

**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