

**GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING MINUTES
March 8, 2022**

The March 8, 2022 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
Melanie Bollig, Deputy County Clerk
Others Present as Listed in Text

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS SPECIAL MEETING:

CALL TO ORDER: Chairperson Houck called the special meeting to order at 9:49 am.

GUNNISON COUNTY BOARDS AND COMMISSIONS APPOINTMENTS: Chairperson Houck informed those present at the meeting that the appointments made that day would be a follow-up to a second round of advertising for the vacancies.

1. 7th Judicial Community Corrections Board. As there had been no applicants, the Board discussed continuing to search for qualified candidates and making an out-of-cycle appointment.
2. Board of Adjustments and Board of Appeals. **Moved** by Chairperson Houck, seconded by Commissioner Smith to reappoint Les White to the Board of Adjustments and the Board of Appeals. Motion carried unanimously.
3. Environmental Health Board. Chairperson Houck noted that the Environmental Health Board was still in need of applicants for its two alternate positions, and requested the Board continue to search for applicants.
4. Extension Advisory Board. **Moved** by Chairperson Houck, seconded by Commissioner Mason to reappoint Janet Washburn and appoint Dan Zadra to the Extension Advisory Board. Motion carried unanimously.
5. Gunnison Basin Sage-grouse Strategic Committee. **Moved** by Chairperson Houck, seconded by Commissioner Smith to appoint Steffanie Chain to the Community-At-Large alternate position on the Gunnison Basin Sage-grouse Strategic Committee. Motion carried unanimously.
6. Gunnison Valley Regional Housing Authority. Chairperson Houck noted that the Board had a little bit more to do before they could make this appointment; no appointment would be made that day.
7. Gunnison Watershed Weed Commission. **Moved** by Chairperson Houck, seconded by Commissioner Smith to reappoint Tom Walker to the Gunnison Watershed Weed Commission. Motion carried unanimously. Chairperson Houck stated that there was one vacancy still to the commission, and Commissioner Smith noted that she was already looking at possible candidates for this vacancy.
8. Historic Preservation Commission. **Moved** by Chairperson Houck, seconded by Commissioner Smith to re-appoint Elinda Card and Jody Reeser to the Historic Preservation Commission. Motion carried unanimously.
9. Medical Health Officer. **Moved** by Commissioner Smith, seconded by Chairperson Houck to re-appoint Dr. John Tarr as Medical Health Officer. Motion carried unanimously.
10. Planning Commission. **Moved** by Chairperson Houck, seconded by Commissioners Mason and Smith simultaneously, to appoint Julie Baca, Matt Schwartz and Fred Niederer as regular voting members of the Planning Commission, and to appoint Beth Appleton and Heather Zeilman as alternates to the Planning Commission. Motion carried unanimously.
11. Region 10. As no one had applied for the Region 10 vacancy, Chairperson Houck asked Commissioner Mason to continue in his search for a qualified Gunnison County representative to Region 10.
12. Sustainable Tourism and Outdoor Recreation (STOR). **Moved** by Commissioner Mason, seconded by Chairperson Houck to appoint Matt Reed, Kevin Alexander, Kimberly Schappert, David Ochs, and Celeste Helminski to the Sustainable Tourism and Outdoor Recreation Board. Motion carried unanimously.

ADJOURN: **Moved** by Chairperson Houck, seconded by Commissioner Mason, to adjourn the Gunnison County Board of County Commissioners Special Meeting. Motion carried unanimously. The meeting was adjourned at 10:22 am.

Jonathan Houck, Chairperson

Roland Mason, Vice-Chairperson

Liz Smith, Commissioner

Minutes Prepared By:

Melanie Bollig, Deputy County Clerk

Attest:

Kathy Simillion, County Clerk