AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

Agenda Item: DRAFT BOCC Meeting Minutes 9/11/2018

Action Requested: Motion

Parties to the Agreement:

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

Summary:

The draft 9/11/18 Special Meeting minutes are attached for consideration.

Fiscal Impact:

Submitted by: Liz Mense **Submitter's Email Address:** EMense@gunnisoncounty.org

Finance Review: ○ Required ◉ Not Required

Comments:

Reviewed by: Discharge Date:

County Attorney Review: ◉ Required ○ Not Required

Comments:
ok db 9/28/18

Reveiwed by: GUNCOUNTY1\dBaumgarten Discharge Date: 9/28/2018 Certificate of Insurance Required

Yes ○ No ◉

County Manager Review:

Comments:

Reveiwed by: GUNCOUNTY1\mbirnie Discharge Date: 9/28/2018

○ Consent Agenda ◉ Regular Agenda ○ Worksession Time Allotted: 1

Agenda Date: 10/2/2018

Revised April 2015

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING MINUTES
September 11, 2018

The September 11, 2018 meeting was held in the Board of County Commissioners' meeting room located at 200 E. Virginia Avenue, Gunnison, Colorado. Present were:

Phil Chamberland, Chairperson
Jonathan Houck, Vice-Chairperson
John Messner, Commissioner

Matthew Birnie, County Manager
Elizabeth Mense, Deputy County Clerk
Others Present as Listed in Text

CALL TO ORDER: Chairperson Chamberland called the meeting to order at 10:44 am.

Resolution; Repealing Resolution 2018-33 Implementing Stage 1 Fire Restrictions:
Moved by Commissioner Messner, seconded by Commissioner Houck to approve Resolution No. 2018-34; A Resolution Repealing Resolution #2018-33 Implementing Stage I Fire Restrictions. Motion carried.

ADJOURN: **Moved** by Commissioner Houck to adjourn the meeting. The meeting adjourned at 10:47 am.

_____
Phil Chamberland, Chairperson

_____
Jonathan Houck, Vice-Chairperson

_____
John Messner, Commissioner

Minutes Prepared By:

_____
Elizabeth Mense, Deputy County Clerk

Attest:

_____
Kathy Simillion, County Clerk

DRAFT

GUNNISON COUNTY BOARD OF COMMISSIONERS TEXT INCLUSION INTO MINUTES

BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF GUNNISON, COLORADO
RESOLUTION NO. 2018-34

A RESOLUTION REPEALING RESOLUTION #2018-33 IMPLEMENTING STAGE I FIRE RESTRICTIONS

WHEREAS, the Board of County Commissioners of Gunnison, Colorado (hereinafter the "Board") previously has adopted Ordinance No. 8 a., An Ordinance Establishing a Permanent Process to Periodically Ban Open Fires within the Unincorporated Areas of Gunnison County, Colorado, ("Ordinance No. 8 a."); and has adopted Ordinance No. 14, An Ordinance Amending Ordinance No. 8 Establishing a Permanent Process to Periodically Ban Open Fires within the Unincorporated Areas of Gunnison County, Colorado, ("Ordinance No. 14"); and

WHEREAS, on September 7th, 2018, as a result of decreased danger of wildfires in unincorporated Gunnison County, the Board passed Resolution No. 2018-33, "*A Resolution Implementing Stage 1 Fire Restrictions and Repealing Resolution No. 2018-26, a Resolution Implementing Stage 2 Fire Restrictions*"; and

WHEREAS, as a result of increased and consistent moisture, staff has advised the Board that it would be safe to repeal the Stage 1 Fire Restrictions identified in Resolution #2018-33.

NOW, THEREFORE, it is resolved that Resolution #2018-33 "*A Resolution Implementing Stage 1 Fire Restrictions and Repealing Resolution No. 2018-26, a Resolution Implementing Stage 2 Fire Restrictions"* shall be and hereby is repealed, effective September 7th, 2018 at 12:00 pm.

INTRODUCED by Commissioner Messner, seconded by Commissioner Houck, and adopted this 11th day of September, 2018.

BOARD OF COUNTY COMMISSIONERS
OF GUNNISON COUNTY, COLORADO

Chamberland – yes; Houck – yes; Messner – yes.