

**GUNNISON COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES
January 13, 2009**

The January 13, 2009 Board of Commissioners meeting was held in the Commissioners Meeting Room at the Courthouse. Present were:

Paula Swenson, Chairperson
Jim Starr, Vice-Chairperson
Hap Channell, Commissioner

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

SWEARING IN OF ELECTED OFFICIALS: Gunnison County Court Judge Ben F. Eden was present for discussion.

1. Hap Channell, Commissioner. Chairperson Channell was sworn in by Gunnison County Court Judge Eden.
2. Paula Swenson, Commissioner. Commissioner Swenson was sworn in by Gunnison County Court Judge Eden.

EXECUTION OF BONDS FOR ELECTED OFFICIALS: Gunnison County Court Judge Ben F. Eden was present and properly executed the bonds for Chairperson Channell and Commissioner Swenson.

CALL TO ORDER: Chairperson Channell called the meeting to order at 7:51 am.

RATIFICATION OF ANNUAL BOARD REORGANIZATION ACTIONS MADE ON JANUARY 6, 2009: **Moved** by Commissioner Starr, seconded by Commissioner Swenson to ratify those acts and authorize signatures on any required documents. Motion carried unanimously.

1. Designation of BOCC Chairperson; Paula Swenson
2. Designation of BOCC Vice-Chairperson; Jim Starr

PROCLAMATION; CARLOTTA WALLS LANIER DAY IN THE COUNTY OF GUNNISON, COLORADO; THURSDAY, JANUARY 15, 2009: **Moved** by Commissioner Starr, seconded by Commissioner Channell to authorize execution of the proclamation as presented. Motion carried unanimously.

NORTH VALLEY SEWER LOAN APPLICATION: Assistant County Manager Crosby and Assistant Finance Director Ben Cowan were present for discussion.

Assistant County Manager Crosby explained that the application would be for a 20-year loan from a State revolving loan fund. She stated that the application, which would not bind the County to a loan, had been reviewed by County Attorney David Baumgarten and then requested Board signatures on the documentation. She also confirmed that a mandatory Public Hearing had been scheduled to take place on 2/17/09 to discuss the preliminary engineering report. **Moved** by Commissioner Starr, seconded by Commissioner Channell to authorize the execution of the subject loan application. Motion carried unanimously.

ADJOURN: **Moved** by Commissioner Starr, seconded by Commissioner Channell to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 8:00 am.

Paula Swenson, Chairperson

Jim Starr, Vice-Chairperson

Hap Channell, Commissioner

Minutes Prepared By:

Katherine Haase, Deputy County Clerk

Attest:

Stella Dominguez, County Clerk