AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

Agenda Item: Draft BOCC Minutes; 12-15-2015

Action Requested: Motion

Parties to the Agreement:

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

Summary:

Attached are the draft 12/15/2015 meeting minutes for consideration.

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:

Reveiwed by: Discharge Date: Certificate of Insurance Required

Yes ○ No ○

County Manager Review:

Comments:

Reveiwed by: GUNCOUNTY1\mbirnie Discharge Date: 12/30/2015

○ Consent Agenda ◉ Regular Agenda ○ Worksession Time Allotted:

Agenda Date: 1/5/2016

Revised April 2015

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING MINUTES
December 15, 2015

The December 15, 2015 meeting was held in the Board of County Commissioners' meeting room located at 200 E. Virginia Avenue, 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

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

CALL TO ORDER: Chairperson Swenson called the meeting to order at 1:00 pm.

2016 GUNNISON COUNTY HOUSING AUTHORITY BUDGET ADOPTION:

1. Resolution; Adopting a Budget for the Gunnison County Housing Authority for the Fiscal Year Beginning January 1, 2016 and Ending December 31, 2016. **Moved** by Commissioner Chamberland, seconded by Commissioner Houck to adopt Resolution #2015-001, a Resolution Adopting a Budget for the Gunnison County Housing Authority for the Fiscal Year Beginning January 1, 2016 and Ending December 31, 2016. Motion carried unanimously.
2. Resolution; Appropriating Revenues for the Gunnison County Housing Authority for the Fiscal Year Beginning January 1, 2016 and Ending December 31, 2016. **Moved** by Commissioner Chamberland, seconded by Commissioner Houck to adopt Resolution #2015-002, a Resolution Appropriating Revenues for the Gunnison County Housing Authority for the Fiscal Year Beginning January 1, 2016 and Ending December 31, 2016 in the amount of $324,060. 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 1:01 pm.

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

CALL TO ORDER: Chairperson Swenson called the meeting to order at 1:01 pm.

2016 GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT BUDGET ADOPTION:

1. Resolution; Adopting a Budget for the Gunnison River Valley Local Marketing District for the Fiscal Year Beginning January 1, 2016 and Ending December 31, 2016. **Moved** by Commissioner Houck, seconded by Commissioner Chamberland to adopt Resolution #2015-1, a Resolution Adopting a Budget for the Gunnison River Valley Local Marketing District for the Fiscal Year Beginning January 1, 2016 and Ending December 31, 2016. Motion carried unanimously.
2. Resolution; Appropriating Revenues for the Gunnison River Valley Local Marketing District for the Fiscal Year Beginning January 1, 2016 and Ending December 31, 2016. **Moved** by Commissioner Houck, seconded by Commissioner Chamberland to approve Resolution #2015-2, a Resolution Appropriating Revenues for the Gunnison River Valley Local Marketing District for the Fiscal Year Beginning January 1, 2016 and Ending December 31, 2016 in the amount of $1,470,244. Motion carried unanimously.

ADJOURN: **Moved** by Commissioner Chamberland, seconded by Commissioner Houck to adjourn the meeting. Motion carried unanimously. The Gunnison River Valley Local Marketing District meeting adjourned at 1:03 pm.

CALL TO ORDER: Chairperson Swenson called the Gunnison County Board of County Commissioners meeting to order at 1:03 pm.

AGENDA REVIEW: There were no changes made to the agenda.

2016 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, 2016 and Ending December 31, 2016. **Moved** by Commissioner Chamberland, seconded by Commissioner Houck to approve Resolution #2015-22, a Resolution Adopting a

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Budget for the County of Gunnison, Colorado for the Fiscal Year Beginning January 1, 2016 and Ending December 31, 2016. Motion carried unanimously.

