

**GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING MINUTES
August 11, 2015**

The August 11, 2015 meeting was held in the Commissioners' boardroom in the Courthouse located at 200 E. Virginia, Gunnison, Colorado. Present were:

Paula Swenson, Chairperson
Phil Chamberland, Vice-Chairperson
Jonathan Houck, Commissioner

Matthew Birnie, County Manager
Bre Shelton, Clerk to the Board

CALL TO ORDER: Chairperson Swenson called the meeting to order at 12:57 pm.

Ratification of County Manager Signature; Contract to Buy and Sell Real Estate (Residential); Authorization for County Manager to Negotiate the Sale and Sign All Sales Documents; Moved by Commissioner Chamberland, seconded by Commissioner Houck, to approve the Ratification of County Manager Signature; Contract to Buy and Sell Real Estate (Residential); Authorization for County Manager to Negotiate the Sale and Sign All Sales Documents. Motion carried unanimously.

Authorization for County Manager Signature; County Forest Payment Agreement: Moved by Commissioner Chamberland, seconded by Commissioner Houck, to approve the Authorization for County Manager Signature; County Forest Payment Agreement. Motion carried unanimously.

Loan Agreement; Promissory Note; Gunnison Valley Regional Housing Authority; Anthracite Place Apartments; \$100,000: Moved by Commissioner Chamberland, seconded by Commissioner Houck, to approve the Loan Agreement; Promissory Note; Gunnison Valley Regional Housing Authority; Anthracite Place Apartments of \$100,000. Motion carried unanimously.

Resolution; Regarding Land Exchange, Lot Cluster, and Driveway Permit; Townsite of Irwin; Sandra Stratman; Direction to Staff; Authority to Execute: Moved by Commissioner Chamberland, seconded by Commissioner Houck, to approve Resolution 2015-17 Regarding Land Exchange, Lot Cluster, and Driveway Permit; Townsite of Irwin; Sandra Stratman; Direction to Staff; Authority to Execute. Motion carried unanimously.

ADJOURN: Moved by Commissioner Houck, seconded by Chairperson Swenson to adjourn the meeting. Motion carried. The meeting adjourned at 12:58 pm.

Paula Swenson, Chairperson

Phil Chamberland, Vice-Chairperson

Jonathan Houck, Commissioner

Minutes Prepared By:

Bre Shelton, Deputy County Clerk

Attest:

Kathy Simillion, County Clerk