

**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
Paula Swenson, Vice-Chairperson (arrived at 1:38 pm)
Phil Chamberland, Commissioner

Matthew Birnie, County Manager
Katherine Haase, Clerk to the Board
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 Grampas 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.

Hap Channell, Chairperson

Paula Swenson, Vice-Chairperson

Phil Chamberland, Commissioner

Minutes Prepared By:

Katherine Haase, Deputy County Clerk

Attest:

Stella Dominguez, County Clerk