2. Resolution; Appropriating Revenues of the County of Gunnison, Colorado for the Fiscal Year Beginning January 1, 2016 and Ending December 31, 2016. **Moved** by Commissioner Chamberland, seconded by Commissioner Houck to approve Resolution #2015-23, a Resolution Appropriating Revenues of the County of Gunnison, Colorado for the Fiscal Year Beginning January 1, 2016 and Ending December 31, 2016 totaling $82,614,368. Chairperson Swenson noted that the amount included the amount for Gunnison Valley Health in the amount of $37,644,636. 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, 2016 and Ending December 31, 2016. **Moved** by Commissioner Chamberland, seconded by Commissioner Houck to approve Resolution #2015-24, a Resolution Setting the Temporary Tax Credit Mill Levy for the County of Gunnison, Colorado for the Fiscal Year Beginning January 1, 2016 and Ending December 31, 2016 with a total mill levy of 15.674. Motion carried unanimously.
4. Resolution; Setting the Mill Levy for the County of Gunnison, Colorado for the Fiscal Year Beginning January 1, 2016 and Ending December 31, 2016. **Moved** by Commissioner Chamberland, seconded by Commissioner Houck to approve Resolution #2015-25, a Resolution Setting the Mill Levy for the County of Gunnison, Colorado for the Fiscal Year Beginning January 1, 2016 and Ending December 31, 2016, which has a temporary tax credit of 1.453 and will end with a total of 15.674 mill levy. Motion carried unanimously.

MINUTES APPROVAL: **Moved** by Commissioner Houck, seconded by Commissioner Chamberland to approve the meeting minutes for 11/17/15 and 11/24/15, as presented with clarification on the time that the break ended. Motion carried unanimously. **Moved** by Commissioner Houck, seconded by Commissioner Chamberland to approve the Special Meeting minutes of 12/3/15. Motion carried. Chairperson Swenson was not present for that meeting, so she did not vote to approve the minutes.

1. 11/17/2015 Regular Meeting
2. 11/24/2015 Special Meeting
3. 12/3/2015 Special Meeting

CONSENT AGENDA: Deputy County Manager Marlene Crosby requested that Item #8 be pulled for further discussion, and Chairperson Swenson requested that Item #12 be pulled so that she could recuse herself from the vote. **Moved** by Commissioner Chamberland, seconded by Commissioner Houck to approve the Consent Agenda, excluding Items #8 and #12. Motion carried unanimously.

1. Cancellation of Personal Property and Possessory Interest Taxes in Accordance with CRS 39-10-114, 2(a), Abatement – Cancellation of Taxes
2. Lease Agreement; Quartz Creek Improvement Association; Ohio City Town Hall; 11/1/15 thru 10/31/20; $50
3. 2016 Steering Committee Voting Proxy; Colorado Counties, Inc.; Health and Human Services Steering Committee; Health and Human Services Director Joni Reynolds
4. Agreement for Services; T and A Enterprises, Inc.; Janitorial Services at the Public Works Facility; 1/1/16 thru 12/31/16; $9,000
5. Participating Agreement between Gunnison County and the USDA, Forest Service, Grand Mesa, Uncompahgre and Gunnison National Forest Service, Gunnison Ranger District; FS Agreement No. 16-PA-11020407-002; Taylor River Canyon Road Cheatgrass Treatment; $8,000
6. Purchase of Service Contract for the Gunnison-Hinsdale County Department of Health and Human Services, Colorado; Discover Goodwill of Southern and Western Colorado; Low-Income Energy Assistance Program; 10/1/15 thru 9/30/16
7. Contract for Services; Hilltop Health Services Corporation, dba Hilltop Community Resources, Inc.; Provision of Health Services; 7/1/15 thru 6/30/16
8. **Pulled for Discussion and Separate Action:** Contractor Agreement; SG Interests I, Ltd., Snow Plowing on County Road 265; 12/15/15 thru 7/1/16; $5,000
9. Third Amendment to Gunnison County Manager Employment Agreement
10. Continuation Grant; Division of Criminal Justice; 7/1/16 thru 6/30/17; $35,000
11. Consulting Agreement; Cochran Fish and Wildlife Consulting, LLC; Professional Consulting Services Regarding Gunnison Sage-grouse Conservation Matters; 1/1/16 thru 12/31/16
12. **Pulled for Discussion and Separate Action:** Acknowledgment of County Manager Signature; Memorandum of Understanding between Gunnison Valley Health and the Board of County Commissioners of the County of Gunnison, Colorado; Region 10 Broadband Implementation Plan
13. Colorado Department of Public Health and Environment, DCEED-IMM, FAAA, Contract Routing No. 16-85605; Amendment for Task Orders #1; Immunization Core Services Project; 1/1/16 thru 12/31/16; $16,047
14. Ratification of Submittal; Colorado Department of Local Affairs Energy and Mineral Impact Assistance Program Grant Application; Compressed Natural Gas Vehicle Purchase and Shop Upgrades; $565,000
15. Application for Group Accident-With Wellness Injury Insurance; Aflac
16. Policy Renewal; Berkley Life and Health Insurance Company; 1/1/16 thru 12/31/16
17. Affiliate Airline Operating Agreement, Gunnison-Crested Butte Regional Airport, Gunnison, Colorado; Horizon Air Industries, Inc.; 12/15/15 thru 4/30/16

