

**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