AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

AgendaTitle:
Draft BOCC Minutes; 9-23-14

Action Requested: Motion

Parties to the Agreement:

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

Summary:
Attached are the draft 9/23/14 meeting minutes.

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: 9/25/2014

○ Consent Agenda ◉ Regular Agenda ○ Worksession Time Allotted:

Agenda Date: 10/7/2014 Follow Up Agenda Date:

Revised April 2013

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING MINUTES
September 23, 2014

The September 23, 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 (ABSENT)
Katherine Haase, Clerk to the Board
Others Present as Listed in Text

CALL TO ORDER: Chairperson Swenson called the meeting to order at 7:58 am.

VOUCHERS AND TRANSFERS APPROVAL: Finance Director Linda Nienhueser presented the voucher approval report dated September 23, 2014 and the cash transfer authorization dated August 2014 for discussion and approval. **Moved** by Commissioner Chamberland, seconded by Commissioner Houck to approve the vouchers as presented. Chairperson Swenson confirmed that the dollar figure to be approved was $1,486,471.09. Motion carried unanimously. **Moved** by Commissioner Chamberland, seconded by Commissioner Houck to approve the August cash transfer in the amount of $2,022,654.32. Motion carried unanimously.

GUNNISON COUNTY COURTHOUSE CONSTRUCTION PROJECT CONTRACTS: **Moved** by Commissioner Houck, seconded by Commissioner Chamberland to approve for signature by the Chairperson contract Amendments #1 and #2 with the Colorado Department of Local Affairs for the Gunnison Courthouse Adaptive Re-use and Renovation as presented in the packet. Motion carried unanimously.

1. Contract Amendment #2; Colorado Department of Local Affairs; EIAF 7071 – Gunnison County Courthouse Adaptive Re-use and Renovation
2. Contract Amendment #1; Colorado Department of Local Affairs; EIAF 7317 – Gunnison County Courthouse

ADJOURN: **Moved** by Commissioner Chamberland, seconded by Commissioner Houck to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 8:06 am.

_____
Paula Swenson, Chairperson

_____
Phil Chamberland, Vice-Chairperson

_____
Jonathan Houck, Commissioner

Minutes Prepared By:

_____
Katherine Haase, Deputy County Clerk

Attest:

_____
Stella Dominguez, County Clerk

DRAFT