

**GUNNISON COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES
June 23, 2009**

The June 23, 2009 Board of Commissioners meeting was held in the Commissioner's Meeting Room at the Courthouse. Present were:

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

Marlene Crosby, Assistant County Manager
Katherine Haase, Clerk to the Board
Others Present as Listed in Text

CALL TO ORDER: Chairperson Swenson called the meeting to order at 8:03 am. Commissioner Starr was not yet in attendance.

MEMORANDUM OF UNDERSTANDING; BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GUNNISON, COLORADO AND THE FUTURE FITTERS 4-H CLUB REGARDING THE JACOB DEANE WILMORE MEMORIAL PARK: Several children from the Future Fitters 4-H Club, along with their adult leader Tammy Warrick, and Gunnison County Director of the CSU Extension Office Eric McPhail were present for discussion.

Moved by Commissioner Channell, seconded by Commissioner Starr to approve the Memorandum of Understanding between the Board of County Commissioners of the County of Gunnison, Colorado and the Future Fitters 4-H Club regarding the Jacob Deane Wilmore Memorial Park, and authorize appropriate signatures. Motion carried unanimously. Commissioner Starr arrived at 8:06 am. A picture was taken of the children with the Board by a parent in the audience.

WAIVER AND RELEASE; HARRIS V GUNNISON COUNTY/HOSPITAL: Deputy County Attorney Tom Dill was present for discussion and explained to the Board that the document would provide a full release on the County, that the County would be agreeing to waive all fees, and that the lawsuit against Gunnison Valley Hospital had been dismissed under the same conditions. Non-substantive modifications to the contract were discussed and agreed upon. **Moved** by Commissioner Starr, seconded by Commissioner Channell to approve the proposed Waiver and Release between Janice Harris, the Gunnison Valley Health System, and the County, subject to the County Attorney's review and approval of suggested changes by the end of the day, and authorize signatures. Motion carried unanimously. (*Note: After the meeting had adjourned, the County Attorney's Office recommended foregoing the requested modifications in an effort to save money and time.*)

WARRANTS AND TRANSFERS: Finance Director Linda Nienhueser presented the Cash Transfer Authorization report for May 2009, a County Taxable Sales Report for the year ending 12/31/2009, and the monthly Warrant Report for discussion and approval. **Moved** by Commissioner Starr, seconded by Commissioner Channell to approve the Warrant Report dated June 23, 2009 in the amount of \$2,607,031.17. Motion carried unanimously. **Moved** by Commissioner Channell, seconded by Commissioner Starr to authorize the Cash Transfer in the amount of \$2,739,684.68. Motion carried unanimously.

TREASURER'S MONTHLY REPORT: Accountant Darrin Eicher presented the Treasurer's Monthly Report for May 2009 and an Investment Report dated May 31, 2009 for discussion and acceptance. He informed the Board that a total of 78 foreclosure files were open so far this year, compared to a total of 81 for all of 2008. The worst year is thought to be 1983, which had 113 property foreclosures. The Board requested that Accountant Eicher research the various years and then report back with figures relative to total cases and those that may have been cured, withdrawn, or sold. **Moved** by Commissioner Starr, seconded by Commissioner Channell to accept the monthly Treasurer's Report for May 2009 and authorize the Chairperson's signature. Motion carried unanimously.

PROPOSED AMENDMENTS TO SPECIAL DEVELOPMENT PROJECT REGULATIONS; RECEIPT OF PLANNING COMMISSION RECOMMENDATION AND COMMENTS; SCHEDULE PUBLIC HEARING ON PROPOSED AMENDMENTS: This Public Hearing was not ready to be scheduled, therefore this discussion was rescheduled for the 7/14/09 Special Meeting.

ADJOURN: **Moved** by Commissioner Starr, seconded by Commissioner Channell to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 8:40 am.

Paula Swenson, Chairperson

Jim Starr, Vice-Chairperson

Hap Channell, Commissioner

Minutes Prepared By:

Katherine Haase, Deputy County Clerk

Attest:

Stella Dominguez, County Clerk