AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

Agenda Item: Draft BOCC Minutes; 11/2/2017

Action Requested:

Parties to the Agreement:

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

Summary:

Attached are the draft 11/2/17 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: 11/3/2017

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

Agenda Date: 11/7/2017

Revised April 2015

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING MINUTES
November 2, 2017

The November 2, 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 (ABSENT)
Jonathan Houck, Vice-Chairperson
John Messner, Commissioner
Matthew Birnie, County Manager (ABSENT)
Josh Ost, Deputy County Clerk
Others Present as Listed in Text

CALL TO ORDER: Vice-Chairperson Houck called the meeting to order at 10:31 am.

Resolution; Supporting the Grant Application for a Local Parks and Outdoor Recreation Grant from the State Board of the Great Outdoors Colorado Trust Fund and the Completion of Shady Island River Park Planning:
The Board did not have any discussion on this item.
Moved by Chairperson Messner, seconded by Commissioner Houck to approve Resolution 2017-40; Supporting the Grant Application for a Local Parks and Outdoor Recreation Grant from the State Board of the Great Outdoors Colorado Trust Fund and the Completion of Shady Island River Park Planning. Motion carried.

ADJOURN: **Moved** by Vice-Chairperson Houck, seconded by Commissioner Messner to adjourn the special meeting. The meeting adjourned at 10:32 am.

(Absent from meeting – no signature)
_____
Phil Chamberland, Chairperson

_____
Jonathan Houck, Vice-Chairperson

_____
John Messner, Commissioner

Minutes Prepared By:

_____
Josh Ost, Deputy County Clerk

Attest:

_____
Kathy Simillion, County Clerk

DRAFT

GUNNISON COUNTY BOARD OF COMMISSIONERS TEXT INCLUSION INTO MINUTES

BOARD OF COUNTY COMMISSIONERS OF GUNNISON COUNTY, COLORADO

RESOLUTION NO. 2017-___

A RESOLUTION SUPPORTING THE GRANT APPLICATION FOR A LOCAL PARKS AND OUTDOOR RECREATION GRANT FROM THE STATE BOARD OF THE GREAT OUTDOORS COLORADO TRUST FUND AND THE COMPLETION OF SHADY ISLAND RIVER PARK PLANNING

WHEREAS, Gunnison County supports the Great Outdoors Colorado grant application for the Shady Island River Park Planning. And if the grant is awarded, Gunnison County supports the completion of the project.

WHEREAS, Gunnison County has requested $30,000 from Great Outdoors Colorado to develop design, use and implementation planning for Shady Island River Park

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS THAT:

Section 1: The Gunnison County Board of County Commissioners strongly supports the application and has appropriated matching funds for a grant with Great Outdoors Colorado.

Section 2: If the grant is awarded, the Gunnison County Board of County Commissioners strongly supports the completion of the project.

Section 3: The Gunnison County Board of County Commissioners authorizes the expenditure of funds necessary to meet the terms and obligations of any Grant awarded.

Section 4: The project site is owned by Gunnison County

Section 5: The Gunnison County Board of County Commissioners recognizes that as the recipient of a Great Outdoors Colorado Local Government grant the project site must provide reasonable public access.

Section 6: If the grant is awarded, Gunnison County Board of County Commissioners hereby authorizes the Matthew Birnie, Gunnison County Manager, to sign the grant agreement with Great Outdoors Colorado.

Section 7: This resolution to be in full force and effect from and after its passage and approval

INTRODUCED by Commissioner Messner, seconded by Commissioner Houck, and adopted this 2nd day of November, 2017.

BOARD OF COUNTY COMMISSIONERS
OF GUNNISON COUNTY, COLORADO

Houck – yes; Messner – yes.

DRAFT