AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

Agenda Item: Receipt of Correspondence; J. Messner

Action Requested: Motion

Parties to the Agreement:

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

Summary:

Receipt of correspondence from John Messner; resignation as commissioner

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 7/2/20

Reveiwed by: GUNCOUNTY1\dBaumgarten Discharge Date: 7/2/2020 Certificate of Insurance Required

Yes ○ No ◉

County Manager Review:

Comments:

Reveiwed by: GUNCOUNTY1\emense Discharge Date: 7/2/2020

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

Agenda Date: 7/7/2020

Revised April 2015

From:	Matthew Birnie
To:	Elizabeth Mense
Subject:	FW: Letter of Resignation
Date:	Friday, June 26, 2020 11:08:40 AM

Please put this item on the next agenda.

Thanks,

Matthew

From: David Baumgarten <DBaumgarten@gunnisoncounty.org>
Date: Friday, June 26, 2020 at 11:04 AM
To: John Messner <JMessner@gunnisoncounty.org>, Jonathan Houck <JHouck@gunnisoncounty.org>
Cc: "Mbirnie@Gunnisoncounty. Org" <MBirnie@gunnisoncounty.org>, Kathy Simillion <KSimillion@gunnisoncounty.org>, Matthew Hoyt <MHoyt@gunnisoncounty.org>, Roland Mason <RMason@gunnisoncounty.org>
Subject: RE: Letter of Resignation

All: There is no statute I have found that identifies or requires a formal process for a Commissioner to resign.

So – I opine that this letter suffices. (Nonetheless, I am checking with the County listserve.)

To create a record – and redundancy – I suggest:

1. Kathy – Please print and record John's email;
2. BOCC – Please put on the first July meeting a two minute item titled "Receipt of Correspondence From John Messner Resignation As Commissioner."
   At that meeting, read the email into the record and make a formal motion acknowledging receipt and acceptance of the resignation effective June 30, 11:59 pm. This will then also appear in the minutes and will also be recorded.

db

From: John Messner
Sent: Friday, June 26, 2020 10:18 AM
To: Jonathan Houck <JHouck@gunnisoncounty.org>
Cc: David Baumgarten <DBaumgarten@gunnisoncounty.org>; Matthew Birnie <MBirnie@gunnisoncounty.org>; Kathy Simillion <KSimillion@gunnisoncounty.org>; Matthew Hoyt <MHoyt@gunnisoncounty.org>; Roland Mason <RMason@gunnisoncounty.org>
Subject: Letter of Resignation

Good Morning,

As you all are aware I I announced my intention to step down as County Commissioner in order to accept a role on the Colorado Oil and Gas Conservation Commission. If it is appropriate please utilize this email as my letter of resignation with an effective date and time of June 30 at 11:59pm.
Included in this email is the Board Chair, County Attorney, County Manager and County Clerk. Please let me know if I need to take any further steps to finalize this action.
Thanks,

John

_____

John A Messner
Gunnison County Commissioner
200 E. Virginia, Gunnison, CO 81230
p: 970-901-6708 f: 970-641-3061
www.gunnisoncounty.org
(sent from phone so sorry for typos...)