

**GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS  
SPECIAL MEETING MINUTES  
January 25, 2011**

The January 25, 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	Matthew Birnie, County Manager
Paula Swenson, Vice-Chairperson (arrived at 1:38 pm)	Katherine Haase, Clerk to the Board
Phil Chamberland, Commissioner	Others Present as Listed in Text

**CALL TO ORDER:** Chairperson Channell called the meeting to order at 1:31 pm. Commissioner Swenson was not present when the meeting was called to order. She arrived at 1:38 pm during the Warrants and Transfers discussion.

**CONSENT AGENDA:** **Moved** by Commissioner Chamberland, seconded by Chairperson Channell to approve the Consent Agenda as presented. Motion carried.

1. Acknowledgment of County Manager Signature; Payment Agreement; Cornerstone Enterprise, Inc.; Gunnison County Landfill Fees; \$11,925
2. Release of Development Improvements Agreement; Clifton M. Jones; Goose Creek Estates
3. Grant Application; Gunnison County Juvenile Services; Tony Grampsas Youth Services; 9/1/11 thru 6/30/12; \$73,802
4. Taylor Road Easements
5. 2010 Financial Audit Engagement Letter; McMahan and Associates, LLC

**WARRANTS AND TRANSFERS:** Finance Director Linda Nienhueser presented the Warrant Report dated January 25, 2011 and the Cash Transfer Authorization dated December 2010 for discussion and approval. **Moved** by Commissioner Swenson, seconded by Commissioner Chamberland to approve the warrants for January 25, 2011 in the amount of \$2,020,745.33. Motion carried unanimously. **Moved** by Commissioner Swenson, seconded by Commissioner Chamberland to approve the Cash Transfer for December 2010 in the amount of \$1,868,448.39. Motion carried unanimously.

**TREASURER'S MONTHLY REPORT:** County Treasurer Melody Marks presented the December 2010 Treasurer's Monthly Report; an Investment Report dated December 31, 2010; and a Semi-Annual Financial Statement for July 1, 2010 through December 31, 2010 for discussion and acceptance. **Moved** by Commissioner Swenson, seconded by Commissioner Chamberland to accept the Treasurer's Report and authorize the Chairperson's signature. Motion carried unanimously.

**ADJOURN:** **Moved** by Commissioner Swenson, seconded by Commissioner Chamberland to adjourn the meeting. Motion carried unanimously. The Board of County Commissioners meeting adjourned at 1:56 pm.

**GUNNISON COUNTY HOUSING AUTHORITY:** Chairperson Channell, Commissioner Swenson, Commissioner Chamberland, Gunnison County Housing Authority Executive Director KT Gazunis and Housing Authority Executive Secretary Matthew Birnie were present for discussion.

**CALL TO ORDER:** Chairperson Channell called the meeting to order at 1:56 pm.

**2010 FINANCIAL AUDIT ENGAGEMENT LETTER; MCMAHAN AND ASSOCIATES, LLC:** **Moved** by Commissioner Swenson, seconded by Commissioner Chamberland to authorize the County Manager's signature on the audit engagement letter with McMahan and Associates, LLC for the Housing Authority. Motion carried unanimously.


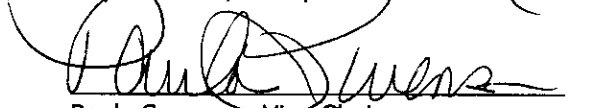
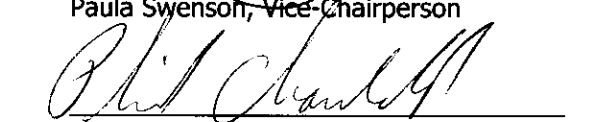
**ADJOURN:** **Moved** by Commissioner Swenson, seconded by Commissioner Chamberland to adjourn the meeting. Motion carried unanimously. The Gunnison County Housing Authority meeting adjourned at 1:58 pm.

**GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT:** Chairperson Channell, Commissioner Swenson, Commissioner Chamberland and County Manager Birnie were present for discussion.

**CALL TO ORDER:** Chairperson Channell called the meeting to order at 1:59 pm.

**2010 FINANCIAL AUDIT ENGAGEMENT LETTER; MCMAHAN AND ASSOCIATES, LLC:** **Moved** by Commissioner Swenson, seconded by Commissioner Chamberland to authorize the County Manager's signature on the audit engagement with McMahan and Associates, LLC for the Local Marketing District. Motion carried unanimously.

**ADJOURN: Moved** by Commissioner Chamberland, seconded by Commissioner Swenson to adjourn the Special Meeting of the Gunnison River Valley Local Marketing District. Motion carried unanimously. The Gunnison River Valley Local Marketing District meeting adjourned at 2:00 pm.

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

Minutes Prepared By:

  
Katherine Haase, Deputy County Clerk

Attest:

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Stella Dominguez, County Clerk