AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

Agenda Item: Draft BOCC Minutes; 12/15/16

Action Requested: Board of County Commissioners' Signature

Parties to the Agreement:

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

Summary:

Attached are the draft 12/15/16 special 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: 12/15/2016

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

Agenda Date: 12/20/2016

Revised April 2015

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING MINUTES
December 15, 2016

The December 15, 2016 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
John Messner, Commissioner-Elect

Matthew Birnie, County Manager
Linda Nienhueser, Finance Program Director
Katherine Haase, Deputy County Clerk
Others Present as Listed in Text

CALL TO ORDER: Chairperson Swenson called the Gunnison County Housing Authority Board meeting to order at 8:28 am.

2017 GUNNISON COUNTY HOUSING AUTHORITY BUDGET ADOPTION:

1. Resolution; Adopting a Budget for the Gunnison County Housing Authority for the Fiscal Year Beginning January 1, 2017 and Ending December 31, 2017. **Moved** by Commissioner Chamberland, seconded by Commissioner Houck to adopt Resolution #2016-001, a Resolution Adopting a Budget for the Gunnison (County) Housing Authority. Motion carried unanimously.
2. Resolution; Appropriating Revenues for the Gunnison County Housing Authority for the Fiscal Year Beginning January 1, 2017 and Ending December 31, 2017. **Moved** by Commissioner Chamberland, seconded by Commissioner Houck to approve Resolution #2016-002, a Resolution Appropriating Revenues for the Gunnison County Housing Authority. Chairperson Swenson clarified that the total appropriation would be $256,449. Motion carried unanimously.

ADJOURN: **Moved** by Commissioner Chamberland, Commissioner Houck to adjourn. Motion carried unanimously. The Gunnison County Housing Authority Board meeting adjourned at 8:30 am.

CALL TO ORDER: Chairperson Swenson called the Gunnison River Valley Local Marketing District meeting to order at 8:30 am.

2017 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, 2017 and Ending December 31, 2017. **Moved** by Commissioner Houck, seconded by Commissioner Chamberland to adopt Resolution #2016-1, a Resolution Adopting a Budget for the Gunnison River Valley Local Marketing District for the Fiscal Year January 1, 2017 to December 31, 2017 as presented. Motion carried unanimously.
2. Resolution; Appropriating Revenues for the Gunnison River Valley Local Marketing District for the Fiscal Year Beginning January 1, 2017 and Ending December 31, 2017. Chairperson Swenson noted that the total appropriations would be $1,744,490. **Moved** by Commissioner Houck, seconded by Commissioner Chamberland to adopt Resolution #2016-2, a Resolution Appropriating Revenues, as just detailed by the Chair, for the dates January 1, 2017 and Ending December 31, 2017. Motion carried unanimously.

ADJOURN: **Moved** by Commissioner Houck, seconded by Commissioner Chamberland to adjourn. Motion carried unanimously. The Gunnison River Valley Local Marketing District meeting adjourned at 8:31 am.

CALL TO ORDER: Chairperson Swenson called the Gunnison County Board of County Commissioners meeting to order at 8:31 am.

2017 GUNNISON COUNTY BUDGET ADOPTION:

1. Resolution; Adopting a Budget for the County of Gunnison, Colorado for the Fiscal Year Beginning January 1, 2017 and Ending December 31, 2017. **Moved** by Commissioner Chamberland, seconded by Commissioner Houck to adopt Resolution #2016-49, a Resolution Adopting a Budget for the County of Gunnison, Colorado for the Fiscal Year 2017. Motion carried unanimously.
2. Resolution; Appropriating Revenues of the County of Gunnison, Colorado for the Fiscal Year Beginning January 1, 2017 and Ending December 31, 2017. **Moved** by Commissioner Chamberland, seconded by Commissioner Houck to adopt Resolution #2016-50, a Resolution Appropriating Revenues of the County of Gunnison, Colorado for the Fiscal Year 2017 in the amount of $97,516,112. 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, 2017 and Ending December 31, 2017. **Moved** by Commissioner Chamberland, seconded by Commissioner Houck to adopt Resolution #2016-51, a Resolution Setting the Temporary Tax Credit Mill Levy for the County of Gunnison, Colorado for 2017. Motion carried unanimously.

