AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

AgendaTitle:
Draft Special Meeting Minutes; 10/22/13

Action Requested: Motion

Parties to the Agreement:

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

Summary:
Attached are the draft minutes from the 10/22/13 special meeting.

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:

Reviewed by: Discharge Date: Certificate of Insurance Required

Yes ○ No ○

County Manager Review:

Comments:

Reviewed by: GUNCOUNTY1\MBIRNIE Discharge Date: 11/8/2013

○ Consent Agenda ◉ Regular Agenda ○ Worksession Time Allotted:

Agenda Date: 11/19/2013 Follow Up Agenda Date:

Revised April 2013

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING MINUTES
October 22, 2013

The October 22, 2013 meeting was held in the Commissioners' boardroom in the Courthouse located at 200 E. Virginia, Gunnison, Colorado. Present were:

Paula Swenson, Chairperson
Phil Chamberland, Vice-Chairperson
Jonathan Houck, Commissioner
Matthew Birnie, County Manager - ABSENT
Katherine Haase, Clerk to the Board
Others Present as Listed in Text

CALL TO ORDER: Chairperson Swenson called the meeting to order at 8:29 am.

VOUCHERS AND TRANSFERS APPROVAL: Finance Director Linda Nienhueser presented the voucher approval report dated October 22, 2013 and the cash transfer authorization dated September 2013 for discussion and approval. **Moved** by Commissioner Chamberland, seconded by Commissioner Houck to approve the vouchers for October 22, 2013 in the amount of $1,570,815.03. Motion carried unanimously. **Moved** by Commissioner Chamberland, seconded by Commissioner Houck to approve the cash transfer in the amount of $3,187,020.75. Motion carried unanimously.

TREASURER'S MONTHLY REPORT: Deputy County Treasurer Debbie Dunbar presented the September 2013 Treasurer's report; an investment report dated September 30, 2013; and a quarterly interest report July through September 2013 for discussion and acceptance. **Moved** by Commissioner Chamberland, seconded by Commissioner Houck to approve the Treasurer's report. Motion carried unanimously.

ANNUAL SNOW PLOWING AGREEMENTS: Deputy County Manager Marlene Crosby was present for discussion.

1. Montrose County. This annually renewed contract carries a maximum cost to the County of $5,000, though the cost has generally been approximately $3,500. The County has been contracting with Montrose County for this purpose for about six years. **Moved** by Commissioner Chamberland, seconded by Commissioner Houck to approve the Intergovernmental Agreement between Montrose and Gunnison County for Winter Road Maintenance over by Cimarron and authorize the signature of either the County Manager or the Deputy County Manager. Motion carried unanimously.
2. Town of Marble. **Moved** by Commissioner Houck, seconded by Commissioner Chamberland to approve the Intergovernmental Agreement for Winter Road Maintenance with the Town of Marble and authorize the signature of either the Deputy County Manager or the County Manager. Motion carried unanimously.
3. Taylor River Road Project Update. Deputy County Manager Crosby informed the Board that, as of the close of business today, Taylor River Road will be open even though some signage work is pending. The Board appreciated the impromptu update on the project.

LETTER OF SUPPORT; REPRESENTATIVE SCOTT TIPTON, WATER RIGHTS PROTECTION ACT: County Attorney David Baumgarten and Colorado River Water Conservation District Report representative Bill Trampe were present for discussion.

Chairperson Swenson informed the Board that Mr. Trampe alerted her to concerns that the District had with the proposed letter. County Attorney Baumgarten confirmed that he had spoken with a District representative and that the draft had been revised to meet the District's needs. County Attorney Baumgarten distributed hard copies of the revised correspondence for review. Mr. Trampe explained that the District had been working on the Act's language with Representative Tipton for close to five months. **Moved** by Commissioner Chamberland, seconded by Commissioner Houck to approve the letter on the Bill that is being presented by Representatives Tipton and Polis, as presented to us today. Motion carried unanimously.

ADJOURN: **Moved** by Commissioner Chamberland, seconded by Commissioner Houck to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 8:54 am.

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Paula Swenson, Chairperson

_____
Phil Chamberland, Vice-Chairperson

_____
Jonathan Houck, Commissioner

DRAFT

Minutes Prepared By:

_____
Katherine Haase, Deputy County Clerk

Attest:

_____
Stella Dominguez, County Clerk

DRAFT