AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

Agenda Item: Draft BOCC Meeting Minutes; 7/26/2018

Action Requested: Motion

Parties to the Agreement:

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

Summary:

The draft 7/26/2018 meeting minutes are attached for BOCC consideration.

Fiscal Impact: N/A

Submitted by: Katherine Haase **Submitter's Email Address:** khaase@gunnisoncounty.org

Finance Review: ○ Required ◉ Not Required

Comments:

Reviewed by: Discharge Date:

County Attorney Review: ◉ Required ○ Not Required

Comments:
ok db 8/1/18

Reveiwed by: GUNCOUNTY1\dBaumgarten Discharge Date: 8/1/2018 Certificate of Insurance Required Yes ○ No ◉

County Manager Review:

Comments:

Reveiwed by: GUNCOUNTY1\mbirnie Discharge Date: 8/2/2018

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

Agenda Date: 8/7/2018

Revised April 2015

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING MINUTES
July 26, 2018

The July 26, 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 (via telephone)
Jonathan Houck, Vice-Chairperson (ABSENT)
John Messner, Commissioner (via telephone)
Matthew Birnie, County Manager
Katherine Haase, Deputy County Clerk
Others Present as Listed in Text

CALL TO ORDER: Chairperson Chamberland called the meeting to order at 4:08 pm.

RESOLUTION 2018-25; REPEALING RESOLUTION #2018-24 IMPLEMENTING STAGE 1 FIRE RESTRICTIONS: Emergency Manager Scott Morrill, Deputy Emergency Manager Bobbie Lucero, County Attorney David Baumgarten, Deputy County Attorney Matt Hoyt, Sheriff Rick Besecker, and City of Gunnison Fire Chief Dennis Spritzer were present for discussion. There have been no human-caused fires and the weather forecast does not support remaining in restriction, so staff recommended approval of the resolution. **Moved** by Commissioner Messner, seconded by Chairperson Chamberland to approve Resolution #2018-25 removing fire restrictions from Gunnison County. The Board also gave approval for use of signature stamps on the resolution since no commissioners were physically present during the meeting. Motion passed.

ADJOURN: The meeting adjourned at 4:11 pm.

_____
Phil Chamberland, Chairperson

(Absent from meeting – no signature)
Jonathan Houck, Vice-Chairperson

_____
John Messner, Commissioner

Minutes Prepared By:

_____
Katherine Haase, Deputy County Clerk

Attest:

_____
Kathy Simillion, County Clerk

GUNNISON COUNTY BOARD OF COMMISSIONERS TEXT INCLUSION INTO MINUTES

BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF GUNNISON, COLORADO
RESOLUTION NO. 2018-25

A RESOLUTION REPEALING RESOLUTION #2018-24 IMPLEMENTING STAGE I FIRE RESTRICTIONS

WHEREAS, the Board of County Commissioners of Gunnison, Colorado (hereinafter the "Board") previously has adopted Ordinance No. 8 a., An Ordinance Establishing a Permanent Process to Periodically Ban Open Fires within the Unincorporated Areas of Gunnison County, Colorado, ("Ordinance No. 8 a."); and has adopted Ordinance No. 14, An Ordinance Amending Ordinance No. 8 Establishing a Permanent Process to Periodically Ban Open Fires within the Unincorporated Areas of Gunnison County, Colorado, ("Ordinance No. 14"); and

DRAFT

WHEREAS, on July 17, 2018, as a result of decreased danger of wildfires in unincorporated Gunnison County, the Board passed Resolution No. 2018-24, "*A Resolution Implementing Stage 1 Fire Restrictions and Repealing Resolution No. 2018-18, a Resolution Implementing Stage 2 Fire Restrictions*"; and

WHEREAS, as a result of consistent rainfall, staff has advised the Board that it would be safe to repeal the Stage 1 Fire Restrictions identified in Resolution #2018-24.

NOW, THEREFORE, it is resolved that Resolution #2018-24 "*A Resolution Implementing Stage 1 Fire Restrictions and Repealing Resolution No. 2018-18, a Resolution Implementing Stage 2 Fire Restrictions"* shall be and hereby is repealed, effective July 27, 2018 at 12:00 pm without reinstating Stage 2 Fire Restrictions.

INTRODUCED by Commissioner Messner, seconded by Commissioner Chamberland, and adopted this 26th day of July, 2018.

BOARD OF COUNTY COMMISSIONERS
OF GUNNISON COUNTY, COLORADO

Chamberland – yes; Houck – yes; Messner – yes.

DRAFT