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18. Airline Ground Handling License Agreement and Lease; G2 Secure Staff; 11/1/2014 thru 10/31/2017
19. Airline Operating Agreement and Lease of Airport Facilities, Gunnison-Crested Butte Regional Airport, Gunnison, Colorado; Alaska Airlines, Inc.; 11/15/15 thru 4/30/16
20. Ground Transportation Agreement, Gunnison-Crested Butte Regional Airport; Star Peak Services, Ltd., 12/1/15 thru 11/30/16

CONSENT AGENDA ITEM #12: **Moved** by Commissioner Chamberland, seconded by Commissioner Houck to approve Consent Agenda Item #12. Motion carried. Chairperson Swenson abstained from the vote due to a conflict of interest.

SCHEDULING: The Upcoming Meetings Schedule was discussed and updated.

COUNTY MANAGER'S REPORT: CM Birnie was present for discussion.

1. Mayor/Manager Meeting; February 2016. CM Birnie asked the Board for input related to discussion topics and a location for the meeting. Commissioner Houck felt that a continuation of the discussion related to the group's future direction might be applicable. Chairperson Swenson stated that she won't be in attendance for the meeting.
2. County Policies. CM Birnie informed the Board that the County has many standalone policy actions in multiple formats, some of the information is outdated, and there is conflict between some of the actions. His plan is to integrate the information into one document or location, which will require rescinding and/or modifying many of the documents. Since this will be a huge project, it will be handled in sections. Community Development will be codifying all land-use regulations into an indexed searchable document, and we may follow the same process for the rest of the County policies.
3. Strategic Business Plan Updates. CM Birnie stated that the departmental presentations to the Board will take place in March and April, then again in September and October. Separate work sessions will likely be scheduled to discuss updates on the countywide strategic plan.
4. Facility Safety Planning. CM Birnie informed the Board that Emergency Manager Scott Morrill and Facilities and Grounds Manager John Cattles are working on facility safety plans. The County budgeted for an online platform that will be accessible via smart phones to employees, and hard copies will also be made available. In the future, buildings will be locked down if a panic alarm is activated. Staff training and exercises will take place in 2016.

DEPUTY COUNTY MANAGER'S REPORT AND PROJECT UPDATES: Deputy County Manager Marlene Crosby was present for discussion.

1. Consent Agenda Item #8. DCM Crosby informed the Board that, due to recent email glitches, the scope of services included in the packet was not the final version, so she wanted to confirm prior to approval and signature. She provided the updated document with the correct Exhibit A. **Moved** by Commissioner Houck, seconded by Commissioner Chamberland to approve the snow plowing contract with SG Interests, including the appendix that was presented today. Motion carried unanimously.
2. Resource Advisory Council (RAC). DCM Crosby informed the Board that the Forest Service is accepting applications to serve on our RAC, which includes neighboring counties. She applied, but was told that the application cannot move forward unless the Board submits correspondence stating that she would be acting as a County official with relative authority delegated to her. The Board was pleased that she is willing to serve in this capacity, and she will draft a letter.
3. Dos Rios Waterline. DCM Crosby informed the Board that the Dos Rios waterline experienced a major leak two weeks ago, and the condo association is now addressing a new leak. She will return to the Board during a future meeting with related preliminary engineering information and estimated costs, which she anticipates will be significant. She hopes to coordinate the large project with the condo association.

