

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

The November 22, 2011 meeting was held in the Commissioners' boardroom in the Courthouse located at 200 E. Virginia, Gunnison, Colorado. Present were:

Hap Channell, Chairperson (morning portion only)
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 1:00 pm.

TREASURER'S MONTHLY REPORT: County Treasurer Melody Marks presented the June 2011 monthly Treasurer's Report and the June 30, 2011 Investment Report for discussion and acceptance. She informed the Board that the monthly reports should be caught up by the end of the calendar year. **Moved** by Commissioner Swenson, seconded by Commissioner Chamberland to accept the Treasurer's report for June 2011 and authorize the Chairperson's signature. Motion carried unanimously.

WARRANTS AND TRANSFERS: Finance Director Linda Nienhueser presented the Warrant Report dated November 22, 2011 and the Cash Transfer Authorization dated October 2011 for discussion and approval. **Moved** by Commissioner Swenson, seconded by Commissioner Chamberland to approve the Warrants for November 22, 2011 in the amount of \$1,509,966.22. Motion carried unanimously. **Moved** by Commissioner Swenson, seconded by Commissioner Chamberland to approve the Cash Transfers for October 2011 in the amount of \$4,812,733.28. Motion carried unanimously.

BREAK: The meeting recessed from 1:17 until 4:31 pm in order for the Board to conduct a scheduled work session.

LINKAGE FEE UPDATE: Gunnison County Housing Authority Executive Director KT Gazunis, Community Development Department Director Joanne Williams and County Attorney Baumgarten were present for discussion. Chairperson Channell was not present for the remainder of the meeting.

County Manager Birnie explained that adjustments and corrections need to be made to the linkage fee schedule that was approved by the Board on 11/1/11. He recommended that the Board stay the adoption of the schedule so that staff can resolve the issues and then come back to the Board with a resolution for consideration. County Attorney Baumgarten agreed. **Moved** by Commissioner Chamberland, seconded by Commissioner Swenson to hold in abeyance the approval of the amended linkage fee schedule. Motion carried.

ADJOURN: **Moved** by Commissioner Chamberland, seconded by Commissioner Swenson to adjourn the meeting. Motion carried. The meeting adjourned at 4:37 pm.

(Absent from a portion of the meeting – no signature)
Hap Channell, Chairperson

Paula Swenson, Vice-Chairperson

Phil Chamberland, Commissioner

Minutes Prepared By:

Katherine Haase, Deputy County Clerk

Attest:

Stella Dominguez, County Clerk