

**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