AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

AgendaTitle:
Draft Special Meeting Minutes; 7-22-2014

Action Requested: Motion

Parties to the Agreement:

Term Begins: **Term Ends:** **Grant Contract #:**

Summary:
Attached are the draft 7/22/2014 meeting minutes.

Fiscal Impact: None.

Submitted by: Katherine Haase **Submitter's Email Address:** khaase@gunnisoncounty.org

Finance Review: ○ Required ◉ Not Required

Comments:

Reviewed by: Discharge Date:

County Attorney Review: ○ Required ◉ Not Required

Comments:

Reviewed by: Discharge Date: Certificate of Insurance Required

Yes ○ No ○

County Manager Review:

Comments:

Reviewed by: GUNCOUNTY1\mbirnie Discharge Date: 7/23/2014

○ Consent Agenda ◉ Regular Agenda ○ Worksession Time Allotted:

Agenda Date: 8/5/2014 Follow Up Agenda Date:

Revised April 2013

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING MINUTES
July 22, 2014

The July 22, 2014 meeting was held in the Planning Commissioners' boardroom in the Blackstock Government Center located at 221 N. Wisconsin Street, Gunnison, Colorado. Present were:

Paula Swenson, Chairperson
Phil Chamberland, Vice-Chairperson
Jonathan Houck, Commissioner
Matthew Birnie, County Manager
Katherine Haase, Clerk to the Board
Others Present as Listed in Text

CALL TO ORDER: Chairperson Swenson called the meeting to order at 12:59 pm.

VOUCHERS AND TRANSFERS APPROVAL: Finance Director Linda Nienhueser presented the voucher approval report dated July 22, 2014 and the cash transfer authorization dated June 2014 for discussion and approval. **Moved** by Commissioner Houck, seconded by Commissioner Chamberland to approve the vouchers in the amount of $1,886,480.06. Motion carried unanimously. **Moved** by Commissioner Chamberland, seconded by Commissioner Houck to approve the Cash Transfers for June in the amount of $3,265,626.82. Motion carried unanimously.

TREASURER'S MONTHLY REPORT: County Treasurer Melody Marks presented the June 2014 Treasurer's report; an investment report dated June 30, 2014; a quarterly interest report for April through June 2014; and a semi-annual financial statement for January 1, 2014 through June 30, 2014 for discussion and acceptance. County Treasurer Marks indicated that there have been approximately 20 property foreclosures this year so far, which is still a little above average. **Moved** by Commissioner Chamberland, seconded by Commissioner Houck to accept the Treasurer's report. Motion carried unanimously.

ACCEPTANCE OF GUNNISON SAGE-GROUSE STRATEGIC COMMITTEE NOMINATIONS; US FISH AND WILDLIFE SERVICE; SUSAN LINNER (REGULAR); JOHN TOOLEN (ALTERNATE): Gunnison Wildlife Conservation Coordinator Jim Cochran was present for discussion. **Moved** by Commissioner Houck, seconded by Commissioner Chamberland to accept the nominations of the US Fish and Wildlife Service representatives to the Gunnison Sage-grouse Strategic Committee with Susan Linner being the regular member and John Toolen being the alternate member. Motion carried unanimously.

ADJOURN: **Moved** by Commissioner Chamberland, seconded by Commissioner Houck to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 1:04 pm.

_____
Paula Swenson, Chairperson

_____
Phil Chamberland, Vice-Chairperson

_____
Jonathan Houck, Commissioner

Minutes Prepared By:

_____
Katherine Haase, Deputy County Clerk

Attest:

_____
Stella Dominguez, County Clerk

DRAFT