

**GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING MINUTES
February 23, 2021**

The February 23, 2021 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
Katherine Haase, Deputy County Clerk
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 Smith to approve the consent agenda as presented. Commissioner Mason seconded. Motion carried unanimously.

1. Authorization to Submit; Early Childhood Workforce Innovation Grant; Early Milestones Colorado Foundation; \$90,723.22
2. Colorado Parks and Wildlife Impact Assistance Grant Application; Tax Year 2020; \$23,015.29
3. Authorization to Submit; Grant Application; Community Foundation of the Gunnison Valley; Continuation Funding for Sick Leave Reimbursement for Early Childhood Teachers Due to COVID-19 Related Illness/Absences
4. Intergovernmental Agreement; Nurse Home Visitor Program; County of Montrose, Colorado; Fiscal Year 2020-2021; \$86,329
5. Government Obligation Contract; KS StateBank; Landfill Compactor Purchase; \$477,108

FUNDING AGREEMENT; UPPER GUNNISON RIVER WATER CONSERVANCY DISTRICT; SHADY ISLAND PROJECT; 5/1/2020 THRU 4/30/2022; \$30,000: Community & Economic Development Department Director Cathie Pagano was present for discussion, and she stated her appreciation for the UGRWCD's local support of this project. Moved by Commissioner Smith, seconded by Commissioner Mason to approve the funding agreement with the Upper Gunnison River Water Conservancy District and authorize the Chairperson to sign on behalf of the Board. Motion carried unanimously.

VOUCHERS AND TRANSFERS APPROVAL: Accountant Kelly Weak presented the voucher approval report dated February 23, 2021 and the cash transfer authorization dated January 2021 for discussion and approval. Moved by Commissioner Mason, seconded by Commissioner Smith to approve the vouchers for \$2,491,112.30. Motion carried unanimously. Moved by Commissioner Mason, seconded by Commissioner Smith to approve the cash transfer for \$3,802,522.80. Motion carried unanimously.

TREASURER'S MONTHLY REPORT: County Treasurer Debbie Dunbar presented the January 2021 Treasurer's report, an investment report dated January 31, 2021, and a six-month report ending December 31, 2021 for discussion and acceptance. Moved by Commissioner Mason, seconded by Commissioner Smith to accept the Treasurer's Report and authorize the Chairperson's signature. Motion carried unanimously.

ADJOURN: Moved by Commissioner Houck, seconded by Commissioner Smith to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 8:39 am.

Jonathan Houck, Chairperson

Roland Mason, Vice-Chairperson

Liz Smith, Commissioner

Minutes Prepared By:

Katherine Haase, Deputy County Clerk

Attest:

Kathy Simillion, County Clerk