

**GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING MINUTES
November 9, 2021**

The November 9, 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 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 1:01 pm.

EXECUTIVE SESSION PURSUANT TO C.R.S. § 24-6-402(4)(f), PERSONNEL MATTERS, AND PURSUANT TO C.R.S. 24-6-402(4)(E)(I), FOR DETERMINING NEGOTIATION POSITIONS RELATIVE TO PERSONNEL MATTERS: Commissioner Houck then **moved** to go into Executive Session, pursuant to C.R.S. § 24-6-402 (4)(f), personnel matters, and pursuant to C.R.S. §24-6-402 (4)(e)(I), for determining negotiation positions relative to personnel matters. Additionally, pursuant to C.R.S. §24-6-402 (4)(f), the employee who was the subject of this executive session had been informed of the employee’s right to have this session conducted in public, and the employee had waived this right. The participants in the Executive Session were the full Board of County Commissioners and County Attorney Matthew Hoyt. Commissioner Smith seconded the motion, and the motion was carried unanimously. It was further noted that a contemporaneous record of the meeting would be kept.

The Board went into executive session at 1:02 pm. The executive session was held in the BOCC Boardroom, and a contemporaneous record was kept. *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)(f) and §24-6-402 (4)(e)(I).*

Attorney Statement Regarding Executive Session

Pursuant to C.R.S. 24-6-402(4), 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).

Date: _____

Matthew Hoyt
Gunnison County Attorney

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

At 2:58 pm, it was **moved** by Chairperson Houck to come out of executive session, affirming that the participants in the executive session remained consistent with those read into the record, and that they did stay on topic. Commissioner Smith seconded the motion. Motion carried unanimously.

Chairperson Houck, on behalf of the Board, noted that there was no direction to be given from the meeting.

ADJOURN: Moved by Commissioner Mason, seconded by Commissioner Smith, to adjourn the Gunnison County Board of Commissioners Special Meeting. Motion carried unanimously. The meeting was adjourned at 2:59 pm.

Jonathan Houck, Chairperson

Roland Mason, Vice-Chairperson

Liz Smith, Commissioner

Minutes Prepared By:

Melanie Bollig, Deputy County Clerk

Attest:

Kathy Simillion, County Clerk