AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

AgendaTitle:
Draft Meeting Minutes; 12/13/13

Action Requested: Motion

Parties to the Agreement:

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

Summary:
Attached are the draft minutes from the 12/13/13 special meeting.

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: 12/17/2013

○ Consent Agenda ◉ Regular Agenda ○ Worksession Time Allotted:

Agenda Date: 1/7/2014 Follow Up Agenda Date:

Revised April 2013

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING MINUTES
December 13, 2013

The December 13, 2013 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

BOARD OF COUNTY COMMISSIONERS:

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

2014 GUNNISON COUNTY BUDGET ADOPTION:

1. Resolution; Adopting a Budget for the County of Gunnison, Colorado for the Fiscal Year Beginning January 1, 2014 and Ending December 31, 2014. **Moved** by Commissioner Chamberland, seconded by Commissioner Houck to adopt Resolution #2013-26, a Resolution Adopting a Budget for the County of Gunnison, Colorado for the Fiscal Year Beginning January 1, 2014 and Ending December 31, 2014. Motion carried unanimously.
2. Resolution; Appropriating Revenues of the County of Gunnison, Colorado for the Fiscal Year Beginning January 1, 2014 and Ending December 31, 2014. **Moved** by Commissioner Chamberland, seconded by Commissioner Houck to adopt Resolution #2013-27, a Resolution Appropriating Revenues of the County of Gunnison, Colorado for the Fiscal Year Beginning January 1, 2014 and Ending December 31, 2014. Motion carried unanimously.
3. Resolution; Setting the Temporary Tax Credit Mill Levy for the County of Gunnison, Colorado for the Fiscal Year Beginning January 1, 2014 and Ending December 31, 2014. **Moved** by Commissioner Houck, seconded by Commissioner Chamberland to adopt Resolution #2013-28, a Resolution Setting the Temporary Tax Credit Mill Levy for the County of Gunnison, Colorado for the Fiscal Year Beginning January 1, 2014 and Ending December 31, 2014. Motion carried unanimously.
4. Resolution; Setting the Mill Levy for the County of Gunnison, Colorado for the Fiscal Year Beginning January 1, 2014 and Ending December 31, 2014. **Moved** by Commissioner Houck, seconded by Commissioner Chamberland to adopt Resolution #2013-29, a Resolution Setting the Mill Levy for the County of Gunnison, Colorado for the Fiscal Year Beginning January 1, 2014 and Ending December 31, 2014. For the record, Chairperson Swenson stated that the County's mill levy would be 14.396. Motion carried unanimously.

ADJOURN: **Moved** by Commissioner Chamberland, seconded by Commissioner Houck to adjourn the meeting. Motion carried unanimously. The Gunnison County Board of County Commissioners meeting adjourned at 1:02 pm.

GUNNISON COUNTY HOUSING AUTHORITY:

CALL TO ORDER: Chairperson Swenson called the meeting to order at 1:03 pm.

2014 GUNNISON COUNTY HOUSING AUTHORITY BUDGET ADOPTION:

1. Resolution; Adopting a Budget for the Gunnison County Housing Authority for the Fiscal Year Beginning January 1, 2014 and Ending December 31, 2014. **Moved** by Commissioner Chamberland, seconded by Commissioner Houck to adopt Resolution #2013-001, a Resolution Adopting a Budget for the Gunnison County Housing Authority for the Fiscal Year Beginning January 1, 2014 and Ending December 31, 2014. Motion carried unanimously.
2. Resolution; Appropriating Revenues for the Gunnison County Housing Authority for the Fiscal Year Beginning January 1, 2014 and Ending December 31, 2014. **Moved** by Commissioner Houck, seconded by Commissioner Chamberland to adopt Resolution #2013-002, a Resolution Appropriating Revenues for the Gunnison County Housing Authority for the Fiscal Year Beginning January 1, 2014 and Ending December 31, 2014. For the record, Chairperson Swenson stated that the appropriation would be $331,051. Motion carried unanimously.

ADJOURN: **Moved** by Commissioner Chamberland, seconded by Commissioner Houck to adjourn the meeting. Motion carried unanimously. The Gunnison County Housing Authority meeting adjourned at 1:05 pm.

GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT:

DRAFT

CALL TO ORDER: Chairperson Swenson called the meeting to order at 1:05 pm.

