AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

Agenda Item: DRAFT BOCC Meeting Minutes; 20191217

Action Requested: Motion

Parties to the Agreement:

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

Summary:

The draft 12/17/19 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 1/3/20

Reveiwed by: GUNCOUNTY1\dBaumgarten Discharge Date: 1/3/2020 Certificate of Insurance Required Yes ○ No ◉

County Manager Review:

Comments:

Reveiwed by: GUNCOUNTY1\emense Discharge Date: 1/3/2020

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

Agenda Date: 1/7/2020

Revised April 2015

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING MINUTES
December 17, 2019

The December 17, 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 (ABSENT)
Marlene Crosby, Deputy County Manager
Elizabeth Mense, Deputy County Clerk

GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT SPECIAL MEETING:

CALL TO ORDER: Chairperson Houck called the meeting to order at 1:48 pm.

Memorandum of Understanding; Gunnison River Valley Local Marketing District & Tourism and Prosperity Partnership (TAPP); 2020 Funding:
Finance Director Linda Nienhueser was present for the discussion**.**
Moved by Commissioner Houck, seconded by Commissioner Mason to approve the Memorandum of Understanding between the Gunnison River Valley Local Marketing District and the Tourism and Prosperity Partnership and authorize the full Board signature. Motion carried.

ADJOURN: Moved by Commissioner Mason, seconded by Commissioner Houck to adjourn the meeting. The meeting adjourned at 1:50 pm.

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS SPECIAL MEETING:

CALL TO ORDER: Commissioner Houck called the meeting to order at 1:50 pm.

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 11/19/19 with the addition of Commissioner Mason's second on item number one under the Equipment Lease Purchase. Motion carried.

1. 11/19/19 Regular Meeting

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

1. Agreement for Partially Self-Funded Program; Colorado Counties Casualty & Property Pool
2. Corporate Agreement; Colorado Fitness; 1/1/2020 – 12/31/2020
3. Release of Development Improvements Agreement; Foxtrot Subdivision; Moon Ridge Ranch LLC
4. BOCC Letter of Support; Gunnison Hinsdale Youth Services dba Gunnison Valley Mentors & Gunnison County Juvenile Services Department

VOUCHERS AND TRANSFERS:
Finance Director Linda Nienhueser presented the voucher approval report dated December 17, 2019 and the cash transfer authorization report dated November 2019 for discussion and approval.
Moved by Commissioner Mason, seconded by Commissioner Houck to approve the vouchers in the amount of $1,265,693,71. Motion carried.
Moved by Commissioner Mason, seconded by Commissioner Houck to authorize the cash transfers in the amount of $3,725,217.80. Motion carried.

Sales Tax & Local Marketing District Reports:
Finance Director Nienhueser presented the October 2019 Sales Tax & Local Marketing District reports. Finance Director Nienhueser also presented the September 2019 Purchasing Card Report.

TREASURER'S REPORT:
Treasurer Debbie Dunbar was not present for the discussion. The November 2019 Treasurer's report and Investment report dated November 30, 2019 were provided for Board review.
Moved by Commissioner Mason, seconded by Commissioner Houck to approve acceptance of the Treasurer's reports as presented and authorize chair signature. Motion carried.

Plat Approval; Cornerstone Townhomes LUC-19-00045
Hillary Seminick, Planner II was present for the discussion.
Moved by Commissioner Houck, seconded by Commissioner Mason to approve the plat for Cornerstone Townhomes LUC-19-00045 as presented. Motion carried.

ADJOURN: Moved by Chairperson Houck, seconded by Commissioner Messner to adjourn the meeting. The Gunnison County Board of County Commissioners Special Meeting adjourned at 8:38 am.

_____
Jonathan Houck, Chairperson

_____
John Messner, Vice-Chairperson

_____
Roland Mason, Commissioner

Minutes Prepared By:

_____
Elizabeth Mense, Deputy County Clerk

Attest:

_____
Kathy Simillion, County Clerk