

**GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING MINUTES
September 11, 2018**

The September 11, 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
Elizabeth Mense, Deputy County Clerk
Others Present as Listed in Text

CALL TO ORDER: Chairperson Chamberland called the meeting to order at 10:44 am.

Resolution; Repealing Resolution 2018-33 Implementing Stage 1 Fire Restrictions:
Moved by Commissioner Messner, seconded by Commissioner Houck to approve Resolution No. 2018-34; A Resolution Repealing Resolution #2018-33 Implementing Stage I Fire Restrictions. Motion carried.

ADJOURN: **Moved** by Commissioner Houck to adjourn the meeting. The meeting adjourned at 10:47 am.

Phil Chamberland, Chairperson

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Jonathan Houck, Vice-Chairperson

John Messner, Commissioner

Minutes Prepared By:

Elizabeth Mense, 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. 2018-34**

A RESOLUTION REPEALING RESOLUTION #2018-33 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

WHEREAS, on September 7th, 2018, as a result of decreased danger of wildfires in unincorporated Gunnison County, the Board passed Resolution No. 2018-33, *"A Resolution Implementing Stage 1 Fire Restrictions and Repealing Resolution No. 2018-26, a Resolution Implementing Stage 2 Fire Restrictions"*; and

WHEREAS, as a result of increased and consistent moisture, staff has advised the Board that it would be safe to repeal the Stage 1 Fire Restrictions identified in Resolution #2018-33.

NOW, THEREFORE, it is resolved that Resolution #2018-33 "*A Resolution Implementing Stage 1 Fire Restrictions and Repealing Resolution No. 2018-26, a Resolution Implementing Stage 2 Fire Restrictions*" shall be and hereby is repealed, effective September 7th, 2018 at 12:00 pm.

INTRODUCED by Commissioner Messner, seconded by Commissioner Houck, and adopted this 11th day of September, 2018.

BOARD OF COUNTY COMMISSIONERS
OF GUNNISON COUNTY, COLORADO

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