AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

Agenda Item: DRAFT BOCC Meeting Minutes; 20200623

Action Requested: Motion

Parties to the Agreement:

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

Summary:

The draft 6/23/2020 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:

Reveiwed by: GUNCOUNTY1\mhoyt Discharge Date: 7/17/2020 Certificate of Insurance Required Yes ○ No ◉

County Manager Review:

Comments:

Reveiwed by: GUNCOUNTY1\emense Discharge Date: 7/17/2020

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

Agenda Date: 7/21/2020

Revised April 2015

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING MINUTES
June 23, 2020

The June 23, 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: Chairperson Houck called the meeting to order at 8:33 am.

MINUTES APPROVAL: Moved by Commissioner Mason, seconded by Commissioner Houck to approve the meeting minutes of 6/02/20 as presented. Motion carried.

1. 6/02/20 Regular Meeting

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

1. Service Quote; Brown's Medical Imaging; Gunnison County Detention Center
2. Contract Amendment No. 4; Colorado Department of Public Health & Environment; LPHA
3. Purchase of Service Agreement; Regional Core Services – Substance Abuse and Additional Family Services; The Center for Mental Health
4. Provider Agreement; Gunnison County Juvenile Services & RE1J School District
5. Amended Application for Federal Assistance SF-424; Gunnison-Crested Butte Regional Airport

House Bill 20-1421; Concerning Delinquent Interest Payments for Property Tax Payments:
Treasurer Debbie Dunbar was present for the discussion. The Board consensus was not to waive delinquent interest on property taxes. Treasurer Dunbar and the Board felt it was unfair to waive delinquent interest because property owners that already paid had to pay interest on their late payment. No action was taken.

Certification of Delinquent Taxes & Authorization for County Treasurer Debbie Dunbar to Collect Those Taxes Pursuant to C.R.S. 30-20-420; Dos Rios, Antelope Hills, Somerset and North Gunnison Divisions of the Gunnison County Sewer & Water District:
Moved by Commissioner Mason, seconded by Commissioner Messner to approve the certification of delinquent taxes and authorize Treasurer Debbie Dunbar to collect those taxes pursuant to C.R.S. 30-20-420; Dos Rios, Antelope Hills, Somerset and North Gunnison divisions of the Gunnison County Sewer and Water District. Motion carried.

VOUCHERS AND TRANSFERS:
Finance Director Linda Nienhueser presented the voucher approval report dated June 23, 2020 and the cash transfer authorization report dated May 2020 for discussion and approval.
Moved by Commissioner Houck, seconded by Commissioner Mason to approve the vouchers in the amount of $3,304,394.85. Motion carried.
Moved by Commissioner Houck, seconded by Commissioner Mason to authorize the cash transfers in the amount of $3,442,706.08 Motion carried.

Sales Tax & Local Marketing District Reports:
Finance Director Linda Nienhueser presented the April 2020 Sales Tax & Local Marketing District reports.

TREASURER'S REPORT:
Treasurer Debbie Dunbar was present for the discussion. The May 2020 Treasurer's report and Investment report dated May 31, 2020 were provided for Board review.
Moved by Commissioner Houck, seconded by Commissioner Mason to accept the Treasurer's reports as presented and authorize Chair signature. Motion carried.

Commissioner Messner noted for the record that he is resigning as Gunnison County Commissioner at the end of the month. Commissioner Messner was appointed by Governor Jared Polis to serve on the on the Colorado Oil & Gas Conservation Commission.

ADJOURN: Moved by Commissioner Messner to adjourn the meeting. The meeting adjourned at 8:58 am.

DRAFT

_____
Jonathan Houck, Chairperson

_____
John Messner, Vice-Chairperson

_____
Roland Mason, Commissioner

Minutes Prepared By:

_____
Elizabeth Mense, Deputy County Clerk

Attest:

_____
Kathy Simillion, County Clerk