AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

AgendaTitle:
Draft BOCC Minutes; 2-4-15

Action Requested: Motion

Parties to the Agreement:

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

Summary:
Attached are the draft 2/4/15 Special Meeting minutes for consideration.

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: 2/12/2015

○ Consent Agenda ◉ Regular Agenda ○ Worksession Time Allotted:

Agenda Date: 2/17/2015 Follow Up Agenda Date:

Revised April 2013

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING MINUTES
February 4, 2015

The February 4, 2015 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 8:30 am.

GUNNISON COUNTY BOARDS AND COMMISSIONS APPOINTMENTS:

1. Board of Adjustments. **Moved** by Commissioner Chamberland, seconded by Commissioner Houck to appoint Ed Bavouset to the Board of Adjustments. Motion carried unanimously.
2. Board of Appeals. **Moved** by Commissioner Chamberland, seconded by Commissioner Houck to appoint Ed Bavouset to the Board of Appeals. Motion carried unanimously.
3. Environmental Health Board. **Moved** by Commissioner Chamberland, seconded by Commissioner Houck to appoint Rodney Due as the regular member for a three-year term, Steve Glazer and Ed Bavouset as alternates for one year. Motion carried unanimously.
4. Extension Advisory Board. **Moved** by Commissioner Chamberland, seconded by Commissioner Houck to appoint Ann Bertschy, Nola Means and Jon Mugglestone for three-year regular appointments to the Extension Advisory Board. Motion carried unanimously.
5. Gunnison Valley Health Board of Trustees. **Moved** by Commissioner Chamberland, seconded by Commissioner Houck to appoint Ronda Connaway and Bruce Alpern to regular five-year terms, and Polly Oberosler to the remainder of Jim Valenzuela's term which ends in 2016. Motion carried unanimously.
6. Historical Preservation Commission. **Moved** by Commissioner Chamberland, seconded by Commissioner Houck to appoint Lyda Hardy, LeeAnn Mick, Russ Lallier and David Primus to the Historical Preservation Commission for three-year terms. Motion carried unanimously.
7. Gunnison Valley Regional Housing Authority Board. **Moved** by Commissioner Chamberland, seconded by Commissioner Houck to appoint Kelly McKinnis to the Gunnison Valley Regional Housing Authority Board for a two-year term. Motion carried unanimously.
8. Land Preservation Commission. **Moved** by Commissioner Chamberland, seconded by Commissioner Houck to appoint Les White to the Land Preservation Board for a two-year term. Motion carried unanimously.
9. Medical Health Officer. The Board agreed that Dr. Tarr's current term does not expire until 2016, so there was no need to reappoint him at this time. He was the only applicant for this position.
10. Planning Commission. **Moved** by Commissioner Chamberland, seconded by Commissioner Houck to appoint Tom Venard and Jack Diani to three-year terms, and appoint Molly Mugglestone and John Messner as alternates for one-year terms. Motion carried unanimously.
11. Region 10 Board. **Moved** by Commissioner Chamberland, seconded by Commissioner Houck to appoint Deacon Vincent Rogalski to the Region 10 Board for a two-year term. Motion carried unanimously.
12. Tourism Association Board. **Moved** by Commissioner Chamberland, seconded by Commissioner Houck to appoint Jeff Moffett for a three-year term, Ryan Johnson and Kurt Giesselman for two-year terms, and Wynn Williams and Ken Stone for one-year terms. Motion carried unanimously. *(Note: Because there was confusion related to whether these members should be appointed by the Gunnison County Board of County Commissioners or the Gunnison River Valley Local Marketing District Board, the Board agreed to call to order immediately after this meeting to also make these appointments as the Gunnison River Valley Local Marketing District Board.)*
13. Trails Commission. **Moved** by Commissioner Chamberland, seconded by Commissioner Houck to appoint Martin Schmidt, Steve Jennison, Matt Feier and Dick Sweitzer to three-year terms. Motion carried unanimously.
14. Veteran Services Officer. **Moved** by Commissioner Chamberland, seconded by Commissioner Houck to appoint Al Falsetto as the Veteran Services Office for a two-year term. Motion carried unanimously.
15. Watershed Weed Commission. **Moved** by Commissioner Chamberland, seconded by Commissioner Houck to appoint Tom Walker to the Watershed Weed Commission. Motion carried unanimously.

ADJOURN: **Moved** by Commissioner Chamberland, seconded by Commissioner Houck to adjourn the meeting. Motion carried unanimously. The Gunnison County Board of County Commissioners meeting adjourned at 8:35 am.

GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT SPECIAL MEETING:

DRAFT

CALL TO ORDER: Chairperson Swenson called the Gunnison River Valley Local Marketing District meeting to order at 8:36 am.

TOURISM ASSOCIATION BOARD: **Moved** by Commissioner Chamberland, seconded by Commissioner Houck to appoint Jeff Moffet to a three-year term, Ryan Johnson and Kurt Giesselman to two-year terms, and Ken Stone and Wynn Williams to one-year terms on the TA Board. Motion carried unanimously.

ADJOURN: Moved by Commissioner Chamberland, seconded by Commissioner Houck to adjourn the Gunnison River Valley Local Marketing District meeting. Motion carried unanimously. The Gunnison River Valley Local Marketing District meeting adjourned at 8:36 am.

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Paula Swenson, Chairperson

_____
Phil Chamberland, Vice-Chairperson

_____
Jonathan Houck, Commissioner

Minutes Prepared By:

_____
Katherine Haase, Deputy County Clerk

Attest:

_____
Kathy Simillion, County Clerk

DRAFT