AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

AgendaTitle:
Draft BOCC Minutes; 2-5-15

Action Requested: Motion

Parties to the Agreement:

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

Summary:
Attached are the draft 2/5/15 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 5, 2015

The February 5, 2015 meeting was held in the Elko Room in Mountaineer Square located at 620 Gothic Road, Mt. Crested Butte, 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 9:46 am.

BREAK: The meeting recessed from 9:46 until 9:52 in order to hold the below Public Hearing.

PUBLIC HEARING; COLORADO LIQUOR RETAIN LICENSE APPLICATION; CRESTED BUTTE, LLC, DBA PARADISE RESTAURANT: County Clerk and Recorder Kathy Simillion and attorney Mike Dawson were present for discussion.

1. Open Public Hearing. Chairperson Swenson opened the Public Hearing at 9:46 am.

2. Public Notice Confirmation. County Clerk and Recorder Simillion confirmed that the Public Hearing had been properly public noticed.

3. Identify Ex Parte Communications. There were no ex parte communications identified by the Board, and County Clerk and Recorder Simillion confirmed that no letters or phone calls in opposition were received by her office.

4. Staff Presentation. County Clerk and Recorder Simillion explained that the application had mistakenly already been sent to the Department of Revenue, and that the County had received permission from the State to sign a copy to submit via fax. The facility inspection was completed on 1/15/15, and there were no deficiencies at that time.

5. Applicant Presentation. Mr. Dawson explained that the restaurant submitted a new application even though the facility had been licensed previously for over 20 years.

6. Board Questions. Commissioner Chamberland asked how long it will take the State to process the application. County Clerk and Recorder Simillion explained that she planned to fax it to the State that day, and that she asked the State to expedite the process. She indicated that the normal timeline could take up to 10 weeks, but that the State had agreed to process it as quickly as possible.

7. Public Comments. Chairperson Swenson opened the Public Hearing to comments at 9:49 am, but there were no comments provided.

8. Acknowledge Correspondence Received. No additional correspondence was identified.

9. Applicant Response. N/A.

10. Close Public Hearing. Chairperson Swenson closed the Public Hearing at 9:52 am and immediately reconvened the Gunnison County Board of County Commissioners Meeting.

Moved by Commissioner Chamberland, seconded by Commissioner Houck to approve issuance of the liquor license to Crested Butte Mountain Resort's Paradise Warming House as presented today. Motion carried unanimously.

ADJOURN: The meeting adjourned at 9:54 am.

_____
Paula Swenson, Chairperson

_____
Phil Chamberland, Vice-Chairperson

DRAFT

_____
Jonathan Houck, Commissioner

Minutes Prepared By:

_____
Katherine Haase, Deputy County Clerk

Attest:

_____
Kathy Simillion, County Clerk

DRAFT