RESOLUTION; AMENDING CERTAIN CHARGES AND FEES FOR INTEGRATED SOLID WASTE SERVICES EFFECTIVE JANUARY 1, 2016, THIS RESOLUTION SUPERSEDED RESOLUTION 14-32: **Moved** by Commissioner Chamberland, seconded by Commissioner Houck to approve Resolution #2015-26, a Resolution Amending Certain Charges and Fees for Integrated Solid Waste Services Effective January 1, 2016, this Resolution Superseded Resolution 14-32. Motion carried unanimously.

LOT CLUSTER APPLICATION; LOTS 4, 5, 6, 13, 14 & 15, BLOCK 18, TOWN OF IRWIN, COUNTY OF GUNNISON, STATE OF COLORADO; EDWARD AND CHRISTIE MIEDEMA: Community Development Department Services Manager Beth Baker was present for discussion, and she explained that this cluster was a requirement outlined in a street and alley vacation that was recently approved by the Board. **Moved** by Commissioner Houck, seconded by Commissioner Chamberland to approve the lot cluster application. Motion carried unanimously.

REQUEST FOR INCREASED 2015 BUDGET ALLOCATION; LAND PRESERVATION COMMISSION; EASEMENT OPPORTUNITIES; $155,000: GIS Manager Mike Pelletier was present for discussion.

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GISM Pelletier explained that the budgeting process is problematic for the Land Preservation Board because, at the end of every year, the Board has to amend the budget since it's almost impossible to determine the expenditures during the budget process. The Board explained that this is the process that the whole organization goes through, and that it cannot be changed. Finance Director Linda Nienhueser maintains a spreadsheet to ensure that costs don't go beyond the budget, and she confirmed that this budgetary change will be included on the resolution to amend the entire County budget. CM Birnie also reminded GISM Pelletier that the County cannot appropriate money for more than one year at a time. **Moved** by Commissioner Houck, seconded by Commissioner Chamberland to approve the $155,000 increase in the 2015 budget allocation for the Land Preservation Commission. Motion carried unanimously.

EXECUTION OF GUNNISON SAGE GROUSE COMMON INTEREST AGREEMENT AMONG GUNNISON COUNTY, THE STATE OF COLORADO, THE STATE OF UTAH, AND THE GUNNISON COUNTY STOCKGROWERS: **Moved** by Commissioner Chamberland, seconded by Commissioner Houck to approve the execution of the Gunnison Sage Grouse Common Interest Agreement and County Attorney David Baumgarten's signature. Motion carried unanimously.

RESOLUTION; DESIGNATING THE COLDHARBOUR INSTITUTE BARN TO BE A GUNNISON COUNTY HISTORIC LANDMARK: GISM Pelletier was present for discussion, and he explained that the Historic Preservation Commission recommended this approval for the barn so that it can be restored. **Moved** by Commissioner Chamberland, seconded by Commissioner Houck to approve Resolution #2015-27, a Resolution Designating the Coldharbour Institute Barn to Be a Gunnison County Historic Landmark. Motion carried unanimously.

UNSCHEDULED CITIZENS: There were no Unscheduled Citizens present for discussion.

COMMISSIONER ITEMS: This discussion began earlier than scheduled due to a gap in the meeting.

Commissioner Chamberland:

1. Mayors & Managers Meeting. Commissioner Chamberland stated that he and CM Birnie attended the recent meeting. Most attendees felt that the current meeting format is working well.
2. Club 20 and Pinnacle Insurance. Commissioner Chamberland informed the Board that a for-profit subsidiary may be created to do business in surrounding states.

Commissioner Swenson:

1. Region 10 Business Loan Fund Committee. Chairperson Swenson serves on this committee, and she informed the Board that Region 10 has approximately $1,000,000 to lend to businesses so that they can expand. The application process is an easy one, though not many applications have been received. Region 10 will loan up to $250,000 to each business in the region for things like purchasing equipment, expanding facilities, or hiring/retaining employees. Interest rates for the three-to-five year loans have varied around 4-5%, and Region 10 is also willing to partner with banks to provide loans to businesses.
2. Housing Authority. Chairperson Swenson stated that the affordable housing project in Crested Butte is going well and is on budget. The temporary certificate of occupancy is expected to be issued in July. Snow storage may become an issue for the sidewalk area, though negotiations are taking place.

