AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

Agenda Item: DRAFT BOCC Meeting Minutes; 12/14/18

Action Requested: Motion

Parties to the Agreement:

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

Summary:

The draft 12/14/18 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 14, 2018

The December 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

Matthew Birnie, County Manager (ABSENT)
Linda Nienhueser, Finance Program Director
Elizabeth Mense, Deputy County Clerk
Others Present as Listed in Text

GUNNISON COUNTY HOUSING AUTHORITY SPECIAL MEETING:

CALL TO ORDER: Chairperson Chamberland called the Gunnison County Housing Authority Special Meeting to order at 8:30 am.

2019 Gunnison County Housing Authority Budget Adoption:

1. **Resolution; Adopting a Budget for the Gunnison County Housing Authority for the Fiscal Year Beginning January 1, 2019 and Ending December 31, 2019:**
   Moved by Commissioner Houck, seconded by Commissioner Messner to adopt Resolution #2018-002; A Resolution Adopting a Budget for the Gunnison County Housing Authority for the Fiscal Year Beginning January 1, 2019 and Ending December 31, 2019. Motion carried.
2. **Resolution; Appropriating Revenues for the Gunnison County Housing Authority for the Fiscal Year Beginning January 1, 2019 and Ending December 31, 2019:**
   Moved by Commissioner Houck, seconded by Commissioner Messner to approve Resolution #2018-003; A Resolution Appropriating Revenues for the Gunnison County Housing Authority for the Fiscal Year Beginning January 1, 2019 and Ending December 31, 2019. Motion carried.

ADJOURN: **Moved** by Commissioner Houck to adjourn the Gunnison County Housing Authority Special Meeting. The meeting adjourned at 8:32 am.

GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT SPECIAL MEETING:

CALL TO ORDER: Chairperson Chamberland called the Gunnison River Valley Local Marketing District meeting to order at 8:32 am.

2019 Gunnison River Valley Local Marketing District Budget Adoption:

1. **Resolution; Adopting a Budget for the Gunnison River Valley Local Marketing District for the Fiscal Year Beginning January 1, 2019 and Ending December 31, 2019**:
   Moved by Commissioner Houck, seconded by Commissioner Messner to adopt Resolution #2018-1; A Resolution Adopting a Budget for the Gunnison River Valley Local Marketing District for the Fiscal Year Beginning January 1, 2019 and Ending December 31, 2019 as presented. Motion carried.
2. **Resolution; Appropriating Revenues for the Gunnison River Valley Local Marketing District for the Fiscal Year Beginning January 1, 2019 and Ending December 31, 2019**:
   Moved by Commissioner Houck, seconded by Commissioner Messner to adopt Resolution #2018-2; A Resolution Appropriating Revenues for the Gunnison River Valley Local Marketing District for the Fiscal Year Beginning January 1, 2019 and Ending December 31, 2019 as presented. Motion carried.

ADJOURN: **Moved** by Commissioner Houck to adjourn the Gunnison River Valley Local Marketing District Special Meeting. The meeting adjourned at 8:33 am.

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS SPECIAL MEETING:

CALL TO ORDER: Chairperson Chamberland called the Gunnison County Board of County Commissioners Special Meeting to order at 8:33 am.

2019 Gunnison County Budget Adoption:

1. **Resolution; Adopting a Budget for the County of Gunnison, Colorado for the Fiscal Year Beginning January 1, 2019 and Ending December 31, 2019**:
   Moved by Commissioner Houck, seconded by Commissioner Messner to adopt Resolution #2018-48; A Resolution Adopting a Budget for the County of Gunnison, Colorado for the Fiscal Year Beginning January 1, 2019 and Ending December 31, 2019 as presented. Motion carried.
2. **Resolution; Appropriating Revenues of the County of Gunnison, Colorado for the Fiscal Year Beginning January 1, 2019 and Ending December 31, 2019:**

Moved by Commissioner Houck, seconded by Commissioner Messner to adopt Resolution #2018-49; A Resolution Appropriating Revenues of the County of Gunnison, Colorado for the Fiscal Year Beginning January 1, 2019 and Ending December 31, 2019 as presented. Motion carried.

3. **Resolution; Setting the Mill Levy for the County of Gunnison, Colorado for the Fiscal Year Beginning January 1, 2019 and Ending December 31, 2019:**
   Moved by Commissioner Houck, seconded by Commissioner Messner to approve Resolution #2018-50; A Resolution Setting the Mill Levy for the County of Gunnison, Colorado for the Fiscal Year Beginning January 1, 2019 and Ending December 31, 2019 as presented. Motion carried.

BREAK: The Board recessed at 8:34 am. The meeting resumed at 10:00 am.

Golden Eagle Trash Service Appeal:
Community & Economic Development Director Cathie Pagano and County Attorney David Baumgarten were present for the discussion. Alphonse & Carolyn Taramarcaz and their Attorney, Michael Dawson, were present. The Bodine family and members of the public were also present. Attorney Dawson asked that the Board disclose for the record, any personal relationship they have with the Bodine family. Both Commissioner Houck and Messner explained their relationship with both the Taramarcaz and Bodine families. Chairperson Chamberland inquired whether Commissioner Houck or Messner had any additional questions for staff. Neither Commissioner had any additional questions. Chairperson Chamberland explained that he is not in favor of reversing the Planning Commission's decision. Commissioner Messner and Houck explained why they disagreed with Commissioner Chamberland. Chairperson Chamberland allowed both parties an opportunity to speak following their deliberation. Community and Economic Director Pagano explained the changes made to the decision document and Resolution.
Moved by Commissioner Messner, seconded by Commissioner Houck to approve Resolution 2018-51; A Resolution Reversing the Gunnison County Planning Commission Decision on the Golden Eagle Trash Services, LLC Application (LUC-18-00017) and Denying the Application. Chairperson Chamberland opposed. Motion carried.

ADJOURN: Moved by Commissioner Houck, seconded by Chairperson Chamberland to adjourn the meeting. The Gunnison County Board of County Commissioners meeting adjourned at 10:48 am.

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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