# AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

**Agenda Item:** DRAFT BOCC Meeting Minutes; 20200414

**Action Requested:** Motion

**Parties to the Agreement:**

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

**Summary:**

The draft meeting minutes from the Special Meeting on 4/14/20 are attached for consideration.

**Fiscal Impact:**

**Submitted by:** Liz Mense **Submitter's Email Address:** EMense@gunnisoncounty.org

**Finance Review:** (●) Required ( ) Not Required

Comments:
"to the Treasurer for collection like taxes", please change the one word in that line from "of" to "like"
Thank you.
Linda

Reviewed by: GUNCOUNTY1\lNienhueser Discharge Date: 5/22/2020

**County Attorney Review:** (●) Required ( ) Not Required

Comments:
ok db 5/22/20

Reveiwed by: GUNCOUNTY1\dBaumgarten Discharge Date: 5/22/2020 Certificate of Insurance Required

Yes ( ) No (●)

**County Manager Review:**

Comments:

Reveiwed by: GUNCOUNTY1\emense Discharge Date: 5/22/2020

( ) Consent Agenda (●) Regular Agenda ( ) Worksession Time Allotted: 5

Agenda Date: 5/26/2020

*Revised April 2015*

**GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS**
**SPECIAL MEETING MINUTES**
**April 14, 2020**

The April 14, 2020 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

**GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS SPECIAL MEETING:**

**CALL TO ORDER:** Vice-Chairperson Messner called the meeting to order at 8:32 am.

**COVID-19 Relief:**
The COVID-19 Economic Recovery Fund was discussed. Commissioner Messner explained that it was indicated by County Manager Birnie that there is the potential to re-allocate approximately $615,000 of County funds for COVID-19 relief. A Resolution will be drafted by the Attorney's office to establish a COVID-19 Economic Recovery Fund and presented on a future agenda.

**Water & Sewer Billing and Delinquent Account Certification:**
Finance Director Linda Nienhueser was present for the discussion. She presented a memo to the Board requesting Board direction on possibly turning off interest on second quarter billing for Gunnison County water and sewer customers and how to proceed with the annual process of certifying delinquent accounts to the Treasurer for collection like taxes. The first letter to past-due customers is mailed in April.
**Moved** by Commissioner Messner, seconded by Commissioner Houck to turn off interest on second quarter billing for Gunnison County water and sewer customers. Motion carried.

The Board consensus was to go ahead and proceed with sending out past-due notices to customers, and a decision on whether or not to certify past-dues balances still outstanding in June will be made at a later date.

**ADJOURN: Moved** by Commissioner Messner, seconded by Commissioner Houck to adjourn the meeting. The meeting adjourned at 8:55 am.

_____
Jonathan Houck, Chairperson

_____
John Messner, Vice-Chairperson

_____
Roland Mason, Commissioner

Minutes Prepared By:

_____
Elizabeth Mense, Deputy County Clerk

Attest:

_____
Kathy Simillion, County Clerk