

**GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS  
SPECIAL MEETING MINUTES  
March 22, 2022**

The March 22, 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 Hoyt, County Attorney  
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 8:30 am.

**TREASURER’S REPORT:** County Treasurer Debbie Dunbar was present via Zoom, for discussion and to answer any questions from the Board.

With no questions from the Board, it was **moved** by Commissioner Smith, seconded by Commissioner Mason, to accept the Treasurer’s Report and authorize the Chair’s signature. Motion carried unanimously.

**VOUCHERS AND TRANSFERS:** Chief Financial Officer Juan Guerra was present to answer any questions the Board might have.

1. March 2022 Accounts Payable Report. Chairperson Houck asked about a very large dispatch fee listed under the City of Gunnison. CFO Guerra explained that this was due to a very large increase in dispatch fees for the Sheriff’s Office, and he and CM Birnie had been made aware of the increase during the budget planning process; it was now incorporated into the 2022 budget.

With no further questions, it was **moved** by Commissioner Smith, seconded by Commissioner Mason to approve the vouchers in the amount of \$1,546,777.49. Motion carried unanimously.

2. December 2021 Purchase Card Report.
3. February 2022 Cash Transfer Report. **Moved** by Commissioner Mason, seconded by Commissioner Smith to approve the cash transfer in the amount of \$10,776,236.71. Motion carried unanimously.
4. Sales Tax - LMD Reports. The Board noted that the sales tax report showed an increase of 22% over January of last year.

**ADJOURN:** **Moved** by Chairperson Houck, seconded by Commissioner Smith to adjourn the Gunnison County Board of County Commissioners Special Meeting. Motion carried unanimously. The meeting was adjourned at 8:40 am.

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Jonathan Houck, Chairperson

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Roland Mason, Vice-Chairperson

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Liz Smith, Commissioner

Minutes Prepared By:

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Melanie Bollig, Deputy County Clerk

Attest:

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Kathy Simillion, County Clerk