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4. Resolution; Setting the Mill Levy for the County of Gunnison, Colorado for the Fiscal Year Beginning January 1, 2017 and Ending December 31, 2017. **Moved** by Commissioner Chamberland, seconded by Commissioner Houck to approve Resolution #2016-52, a Resolution Setting the Mill Levy for the County of Gunnison, Colorado for the Fiscal Year Beginning January 1, 2017 in the amount of 16.830. Motion carried unanimously.

ADJOURN: **Moved** by Commissioner Houck, seconded by Commissioner Chamberland to adjourn the meeting. Motion carried unanimously. The Gunnison County Board of County Commissioners meeting adjourned at 8:35 am.

_____
Paula Swenson, Chairperson

_____
Phil Chamberland, Vice-Chairperson

_____
Jonathan Houck, Commissioner

Minutes Prepared By:

_____
Katherine Haase, Deputy County Clerk

Attest:

_____
Kathy Simillion, County Clerk

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GUNNISON COUNTY BOARD OF COMMISSIONERS TEXT INCLUSION INTO MINUTES

GUNNISON COUNTY HOUSING AUTHORITY
RESOLUTION NO. 2016-001

A RESOLUTION ADOPTING A BUDGET FOR THE GUNNISON COUNTY HOUSING AUTHORITY FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2017, AND ENDING DECEMBER 31, 2017

WHEREAS, the Board of the Gunnison County Housing Authority did on the 6th day of December, 2016, consider a proposed budget covering the fiscal operations of the County of Gunnison for fiscal year 2017; and

WHEREAS, public notice of such budget hearing was published as required by law on October 21, 2016; 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, 2017, and ending December 31, 2017, which was considered at the public hearing on December 6, 2016, and finally accepted by the Board on the 15th day of December, 2016, be and the same hereby is approved and adopted as the budget for the Gunnison County Housing Authority for the fiscal year 2017 beginning January 1, 2017, and ending December 31, 2017.

INTRODUCED by Commissioner Chamberland, seconded by Commissioner Houck, and adopted this 15th day of December, 2016.

GUNNISON COUNTY HOUSING AUTHORITY

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

GUNNISON COUNTY HOUSING AUTHORITY
RESOLUTION NO. 2016-002

A RESOLUTION APPROPRIATING REVENUES FOR THE GUNNISON COUNTY HOUSING AUTHORITY FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2017, AND ENDING DECEMBER 31, 2017

WHEREAS, the Board of the Gunnison County Housing Authority has adopted a budget for the fiscal year beginning January 1, 2017, and ending December 31, 2017, 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 2017 fiscal year:

Gunnison County Housing Authority	$256,449
Total Appropriations	$256,449

INTRODUCED by Commissioner Chamberland, seconded by Commissioner Houck, and adopted this 15th day of December, 2016.

GUNNISON COUNTY HOUSING AUTHORITY

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

GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT
RESOLUTION NO. 2016-1

A RESOLUTION ADOPTING A BUDGET FOR THE GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2017, AND ENDING DECEMBER 31, 2017

WHEREAS, the Board of the Gunnison County River Valley Local Marketing District did on the 6th day of December, 2016, consider a proposed budget covering the fiscal operations of the County of Gunnison for fiscal year 2017; and

WHEREAS, public notice of such budget hearing was published as required by law on October 21, 2016; 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, 2017, and ending December 31, 2017, which was considered at the public hearing on December 6, 2016, and finally accepted by the Board on the 15th day of December, 2016, be and the same hereby is approved and adopted as the budget for the Gunnison River Valley Local Marketing District for the fiscal year 2017 beginning January 1, 2017, and ending December 31, 2017.

INTRODUCED by Commissioner Houck, seconded by Commissioner Chamberland, and adopted this 15th day of December, 2016.

GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT

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

GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT
RESOLUTION NO. 2016-2

A RESOLUTION APPROPRIATING REVENUES FOR THE GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2017, AND ENDING DECEMBER 31, 2017

WHEREAS, the Board of the Gunnison River Valley Local Marketing District has adopted a budget for the fiscal year beginning January 1, 2017, and ending December 31, 2017, 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 2017 fiscal year:

Gunnison River Valley Local Marketing District	$1,744,490
Total Appropriations	$1,744,490

INTRODUCED by Commissioner Houck, seconded by Commissioner Chamberland, and adopted this 15th day of December, 2016.

GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT

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

BOARD OF COUNTY COMMISSIONERS OF GUNNISON COUNTY
RESOLUTION NO. 2016-49

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A RESOLUTION ADOPTING A BUDGET FOR THE COUNTY OF GUNNISON, COLORADO, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2017, AND ENDING DECEMBER 31, 2017

WHEREAS, the Board of County Commissioners of Gunnison County, Colorado did on the 6th day of December, 2016 consider a proposed budget covering the fiscal operations of the County of Gunnison for fiscal year 2017; and

WHEREAS, public notice of such budget hearing was published as required by law on October 21, 2016; 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, 2017, and ending December 31, 2017, which was considered at the public hearing on December 6, 2016, and finally accepted by the Board on the 15th day of December, 2016, be and the same hereby is approved and adopted as the budget for the County of Gunnison, Colorado, for the fiscal year 2017 beginning January 1, 2017, and ending December 31, 2017.

INTRODUCED by Commissioner Chamberland, seconded by Commissioner Houck, and adopted this 15th day of December, 2016.

BOARD OF COUNTY COMMISSIONERS
OF GUNNISON COUNTY, COLORADO

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

BOARD OF COUNTY COMMISSIONERS OF GUNNISON COUNTY
RESOLUTION NO. 2016-50

A RESOLUTION APPROPRIATING REVENUES OF THE COUNTY OF GUNNISON, COLORADO, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2017, AND ENDING DECEMBER 31, 2017

WHEREAS, the Board of County Commissioners of Gunnison County, Colorado, has adopted a budget for the fiscal year beginning January 1, 2017, and ending December 31, 2017, 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 2017 fiscal year:

General Fund	$14,333,429
Road & Bridge Fund	5,718,966
Human Services Fund	4,451,805
Conservation Trust Fund	127,890
Sales Tax Fund	2,655,134
Land Preservation Fund	485,238
Mosquito Control District Fund	93,173
Sage Grouse Trust Fund	73,209
Risk Management Fund	80,450
Public Health Agency Fund	926,994
Public Trustee Agency Fund	120,278
Airport Construction Fund	7,015,392
Capital Expenditures Fund	132,820
Debt Service Fund	1,999,018
Airport Operations Fund	1,316,664
Gunnison County Sewer District Fund	541,213
Gunnison County Water District Fund	359,102
Solid Waste Fund	1,468,013
Gunnison Valley Health Fund	44,345,570
Gunnison Valley Transportation Authority	4,304,636
Internal Service I Fund	2,984,806
Internal Service II Fund	911,778
Internal Service III Fund	3,070,534
TOTAL APPROPRIATIONS	$97,516,112

INTRODUCED by Commissioner Chamberland, seconded by Commissioner Houck, and adopted this 15th day of December, 2016.

BOARD OF COUNTY COMMISSIONERS
OF GUNNISON COUNTY, COLORADO

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

BOARD OF COUNTY COMMISSIONERS OF GUNNISON COUNTY

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RESOLUTION NO. 2016-51

A RESOLUTION SETTING THE TEMPORARY TAX CREDIT MILL LEVY FOR THE COUNTY OF GUNNISON, COLORADO, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2017, AND ENDING DECEMBER 31, 2017

WHEREAS, the Board of County Commissioners of Gunnison County, Colorado has adopted a budget for the fiscal year beginning January 1, 2017, and ending December 31, 2017, 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 16.694, plus a refund/abatement mill levy of .136 for a total mill levy of 16.830.

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 0.381 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, 2016.

BOARD OF COUNTY COMMISSIONERS
OF GUNNISON COUNTY, COLORADO

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

BOARD OF COUNTY COMMISSIONERS OF GUNNISON COUNTY
RESOLUTION NO. 2016-52

A RESOLUTION SETTING THE MILL LEVY FOR THE COUNTY OF GUNNISON, COLORADO, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2017, AND ENDING DECEMBER 31, 2017

WHEREAS, the Board of County Commissioners of Gunnison County, Colorado has adopted a budget for the fiscal year beginning January 1, 2017, and ending December 31, 2017, 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 2017 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 2016 total net assessed valuation of $583,335,930;

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 2016:

General Fund	13.742
Temporary Tax Credit	(0.381)
	13.361
Hospital Fund (GHCC)	1.243
Library Fund	1.570
Human Services Fund	0.520
MILLS	16.694
Tax Abatement Levy	0.136
Total Mill Levy	16.830

INTRODUCED by Commissioner Chamberland, seconded by Commissioner Houck, and adopted this 15th day of December, 2016.

BOARD OF COUNTY COMMISSIONERS
OF GUNNISON COUNTY, COLORADO

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

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