

**GUNNISON COUNTY BOARD OF COMMISSIONERS  
SPECIAL MEETING MINUTES  
July 28, 2008**

The July 28, 2008 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

Katherine Haase, Clerk to the Board  
Others Present as Listed in Text

**CALL TO ORDER:** Chairperson Channell called the meeting to order at 1:00 pm.

**PERSONNEL MATTER; COUNTY MANAGER EVALUATION, POSSIBLE EXECUTIVE SESSION:** County Manager Matthew Birnie was present for discussion.

Chairperson Channell explained that the purpose of the Special Meeting was for the Board to perform an annual evaluation of County Manager Birnie. Chairperson Channell presented the option of an executive session for this purpose and County Manager Birnie requested that option. **Moved** by Commissioner Swenson, seconded by Commissioner Starr to go into executive session with the Board and County Manager Matthew Birnie to discuss a personnel issue. Motion carried unanimously. Due to the nature of this executive session, neither the County Attorney nor the Deputy County Attorney was present and an extemporaneous audio recording of the session was kept.

The board went into executive session at 1:01 pm. *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).*

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Chairperson Statement Regarding Executive Session

Pursuant to C.R.S. 24-6-402(2)(d.5)(II)(B), 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: \_\_\_\_\_

\_\_\_\_\_  
Hap Channell, Chairperson  
Gunnison County Board of Commissioners

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County Manager Birnie left the executive session at 2:05 pm in order for the Board to discuss the evaluation. The Board came out of executive session at 2:23 pm. Chairperson Channell confirmed that the discussion remained on-topic, that all parties stated to be in attendance were, in fact, in attendance and that no decisions were made.

**ADJOURN:** **Moved** by Commissioner Swenson, seconded by Commissioner Starr to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 2:24 pm.

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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