AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

Agenda Item: Draft BOCC Meeting Minutes; 2/13/2018

Action Requested:

Parties to the Agreement:

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

Summary:

Attached are the draft 2/13/2018 BOCC 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: 2/16/2018

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

Agenda Date: 2/20/2018

Revised April 2015

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING MINUTES
February 13, 2018

The February 13, 2018 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
Marlene Crosby, Deputy County Manager
Josh Ost, Deputy County Clerk
Others Present as Listed in Text

CALL TO ORDER: Chairperson Chamberland called the meeting to order at 8:31 am.

Gunnison County Boards and Commissions Appointments:
The discussed the various boards and who they would like to appoint to the various vacancies on the official Gunnison County Boards and Commissions.

Moved by Commissioner Houck, seconded by Commissioner Messner to appoint the following individuals. Motion carried unanimously.

- 7th Judicial District Community Corrections Board. Cindy Whitney to a regular position for a two-year term.
- Environmental Health Board. Rodney Due to a regular position for a three-year term. Bill Barvitski and Ashley Bembenek to alternate positions for one-year terms.
- Extension Advisory Committee. Jon Mugglestone, Melody Roper and Ann Bertschy to regular positions with three-year terms.
- Historical Preservation Commission. David Primus and LeeAnn Mick to regular positions with a three-year terms.
- Library Board of Trustees. Andy Keck to a regular position with a five-year term. Kerry Lefebvre to a regular position to fill the remainder of Larry Meredith's term expiring in 2019.
- Medical Health Officer. John Tarr M.D. to a regular position with a two-year term
- Planning Commission. Jack Diani and Vincent Rogalski to regular positions with three-year terms. Daniel Spivey and Diego Plata to alternate positions for one-year terms.
- Region 10. Daniel Marshall to the Loan Member position for a two-year term.
- Gunnison Basin Roundtable. Jonathan Houck to a regular position with a five-year term.
- Gunnison Basin Sage-Grouse Strategic Committee. Peter Caloger to a Public at-large regular position with a two-year term. Mike Babler to a Public at-large alternate position with a two-year term. Time Kugler to a Recreation Community at-large regular position with a two-year term.
- Tourism Association Board. Wynn Williams to a regular position with a three-year term.
- Watershed Weed Commission. Thomas Grant to a regular position with a three-year term.
- Western Regional EMS Council. Robert Weisbaum to a regular position with a four-year term.

Moved by Commissioner Houck, seconded by Chairperson Chamberland to appoint Mark Templeton to the Cemetery District Board regular position with a six-year term. Motion carried with Chairperson Chamberland and Commission Houck voting in favor and Commissioner Messner opposed.

Gunnison Basin Sage-Grouse Strategic Committee Agency Nominations:
Moved by Commissioner Houck, seconded by Chairperson Chamberland to ratify the nominations for the following agencies on the Gunnison Basin Sage-Grouse Strategic Committee. Motion carried unanimously.

- U.S. Fish & Wildlife Service. Ann Timberman, regular position. Kurt Broderdron, alternate position.
- Colorado Parks & Wildlife. J Wenum, regular position. Nate Seward, alternate position.
- U.S. Forest Service. Matt Vasquez, regular position. Matt McCombs, alternate position.
- High Country Conservation Advocates. Sue Navy, regular position. Matt Reed, alternate position.
- National Park Service. Theresa Childers, regular position. Kim Hartwig, alternate position.
- National Resource Conservation Service. Dan Olson, regular position. Liz With, alternate position.
- Bureau of Land Management. Elijah Waters, regular position. Kathy Brodhead, alternate position.

Colorado Works/Child Care Assistance Programs Annual Performance Contract Position Statement:
The Board discussed the statement created by Weld County. Commissioner Messner read the details given tot eh Board by Health and Human Services Director Joni Reynolds. **Moved** by Commissioner Houck, seconded by Commissioner Messner to include Gunnison County on the Colorado Works/Child Care Assistance Programs Annual Performance Contract Position Statement. Motion carried unanimously.

ADJOURN: **Moved** by Commissioner Houck to adjourn the meeting. The meeting adjourned at 8:46 am.

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Phil Chamberland, Chairperson

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Jonathan Houck, Vice-Chairperson

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John Messner, Commissioner

Minutes Prepared By:

_____
Josh Ost, Deputy County Clerk

Attest:

_____
Kathy Simillion, County Clerk