AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

AgendaTitle:
Draft BOCC Minutes; 12/15/2014

Action Requested: Board of County Commissioners' Signature

Parties to the Agreement:

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

Summary:
Attached are the draft 12/15/14 BOCC special 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: 12/15/2014

○ Consent Agenda ◉ Regular Agenda ○ Worksession Time Allotted:

Agenda Date: 12/22/2014 Follow Up Agenda Date:

Revised April 2013

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING MINUTES
December 15, 2014

The December 15, 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 12:58 pm.

2015 GUNNISON COUNTY BUDGET ADOPTION: Finance Director Linda Nienhueser was present for discussion.

1. Resolution; Adopting a Budget for the County of Gunnison, Colorado for the Fiscal Year Beginning January 1, 2015 and Ending December 31, 2015. **Moved** by Commissioner Houck, seconded by Commissioner Chamberland to approve Resolution #2014-34, a Resolution Adopting a Budget for the County of Gunnison, Colorado for the Fiscal Year Beginning January 1, 2015 and Ending December 31, 2015. Motion carried unanimously.
2. Resolution; Appropriating Revenues of the County of Gunnison, Colorado for the Fiscal Year Beginning January 1, 2015 and Ending December 31, 2015. **Moved** by Commissioner Houck, seconded by Commissioner Chamberland to approve Resolution #2014-35, a Resolution Appropriating Revenues of the County of Gunnison, Colorado for the Fiscal Year Beginning January 1, 2015 and Ending December 31, 2015. 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, 2015 and Ending December 31, 2015. **Moved** by Commissioner Houck, seconded by Commissioner Chamberland to adopt Resolution #2014-36, a Resolution Setting the Temporary Tax Credit Mill Levy for the County of Gunnison, Colorado for the Fiscal Year Beginning January 1, 2015 and Ending December 31, 2015. Commissioner Houck clarified that the County's total mill levy will be 16.068 mills. Motion carried unanimously.
4. Resolution; Setting the Mill Levy for the County of Gunnison, Colorado for the Fiscal Year Beginning January 1, 2015 and Ending December 31, 2015. **Moved** by Commissioner Chamberland, seconded by Commissioner Houck to approve Resolution #2014-37, a Resolution Setting the Mill Levy for the County of Gunnison, Colorado for the Fiscal Year Beginning January 1, 2015 and Ending December 31, 2015 with the General Fund mill being 13.906 with a tax credit of 1.031 for a total of 12.875; the Hospital Fund would be 1.169, the Library Fund would be 1.476, and the Human Services Fund would be 0.524 for total mills of 16.044; and the Tax Abatement Levy of 0.024 for the total mill of 16.068. 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 1:03 pm.

GUNNISON COUNTY HOUSING AUTHORITY: Finance Director Nienhueser was present for discussion.

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

2015 GUNNISON COUNTY HOUSING AUTHORITY BUDGET ADOPTION:

1. Resolution; Adopting a Budget for the Gunnison County Housing Authority for the Fiscal Year Beginning January 1, 2015 and Ending December 31, 2015. **Moved** by Commissioner Chamberland, seconded by Commissioner Houck to adopt Resolution #2014-001, a Resolution Adopting a Budget for the Gunnison County Housing Authority for the Fiscal Year Beginning January 1, 2015 and Ending December 31, 2015 as presented today. Motion carried unanimously.
2. Resolution; Appropriating Revenues for the Gunnison County Housing Authority for the Fiscal Year Beginning January 1, 2015 and Ending December 31, 2015. **Moved** by Commissioner Houck, seconded by Commissioner Chamberland to adopt Resolution #2014-002, a Resolution Appropriating Revenues for the Gunnison County Housing Authority for the Fiscal Year Beginning January 1, 2015 and Ending December 31, 2015 in the amount of $338,802 for a total appropriation of $338,802. Motion carried unanimously.

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

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GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT: Finance Director Nienhueser was present for discussion.

CALL TO ORDER: Chairperson Swenson called the meeting to order at 1:04 pm.

