# AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

**AgendaTitle:**
Draft BOCC Minutes; 2/24/2015

**Action Requested:** Motion

**Parties to the Agreement:**

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

**Summary:**
Attached are the 2/24/15 Special 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:

Reviewed by: Discharge Date: Certificate of Insurance Required

Yes ○ No ○

**County Manager Review:**

Comments:

Reviewed by: GUNCOUNTY1\mbirnie Discharge Date: 3/6/2015

○ Consent Agenda ◉ Regular Agenda ○ Worksession Time Allotted:

Agenda Date: 3/17/2015 Follow Up Agenda Date:

*Revised April 2013*

**GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS**
**SPECIAL MEETING MINUTES**
**February 24, 2015**

The February 24, 2015 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
Matthew Birnie, County Manager
Katherine Haase, Clerk to the Board
Others Present as Listed in Text

**GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT SPECIAL MEETING:**

**CALL TO ORDER:** Chairperson Swenson called the Gunnison River Valley Local Marketing District meeting to order at 1:34 pm.

**APPROVAL OF FUNDING FOR GUNNISON-CRESTED BUTTE TOURISM ASSOCIATION FINANCIAL AUDIT; MCMAHAN AND ASSOCIATES, LLC; NOT TO EXCEED $10,000:** Finance Director Linda Nienhueser was present for discussion, and she explained that LMD funds would be used to pay this cost. The TA has not had a financial audit completed since the early 2000's, and Finance Director Nienhueser believes that it should probably have been done annually. The TA board agrees that the audit should take place. **Moved** by Commissioner Chamberland, seconded by Commissioner Houck to approve up to $10,000 for the McMahan and Associates, LLC audit. Motion carried unanimously.

**ADJOURN:** Chairperson Swenson adjourned the Gunnison River Valley Local Marketing District meeting at 1:37 pm.

**GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS SPECIAL MEETING:**

**CALL TO ORDER:** Chairperson Swenson called the Gunnison County Board of County Commissioners meeting to order at 1:37 pm.

**CONSENT AGENDA:** **Moved** by Commissioner Chamberland, seconded by Commissioner Houck to approve the Consent Agenda. Motion carried unanimously.

1. Resolution; Directing the Gunnison County Treasurer to Distribute Specific Ownership Tax Monies among Various County Funds
2. Resolution; Authorizing the Treasurer to Segregate Interests from Investments of Certain Monies and Revoking Certain Previous Resolutions
3. Out-of-State Travel Request; Meeting with Consortium of Northern California Counties to Discuss Colorado's Legalization of Recreational Marijuana; County Attorney; 3/4/15 thru 3/6/15

**TREASURER'S MONTHLY REPORT:** County Treasurer Debbie Dunbar presented the January 2015 Treasurer's report and an investment report dated January 31, 2015 for discussion and acceptance. **Moved** by Commissioner Houck, seconded by Commissioner Chamberland to accept the Treasurer's Report. Motion carried unanimously.

**VOUCHERS AND TRANSFERS APPROVAL:** Finance Director Linda Nienhueser presented the voucher approval report dated February 24, 2015 for discussion and approval. **Moved** by Commissioner Chamberland, seconded by Commissioner Houck to approve the vouchers as of January 20, 2015 in the amount of $2,632,093.23. Chairperson Swenson clarified that the voucher date was actually February 24, 2015, and the Board agreed to modify the motion. Motion carried unanimously. The January 2015 cash transfer authorization was mistakenly not included in the packet, so Finance Director Nienhueser relayed the dollar figure to the Board for approval, and she stated that she would follow up by sending the full information to the Board via email after the meeting adjourned. **Moved** by Commissioner Chamberland, seconded by Commissioner Houck to approve the cash transfers in the amount of $3,056,179.54. Motion carried unanimously.

**BREAK:** The meeting recessed from 1:44 until 1:49 pm for a short break.

**CORRESPONDENCE:**

1. Colorado Parks and Wildlife; Letter of Support; Newbarger, LLC Land Donation. **Moved** by Commissioner Houck, seconded by Commissioner Chamberland to approve the letter for signatures to be sent to Ron Velarde, Northwest Regional Manager of Colorado Parks and Wildlife concerning the land donation in Marble. Motion carried unanimously. The Board authorized the use of their signature stamps on the letter.
2. Great Outdoors Colorado; Letter of Support; City of Gunnison Paths to Parks Grant Application. Deputy County Manager Marlene Crosby was present for discussion. County Manager Birnie



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explained that, while money wasn't allocated in the 2015 budget, the County could pledge an intent to provide financial support in 2016. The total project budget is $700,000, and the City of Gunnison must provide a 25% match. Deputy County Manager Crosby recommended that the County contribute $3,000. The exhibits included a future connection to the Hartman Rocks area. **Moved** by Commissioner Chamberland, seconded by Commissioner Houck to approve signatures of the GOCO letter and support of the Gunnison Trails Network Grant and a financial support of $3,000 coming out of next year's budget. Motion carried unanimously.

**ADJOURN:** **Moved** by Commissioner Chamberland, seconded by Commissioner Houck to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 1:56 pm.

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Paula Swenson, Chairperson

_____
Phil Chamberland, Vice-Chairperson

_____
Jonathan Houck, Commissioner

Minutes Prepared By:

_____
Katherine Haase, Deputy County Clerk

Attest:

_____
Kathy Simillion, County Clerk

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