AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

AgendaTitle:
Draft Special Meeting Minutes; 10/14/2014

Action Requested:

Parties to the Agreement:

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

Summary:
10/14/2014 Draft BOCC Min

Fiscal Impact:

Submitted by: B. Lucero **Submitter's Email Address:** blucero@gunnisocounty.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: 10/30/2014

○ Consent Agenda ◉ Regular Agenda ○ Worksession Time Allotted:

Agenda Date: 11/4/2014 Follow Up Agenda Date:

Revised April 2013

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING MINUTES
October 14, 2014

The October 14, 2014 meeting was held in the Planning Commissioners' boardroom in the Blackstock Government Center located at 221 N. Wisconsin Street, Gunnison, Colorado. Present were:

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

Bobbie Lucero, Deputy Clerk to the Board
Others Present as Listed in Text

CALL TO ORDER: Chairperson Swenson called the meeting to order at 12:58 pm.

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

CORRESPONDENCE; REQUEST FOR EXTENSION OF COMMENT PERIOD; DESIGNATION OF CRITICAL HABITAT FOR THE WESTERN CONTINENTAL UNITED STATES DISTINCT POPULATION SEGMENT (DPS) OF THE YELLOW-BILLED CUCKOO: Wildlife Conservation Coordinator Jim Cochran was present for the discussion. The Board discussed that Montrose County will be signing a similar letter and the comment period closes at 10 pm tonight. **Moved** by Commissioner Chamberland, seconded by Commissioner Houck to sign the letter with the changes discussed. Motion carried unanimously. There was a short discussion that there have been no documented sightings in Gunnison County.

ADJOURN: **Moved** by Commissioner Chamberland and seconded by Chairperson Swenson to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 1:03 pm.

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Paula Swenson, Chairperson

_____
Phil Chamberland, Vice-Chairperson

_____
Jonathan Houck, Commissioner

Minutes Prepared By:

_____
Bobbie Lucero, Deputy County Clerk

Attest:

_____
Stella Dominguez, County Clerk