

**GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING MINUTES
February 11, 2014**

The February 11, 2014 meeting was held in the Planning Commissioners’ boardroom in the Blackstock Government Center located at 221 N. Wisconsin Street, Gunnison, Colorado. Present were:

Paula Swenson, Chairperson
Phil Chamberland, Vice-Chairperson
Jonathan Houck, Commissioner

Matthew Birnie, County Manager
Katherine Haase, Clerk to the Board
Others Present as Listed in Text

CALL TO ORDER: Chairperson Swenson called the meeting to order at 1:42 pm.

GUNNISON COUNTY BOARDS AND COMMISSIONS APPOINTMENTS: **Moved** by Commissioner Houck, seconded by Commissioner Chamberland to make the following appointments to the Boards and Commissions:

1. Cemetery Board. CJ Miller as the regular member of the Cemetery Board.
2. Environmental Health Board. Lawrence Parachini as a three-year member, and alternate positions to Ed Bavouset and Steve Glazer.
3. Extension Advisory Board. Rhonda Wenum, Shelly Sabrowski and Cindy Kint for three-year terms.
4. Trails Commission. Don Graham to a three-year position, Polly Oberosler to a three-year position, and Steve Jennison to fulfill the vacant position term that expires in February of 2015.
5. Gunnison Basin Sage-grouse Strategic Committee. At-large recreation regular member to be Dave Wiens, at-large recreation alternate to be Polly Oberosler, at-large development community regular member to be Erich Ferchau, at-large community regular member to be Peter Caloger, and the at-large community alternate member to be Tom Spezze.
6. Historical Preservation Commission. Justin Lawrence.
7. Library Board. Bruce Bartleson, Jan Carroll and Larry Meredith for regular five-year terms.
8. Medical Health Officer. Dr. John Tarr.
9. Planning Commission. Jeremy Rubingh as a regular member for a three-year term, Thomas Venard as an alternate member for a one-year term, and Jack Diani as the second one-year term member.
10. Region 10. Bob Drexel and John Messner as members to the regular Business Loan Fund for two-year terms, and John Messner as a regular member for a two-year term.
11. Weed Commission. Lorraine Rup to a three-year appointment.

ADJOURN: **Moved** by Commissioner Chamberland, seconded by Commissioner Houck to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 1:46 pm.

Paula Swenson, Chairperson

Phil Chamberland, Vice-Chairperson

Jonathan Houck, Commissioner

Minutes Prepared By:

Katherine Haase, Deputy County Clerk

Attest:

Stella Dominguez, County Clerk