2015 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, 2015 and Ending December 31, 2015. **Moved** by Commissioner Houck, seconded by Commissioner Chamberland to adopt Resolution #2014-1, a Resolution Adopting a Budget for the Gunnison River Valley Local Marketing District for the Fiscal Year Beginning January 1, 2015 and Ending December 31, 2015. Motion carried unanimously.
2. Resolution; Appropriating Revenues for the Gunnison River Valley Local Marketing District for the Fiscal Year Beginning January 1, 2015 and Ending December 31, 2015. **Moved** by Commissioner Houck, seconded by Commissioner Chamberland to approve Resolution #2014-2, a Resolution Appropriating Revenues for the Gunnison River Valley Local Marketing District for the Fiscal Year Beginning January 1, 2015 and Ending December 31, 2015 in the amount of $1,225,753. Motion carried unanimously.

ADJOURN: **Moved** by Commissioner Houck, seconded by Commissioner Chamberland to adjourn the meeting. Motion carried unanimously. The Gunnison River Valley Local Marketing District meeting adjourned at 1:05 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. 2014-34

A RESOLUTION ADOPTING A BUDGET FOR THE COUNTY OF GUNNISON, COLORADO, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2015, AND ENDING DECEMBER 31, 2015

WHEREAS, the Board of County Commissioners of Gunnison County, Colorado did on the 4th day of December, 2014 consider a proposed budget covering the fiscal operations of the County of Gunnison for fiscal year 2015; and

WHEREAS, public notice of such budget hearing was published as required by law on October 23, 2014; 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, 2015, and ending December 31, 2015, which was considered at the public hearing on December 4, 2014, and finally accepted by the Board on the 15th day

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of December, 2014, be and the same hereby is approved and adopted as the budget for the County of Gunnison, Colorado, for the fiscal year 2015 beginning January 1, 2015, and ending December 31, 2015.

INTRODUCED by Commissioner Houck, seconded by Commissioner Chamberland, and adopted this 15th day of December, 2014.

BOARD OF COUNTY COMMISSIONERS
OF GUNNISON COUNTY, COLORADO

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

BOARD OF COUNTY COMMISSIONERS OF GUNNISON COUNTY
RESOLUTION NO. 2014-35

A RESOLUTION APPROPRIATING REVENUES OF THE COUNTY OF GUNNISON, COLORADO, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2015, AND ENDING DECEMBER 31, 2015

WHEREAS, the Board of County Commissioners of Gunnison County, Colorado, has adopted a budget for the fiscal year beginning January 1, 2015, and ending December 31, 2015, 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 2015 fiscal year:

General Fund	$18,462,339
Road & Bridge Fund	5,911,787
Human Services Fund	4,205,494
Conservation Trust Fund	109,040
Sales Tax Fund	1,372,733
Land Preservation Fund	329,534
Mosquito Control District Fund	89,435
Sage Grouse Trust Fund	101,370
Risk Management Fund	85,000
Public Health Agency Fund	570,705
Public Trustee Agency Fund	122,514
Airport Construction Fund	2,623,890
Capital Expenditures Fund	6,615,671
Debt Service Fund	2,008,281
Airport Operations Fund	1,130,606
Gunnison County Sewer District Fund	517,365
Gunnison County Water District Fund	373,338
Solid Waste Fund	2,094,379
Gunnison Valley Health Fund	35,753,997
Gunnison Valley Transportation Authority	1,233,871
Internal Service I Fund	2,495,779
Internal Service II Fund	1,040,756
Internal Service III Fund	2,665,724
TOTAL APPROPRIATIONS	$89,913,608

INTRODUCED by Commissioner Houck, seconded by Commissioner Chamberland, and adopted this 15th day of December, 2014.

BOARD OF COUNTY COMMISSIONERS
OF GUNNISON COUNTY, COLORADO

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

BOARD OF COUNTY COMMISSIONERS OF GUNNISON COUNTY
RESOLUTION NO. 2014-36

A RESOLUTION SETTING THE TEMPORARY TAX CREDIT MILL LEVY FOR THE COUNTY OF GUNNISON, COLORADO, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2015, AND ENDING DECEMBER 31, 2015

WHEREAS, the Board of County Commissioners of Gunnison County, Colorado has adopted a budget for the fiscal year beginning January 1, 2015, and ending December 31, 2015, 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 16.044, plus a refund/abatement mill levy of .024 for a total mill levy of 16.068.

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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 1.031 mills to be applied to each tax schedule issued by the County Assessor and Treasurer.

INTRODUCED by Commissioner Houck, seconded by Commissioner Chamberland, and adopted this 15th day of December, 2014.

