AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

Agenda Item: DRAFT BOCC Meeting Minutes; 2/12/19

Action Requested: Motion

Parties to the Agreement:

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

Summary:

The draft 2/12/19 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 3/13/19

Reveiwed by: GUNCOUNTY1\dBaumgarten Discharge Date: 3/13/2019 Certificate of Insurance Required Yes ○ No ◉

County Manager Review:

Comments:

Reveiwed by: GUNCOUNTY1\mbirnie Discharge Date: 3/13/2019

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

Agenda Date: 3/19/2019

Revised April 2015

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING MINUTES
February 12, 2019

The February 12, 2019 meeting was held in the Board of County Commissioners' meeting room located at 200 E. Virginia Avenue, Gunnison, Colorado. Present were:

Jonathan Houck, Chairperson
John Messner, Vice-Chairperson
Roland Mason, Commissioner
Matthew Birnie, County Manager
Elizabeth Mense, Deputy County Clerk
Others Present as Listed in Text

CALL TO ORDER: Chairperson Houck called the meeting to order at 8:30 am.

Gunnison County Boards and Commissions Appointments:
Moved by Commissioner Houck, seconded by Commissioner Messner to appoint the following individuals. Motion carried unanimously.

- **Board of Adjustments & Board of Appeals:** Jerry Kowal & Les White
- **Environmental Health Board**: Eddy Balch, Bill Barvitski, Ashley Bembenek, Corey Bryndal, Lucinda Clauter-Lull & Lynn Cudlip
- **Extension Advisory Committee:** Janet Washburn
- **Historical Preservation Commission:** Jody Reeser, Jordan Selk-Johnson & Larry McDonald
- **Housing Authority:** Scott Cox
- **Land Preservation Board:** Les White
- **Library Board of Trustees:** Bruce Bartleson, Doris Kuiper & Kerry Lefebvre
- **Planning Commission:** Diego Plata (three-year regular member), AJ Cattles (three-year regular member), Laura Puckett-Daniels (one-year alternate) and Daniel Spivey (one-year alternate)
- **Region 10:** Daniel Marshall (two-year regular member) & Vincent Rogalski (two-year transportation member)
- **Sage-Grouse Strategic Committee:** Polly Oberosler (two-year development community at-large alternate)
- **Sustainable Tourism & Outdoor Recreation:** Tim Kugler, Sue Wallace, Noel Durant & Joellen Fonken
- **Tourism Association Board:** Tyler Newman
- **Veterans Service Officer:** Stephen Otero

Rescind Motion of 12/20/11 Authorizing Waunita Hot Springs Ranch, Inc. to Maintain a Private Right of Action to Enforce the Gunnison County Land Use Resolution Against Mile 200, LLC and Leigh Marie, LLC:
County Attorney David Baumgarten and Deputy County Attorney Matthew Hoyt were present for the discussion.
Moved by Commissioner Messner, seconded by Commissioner Mason to rescind the motion of 12/20/11 Authorizing Waunita Hot Springs Ranch, Inc. to Maintain a Private Right of Action to Enforce the Gunnison County Land Use Resolution Against Mile 200, LLC and Leigh Marie, LLC. Motion carried.

BOCC Letter of Support; Colorado Outdoor Recreation & Economy (CORE) Act:
Commissioner Houck discussed the BOCC Letter of Support regarding the Colorado Outdoor Recreation & Economy (CORE) Act that he will be drafting. The draft letter will be on the 2/19/19 Regular Meeting agenda.

ADJOURN: **Moved** by Commissioner Messner, seconded by Commissioner Mason to adjourn the meeting. The meeting adjourned at 9:07 am.

_____
Jonathan Houck, Chairperson

_____
John Messner, Vice-Chairperson

_____
Roland Mason, Commissioner

Minutes Prepared By:

_____
Elizabeth Mense, Deputy County Clerk

Attest:

_____
Kathy Simillion, County Clerk