AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

Agenda Item: Draft Special and Regular Meeting Minutes; 10/22/2

Action Requested: Motion

Parties to the Agreement:

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

Summary:

The 10/22/19 Regular & 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 11/15/19

Reveiwed by: GUNCOUNTY1\dBaumgarten Discharge Date: 11/15/2019 Certificate of Insurance Required Yes ○ No ◉

County Manager Review:

Comments:

Reveiwed by: GUNCOUNTY1\khaase Discharge Date: 11/15/2019

○ Consent Agenda ◉ Regular Agenda ○ Worksession Time Allotted: 1

Agenda Date: 11/19/2019

Revised April 2015

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS
SPECIAL & REGULAR MEETING MINUTES
October 22, 2019

The October 22, 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 (ABSENT)
Elizabeth Mense, Deputy County Clerk
Others Present as Listed in Text

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS SPECIAL MEETING:

CALL TO ORDER: Commissioner Houck called the meeting to order at 8:32 am.

AGENDA REVIEW: There were no changes to the agenda.

MINUTES APPROVAL:
Moved by Commissioner Mason, seconded by Commissioner Messner to approve the meeting minutes of 9/24/19 as presented. Motion carried.
Moved by Commissioner Messner, seconded by Commissioner Mason to approve the meeting minutes of 10/1/19 as presented. Motion carried.

1. 9/24/19 Special Meeting
2. 10/1/19 Regular Meeting

CONSENT AGENDA: Moved by Commissioner Houck, seconded by Commissioner Messner to approve the Consent Agenda as presented. Motion carried.

1. Ratification of County Manager's Signature; Authorization of Agent
2. Intergovernmental Agreement (IGA) Amendment #2; Colorado Department of Health & Human Services
3. Ratification of County Manager's Approval to Submit Grant Application; Cross-Sector Innovation Initiative; Community Health Coalition of the Gunnison Valley

SCHEDULING:
Moved by Commissioner Messner, seconded by Commissioner Mason to schedule the Public Hearing for the Gunnison County Proposed 2020 Budget on Tuesday, December 10th, 2019 at 6:00 pm. Motion carried.

Plat Approval; Student Organization Achieving Results (SOAR) Townhomes:
Beth Baker, Administrative Services Manager was present for the discussion.
Moved by Commissioner Mason, seconded by Commissioner Messner to approve the plat for Student Organization Achieving Results (SOAR) townhomes and authorize Chair signature. Motion carried.

Plat Approval; Double Top Condominiums:
Hillary Seminick, Planner II was present for the discussion.
Moved by Commissioner Mason, seconded by Commissioner Messner to approve the plat for Double Top Condominiums and authorize Chair signature. Motion carried.

VOUCHERS AND TRANSFERS:
Finance Director Linda Nienhueser presented the voucher approval report dated October 22, 2019 and the cash transfer authorization report dated September 2019 for discussion and approval.
Moved by Commissioner Houck, seconded by Commissioner Mason to approve the vouchers in the amount of $1,533,477.75. Motion carried.
Moved by Commissioner Mason, seconded by Commissioner Messner to authorize the cash transfers in the amount of $5,331,690.43. Motion carried.

Sales Tax & Local Marketing District Reports:
Finance Director Nienhueser presented the August 2019 Sales Tax & Local Marketing District reports.

July 2019 Purchase Card Expense Report:
Finance Director Nienhueser presented the July 2019 Purchase Card Expense report.

TREASURER'S REPORT:
Treasurer Debbie Dunbar was present for the discussion. The August 2019 Treasurer's report, Investment report dated August 31, 2019 and Quarterly Interest report were provided for Board review.
Moved by Commissioner Houck, seconded by Commissioner Messner to approve acceptance of the Treasurer's reports as presented and authorize chair signature. Motion carried.

ADJOURN: Moved by Commissioner Houck to adjourn the meeting. The meeting adjourned at 8:45 am.

GUNNISON COUNTY BOARD OF EQUALIZATION:

CALL TO ORDER: Commissioner Houck called the meeting to order at 10:02 am.

Petitioner Hearings: There were no unscheduled petitioners present.

ADJOURN: Moved by Commissioner Houck, seconded by Commissioner Mason to adjourn the meeting. The meeting adjourned at 10:07 am.

_____
Jonathan Houck, Chairperson

_____
John Messner, Vice-Chairperson

_____
Roland Mason, Commissioner

Minutes Prepared By:

_____
Elizabeth Mense, Deputy County Clerk

Attest:

_____
Kathy Simillion, County Clerk

DRAFT