

**GUNNISON COUNTY BOARD OF COMMISSIONERS  
SPECIAL MEETING MINUTES  
February 8, 2007**

The January 9, 2007 Board of Commissioners meeting was held in the Commissioners Meeting Room at the Courthouse. Present were:

Hap Channell, Chairperson  
Paula Swenson, Vice-Chairperson  
Jim Starr, Commissioner (via phone)

Marlene Crosby, Interim County Manager  
Keri Hodgins, Admin. Assistant III

**CALL TO ORDER:** Chairperson Channell called the special meeting to order at 8:05 a.m.

**BOARDS AND COMMISSIONS APPOINTMENTS:**

**Historic Preservation Board:** **Moved** by Commissioner Swenson, seconded by Commissioner Starr to appoint Janice Vreeke, Elinda Card and Laura Easley to three year terms as regular members to the Historic Preservation Board. Motion passed unanimously. **Moved** by Commissioner Swenson, seconded by Commissioner Starr to appoint LeeAnn Mick to a two year term as a regular member to the Historic Preservation Board, in order to keep the terms staggered. Motion passed unanimously.

**Hospital Board of Trustees:** **Moved** by Commissioner Starr, seconded by Commissioner Swenson to appoint Phil Chamberland to the Hospital Board of Trustees for the remainder of Lois Rozman's term which will expire in February of 2009. Motion passed unanimously.

**Library Board:** **Moved** by Commissioner Swenson, seconded by Commissioner Starr to appoint Marjorie O'Reilly to a five year term on the Library Board. Motion passed unanimously.

**Veterans Service Officer:** **Moved** by Commissioner Swenson, seconded by Commissioner Starr to appoint Al Falsetto to a two year term as the Veterans Service Officer. Motion passed unanimously.

**Planning Commission:** There was some discussion about the geographic balance of this Commission. **Moved** by Commissioner Starr, seconded by Commissioner Swenson to appoint Ramon Reed and David Owen to three year terms as regular members of the Planning Commission. Motion passed unanimously. **Moved** by Commissioner Starr, seconded by Commissioner Swenson to appoint John Messner and Mike Wells to one year terms as alternate members of the Planning Commission. Motion passed unanimously.

**Board of Appeals and Board of Adjustments:** **Moved** by Commissioner Swenson, seconded by Commissioner Starr to appoint Don Crosby to a two year term on the Board of Appeals and a three year term on the Board of Adjustments. Motion passed unanimously.

**Trails Commission:** **Moved** by Commissioner Swenson, seconded by Commissioner Starr to appoint Joellen Fonken, Douglas Bradbury, and Kay Peterson-Cook to three year terms on the Trails Commission. Motion passed unanimously. Staff was directed to encourage applicant Pat Jagger to attend the Trails Commission meetings.

**Beautification/Scenic Corridors Committee:** **Moved** by Commissioner Starr, seconded by Commissioner Swenson to appoint Sue Oates and Kim Sweitzer to three year terms on the Beautification/Scenic Corridors Committee. Motion passed unanimously.

**Environmental Health Board:** **Moved** by Commissioner Swenson, seconded by Commissioner Starr to appoint Lucinda Clauter-Lull, Steve Glazer and Ted Violett to three year terms as regular members on the Environmental Health Board and to appoint Larry Parachine and Rick Richards to one year terms as alternate members on the Environmental Health Board. Motion passed unanimously.

Staff was directed to talk to Finance about raising the pay for the Environmental Health Board, the Board of Appeals and the Board of Adjustments, which are statutorily required boards.

**Region 10:** **Moved** by Commissioner Swenson, seconded by Commissioner Starr to appoint J. Craig Bryant and Bill Nesbitt to two year terms on the Business Loan Committee of Region 10. Motion passed unanimously. **Moved** by Commissioner Swenson, seconded by Commissioner Starr to appoint Vince Rogalski to the one year regular term and Marlene Crosby to the one year alternate term on the Gunnison Valley Transportation Planning Region Committee. Motion passed unanimously. **Moved** by Commissioner Starr, seconded by Chairperson Channell to

appoint Paula Swenson to the one year, Elected Official term on Region 10. Motion passed unanimously.

**COMMISSIONER COMMENTS:** Chairperson Channell discussed the history behind a Commissioner originally being appointed to the Land Preservation Board.

Keri Hodgin read the prepared vacancy ad for the second round of advertising and was instructed to add one Region 10 vacancy to the list before submitting the ad. She was also directed to draft a letter thanking Mike Potoker for almost twenty years of service on the Planning Commission.

Commissioner Swenson said a Montrose County Commissioner approached her about someone from that area being on the Gunnison Basin Sage Grouse Strategic Committee.

**ADJOURN: Moved** by Commissioner Starr, seconded by Commissioner Swenson to adjourn. Motion passed unanimously. The special meeting was adjourned at 8:35 a.m.

\*\*\*\*\*

\_\_\_\_\_  
Hap Channell, Chairperson

\_\_\_\_\_  
Paula Swenson, Vice-Chairperson

\_\_\_\_\_  
Jim Starr, Commissioner

Minutes Prepared By:

\_\_\_\_\_  
Keri Hodgin, Deputy County Clerk

Attest:

\_\_\_\_\_  
Stella Dominguez, County Clerk