AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

Agenda Item: DRAFT BOCC Meeting Minutes; 10/15/18

Action Requested: Motion

Parties to the Agreement:

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

Summary:

The draft 10/15/18 Special Meeting minutes are attached for consideration.

Fiscal Impact:

Submitted by: Liz Mense **Submitter's Email Address:** EMense@gunnisoncounty.org

Finance Review: (●) Required ( ) Not Required

Comments:

Reviewed by: GUNCOUNTY1\lNienhueser Discharge Date: 10/24/2018

County Attorney Review: (●) Required ( ) Not Required

Comments:
ok db 10/24/18

Reveiwed by: GUNCOUNTY1\dBaumgarten Discharge Date: 10/24/2018 Certificate of Insurance Required

Yes ( ) No (●)

County Manager Review:

Comments:

Reveiwed by: GUNCOUNTY1\mbirnie Discharge Date: 10/25/2018

( ) Consent Agenda (●) Regular Agenda ( ) Worksession Time Allotted: 5

Agenda Date: 11/6/2018

Revised April 2015

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING MINUTES
October 15, 2018

The October 15, 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 1:00 pm.

2019 Gunnison County Budget; Presentation of Staff-Proposed Budget:
County Manager Matthew Birnie explained that statutorily the staff proposed budget must be presented to the Board by October 15th each year. Finance Director Linda Nienhueser presented the staff proposed budget. A summary sheet for each fund within the budget was provided to the Board. Finance Director Nienhueser discussed a few of the major points within the staff proposed budget that might be of immediate interest to the Board. She explained that the proposed budget includes a 3% cost-of-living adjustment (COLA) and outlined the changes made regarding the general fund. The two proposed utility increases were also discussed. Questions were welcomed from the Board. Finance Director Nienhueser discussed the remaining budget schedule and the date of final budget adoption for the 2019 budget.

ADJOURN: **Moved** by Chairperson Chamberland to adjourn the special meeting. The meeting adjourned at 1:15 pm.

_____
Phil Chamberland, Chairperson

_____
Jonathan Houck, Vice-Chairperson

_____
John Messner, Commissioner

Minutes Prepared By:

_____
Elizabeth Mense, Deputy County Clerk

Attest:

_____
Kathy Simillion, County Clerk

DRAFT