and the Quarterly Interest reports were provided for Board review.
Moved by Commissioner Messner, seconded by Commissioner Mason to approve acceptance of the Treasurer's reports as presented. Motion carried.

Resolution; A Resolution Canceling Certain Uncollectable Taxes:
Treasurer Debbie Dunbar presented a draft resolution that would cancel collection on certain uncollectable taxes. Treasurer Dunbar explained why the listed properties and businesses are consisted to be uncollectable. The Board requested that Djangos Restaurant & Wine Bar and Creative Catering are removed from the uncollectable list as they are still in business. Treasurer Dunbar will revise the resolution and present it at a future meeting for consideration and approval.

Discussion; BOCC Comments Re: Protest of the Proposed Resource Management Plan & Final Environmental Impact Statement for the Uncompahgre Field Office:
Deputy County Attorney Matthew Hoyt was present for the discussion. DCA Hoyt stated that the last Resource Management Plan (RMP) released by the Uncompahgre Field Office was in 1989. A small portion of Northwest Gunnison County, the Northfork area, is included in the plan. The plan itself encompasses 3 million acres with the largest portions in Delta and San Miguel counties. DCA Hoyt explained the process the RMP has went through including a draft plan, comment period and proposed alternatives. The comment period is closed, the option now is to protest the proposed RMP. The protest period is open for 30 days after the final publication. The Board discussed their concerns on the proposed RMP. The Board consensus was to move forward with the protesting the proposed RMP. The deadline is Friday, 7/26. County Attorney Baumgarten will submit the BOCC protest letter on behalf of the BOCC.

Discussion; BOCC Comments Re: Revised Land Management Plan for the Grand Mesa, Uncompahgre and Gunnison National Forests:
Deputy County Attorney Matthew Hoyt was present for the discussion. DCA Hoyt explained that this is the beginning phase of the forest plan process. Instead of releasing a draft plan, the GMUG regional office has opted to produce an informal working draft and accept informal comments from counties as cooperating agencies and the public. The soft deadline for comment is 7/29. A draft plan will follow. DCA Hoyt and the Board discussed topics they'd like incorporated into the BOCC comments which included the Gunnison Public Lands Initiative proposal for Gunnison County and Gunnison National Forest, sage grouse, the Rocky Mountain Biological Laboratory area, coal mine methane capture, travel management and public lands access.

ADJOURN: Moved by Commissioner Mason, seconded by Commissioner Messner to adjourn the meeting. The meeting adjourned at 11:54 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