AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

Agenda Item: 11/24/2020 Special BOCC Meeting

Action Requested: Board of County Commissioners' Signature

Parties to the Agreement:

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

Summary:

The draft 11/24/20 meeting minutes are attached for consideration.

Fiscal Impact: N/A

Submitted by: Katherine Haase **Submitter's Email Address:** khaase@gunnisoncounty.org

Finance Review: ○ Required ◉ Not Required

Comments:

Reviewed by: Discharge Date:

County Attorney Review: ◉ Required ○ Not Required

Comments:
ok db 11/25/20

Reveiwed by: GUNCOUNTY1\dBaumgarten Discharge Date: 11/25/2020 Certificate of Insurance Required

Yes ○ No ◉

County Manager Review:

Comments:

Reveiwed by: GUNCOUNTY1\mbirnie Discharge Date: 12/1/2020

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

Agenda Date: 12/8/2020

Revised April 2015

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING MINUTES
November 24, 2020

The November 24, 2020 meeting was held in the Board of County Commissioners' meeting room located at 200 E. Virginia Avenue, Gunnison, Colorado. Present, either in person or via Zoom, were:

Jonathan Houck, Chairperson
Roland Mason, Vice-Chairperson
Liz Smith, Commissioner

Marlene Crosby, Deputy County Manager
Katherine Haase, Deputy County Clerk
Others Present as Listed in Text

CALL TO ORDER: Chairperson Houck called the meeting to order at 8:32 am.

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

1. Acknowledgment of County Manager Signature; Gunnison County Interim Finance Director Employment Agreement; Juan Guerra
2. Addendum to Landscaping Improvements Agreement for Gunnison Secure Storage
3. Gunnison County Deputy County Attorney Employment Agreement; Emilee Song Gaebler
4. Contractor Agreement; Kelly Pipkins-Burt, LPC; Coaching and Implementation of High Fidelity Wraparound; 10/1/2020-10/31/2021; up to $16,000
5. Grant Application; Colorado Department of Public Health and Environment, Office of Public Health Practice; West Central Public Health Partnership; Regional Public Health Improvement and COVID-19 Response; $36,000
6. Deed Restrictions; Stallion Park, Estonian 201
7. Deed Restrictions, Rock Creek, Unit 7
8. Grant Application; Colorado Department of Public Health and Environment; Substance Misuse Prevention

TREASURER'S MONTHLY REPORT: County Treasurer Debbie Dunbar presented the October 2020 Treasurer's report and an investment report dated October 31, 2020 for discussion and acceptance. **Moved** by Commissioner Smith, seconded by Commissioner Mason to accept the Treasurer's report and authorize the Chairperson's signature. Motion carried unanimously.

VOUCHERS AND TRANSFERS APPROVAL: Senior Accountant Kelly Weak presented the voucher approval report dated November 24, 2020 and the cash transfer authorization dated October 2020 for discussion and approval. Also available for discussion were the September 2020 Sales Tax Report, and UMB purchasing card reports for June and July 2020. **Moved** by Commissioner Mason, seconded by Commissioner Smith to approve the voucher report for $1,607,770.71. Motion carried unanimously. **Moved** by Commissioner Smith, seconded by Commissioner Mason to approve the cash transfer for $4,300,379.06. Motion carried unanimously.

ADJOURN: **Moved** by Commissioner Smith, seconded by Commissioner Mason to adjourn the special meeting. Motion carried unanimously. The meeting adjourned at 8:37 am.

_____
Jonathan Houck, Chairperson

_____
Roland Mason, Vice-Chairperson

_____
Liz Smith, Commissioner

Minutes Prepared By:

_____
Katherine Haase, Deputy County Clerk

Attest:

_____

DRAFT

Kathy Simillion, County Clerk