

**GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS  
SPECIAL MEETING MINUTES  
March 12, 2013**

The March 12, 2013 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  
Others Present as Listed in Text

Matthew Birnie, County Manager  
Bobbie Lucero, Clerk to the Board

**CALL TO ORDER:** Chairperson Swenson called the Gunnison County Board of County Commissioners meeting to order at 11:45 am.

**AGENDA REVIEW:** There were no changes to the agenda.

**GUNNISON COUNTY BOARDS AND COMMISSIONS APPOINTMENTS:** The Board of County Commissioners made appointments to the following Boards and Commissions:

**BOARD OF ADJUSTMENTS & BOARD OF APPEALS:** **Moved** by Commissioner Chamberland and seconded by Commissioner Houck to appoint Ed Bavouset as a regular member to fulfill a vacant positions term on the Board of Adjustments and the Board of Appeals. This positions term will expire 2/2015. Motion carried unanimously.

**ENVIRONMENTAL HEALTH BOARD:** **Moved** by Commissioner Chamberland and seconded by Commissioner Houck to appoint Jeff Sellen as a regular member to the Environmental Health Board for a three-year term, expiring in 2/2016. Motion carried unanimously. **Moved** by Commissioner Chamberland and seconded by Commissioner Houck to appoint Ed Bavouset as an alternate to the Environmental Health Board for a one-year term, expiring 2/2014. Motion carried unanimously.

**GUNNISON COUNTY TRAILS COMMISSION:** **Moved** by Commissioner Chamberland and seconded by Commissioner Houck to appoint Polly Oberosler as a regular member to the Trails Commission to fulfill a vacant position's term, this expires on 2/2014. Motion carried unanimously.

**GUNNISON VALLEY HOSPITAL BOARD OF TRUSTEES:** **Moved** by Commissioner Chamberland and seconded by Commissioner Houck to appoint Bill Matthews as a regular member to the Gunnison Valley Hospital Board of Trustees to fulfill a vacant position's term, this expires on 2/2014. Motion carried unanimously.

**LIBRARY BOARD:** **Moved** by Commissioner Chamberland and seconded by Commissioner Houck to appoint Rosalie Ott as a regular member to the Library Board to fulfill a vacant position's term, this expires on 2/2017. Motion carried unanimously.

**OBSERVATORY BOARD:** The Board discussed that there were no applicants for this vacancy.

**WESTERN REGIONAL EMS COUNCIL:** **Moved** by Commissioner Chamberland and seconded by Commissioner Houck to appoint Brian Hess, Arden Anderson and Mike Scott to the Western Regional EMS Council for four-year terms, which will be expiring on 2/2017. Motion carried unanimously.

**ADJOURN:** **Moved** by Commissioner Chamberland and seconded by Commissioner Houck to adjourn the meeting. Motion carried unanimously. The special meeting adjourned at 11:47 am.

**RE-OPEN MEETING:** Chairperson Swenson re-opened the meeting at 11:48 am to have an impromptu discussion about the Observatory Board vacancy. Richard Karas was present in the audience and expressed interest in serving on the board. The Commissioners discussed appointing Karas to the Observatory Board at a later meeting.

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Paula Swenson, Chairperson

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Phil Chamberland, Vice-Chairperson

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Jonathan Houck, Commissioner

Minutes Prepared By:

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Bobbie Lucero, Deputy County Clerk

Attest:

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Stella Dominguez, County Clerk