AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

Agenda Item: Draft BOCC Meeting Minutes; 1/23/2018

Action Requested:

Parties to the Agreement:

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

Summary:

Attached are the draft 1/23/2018 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
January 23, 2018

The January 23, 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

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.

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

1. Retail Liquor License Renewal; Almont Resort; February 6, 2018 – February 6, 2019
2. Retail Liquor License Renewal; Crested Butte South General Store; March 15, 2018 – March 15, 2019
3. Ratification of Chairperson's Signature; Colorado Department of Local Affairs Grant Agreement; EIAF #8504; Compressed Natural Gas Vehicle Acquisition; $70,482
4. Ratification of Chairperson's Signature; Colorado Department of Local Affairs Grant Application; Methane Working Group Facilitator, Technical Advisors and Final Report; $6,650
5. Resolution; Reaffirming and Ratifying the Kebler Pass Winter Trailhead Management Plan Permitting System

VOUCHERS AND TRANSFERS APPROVAL: Finance Director Linda Nienhueser presented the voucher approval report dated January 23, 2018 and the cash transfer authorization dated December 2017 for discussion and approval. **Moved** by Commissioner Houck, seconded by Commissioner Messner to approve the vouchers in the amount of $3,169,913.59. Motion carried unanimously. **Moved** by Commissioner Houck, seconded by Commissioner Messner to authorize the cash transfers in the amount of $2,758,498.60. Motion carried unanimously.

TREASURER'S MONTHLY REPORT: County Treasurer Debbie Dunbar presented the December 2017 Treasurer's report, Quarterly Interest report dated December 2017 and Investment report dated December 31, 2017 for discussion and acceptance. **Moved** by Commissioner Houck, seconded by Commissioner Messner to accept the reports as presented. Motion carried unanimously.

Grand Mesa, Uncompahgre and Gunnison National Forests Plan Revision Comments; James O. Cochran; Forest Assessments: Integrity and System Drivers and Stressors, Identifying and Assessing At-risk Species and Species Status Assessment:
The Board discussed the comments written by James Cochran on behalf of Gunnison County. The Board instructed the County Attorney's Office to review the highlighted items within the comments before submittal. **Moved** by Commissioner Houck, seconded by Commissioner Messner to approve the comments for submission upon the County Attorney's review. Motion carried unanimously.

ADJOURN: **Moved** by Commissioner Houck to adjourn the meeting. The meeting adjourned at 8:54 am.

_____
Phil Chamberland, Chairperson

_____
Jonathan Houck, Vice-Chairperson

_____
John Messner, Commissioner

Minutes Prepared By:

_____
Josh Ost, Deputy County Clerk

Attest:

_____
Kathy Simillion, County Clerk