2014 GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT ADOPTION:

1. Resolution; Adopting a Budget for the Gunnison River Valley Local Marketing District for the Fiscal Year Beginning January 1, 2014 and Ending December 31, 2014. **Moved** by Commissioner Chamberland, seconded by Commissioner Houck to adopt Resolution #2013-1, a Resolution Adopting a Budget for the Gunnison River Valley Local Marketing District for the Fiscal Year Beginning January 1, 2014 and Ending December 31, 2014. Motion carried unanimously.
2. Resolution; Appropriating Revenues for the Gunnison River Valley Local Marketing District for the Fiscal Year Beginning January 1, 2014 and Ending December 31, 2014. **Moved** by Commissioner Houck, seconded by Commissioner Chamberland to adopt Resolution #2013-2, a Resolution Appropriating Revenues for the Gunnison River Valley Local Marketing District for the Fiscal Year Beginning January 1, 2014 and Ending December 31, 2014. For the record, Chairperson Swenson stated the amount of appropriation would be $1,230,279. Motion carried unanimously.

ADJOURN: **Moved** by Commissioner Chamberland, seconded by Commissioner Houck to adjourn the meeting. Motion carried unanimously. The meeting Gunnison River Valley Local Marketing District meeting adjourned at 1:07 pm.

_____
Paula Swenson, Chairperson

_____
Phil Chamberland, Vice-Chairperson

_____
Jonathan Houck, Commissioner

Minutes Prepared By:

_____
Katherine Haase, Deputy County Clerk

Attest:

_____
Stella Dominguez, County Clerk

GUNNISON COUNTY BOARD OF COMMISSIONERS TEXT INCLUSION INTO MINUTES

BOARD OF COUNTY COMMISSIONERS OF GUNNISON COUNTY
RESOLUTION NO. 2013-26

A RESOLUTION ADOPTING A BUDGET FOR THE COUNTY OF GUNNISON, COLORADO, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2014, AND ENDING DECEMBER 31, 2014.

WHEREAS, the Board of County Commissioners of Gunnison County, Colorado did on the 10th day of December, 2013, consider a proposed budget covering the fiscal operations of the County of Gunnison for fiscal year 2014; and

WHEREAS, public notice of such budget hearing was published as required by law on October 24, 2012; and

WHEREAS, the Board of County Commissioners, after considering the proposed budget at said public hearing did take into consideration the public comment in developing the final budget; and

WHEREAS, all expenditures budgeted by the Board of County Commissioners have been matched by projected income so that the total means of financing the budget is at least equal to or greater than the amount of the proposed expenditures;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Gunnison County, Colorado, that the budget of the fiscal year beginning January 1, 2014, and ending December 31, 2014, which was considered at the public hearing on December 10, 2013, and finally accepted by the Board on the 13th day of December, 2013, be and the same hereby is approved and adopted as the budget for the County of Gunnison, Colorado, for the fiscal year 2014 beginning January 1, 2014, and ending December 31, 2014.

DRAFT

INTRODUCED by Commissioner Chamberland, seconded by Commissioner Houck, and adopted this 13th day of December, 2013.

BOARD OF COUNTY COMMISSIONERS
OF GUNNISON COUNTY, COLORADO

Chamberland – yes; Houck – yes; Swenson – yes.

BOARD OF COUNTY COMMISSIONERS OF GUNNISON COUNTY
RESOLUTION NO. 2013-27

A RESOLUTION APPROPRIATING REVENUES OF THE COUNTY OF GUNNISON, COLORADO, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2014, AND ENDING DECEMBER 31, 2014.

WHEREAS, the Board of County Commissioners of Gunnison County, Colorado, has adopted a budget for the fiscal year beginning January 1, 2014, and ending December 31, 2014, in accordance with the statutes of the State of Colorado:

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Gunnison County, Colorado, that the following sums of money or as much thereof as may be authorized by law and as may be needed or deemed necessary to defray all expenses and liabilities of the County, be and the same hereby are appropriated for the lawful purposes and objects of the County of Gunnison during the 2014 fiscal year:

General Fund	$16,286,417
Road & Bridge Fund	8,160,161
Human Services Fund	3,981,302
Conservation Trust Fund	24,040
Sales Tax Fund	1,625,982
Land Preservation Fund	317,691
Mosquito Control District Fund	89,014
Sage Grouse Trust Fund	87,911
Risk Management Fund	85,000
Public Health Agency Fund	587,575
Public Trustee Agency Fund	115,912
Airport Construction Fund	3,856,913
Capital Expenditures Fund	13,146,713
Debt Service Fund	1,671,872
Airport Operations Fund	1,231,358
Gunnison County Sewer District Fund	431,118
Gunnison County Water District Fund	292,042
Solid Waste Fund	2,024,841
Gunnison Valley Health Fund	32,062,647
Gunnison Valley Transportation Authority	930,621
Internal Service I Fund	3,888,030
Internal Service II Fund	886,442
Internal Service III Fund	2,661,751
TOTAL APPROPRIATIONS	$94,445,353

INTRODUCED by Commissioner Chamberland, seconded by Commissioner Houck, and adopted this 13th day of December, 2013.

