AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

AgendaTitle:
Draft Special Meeting Minutes; 9/10/13

Action Requested: Motion

Parties to the Agreement:

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

Summary:
See attached minutes.

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: 9/12/2013

○ Consent Agenda ◉ Regular Agenda ○ Worksession Time Allotted:

Agenda Date: 9/17/2013 Follow Up Agenda Date: N/A

Revised April 2013

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING MINUTES
September 10, 2013

The September 10, 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
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 2:54 pm.

FEDERAL HIGHWAY ADMINISTRATION; COTTONWOOD PASS PROJECT: Deputy County Manager Marlene Crosby, Finance Director Linda Nienhueser and County Attorney David Baumgarten were present for discussion.

Deputy County Manager Crosby suggested that the County submit a proposal and a request to the Colorado Department of Transportation (CDOT) to extend the terms of the funding for this project. The Board agreed that committing to anything during the meeting was difficult since so many variables could not yet be specified. Moving ahead with the project may necessitate the suspension of other road and bridge construction projects well into the future as the Public Works Department may only be capable of performing maintenance as a means of offsetting the cost of this project.

The Board agreed that Deputy County Manager Crosby should submit a letter outlining a sound proposal that, if accepted by CDOT, can be brought back to the Board for final consideration.

ADJOURN: **Moved** by Commissioner Houck, seconded by Commissioner Chamberland to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 3:10 pm.

_____
Paula Swenson, Chairperson

_____
Phil Chamberland, Vice-Chairperson

_____
Jonathan Houck, Commissioner

Minutes Prepared By:

_____
Katherine Haase, Deputy County Clerk

Attest:

_____
Stella Dominguez, County Clerk

DRAFT