

**GUNNISON COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES
June 22, 2010**

The June 22, 2010 meeting was held in the Commissioners' Meeting Room at the Courthouse. Present were:

Jim Starr, Chairperson
Hap Channell, Vice-Chairperson
Others Present as Listed in Text

Matthew Birnie, County Manager
Ruth Dukeman, Clerk to the Board

CALL TO ORDER: Chairperson Starr called the Board of County Commissioners of Gunnison County, Colorado Special Meeting to order at 9:53 am.

AGENDA REVIEW: The agenda was approved as circulated.

WARRANTS AND TRANSFERS: Finance Director Linda Nienhueser presented the Warrant Report dated June 22, 2010 and the Cash Transfer Authorization dated May 2010 for discussion and approval. **Moved** by Commissioner Channell, seconded by Chairperson Starr to approve the Warrant Report through June 22, 2010 in the amount of \$2,489,139.99. Motion carried unanimously. **Moved** by Commissioner Channell, seconded by Chairperson Starr to authorize the Cash Transfer for May 2010, in the amount of \$3,147,422.38. Motion carried unanimously.

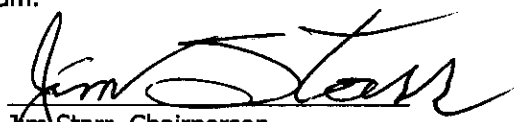

TREASURER'S REPORT: County Treasurer Melody Marks presented the April 2010 and the May 2010 Treasurer's Report for discussion and acceptance. **Moved** by Commissioner Channell, seconded by Commissioner Starr to accept the Treasurer's monthly report for April 2010 and authorize signatures. Motion carried unanimously. **Moved** by Commissioner Channell, seconded by Commissioner Starr to accept the Treasurer's monthly report for May 2010 and authorize signatures. Motion carried unanimously.

BUCKHORN DEVELOPMENT IMPROVEMENTS AGREEMENT; REPORT REGARDING IMPROVEMENTS; REQUEST FOR EXECUTION OF CONTRACT TO COMPLETE IMPROVEMENTS; POSSIBLE EXECUTIVE SESSION:

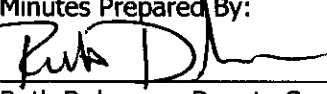
County Attorney Baumgarten and Paralegal II Rachel Magruder were present for discussion. An update about the Development Improvements Agreement was provided. A letter of non-compliance was sent to Dr. Landy and he had entered into several contractual agreements to complete the work with Gunnison County included as a third party beneficiary. It was noted how Assistant Public Works Director Allen Moores could be available for a roadway project inspection contracted to Lacy Construction. The security deposit would be retained until the work was completed. Commissioner Channell asked about the relationship between the Home Owners Association (HOA) and the developer but, it was unknown by the Attorney's Office. However, Buckhorn resident Grant Bently provided a brief update about the relationship.

Resident Nancy Olson thought there were plans for signage created early in the architectural phase of the project, she remembered architectural standards included and she requested that documentation be reviewed. County Attorney Baumgarten advised that his office would be willing to review the documents.

ADJOURN: **Moved** by Commissioner Channell, seconded by Commissioner Starr to adjourn the meeting. Motion carried unanimously. The Special Meeting of the Board of County Commissioners of Gunnison County, Colorado adjourned at 10:18 am.


Jim Starr, Chairperson

Hap Channell, Vice-Chairperson

Absent
Paula Swenson, Commissioner

Minutes Prepared By:

Ruth Dukeman, Deputy County Clerk

Attest:

Stella Dominguez, County Clerk