BOARD OF COUNTY COMMISSIONERS
OF GUNNISON COUNTY, COLORADO

Chamberland – yes; Houck – yes; Swenson – yes.

BOARD OF COUNTY COMMISSIONERS OF GUNNISON COUNTY
RESOLUTION NO. 2013-28

A RESOLUTION SETTING THE TEMPORARY TAX CREDIT MILL LEVY FOR THE COUNTY OF GUNNISON, COLORADO, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2014, AND ENDING DECEMBER 31, 2014.

WHEREAS, the Board of County Commissioners of Gunnison County, Colorado has adopted a budget for the fiscal year beginning January 1, 2014, and ending December 31, 2014, in accordance with the statutes of the State of Colorado, which budget includes revenues from ad valorem taxes; and

WHEREAS, the Board has determined that the permanent mill levy of 17.075 mills will raise excess revenues; and

WHEREAS, the revenue limit created by the Constitution and the laws of the State of Colorado will be reached by a mill levy of 14.325, plus a refund/abatement mill levy of .071 for a total mill levy of 14.396.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Gunnison County, Colorado, that this Board refund the excess revenue raised through a temporary tax credit of 2.75 mills to be applied to each tax schedule issued by the County Assessor and Treasurer.

DRAFT

INTRODUCED by Commissioner Houck, seconded by Commissioner Chamberland, and adopted this 13th day of December, 2013.

BOARD OF COUNTY COMMISSIONERS
OF GUNNISON COUNTY, COLORADO

Chamberland – yes; Houck – yes; Swenson – yes.

BOARD OF COUNTY COMMISSIONERS OF GUNNISON COUNTY
RESOLUTION NO. 2013-29

A RESOLUTION SETTING THE MILL LEVY FOR THE COUNTY OF GUNNISON, COLORADO, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2014, AND ENDING DECEMBER 31, 2014.

WHEREAS, the Board of County Commissioners of Gunnison County, Colorado has adopted a budget for the fiscal year beginning January 1, 2014, and ending December 31, 2014, in accordance with the statutes of the State of Colorado, which budget includes revenues from ad valorem taxes; and

WHEREAS, the Board of County Commissioners has also appropriated the necessary revenues for the said 2014 fiscal year as authorized by law in accordance with the statutes of the State of Colorado; and

WHEREAS, the Gunnison County Assessor has certified the 2013 total net assessed valuation of $569,264,590;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Gunnison County, Colorado, that the following mill levies are hereby established and levied upon the total valuation for assessment of all taxable property within Gunnison County for the fiscal year 2013:

General Fund		14.206
Temporary Tax Credit		(2.75)
		11.456
Hospital Fund (GHCC)	1.047	
Library Fund		1.323
Human Services Fund		.0.499
MILLS		14.325
Tax Abatement Levy		0.071
Total Mill Levy	14.396	

INTRODUCED by Commissioner Houck, seconded by Commissioner Chamberland, and adopted this 13th day of December, 2013.

BOARD OF COUNTY COMMISSIONERS
OF GUNNISON COUNTY, COLORADO

Chamberland – yes; Houck – yes; Swenson – yes.

GUNNISON COUNTY HOUSING AUTHORITY
RESOLUTION NO. 2013-001

A RESOLUTION ADOPTING A BUDGET FOR THE GUNNISON COUNTY HOUSING AUTHORITY FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2014, AND ENDING DECEMBER 31, 2014

WHEREAS, the Board of the Gunnison County Housing Authority did on the 10th day of December, 2013, consider a proposed budget covering the fiscal operations of the County of Gunnison for fiscal year 2014; and

WHEREAS, public notice of such budget hearing was published as required by law on October 24, 2013; and

WHEREAS, the Board of the Gunnison County Housing Authority, after considering the proposed budget at said public hearing and after considering public comment, did take into consideration the public comment in developing the final budget; and

WHEREAS, all expenditures budgeted by the Board of the Gunnison County Housing Authority have been matched by projected income so that the total means of financing the budget is at least equal to or greater than the amount of the proposed expenditures;

NOW, THEREFORE, BE IT RESOLVED by the Board of the Gunnison County Housing Authority, that the budget of the fiscal year beginning January 1, 2014, and ending December 31, 2014, which was considered at the public hearing on December 10, 2013, and finally accepted by the Board on the 13th day of December, 2013, be and the same hereby is approved and adopted as the budget for the Gunnison County Housing Authority for the fiscal year 2014 beginning January 1, 2014, and ending December 31, 2014.

