

**GUNNISON COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES
August 11, 2009**

The August 11, 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

Matthew Birnie, County Manager
Ruth Dukeman, Clerk to the Board
Others Present as Listed in Text

CALL TO ORDER: Chairperson Swenson called the meeting to order at 2:40 pm.

GUNNISON COUNTY LAND USE RESOLUTION; AMENDMENT FOR RESIDENTIAL DENSITY TRANSFER; SET PUBLIC HEARING DATE:

Geographic Information Services Manager, Mike Pelletier and Planning Director, Joanne Williams were present for discussion. Discussion about the time to hold a Public Hearing ensued. It was decided that Tuesday, September 22, 2009 from 9:00 am to 10:00 am with the option to extend the time if needed would be scheduled for a Public Hearing date for the Amendment for Residential Density Transfer to the Gunnison County Land Use Resolution.

Moved by Commissioner Channell, seconded Commissioner Starr to set a Public Hearing for the Planning Commission proposed Residential Density Transfer amendment to the Gunnison County Land Use Resolution for Tuesday, September 22, 2009 at 9:00 am for approximately 1 hour in length. Motion Carried Unanimously.

ADJOURN: Moved by Commissioner Starr, seconded by Commissioner Channell, to adjourn the Special Meeting of the Gunnison County Board of Commissioners. Motion Carried Unanimously. Meeting adjourned at 2:45 pm.

Paula Swenson, Chairperson

Jim Starr, Vice-Chairperson

Hap Channell, Commissioner

Minutes Prepared By:

Ruth Dukeman, Deputy County Clerk

Attest:

Stella Dominguez, County Clerk