AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

AgendaTitle:
Draft Meeting Minutes; 4/22/14 Special Meeting

Action Requested: Motion

Parties to the Agreement:

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

Summary:
Attached are the draft minutes for the 4/22/14 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: 4/30/2014

○ Consent Agenda ◉ Regular Agenda ○ Worksession Time Allotted:

Agenda Date: 5/6/2014 Follow Up Agenda Date:

Revised April 2013

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING MINUTES
April 22, 2014

The April 22, 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
David Baumgarten, County Attorney
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 1:00 pm.

VOUCHERS AND TRANSFERS APPROVAL: Finance Director Linda Nienhueser presented the voucher approval report dated April 22, 2014 and the cash transfer authorization dated March 2014 for discussion and approval. **Moved** by Commissioner Chamberland, seconded by Commissioner Houck to approve the vouchers in the amount of $977,065.62. Motion carried unanimously. **Moved** by Commissioner Houck, seconded by Commissioner Chamberland to approve the March cash transfer authorization in the amount of $1,806,306.17. Motion carried unanimously.

TREASURER'S MONTHLY REPORT: Deputy County Treasurer Debbie Dunbar presented the March 2014 Treasurer's report, an investment report dated March 31, 2014, and a quarterly interest report for January through March 2014 for discussion and acceptance. **Moved** by Commissioner Chamberland, seconded by Commissioner Houck to accept the Treasurer's report as presented for the month of March 2014. Motion carried unanimously.

COTTONWOOD PASS ROAD PROJECT: Deputy County Attorney Marlene Crosby and Special Projects Foreman Jim Kint were present for discussion.

The draft correspondence was discussed. **Moved** by Commissioner Houck, seconded by Commissioner Chamberland to approve the letter that outlines our (Gunnison County) ability with a 5% match and it states the reason that that's what we're able to do and it at least keeps the project as an opportunity and show our commitment to it. Motion carried unanimously.

2014 GUNNISON COUNTY ANNUAL OPERATING PLAN; WILDFIRE PROTECTION: **Moved** by Commissioner Chamberland, seconded by Commissioner Houck to approve the 2014 Gunnison County Annual Operating Plan for Wildfire Protection and authorize the Chairperson's signature. Motion carried unanimously.

ADJOURN: **Moved** by Commissioner Houck, seconded by Commissioner Chamberland to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 1:13 pm.

_____
Paula Swenson, Chairperson

_____
Phil Chamberland, Vice-Chairperson

_____
Jonathan Houck, Commissioner

Minutes Prepared By:

_____
Katherine Haase, Deputy County Clerk

Attest:

_____
Stella Dominguez, County Clerk

DRAFT