

**GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING MINUTES
February 22, 2011**

The February 22, 2011 meeting was held in the Commissioners' boardroom in the 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: Chairperson Channell called the meeting to order at 2:03 pm. Commissioner Chamberland was not yet present when the meeting was called to order. He arrived at 2:06 pm, as noted in the below minutes.

CONSENT AGENDA: Chairperson Channell and Commissioner Swenson agreed that Consent Agenda Item #2 should be pulled for further discussion. **Moved** by Commissioner Swenson, seconded by Chairperson Channell to approve the Consent Agenda, excluding Item #2. Motion carried. (Commissioner Chamberland was not yet present for discussion.)

1. Colorado Division of Wildlife Impact Assistance Grant Application; \$10,684.17
2. **Pulled for Discussion and Separate Action:** Correspondence; Colorado Department of Public Health and Environment, Water Quality Control Division; General Permit for Discharges from Applications of Pesticides Public Notice No. CO-02-11

CONSENT AGENDA ITEM #2: CSU Extension, Gunnison County Director Eric McPhail was present for discussion and Environmental Health Official Richard Stenson was available for discussion via telephone. Commissioner Chamberland arrived during this discussion.

Environmental Health Official Stenson informed the Board that comments are due by 2/28/11. CSU Extension, Gunnison County Director McPhail stated that more information will be needed to determine the potential effects. Approval of the correspondence would essentially request the setting of a public meeting. **Moved** by Commissioner Swenson, seconded by Commissioner Chamberland to approve the correspondence with the Colorado Department of Public Health and Environment, Water Quality and Control Division, requesting a public meeting on the tentative discharge permit action. Motion carried unanimously.

TREASURER'S MONTHLY REPORT: County Treasurer Melody Marks was present for discussion and explained to the Board that, due to computer programming issues, the report was not ready for acceptance. Two reports will be available for acceptance in March.

WARRANTS AND TRANSFERS: Finance Director Linda Nienhueser presented the Warrant Report dated February 22, 2011 and the Cash Transfer Authorization dated January 2011 for discussion and approval. **Moved** by Commissioner Swenson, seconded by Commissioner Chamberland to approve the warrants for 2/22/11 in the amount of \$1,444,926.05. Motion carried unanimously. **Moved** by Commissioner Swenson, seconded by Commissioner Chamberland to approve the Cash Transfers for January 2011 in the amount of \$2,928,430.68. Motion carried unanimously.

ADJOURN: **Moved** by Commissioner Swenson, seconded by Commissioner Chamberland to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 2:23 pm.

Hap Channell, Chairperson

Paula Swenson, Vice-Chairperson

Phil Chamberland, Commissioner

Minutes Prepared By:

Katherine Haase, Deputy County Clerk

Attest:

Stella Dominguez, County Clerk