

**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