AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

Agenda Item: DRAFT BOCC Meeting Minutes; SM 12/11/18

Action Requested: Motion

Parties to the Agreement:

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

Summary:

The draft 12/11/18 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: Discharge Date:

County Attorney Review: ◉ Required ○ Not Required

Comments:
ok db 1/4/18

Reveiwed by: GUNCOUNTY1\dBaumgarten Discharge Date: 1/4/2019 Certificate of Insurance Required

Yes ○ No ◉

County Manager Review:

Comments:

Reveiwed by: GUNCOUNTY1\mbirnie Discharge Date: 1/4/2019

○ Consent Agenda ◉ Regular Agenda ○ Worksession Time Allotted: 5

Agenda Date: 1/8/2019

Revised April 2015

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING MINUTES
December 11, 2018

The December 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 4:17 pm.

Proclamation; International Day of the Migrant:
Commissioner Messner read Resolution No. 2018-47, A Resolution Establishing December 18th as International Day of the Migrant in Gunnison County, Colorado. The Resolution was also read in Spanish. **Moved** by Commissioner Messner, seconded by Commissioner Houck to approve Resolution 2018-47; A Resolution Establishing December 18th as International Day of the Migrant in Gunnison County, Colorado. Motion carried.

Possible Executive Session on Gunnison Sage-Grouse Litigation; Pursuant to C.R.S. 24-6-402(4)(b) Conference with County Attorney to receive legal advice on decision and possible next steps:
Moved by Commissioner Houck, seconded by Commissioner Messner to enter an executive session Pursuant to C.R.S. 24-6-402 (4) (b), to Conference with the County Attorney and Deputy County Attorney to Receive Legal Advice on Decision and Possible Next Steps in reference to the Gunnison Sage-Grouse Litigation. In attendance would be the Commissioner Phil Chamberland, Commissioner John Messner, Commissioner Jonathan Houck, Deputy County Attorney Matthew Hoyt and County Attorney David Baumgarten. Motion carried.
Moved by Commissioner Houck, seconded by Commissioner Messner to amend the previous motion to include County Manager Matthew Birnie as a participant in the executive session. Motion carried.

The Board went into executive session at 4:27 pm. *Executive sessions of the Board of County Commissioners are conducted as per C.R.S. 24-6-402(4). This specific session was conducted as per C.R.S. 24-6-402(4)(b).*

Attorney Statement Regarding Executive Session
Pursuant to C.R.S. 24-6-402(2)(d.5)(II)(B) and C.R.S. 24-6-402(4), I attest that I am the Gunnison County Attorney, that I represent the Gunnison County Board of County Commissioners, that I attended all of the above referenced executive session, that all of the executive session was confined to the topic authorized for discussion pursuant to C.R.S. 24-6-402(4)(b) and that, because in my opinion all of the discussion during the executive session constituted a privileged attorney-client communication, no record of the executive session was required to be kept and no such record was kept.

Date: _____ _____
David Baumgarten
Gunnison County Attorney

Chairperson Statement Regarding Executive Session
Pursuant to C.R.S. 24-6-402(4), I attest that I am the Chairperson of the Gunnison County Board of Commissioners, that I attended all of the above referenced executive session, and that all of that executive session was confined to the topic authorized for discussion pursuant to C.R.S. 24-6-402(4)(b).

Date: _____ _____
Phil Chamberland, Chairperson
Gunnison County Board of Commissioners

Moved by Commissioner Houck, seconded by Commissioner Messner to come out of executive session. Motion carried unanimously**.** The Board came out of executive session at 4:40 pm. Commissioner Houck confirmed that the discussion remained on-topic, that all parties stated to be in attendance were, in fact, in attendance and that no decisions were made.

ADJOURN: Moved by Commissioner Houck, seconded by Chairperson Chamberland to adjourn the special meeting. The meeting adjourned at 4:40 pm.

DRAFT

_____
Phil Chamberland, Chairperson

_____
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. 2018-47

A RESOLUTION ESTABLISHING DECEMBER 18th AS INTERNATIONAL DAY OF THE MIGRANT IN GUNNISON COUNTY, COLORADO

WHEREAS, the Board of County Commissioners of the County of Gunnison, Colorado (the "Board"), honors the dignity of all county residents and recognizes the importance of their many contributions to the social, cultural, religious and economic life and richness of our community; and

WHEREAS, on December 4th, 2000, the United Nations General Assembly, taking into account the large and increasing numbers of migrants in the world, proclaimed December 18th as "International Migrants Day"; and

WHEREAS, the Board supports the Constitution of the United States and the Bill of Rights, documents that have become beacons of hope for people all over the globe seeking a better life and peaceful future; and

WHEREAS, the Board is concerned that any immigration reform legislation be just, fair and comprehensive for all immigrants in our country, state and community; and

WHEREAS, December 18th is recognized by the United Nations and many Colorado communities, as the "International Day of the Migrant", and is a day for our country to look closely at our immigration, laws, policies and practices.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Gunnison, Colorado, that December 18th, 2018 be observed as the International Day of the Migrant in the County of Gunnison, and that the Board encourages all citizens to observe the day by encouraging fair, just, and comprehensive immigration reform to provide principled and ethical solutions to our nation's and community's immigration situation.

INTRODUCED by Commissioner Messner, seconded by Commissioner Houck, and passed on this 11th day of December, 2018.

BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF GUNNISON, COLORADO

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