ADJOURN: **Moved** by Commissioner Chamberland, seconded by Commissioner Houck to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 2:01 pm.

_____
Paula Swenson, Chairperson

_____
Phil Chamberland, Vice-Chairperson

_____
Jonathan Houck, Commissioner

Minutes Prepared By:

_____
Katherine Haase, Deputy County Clerk

Attest:

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_____
Kathy Simillion, County Clerk

GUNNISON COUNTY BOARD OF COMMISSIONERS TEXT INCLUSION INTO MINUTES

GUNNISON COUNTY HOUSING AUTHORITY
RESOLUTION NO. 2015-001

A RESOLUTION ADOPTING A BUDGET FOR THE GUNNISON COUNTY HOUSING AUTHORITY FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2016, AND ENDING DECEMBER 31, 2016

WHEREAS, the Board of the Gunnison County Housing Authority did on the 3rd day of December, 2015, consider a proposed budget covering the fiscal operations of the County of Gunnison for fiscal year 2016; and

WHEREAS, public notice of such budget hearing was published as required by law on October 19, 2015; 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, 2016, and ending December 31, 2016, which was considered at the public hearing on December 3, 2015, and finally accepted by the Board on the 15th day of December, 2015, be and the same hereby is approved and adopted as the budget for the Gunnison County Housing Authority for the fiscal year 2016 beginning January 1, 2016, and ending December 31, 2016.

INTRODUCED by Commissioner Chamberland, seconded by Commissioner Houck, and adopted this 15th day of December, 2015.

GUNNISON COUNTY HOUSING AUTHORITY

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

GUNNISON COUNTY HOUSING AUTHORITY
RESOLUTION NO. 2015-002

A RESOLUTION APPROPRIATING REVENUES FOR THE GUNNISON COUNTY HOUSING AUTHORITY FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2016, AND ENDING DECEMBER 31, 2016

WHEREAS, the Board of the Gunnison County Housing Authority has adopted a budget for the fiscal year beginning January 1, 2016, and ending December 31, 2016, 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 2016 fiscal year:

Gunnison County Housing Authority	$324,060
Total Appropriations	$324,060

INTRODUCED by Commissioner Chamberland, seconded by Commissioner Houck, and adopted this 15th day of December, 2015.

GUNNISON COUNTY HOUSING AUTHORITY

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

GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT
RESOLUTION NO. 2015-1

A RESOLUTION ADOPTING A BUDGET FOR THE GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2016, AND ENDING DECEMBER 31, 2016

WHEREAS, the Board of the Gunnison County River Valley Local Marketing District did on the 3rd day of December, 2015, consider a proposed budget covering the fiscal operations of the County of Gunnison for fiscal year 2016; and

WHEREAS, public notice of such budget hearing was published as required by law on October 19, 2015; and

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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, 2016, and ending December 31, 2016, which was considered at the public hearing on December 3, 2015, and finally accepted by the Board on the 15th day of December, 2015, be and the same hereby is approved and adopted as the budget for the Gunnison River Valley Local Marketing District for the fiscal year 2016 beginning January 1, 2016, and ending December 31, 2016.

INTRODUCED by Commissioner Houck, seconded by Commissioner Chamberland, and adopted this 15th day of December, 2015.

GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT

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

GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT
RESOLUTION NO. 2015-2

A RESOLUTION APPROPRIATING REVENUES FOR THE GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2016, AND ENDING DECEMBER 31, 2016

WHEREAS, the Board of the Gunnison River Valley Local Marketing District has adopted a budget for the fiscal year beginning January 1, 2016, and ending December 31, 2016, 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 2016 fiscal year:

Gunnison River Valley Local Marketing District	$1,470,244
Total Appropriations	$1,470,244

INTRODUCED by Commissioner Houck, seconded by Commissioner Chamberland, and adopted this 15th day of December, 2015.

GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT

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

BOARD OF COUNTY COMMISSIONERS OF GUNNISON COUNTY
RESOLUTION NO. 2015-22

A RESOLUTION ADOPTING A BUDGET FOR THE COUNTY OF GUNNISON, COLORADO, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2016, AND ENDING DECEMBER 31, 2016

WHEREAS, the Board of County Commissioners of Gunnison County, Colorado did on the 3rd day of December, 2015 consider a proposed budget covering the fiscal operations of the County of Gunnison for fiscal year 2016; and

WHEREAS, public notice of such budget hearing was published as required by law on October 19, 2015; 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, 2016, and ending December 31, 2016, which was considered at the public hearing on December 3, 2015, and finally accepted by the Board on the 15th day of December, 2015, be and the same hereby is approved and adopted as the budget for the County of Gunnison, Colorado, for the fiscal year 2016 beginning January 1, 2016, and ending December 31, 2016.

INTRODUCED by Commissioner Chamberland, seconded by Commissioner Houck, and adopted this 15th day of December, 2015.

BOARD OF COUNTY COMMISSIONERS
OF GUNNISON COUNTY, COLORADO

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

BOARD OF COUNTY COMMISSIONERS OF GUNNISON COUNTY
RESOLUTION NO. 2015-23

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A RESOLUTION APPROPRIATING REVENUES OF THE COUNTY OF GUNNISON, COLORADO, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2016, AND ENDING DECEMBER 31, 2016

WHEREAS, the Board of County Commissioners of Gunnison County, Colorado, has adopted a budget for the fiscal year beginning January 1, 2016, and ending December 31, 2016, 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 2016 fiscal year:

General Fund	$14,279,358
Road & Bridge Fund	5,871,129
Human Services Fund	4,338,052
Conservation Trust Fund	71,540
Sales Tax Fund	1,745,287
Land Preservation Fund	399,095
Mosquito Control District Fund	91,025
Sage Grouse Trust Fund	87,914
Risk Management Fund	82,450
Public Health Agency Fund	775,733
Public Trustee Agency Fund	120,203
Airport Construction Fund	838,167
Capital Expenditures Fund	152,863
Debt Service Fund	2,006,768
Airport Operations Fund	1,265,763
Gunnison County Sewer District Fund	534,471
Gunnison County Water District Fund	357,087
Solid Waste Fund	1,451,014
Gunnison Valley Health Fund	37,644,636
Gunnison Valley Transportation Authority	4,244,270
Internal Service I Fund	2,504,442
Internal Service II Fund	938,118
Internal Service III Fund	2,814,983
TOTAL APPROPRIATIONS	$82,614,368

INTRODUCED by Commissioner Chamberland, seconded by Commissioner Houck, and adopted this 15th day of December, 2015.

BOARD OF COUNTY COMMISSIONERS
OF GUNNISON COUNTY, COLORADO

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

BOARD OF COUNTY COMMISSIONERS OF GUNNISON COUNTY
RESOLUTION NO. 2015-24

A RESOLUTION SETTING THE TEMPORARY TAX CREDIT MILL LEVY FOR THE COUNTY OF GUNNISON, COLORADO, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2016, AND ENDING DECEMBER 31, 2016

WHEREAS, the Board of County Commissioners of Gunnison County, Colorado has adopted a budget for the fiscal year beginning January 1, 2016, and ending December 31, 2016, 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 15.622, plus a refund/abatement mill levy of .052 for a total mill levy of 15.674.

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

INTRODUCED by Commissioner Chamberland, seconded by Commissioner Houck, and adopted this 15th day of December, 2015.

BOARD OF COUNTY COMMISSIONERS
OF GUNNISON COUNTY, COLORADO

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

BOARD OF COUNTY COMMISSIONERS OF GUNNISON COUNTY
RESOLUTION NO. 2015-25

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A RESOLUTION SETTING THE MILL LEVY FOR THE COUNTY OF GUNNISON, COLORADO, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2016, AND ENDING DECEMBER 31, 2016

WHEREAS, the Board of County Commissioners of Gunnison County, Colorado has adopted a budget for the fiscal year beginning January 1, 2016, and ending December 31, 2016, 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 2016 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 2015 total net assessed valuation of $593,338,390;

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	13.983
Temporary Tax Credit	(1.453)
	12.530
Hospital Fund (GHCC)	1.140
Library Fund	1.440
Human Services Fund	0.512
MILLS	15.622
Tax Abatement Levy	0.052
Total Mill Levy	15.674

INTRODUCED by Commissioner Chamberland, seconded by Commissioner Houck, and adopted this 15th day of December, 2015.

