

**GUNNISON COUNTY BOARD OF COMMISSIONERS  
SPECIAL MEETING MINUTES  
May 22, 2007**

The May 22, 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

Matthew Birnie, County Manager  
Katherine Haase, Clerk to the Board  
Others Present as Listed in Text

**CALL TO ORDER:** Chairperson Channell called the meeting to order at 11:41 a.m.

**AGENDA REVIEW:** Commissioner Swenson requested that a Proclamation Request Designating June 2-8, 2007 as Animal Welfare Week be added to the agenda at 12:05 p.m.

**MINUTES APPROVAL:** Approval of the May 1, 2007 minutes was postponed pending clarification by Airport staff.

**CONSENT AGENDA:** Moved by Commissioner Swenson, seconded by Commissioner Starr to approve the Consent Agenda. Motion carried unanimously.

**SCHEDULING:** The upcoming meetings schedule was discussed and modified.

**WARRANTS & TRANSFERS:** Senior Accountant Ben Cowan presented monthly Warrants, Transfers, and Sales Tax Reports. **Moved** by Commissioner Swenson, seconded by Commissioner Starr to approve the Warrants through warrant #86905 on the report dated 5-22-07 in the amount of \$1,282,542.49. Motion carried unanimously. **Moved** by Commissioner Swenson, seconded by Commissioner Starr to approve the Cash Transfer for the month of April, 2007 in the amount of \$1,859,093.32. Motion carried unanimously.

**BOARDS & COMMISSIONS INTERVIEW DECISIONS:** Administrative Assistant III Keri Hodgins was present for discussion.

Ms. Hodgins requested that Public Works representative Allen Moores be reappointed to the Sage-grouse Mitigation Committee. Mr. Moores has actively served on this committee since 2001, but was inadvertently not officially reappointed in 2005. Commissioner Starr questioned whether or not the county had a responsibility to publicize the opening in 2005 and whether or not the county must now publicize Mr. Moore's appointment. Ms. Hodgins stated that Assistant County Manager Marlene Crosby has historically tracked this board and that Mr. Moore's appointment is believed to be that of a county employee position. This item will be discussed as an agenda item in June 2007.

**Moved** by Commissioner Starr, seconded by Commissioner Swenson to appoint Sandy Guerrieri to the Land Preservation Board to fulfill the remainder of Fred Field's term; Christi Matthews to the Region 10 Board for a term of two years; Melanie Rees to the Beautification/Scenic Corridors Commission for a term of three years; and Jerry Kowal to the Board of Appeals for a term of three years. Motion carried unanimously.

**PROCLAMATION REQUEST – DESIGNATING JUNE 2-8, 2007 AS ANIMAL WELFARE WEEK:** Moved by Commissioner Swenson, seconded by Commissioner Starr to approve the Proclamation designating Gunnison County Animal Welfare Week, June 2-8, 2007, and authorize signatures. Motion carried unanimously.

**ADJOURN:** **Moved** by Commissioner Swenson, seconded by Commissioner Starr to adjourn. Meeting adjourned at 12:14 p.m.

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Hap Channell, Chairperson

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Paula Swenson, Vice-Chairperson

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Jim Starr, Commissioner

Minutes Prepared By:

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Katherine Haase, Deputy County Clerk

Attest:

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Stella Dominguez, County Clerk

**GUNNISON COUNTY BOARD OF COMMISSIONERS TEXT INCLUSION INTO MINUTES**

PROCLAMATION

**Gunnison County Animal Welfare Week  
June 2 – 8, 2007**

WHEREAS, the week of June 2<sup>nd</sup> through June 8<sup>th</sup> is Animal Welfare Week in the City of Gunnison; and

WHEREAS, animals add immeasurably to the quality of life for citizens of our county; and

WHEREAS, preventing neglect and cruelty to these animals is important in any county; and

WHEREAS, Gunnison County has renewed its efforts to actively address issues of animal welfare;  
and

WHEREAS, public education is paramount in promoting animal well-being and preventing neglect;  
and

WHEREAS, animal welfare is important to the physical and mental health of our county.

NOW THEREFORE, WE the Board of County Commissioners of Gunnison County, Colorado by virtue of the authority vested in us by the State of Colorado do hereby proclaim.

**THE WEEK OF JUNE 2 – 8, 2007, AS  
GUNNISON COUNTY ANIMAL WELFARE WEEK**

In the County of Gunnison and urge all citizens to support efforts to protect all animals from cruelty and neglect.

INTRODUCED and approved this 22<sup>nd</sup> day of May, 2007 by the Board of County Commissioners of Gunnison County, Colorado.

BOARD OF COUNTY COMMISSIONERS OF GUNNISON COUNTY, COLORADO

Hap Channell – yes; Paula Swenson – yes; Jim Starr – yes