# AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

**Agenda Item:** Draft BOCC Meeting Minutes; 6/14/2018

**Action Requested:**

**Parties to the Agreement:**

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

**Summary:**

The draft 6/14/2018 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: 6/29/2018

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

Agenda Date: 7/3/2018

*Revised April 2015*

**GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS**
**SPECIAL MEETING MINUTES**
**June 14, 2018**

The June 14, 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 12:00 pm.

**Potential Implementation of Stage 2 Fire Restrictions in Gunnison County Including Resolution 2018-18; Implementing Stage 2 Fire Restrictions and Repealing Resolution No. 2018-17:**
DCM Crosby gave an overview of the Montrose Interagency fire meeting from this morning. She stated the Bureau of Land Management (BLM) will stay in stage 1 as well as Hinsdale County. The Uncompahgre and Gunnison National Forests will go to stage 2 and the Grand Mesa National Forest will stay at stage 1. Elijah Waters from the BLM participated by phone and discussed why the BLM is staying at stage 1 restrictions. Members from the BLM discussed what would trigger them to go to stage 2 restrictions. Commissioner Messner stated he would like to be consistent among agency because he felt the public may not know the difference between who manages different areas. Eric Sanford from SG Interests participated by phone and discussed their operations and the exemption process. Mr. Sanford explained flaring in the area and the mitigation efforts that would be implemented. Fire Marshall Dennis Spritzer discussed the possibility of special permits and the process someone would need to go through to get an exemption permit. There was proposed language changes for permits from County not just from the Forest Service. **Moved** by Commissioner Houck, seconded by Commissioner Messner to adopt Resolution 2018-18; Implementing Stage 2 Fire Restrictions and Repealing Resolution No. 2018-17 with amended language to exemptions. Motion carried unanimously.

**ADJOURN:** **Moved** by Vice-Chairperson Houck to adjourn the meeting. The meeting adjourned at 12:27 pm.

_____
Phil Chamberland, Chairperson

_____
Jonathan Houck, Vice-Chairperson

_____
John Messner, Commissioner

Minutes Prepared By:

_____
Josh Ost, Deputy County Clerk

Attest:

_____
Kathy Simillion, County Clerk

DRAFT