AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

Agenda Item: Draft BOCC Meeting Minutes; 5/22/2018

Action Requested:

Parties to the Agreement:

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

Summary:

The draft 5/22/2018 minutes are attached 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: 5/31/2018

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

Agenda Date: 6/5/2018

Revised April 2015

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING MINUTES
May 22, 2018

The May 22, 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 (ABSENT)
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: Vice-Chairperson Houck called the meeting to order at 8:29 am.

VOUCHERS AND TRANSFERS APPROVAL: Finance Director Linda Nienhueser presented the voucher approval report dated May 22, 2018 and the cash transfer authorization dated April 2018 for discussion and approval. **Moved** by Commissioner Houck, seconded by Commissioner Messner to approve the vouchers in the amount of $1,486,160.31. Motion carried. **Moved** by Commissioner Houck, seconded by Commissioner Messner to authorize the cash transfers in the amount of $3,749,440.38. Motion carried.

TREASURER'S MONTHLY REPORT: County Treasurer Debbie Dunbar presented the April 2018 Treasurer's report and Investment report dated April 30, 2018 for discussion and acceptance. **Moved** by Commissioner Messner, seconded by Commissioner Houck to accept the reports as presented. Motion carried.

Resolution 2018-17; Implementing Stage 1 Fire Restrictions:
Members of the fire protection community were present for the discussion. Fire Marshal Dennis Spritzer discussed the Wildfire Council meetings that have been taking place recently and the criteria determined for fire restrictions. Pat Medina with the US Forest Service explained the annual operating plan that gives a framework for fire restrictions. Mr. Medina reported on the current moisture levels in the forest. Sherriff Rick Besecker discussed a fire that occurred last week and how quickly fires can spread right now.
Moved by Commissioner Houck, seconded by Commissioner Messner to adopt Resolution 2018-17; Implementing Stage 1 Fire Restrictions. Motion carried.

ADJOURN: **Moved** by Vice-Chairperson Houck, seconded by Commissioner Messner to adjourn the meeting. The meeting adjourned at 8:49 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