

**GUNNISON COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES
July 14, 2009**

The July 14, 2009 Gunnison County Board of County Commissioners meeting was held in the Gunnison County Board of County Commissioners' boardroom in the Gunnison County Courthouse located at 200 E. Virginia, Gunnison, Colorado. 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

CALL TO ORDER: Chairperson Swenson called the meeting to order at 1:26 pm.

PROPOSED AMENDMENTS TO SPECIAL DEVELOPMENT PROJECT REGULATIONS; RECEIPT OF PLANNING COMMISSION RECOMMENDATION AND COMMENTS; SCHEDULE PUBLIC HEARING ON PROPOSED AMENDMENTS: Planning Director Joanne Williams and County Attorney David Baumgarten were present for discussion.

Planning Director Williams provided copies of the Errata 1 document, dated 7/7/09, with attachments.

County Attorney Baumgarten confirmed that the Planning Commission had completed its review and had provided recommendations.

The Public Hearing must be noticed in the local newspapers for a minimum of 30 days. County Attorney Baumgarten telephoned attorney Barbara Green during the meeting to coordinate this with her schedule. The Public Hearing was scheduled to begin at 1:00 pm on 8/25/09.

MASTER PRODUCT PURCHASE AND SALE AGREEMENT; SUNCOR ENERGY; LIQUID ASPHALT FOR CHIP SEAL PROGRAM: Assistant County Manager Marlene Crosby was present for discussion.

Chairperson Swenson noted that County Attorney Baumgarten and Assistant County Manager Crosby were in agreement that this document would be ready for signature within a couple of days. **Moved** by Commissioner Channell, seconded by Chairperson Swenson to authorize the County Manager's signature on the Suncor Energy Master Product Purchase and Sale Agreement, pending final review of those items that are of concern to the County Attorney. Motion carried. (Commissioner Starr was present for the discussion, but left the room before the vote.)

ADJOURN: **Moved** by Commissioner Channell, seconded by Chairperson Swenson to adjourn the meeting. Motion carried. (Commissioner Starr was not present for the vote.) The meeting adjourned at 1:37 pm.

Paula Swenson, Chairperson

Jim Starr, Vice-Chairperson

Hap Channell, Commissioner

Minutes Prepared By:

Katherine Haase, Deputy County Clerk

Attest:

Stella Dominguez, County Clerk