AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

Agenda Item: DRAFT BOCC Meeting Minutes; 6/11/19

Action Requested: Motion

Parties to the Agreement:

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

Summary:

The draft 6/11/19 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 9/25/19

Reveiwed by: GUNCOUNTY1\dBaumgarten Discharge Date: 9/25/2019 Certificate of Insurance Required Yes ○ No ◉

County Manager Review:

Comments:

Reveiwed by: GUNCOUNTY1\mbirnie Discharge Date: 9/27/2019

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

Agenda Date: 10/1/2019

Revised April 2015

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING MINUTES
June 11, 2019

The June 11, 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 (ABSENT)
Roland Mason, Commissioner
Matthew Birnie, County Manager
Elizabeth Mense, Deputy County Clerk
Others Present as Listed in Text

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS SPECIAL MEETING:

CALL TO ORDER: Chairperson Houck called the meeting to order at 10:43 am.

Request for Temporary Liquor Permit; Birdsey Enterprises LLC, dba Taylor Park Marina & SkyHighColorado LLC dba Taylor Park Trading Post:
Kathy Simillion, Gunnison County Clerk & Recorder was not present for the discussion. The request itself it for issuance of a temporary 120-day permit to sell until the Department of Revenue has completed the transfer of the licenses for both businesses. County Attorney David Baumgarten joined the discussion at 10:46 am.
Moved by Commissioner Houck, seconded by Commissioner Mason to approve the temporary alcohol beverage permit for Birdsey Enterprises LLC dba Taylor Park Marina and SkyHighColorado LLC dba as Taylor Park Trading Post effective from action taken today until September 18, 2019 with the understanding that the permit will be immediately rescinded by the Gunnison County Clerk & Recorder if they do not pass the State of Colorado, Department of Revenue licensing standards and background check. Motion carried.

ADJOURN: Moved by Commissioner Mason, seconded by Commissioner Houck to adjourn the meeting. The meeting adjourned at 10:55 am.

_____
Jonathan Houck, Chairperson

_____
John Messner, Vice-Chairperson

_____
Roland Mason, Commissioner

Minutes Prepared By:

_____
Elizabeth Mense, Deputy County Clerk

Attest:

_____
Kathy Simillion, County Clerk

DRAFT