

**GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING MINUTES
August 25, 2020**

The August 25, 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
Matthew Birnie, County Manager
Others Present as Listed in Text

CALL TO ORDER: Chairperson Houck called the meeting to order at 8:30 am.

CONSENT AGENDA: Moved by Commissioner Mason, seconded by Commissioner Smith to approve the Consent Agenda. Motion carried unanimously.

- 1. Behavioral Health Telehealth Grant; State of Colorado Department of Human Services; Division of Behavioral Health
- 2. Recruitment Agreement; CB Partners

PLAT APPROVAL; LOTHLORIEN TOWNHOMES: Administrative Services Manager Beth Baker was present for discussion. ASM Baker informed the Board that this four-unit property recently received its Certificate of Occupancy, and the owner would like to convert it to a townhome so that each unit has its own legal description and each unit can be separately owned. Moved by Commissioner Smith, seconded by Commissioner Mason to approve the plat approval for Lothlorien Townhomes into the record and authorize the Chairperson's signature on the plat. Motion carried unanimously.

EXECUTIVE SESSION, PURSUANT TO C.R.S. 24-6-402 (4) (A), FOR THE POTENTIAL PURCHASE OF REAL PROPERTY LOCATED IN GUNNISON COUNTY, COLORADO, AND PURSUANT TO C.R.S. 24-6-402 (4) (E) (I), FOR DETERMINING POSITIONS RELATIVE TO MATTERS THAT MAY BE SUBJECT TO NEGOTIATIONS, DEVELOPING STRATEGY FOR NEGOTIATIONS, AND INSTRUCTING NEGOTIATORS, AND PURSUANT TO C.R.S. 24-6-402 (4) (B) CONFERENCES WITH THE COUNTY ATTORNEY AND/OR DEPUTY COUNTY ATTORNEY FOR GUNNISON COUNTY FOR THE PURPOSES OF RECEIVING LEGAL ADVICE ON SUCH NEGOTIATIONS AND POTENTIAL PURCHASE: Moved by Commissioner Houck, seconded by Commissioner Mason to go into executive session pursuant to C.R.S. 24-6-402 (4) (A), for the potential purchase of real property located in Gunnison County and pursuant to C.R.S. 24-6-402 (4) (E) (I), for determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators, and pursuant to C.R.S. 24-6-402 (4) (B) conferences with the County Attorney and/or Deputy County Attorney for Gunnison County for the purposes of receiving legal advice on such negotiations and potential purchase. Participants in this executive session will include the full Board of County Commissioners, County Manager Matthew Birnie, Deputy County Attorney Matthew Hoyt and County Attorney David Baumgarten. Motion carried unanimously.

The board went into executive session at 8:36 am. *Executive sessions of the Board of County Commissioners are conducted as per C.R.S. 24-6-402(4). This specific session was conducted as per C.R.S. 24-6-402(4)(A)(E)(I).*

Attorney Statement Regarding Executive Session

Pursuant to C.R.S. 24-6-402(4)(A)(E)(I), I attest that I am the Gunnison County Attorney, that I represent the Gunnison County Board of County Commissioners, that I attended all of the above referenced executive session, that all of the executive session was confined to the topic authorized for discussion pursuant to C.R.S. 24-6-402(4) and that, because in my opinion all of the discussion during the executive session constituted a privileged attorney-client communication, no record of the executive session was required to be kept and no such record was kept.

Date: _____

Matthew Hoyt
Gunnison County Attorney (*Deputy County Attorney at the date and time of this meeting*)

Chairperson Statement Regarding Executive Session

Pursuant to C.R.S. 24-6-402(4), I attest that I am the Chairperson of the Gunnison County Board of Commissioners, that I attended all of the above referenced executive session, and that all of that executive session was confined to the topic authorized for discussion pursuant to C.R.S. 24-6-402(4).

Date: _____

Jonathan Houck, Chairperson
Gunnison County Board of Commissioners

The Board came out of executive session at 8:46 am. Chairperson Houck confirmed that the discussion remained on-topic, that all parties stated to be in attendance were, in fact, in attendance and that no decisions were made. **Moved** by Commissioner Houck, seconded by Commissioner Mason to delegate authority to County Manager Matthew Birnie to authorize the County Manager to negotiate the purchase of property for the airport and execute all necessary documents to effect the transaction. Motion carried unanimously.

ADJOURN: Commissioner Houck adjourned the meeting at 8:47 am.

Jonathan Houck, Chairperson

Roland Mason, Vice-Chairperson

Liz Smith, Commissioner

Minutes Prepared By:

Katherine Haase, Deputy County Clerk

Attest:

Kathy Simillion, County Clerk