BOARD OF COUNTY COMMISSIONERS
OF GUNNISON COUNTY, COLORADO

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

BOARD OF COUNTY COMMISSIONERS OF GUNNISON COUNTY
RESOLUTION NO. 15-26

A RESOLUTION AMENDING CERTAIN CHARGES AND FEES FOR INTEGRATED SOLID WASTE SERVICES EFFECTIVE JANUARY 1, 2016

THIS RESOLUTION SUPERSEDES RESOLUTION 14-32

WHEREAS, the Gunnison County Landfill, also known as the Six Mile Lane Landfill ("Landfill") was established pursuant to Resolution No. 18, Series 1985; and

WHEREAS, the Solid Waste Fund is operated and funded through charges and fees for services at the Landfill site and sales of materials at the Gunnison County Recycling Center located at Tenth Street and Rio Grande Avenue; and

WHEREAS, the Board of County Commissioners of Gunnison County, Colorado, wants to adjust the charges and fees for the Landfill to better fund that operation and make it self-supporting; and

WHEREAS, a portion of the charges and fees shall be dedicated to offsetting any and all costs of a County administered recycling program; and

WHEREAS, a portion of the charges and fees shall be dedicated to offsetting any and all costs of future closure and post-closure of the Landfill site; and

WHEREAS, a portion of the charges and fees shall be dedicated to offsetting any and all costs of future Landfill expansion construction costs of the Landfill site; and

WHEREAS, a portion of the charges and fees shall be dedicated to offsetting costs associated with sage grouse mitigation; and

WHEREAS, a solid waste user fee shall be imposed in addition to all charges and fees specified herewith pursuant to Colorado Revised Statutes § 25-16-104.5;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Gunnison County, Colorado, that the following charges and fees are hereby established, to be effective January 1, 2016:

DRAFT

Charge	Rate		Fee Distribution Per Unit					
			Recycling	Closure	Construction	Sage Grouse	State Fees	Operations
Compacted	**40.00**	**ton**	10.25	1.75	6.50	3.75	1.17	16.58
Clean Wood	40.00	ton	10.25	1.75	6.50	3.75	-	17.75
Concrete<12" Diameter	40.00	ton	10.25	1.75	6.50	3.75	-	17.75
Ground Construction Debris	40.00	ton	10.25	1.75	6.50	3.75	1.17	16.58
Loose	**57.00**	**ton**	10.25	1.75	6.50	3.75	1.17	33.58
Tires-Passenger	5.00	ea	0.90	0.15	0.55	0.35	-	3.05
Tires-Truck	12.00	ea	2.16	0.36	1.32	0.84	-	7.32
Tires-Loader	20.00	ea	3.60	0.60	2.20	1.40	-	12.20
Tire Rim	1.50	ea	0.27	-	-	-	-	1.23
Tire Rim w/ Tire	10.00	ea	1.80	-	-	-	-	8.20
Biosolids	57.00	ton	10.25	1.75	6.50	3.75	1.17	33.58
Appliance	10.00	ea	1.80	-	-	-	-	8.20
Refrigerator	20.00	ea	3.60	-	-	-	-	16.40
Concrete>12" Diameter	57.00	ton	10.25	1.75	6.50	3.75	-	34.75
Special Waste	20.00	ton	-	1.75	6.50	3.75	1.17	6.83
Beneficial Use	20.00	ton	-	-	-	-	-	20.00
Asbestos	175.00	ton	10.25	1.75	6.50	3.75	1.17	151.58
Administration Fee	150.00	ea	-	-	-	-	-	150.00
Minimum Charge	10.00	ea	-	-	-	-	-	10.00
Untarped Load Penalty	120.00	ton	-	-	-	-	-	120.00
Weight Slip	10.00	ea	-	-	-	-	-	10.00
Failed Inspection	50.00	ea	-	-	-	-	-	50.00
Ticket Copies	5.00	ea	-	-	-	-	-	5.00

BE IT FURTHER RESOLVED by the Board of County Commissioners of Gunnison County, Colorado, that, in the event of impairment of the scale, the following charges and fees are hereby established:

