AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

Agenda Item: Draft BOCC Minutes; 12-3-2015

Action Requested: Motion

Parties to the Agreement:

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

Summary:

Attached are the draft 12/3/2015 BOCC 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:

Reveiwed by: Discharge Date: Certificate of Insurance Required

Yes ○ No ○

County Manager Review:

Comments:

Reveiwed by: Discharge Date: 12/10/2015

○ Consent Agenda ◉ Regular Agenda ○ Worksession Time Allotted:

Agenda Date: 12/15/2015

Revised April 2015

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING MINUTES
December 3, 2015

The December 3, 2015 meeting was held in the Board of County Commissioners' meeting room located at 200 E. Virginia Avenue, Gunnison, Colorado. Present were:

Paula Swenson, Chairperson (ABSENT)
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: Commissioner Chamberland called the meeting to order at 7:39 pm.

BREAK: The meeting recessed from 7:39 until 7:41 pm in order to hold the below Public Hearing.

PUBLIC HEARING; PROPOSED 2016 GUNNISON COUNTY BUDGET: Finance Director Linda Nienhueser and Senior Account Ashley Tierney were present for discussion.

1. Open Public Hearing. Commissioner Chamberland opened the Public Hearing at 7:39 pm.
2. Public Notice Confirmation. Clerk to the Board Haase confirmed that the Public Hearing had been properly public noticed.
3. Identify Ex Parte Communications. There were no ex parte communications identified.
4. Staff Presentation. N/A.
5. Applicant Presentation. N/A.
6. Board Questions. None.
7. Public Comments. Commissioner Chamberland opened the Public Hearing to comments at 7:40 pm, but there weren't any members of the public present for the hearing.
8. Acknowledge Correspondence Received. No additional correspondence was identified.
9. Applicant Response. N/A.
10. Close Public Hearing. Moved by Commissioner Houck, seconded by Commissioner Chamberland to close the Public Hearing. Motion carried. The hearing closed at 7:41 pm.

ADJOURN: The meeting adjourned at 7:41 pm.

(Absent from meeting – no signature)
Paula Swenson, Chairperson

_____
Phil Chamberland, Vice-Chairperson

_____
Jonathan Houck, Commissioner

Minutes Prepared By:

_____
Katherine Haase, Deputy County Clerk

Attest:

_____
Kathy Simillion, County Clerk

DRAFT