

**GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS  
SPECIAL MEETING MINUTES  
July 22, 2014**

The July 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

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 12:59 pm.

**VOUCHERS AND TRANSFERS APPROVAL:** Finance Director Linda Nienhueser presented the voucher approval report dated July 22, 2014 and the cash transfer authorization dated June 2014 for discussion and approval. **Moved** by Commissioner Houck, seconded by Commissioner Chamberland to approve the vouchers in the amount of \$1,886,480.06. Motion carried unanimously. **Moved** by Commissioner Chamberland, seconded by Commissioner Houck to approve the Cash Transfers for June in the amount of \$3,265,626.82. Motion carried unanimously.

**TREASURER’S MONTHLY REPORT:** County Treasurer Melody Marks presented the June 2014 Treasurer’s report; an investment report dated June 30, 2014; a quarterly interest report for April through June 2014; and a semi-annual financial statement for January 1, 2014 through June 30, 2014 for discussion and acceptance. County Treasurer Marks indicated that there have been approximately 20 property foreclosures this year so far, which is still a little above average. **Moved** by Commissioner Chamberland, seconded by Commissioner Houck to accept the Treasurer’s report. Motion carried unanimously.

**ACCEPTANCE OF GUNNISON SAGE-GROUSE STRATEGIC COMMITTEE NOMINATIONS; US FISH AND WILDLIFE SERVICE; SUSAN LINNEN (REGULAR); JOHN TOOLEN (ALTERNATE):** Gunnison Wildlife Conservation Coordinator Jim Cochran was present for discussion. **Moved** by Commissioner Houck, seconded by Commissioner Chamberland to accept the nominations of the US Fish and Wildlife Service representatives to the Gunnison Sage-grouse Strategic Committee with Susan Linnen being the regular member and John Toolen being the alternate member. Motion carried unanimously.

**ADJOURN:** **Moved** by Commissioner Chamberland, seconded by Commissioner Houck to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 1:04 pm.

\_\_\_\_\_  
Paula Swenson, Chairperson

\_\_\_\_\_  
Phil Chamberland, Vice-Chairperson

\_\_\_\_\_  
Jonathan Houck, Commissioner

Minutes Prepared By:

\_\_\_\_\_  
Katherine Haase, Deputy County Clerk

Attest:

\_\_\_\_\_  
Stella Dominguez, County Clerk