

**GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING MINUTES
January 11, 2011**

The January 11, 2011 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:

Hap Channell, Chairperson
Paula Swenson, Vice-Chairperson
Phil Chamberland, Commissioner

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

CALL TO ORDER: Vice-Chairperson Channell called the meeting to order at 12:59 pm.

OATH OF OFFICE CEREMONIES AND CELEBRATION: Judge J. Steven Patrick was present and gave the Oath of Office to the below persons in the order listed. Oaths were immediately signed.

1. County Assessor Kristy McFarland.
2. County Clerk & Recorder Stella Dominguez.
3. County Commissioner Phil Chamberland.
4. County Coroner Frank Vader.
5. County Sheriff Rick Besecker.
6. County Treasurer Melody Marks.

BREAK: The meeting recessed from 1:08 till 1:30 pm for a short celebration.

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS BOARD REORGANIZATION APPOINTMENTS:

1. BOCC Chairperson. **Moved** by Commissioner Swenson, seconded by Commissioner Chamberland to appoint Hap Channell as the Chairperson for the Board. Motion carried unanimously.
2. BOCC Vice-Chairperson. **Moved** by Commissioner Chamberland, seconded by Commissioner Channell to appoint Paula Swenson to Vice-Chairperson. Motion carried unanimously.
3. Personnel Board. **Moved** by Commissioner Swenson, seconded by Commissioner Channell to appoint Commissioner Chamberland as the representative to the Personnel Board. Motion carried unanimously.
4. Community Foundation of the Gunnison Valley. **Moved** by Commissioner Swenson, seconded by Commissioner Chamberland to appoint Chairperson Channell to the Community Foundation of the Gunnison Valley board. Motion carried unanimously.
5. Office for Resource Efficiency. **Moved** by Commissioner Swenson, seconded by Commissioner Chamberland to appoint Chairperson Channell to the Office for Resource Efficiency board. Motion carried unanimously.
6. Gunnison Valley Rural Transportation Authority. **Moved** by Chairperson Channell, seconded by Commissioner Chamberland to reappoint Commissioner Swenson and appoint Commissioner Chamberland to the RTA board. Motion carried unanimously.
7. Region 10. **Moved** by Commissioner Chamberland, seconded by Chairperson Channell to appoint Commissioner Swenson as the Region 10 representative. Motion carried unanimously.
8. Gunnison Basin Sage-grouse Strategic Committee. **Moved** by Chairperson Channell, seconded by Commissioner Swenson to appoint Commissioner Swenson as the regular representative and Commissioner Chamberland as our alternate. Motion carried unanimously.
9. Gunnison-Crested Butte Tourism Association Advisory Board. **Moved** by Commissioner Chamberland, seconded by Commissioner Swenson to appoint Chairperson Channell as the representative to the Gunnison-Crested Butte Tourism Association Advisory Board. Motion carried unanimously.
10. Gunnison Country Chamber of Commerce. **Moved** by Chairperson Channell, seconded by Commissioner Chamberland to reappoint Commissioner Swenson to the Gunnison Country Chamber of Commerce. Motion carried unanimously.

2011 BOARD OF COUNTY COMMISSIONER MEETING DATES:

1. Ratification of Regular Meeting and Work Session Schedule. The Board agreed to begin regular meetings at 8:30 am as it may be helpful to staff to allow preparation time. **Moved** by Commissioner Swenson, seconded by Commissioner Chamberland to schedule regular meetings on the first and third Tuesday of each month beginning at 8:30 am, and schedule work sessions on the afternoons of the second and fourth Tuesday of each month. Motion carried unanimously.
2. Regular Meetings or Work Sessions to be Held at the Crested Butte Town Hall. The Board agreed to schedule at least one regular meeting or work session for before June 1st and at least one for after June 1st, as agendas develop.
3. Annual Meetings in the Marble and Somerset Areas with Citizens and the Marble Town Council. Chairperson Channell stated that he would like to include meeting with the Marble Town Council on this annual agenda. Assistant County Manager Crosby will coordinate this community meeting for either August or September.

- 4. Annual Meetings with Neighboring Counties. Commissioner Swenson stated her opinion that the Board should meet with Hinsdale County to discuss changes and cooperation efforts as soon as possible. Assistant County Manager Crosby suggested meeting with Saguache County because it shares sage grouse, weed management, landfill, and hazardous materials routes issues with Gunnison County. The Board agreed that this should be scheduled to occur close to summer. The Board agreed not to meet with other counties since there are no shared pending issues.
- 5. Annual Meetings with the Town of Pitkin, Mt. Crested Butte, Town of Crested Butte and City of Gunnison Councils. The Board asked staff to coordinate a meeting with the Town of Pitkin to occur on 7/7/11 either before or after the Mayors/Managers meeting. Similarly, a meeting will be coordinated to occur in May with the Gunnison City Council. County Manager Birnie explained that the Board met with all of the local councils during 2010.

2011 BOARD OF COUNTY COMMISSIONER MEETING AGENDA POSTING LOCATIONS: Moved by Commissioner Swenson, seconded by Commissioner Chamberland to designate the bulletin board out front of the north door to the courthouse as the official posting for the Board of County Commissioners meeting agendas. Motion carried unanimously. It was also noted that the agenda is posted unofficially in the Blackstock building, on the County's website, and on the bulletin board outside of the commissioners' boardroom.

COLORADO COUNTIES, INC. 2011 PROXY DESIGNATION: Moved by Chairperson Channell, seconded by Commissioner Chamberland to designate Health and Human Services Director Renee Brown as the proxy to the CCI Health and Human Services Steering Committee. Motion carried unanimously.

ADJOURN: Moved by Commissioner Chamberland, seconded by Commissioner Swenson to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 1:55 pm.

Hap Channell, Chairperson

Paula Swenson, Vice-Chairperson

Phil Chamberland, Commissioner

Minutes Prepared By:

Katherine Haase, Deputy County Clerk

Attest:

Stella Dominguez, County Clerk