BOARD OF COUNTY COMMISSIONERS
OF GUNNISON COUNTY, COLORADO

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

BOARD OF COUNTY COMMISSIONERS OF GUNNISON COUNTY
RESOLUTION NO. 2014-37

A RESOLUTION SETTING THE MILL LEVY FOR THE COUNTY OF GUNNISON, COLORADO, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2015, AND ENDING DECEMBER 31, 2015

WHEREAS, the Board of County Commissioners of Gunnison County, Colorado has adopted a budget for the fiscal year beginning January 1, 2015, and ending December 31, 2015, 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 2015 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 2014 total net assessed valuation of $541,944,740;

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 2014:

General Fund		13.906
Temporary Tax Credit		(1.031)
		12.875
Hospital Fund (GHCC)	1.169	
Library Fund		1.476
Human Services Fund		0.524
MILLS		16.044
Tax Abatement Levy		0.024
Total Mill Levy	16.068	

INTRODUCED by Commissioner Chamberland, seconded by Commissioner Houck, and adopted this 15th day of December, 2014.

BOARD OF COUNTY COMMISSIONERS
OF GUNNISON COUNTY, COLORADO

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

GUNNISON COUNTY HOUSING AUTHORITY
RESOLUTION NO. 2014-001

A RESOLUTION ADOPTING A BUDGET FOR THE GUNNISON COUNTY HOUSING AUTHORITY FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2015, AND ENDING DECEMBER 31, 2015

WHEREAS, the Board of the Gunnison County Housing Authority did on the 4th day of December, 2014, consider a proposed budget covering the fiscal operations of the County of Gunnison for fiscal year 2015; and

WHEREAS, public notice of such budget hearing was published as required by law on October 23, 2014; 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, 2015, and ending December 31, 2015, which was considered at the public hearing on December 4, 2014, and finally accepted by the Board on the 15th day of December, 2014, be and the same hereby is approved and adopted as the budget for the Gunnison County Housing Authority for the fiscal year 2015 beginning January 1, 2015, and ending December 31, 2015.

INTRODUCED by Commissioner Chamberland, seconded by Commissioner Houck, and adopted this 15th day of December, 2014.

GUNNISON COUNTY HOUSING AUTHORITY

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

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GUNNISON COUNTY HOUSING AUTHORITY
RESOLUTION NO. 2014-002

A RESOLUTION APPROPRIATING REVENUES FOR THE GUNNISON COUNTY HOUSING AUTHORITY FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2015, AND ENDING DECEMBER 31, 2015

WHEREAS, the Board of the Gunnison County Housing Authority has adopted a budget for the fiscal year beginning January 1, 2015, and ending December 31, 2015, 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 2015 fiscal year:

Gunnison County Housing Authority	$338,802
Total Appropriations	$338,802

INTRODUCED by Commissioner Houck, seconded by Commissioner Chamberland, and adopted this 15th day of December, 2014.

GUNNISON COUNTY HOUSING AUTHORITY

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

GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT
RESOLUTION NO. 2014-1

A RESOLUTION ADOPTING A BUDGET FOR THE GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2015, AND ENDING DECEMBER 31, 2015

WHEREAS, the Board of the Gunnison County River Valley Local Marketing District did on the 4th day of December, 2014, consider a proposed budget covering the fiscal operations of the County of Gunnison for fiscal year 2015; and

WHEREAS, public notice of such budget hearing was published as required by law on October 23, 2014; 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, 2015, and ending December 31, 2015, which was considered at the public hearing on December 4, 2014, and finally accepted by the Board on the 15th day of December, 2014, be and the same hereby is approved and adopted as the budget for the Gunnison River Valley Local Marketing District for the fiscal year 2015 beginning January 1, 2015, and ending December 31, 2015.

INTRODUCED by Commissioner Houck, seconded by Commissioner Chamberland, and adopted this 15th day of December, 2014.

GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT

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

GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT
RESOLUTION NO. 2014-2

A RESOLUTION APPROPRIATING REVENUES FOR THE GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2015, AND ENDING DECEMBER 31, 2015

WHEREAS, the Board of the Gunnison River Valley Local Marketing District has adopted a budget for the fiscal year beginning January 1, 2015, and ending December 31, 2015, 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 Gunnison River Valley Local Marketing District, be and the same hereby are appropriated for the lawful purposes and objectives of the Gunnison River Valley Local Marketing District during the 2015 fiscal year:

Gunnison River Valley Local Marketing District	$1,225,753
Total Appropriations	$1,225,753

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INTRODUCED by Commissioner Houck, seconded by Commissioner Chamberland, and adopted this 15th day of December, 2014.

GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT

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

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