Charge	Rate		Fee Distribution Per Unit					
			Recycling	Closure	Construction	Sage Grouse	State Fees	Operations
Compacted	**15.00**	**yd**	3.84	0.66	2.44	1.41	0.35	6.30
Clean Wood	12.00	yd	3.08	0.53	1.95	1.13	-	5.31
Concrete<12" Diameter	25.00	yd	6.41	1.09	4.06	2.34	-	11.10
Ground Construction Debris	15.00	yd	3.84	0.66	2.44	1.41	0.35	6.30
Loose	**15.00**	**yd**	2.70	0.46	1.71	0.99	0.35	8.79
Biosolids	30.00	yd	5.39	0.92	3.42	1.97	0.35	17.95
Concrete>12" Diameter	75.00	yd	13.49	2.30	8.55	4.93	-	45.73
Special Waste	15.00	yd	-	1.31	4.88	2.81	0.35	5.65
Beneficial Use	15.00	yd	-	-	-	-	-	15.00
Asbestos	50.00	yd	2.93	0.50	1.86	1.07	0.35	43.29

BE IT FURTHER RESOLVED by the Board of County Commissioners of Gunnison County, Colorado, that:

1. Mattress or Box Springs Surcharge. Mattresses or box springs shall be charged a five-dollar ($5.00) handling fee for each mattress or box spring in addition to the charge determined at the above rates. Revenues generated from such fees shall be dedicated to offsetting any and all costs of Landfill operations.
2. Local Tires and Asbestos. Tires and asbestos will not be accepted from sources outside Gunnison or Hinsdale County.
3. Administration Fee. The Administration Fee shall be collected once per year per type of single source waste that requires a special waste characterization.
4. Tire Rim with Tire. The Tire Rim with Tire fee shall be charged in addition to the associated tire fee to accommodate the handling required to separate the tire from the rim.

BE IT FURTHER RESOLVED that the above fees amend and supersede any previous conflicting fees and shall remain in full force and effect until changed by resolution of the Board of County Commissioners.

INTRODUCED by Commissioner Chamberland, seconded by Commissioner Houck, and adopted this 15th day of December, 2015.

BOARD OF COUNTY COMMISSIONERS
OF GUNNISON COUNTY, COLORADO

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

BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GUNNISON, COLORADO
RESOLUTION NO. 2015-27

DRAFT

A RESOLUTION DESIGNATING THE *COLDHARBOUR INSTITUTE BARN* TO BE A GUNNISON COUNTY HISTORIC LANDMARK

WHEREAS, the Board of County Commissioners of the County of Gunnison, Colorado ("Board"), has provided, pursuant to the Board's Resolutions 93-32, 05-28 and 05-35 ("Resolutions"), for the preservation of the cultural, historic, and architectural history within Gunnison County, Colorado; and

WHEREAS, an application has been made for the designation as a Gunnison County Historical Landmark the *Coldharbour Institute Barn* as identified in Appendix "A" attached hereto and incorporated herein by reference; and

WHEREAS, the *Coldharbour Institute Barn* is situate within Gunnison County, Colorado on a parcel consisting of approximately 178.74 acres located within Township 49 North, Range 2 East, Section 7, N.M.P.M., with the street address of 47068 Highway 50, Gunnison, Colorado 81230; and

WHEREAS, the review process for this historic designation required by the Resolutions has been conducted and concluded completely and appropriately by the Gunnison County Historic Preservation Commission; and

WHEREAS, the Board has determined, pursuant to the Resolutions that all of the procedural and substantive prerequisites of designating the *Coldharbour Institute Barn* have been met;

WHEREAS, it is appropriate to designate the *Coldharbour Institute Barn* as a Gunnison County Historical Landmark;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Gunnison, Colorado, that the *Coldharbour Institute Barn* shall be and hereby is designated as a Gunnison County Historic Landmark, and further, that this Resolution be recorded in the records of the Office of the Clerk and Recorder of Gunnison County, Colorado, as the landmark designation certificate specified by Resolution 93-32, Resolution 05-28 and Resolution 05-35.

INTRODUCED by Commissioner Chamberland, seconded by Commissioner Houck, and adopted this 15th day of December, 2015.

BOARD OF COUNTY COMMISSIONERS
OF GUNNISON COUNTY, COLORADO

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

DRAFT