INTRODUCED by Commissioner Chamberland, seconded by Commissioner Houck, and adopted this 13th day of December, 2013.

GUNNISON COUNTY HOUSING AUTHORITY

Chamberland – yes; Houck – yes; Swenson – yes.

GUNNISON COUNTY HOUSING AUTHORITY
RESOLUTION NO. 2013-002

DRAFT

A RESOLUTION APPROPRIATING REVENUES FOR THE GUNNISON COUNTY HOUSING AUTHORITY FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2014, AND ENDING DECEMBER 31, 2014

WHEREAS, the Board of the Gunnison County Housing Authority has adopted a budget for the fiscal year beginning January 1, 2014, and ending December 31, 2014, in accordance with the statutes of the State of Colorado,

NOW, THEREFORE, BE IT RESOLVED by the Board of the Gunnison County Housing Authority, that the following sums of money or as much thereof as may be authorized by law and as may be needed or deemed necessary to defray all expenses and liabilities of the Gunnison County Housing Authority, be and the same hereby are appropriated for the lawful purposed and objectives of the Gunnison County Housing Authority during the 2014 fiscal year:

Gunnison County Housing Authority	$331,051
Total Appropriations	$331,051

INTRODUCED by Commissioner Houck, seconded by Commissioner Chamberland, and adopted this 13th day of December, 2013.

GUNNISON COUNTY HOUSING AUTHORITY

Chamberland – yes; Houck – yes; Swenson – yes.

GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT
RESOLUTION NO. 2013-1

A RESOLUTION ADOPTING A BUDGET FOR THE GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2014, AND ENDING DECEMBER 31, 2014

WHEREAS, the Board of the Gunnison County River Valley Local Marketing District did on the 10th day of December, 2013, consider a proposed budget covering the fiscal operations of the County of Gunnison for fiscal year 2014; and

WHEREAS, public notice of such budget hearing was published as required by law on October 24, 2013; and

WHEREAS, the Board of the Gunnison River Valley Local Marketing District after considering the proposed budget at said public hearing and after considering public comment, did take into consideration the public comment in developing the final budget; and

WHEREAS, all expenditures budgeted by the Board of the Gunnison River Valley Local Marketing District have been matched by projected income so that the total means of financing the budget is at least equal to or greater than the amount of the proposed expenditures;

NOW, THEREFORE, BE IT RESOLVED by the Board of the Gunnison River Valley Local Marketing District, that the budget of the fiscal year beginning January 1, 2014, and ending December 31, 2014, which was considered at the public hearing on December 10, 2013, and finally accepted by the Board on the 13th day of December, 2013, be and the same hereby is approved and adopted as the budget for the Gunnison River Valley Local Marketing District for the fiscal year 2014 beginning January 1, 2014, and ending December 31, 2014.

INTRODUCED by Commissioner Chamberland, seconded by Commissioner Houck, and adopted this 13th day of December, 2013.

GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT

Chamberland – yes; Houck –yes; Swenson – yes.

GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT
RESOLUTION NO. 2013-2

A RESOLUTION APPROPRIATING REVENUES FOR THE GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2014, AND ENDING DECEMBER 31, 2014

WHEREAS, the Board of the Gunnison River Valley Local Marketing District has adopted a budget for the fiscal year beginning January 1, 2014, and ending December 31, 2014, in accordance with the statutes of the State of Colorado,

NOW, THEREFORE, BE IT RESOLVED by the Board of the Gunnison River Valley Local Marketing District, that the following sums of money or as much thereof as may be authorized by law and as may be needed or deemed necessary to defray all expenses and liabilities of the Housing Authority, be and the same hereby are appropriated for the lawful purposed and objectives of the Gunnison River Valley Local Marketing District during the 2014 fiscal year:

Gunnison River Valley Local Marketing District	$1,230,279
Total Appropriations	$1,230,279

INTRODUCED by Commissioner Houck, seconded by Commissioner Chamberland, and adopted this 13th day of December, 2013.

GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT

Chamberland – yes; Houck –yes; Swenson – yes.

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