AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

Agenda Item: Draft BOCC Minutes; 9/6/2017

Action Requested:

Parties to the Agreement:

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

Summary:

Attached are the draft 9/6/17 meeting minutes for consideration.

Fiscal Impact:

Submitted by: Josh Ost **Submitter's Email Address:** jost@gunnisoncounty.org

Finance Review: ○ Required ◉ Not Required

Comments:

Reviewed by: Discharge Date:

County Attorney Review: ○ Required ◉ Not Required

Comments:

Reveiwed by: Discharge Date: Certificate of Insurance Required

Yes ○ No ○

County Manager Review:

Comments:

Reveiwed by: GUNCOUNTY1\mbirnie Discharge Date: 9/29/2017

○ Consent Agenda ◉ Regular Agenda ○ Worksession Time Allotted: 1

Agenda Date: 10/3/2017

Revised April 2015

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING MINUTES
September 6, 2017

The September 6, 2017 meeting was held in the Board of County Commissioners' meeting room located at 200 E. Virginia Avenue, Gunnison, Colorado. Present were:

Phil Chamberland, Chairperson
Jonathan Houck, Vice-Chairperson
John Messner, Commissioner

Matthew Birnie, County Manager
Josh Ost, Deputy County Clerk
Others Present as Listed in Text

CALL TO ORDER: Chairperson Chamberland called the meeting to order at 8:45 am.

Board Response to Correspondence Regarding Brush Creek Proposal:
Chairperson Chamberland explained the protocol of this meeting and stated that this meeting would not be a public hearing. He stated that the meeting was noticed 24 hours in advance and this meeting is to work on a letter that will be sent to the editors of the local newspapers. The changes to the letter from the Commissioners were discussed. Commissioner Houck explained the county process the Brush Creek Proposal will go through and what messages he would like to send to the public with this letter. Commissioner Messner stated he would like to have a conversation about tone and respect for the process. He hoped that when conversations like this where all individuals do not agree, that it can be had with respect and integrity.
Moved by Commissioner Houck, seconded by Commissioner Messner to ratify the letter to the editor regarding the Brush Creek Proposal and to submit the letter to both the Gunnison Country Times and Crested Butte News for publication. Motion carried unanimously.

The Board discussed and answered questions from the audience on the procedures for the land use change process for this proposal.

ADJOURN: **Moved** by Commissioner Houck, seconded by Commissioner Messner to adjourn the regular meeting. The meeting adjourned at 9:10 am.

_____
Phil Chamberland, Chairperson

_____
Jonathan Houck, Vice-Chairperson

_____
John Messner, Commissioner

Minutes Prepared By:

_____
Josh Ost, Deputy County Clerk

Attest:

_____
Kathy Simillion, County Clerk

DRAFT