

**GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING MINUTES
December 14, 2012**

The December 14, 2012 meeting was held in the Commissioners' boardroom in the Courthouse located at 200 E. Virginia, Gunnison, Colorado. Present were:

Hap Channell, Chairperson
Paula Swenson, Vice-Chairperson
Phil Chamberland, Commissioner

Matthew Birnie, County Manager
Katherine Haase, Clerk to the Board
Others Present as Listed in Text

CALL TO ORDER: Chairperson Channell called the Gunnison County Board of County Commissioners meeting to order at 1:02 pm.

2013 GUNNISON COUNTY BUDGET ADOPTION: Finance Director Nienhueser confirmed that the following resolutions would set forth the decisions that have been made by the Board during previous meetings on the matter.

1. Resolution; Adopting a Budget for the County of Gunnison, Colorado for the Fiscal Year Beginning January 1, 2013 and Ending December 31, 2013. **Moved** by Commissioner Swenson, seconded by Commissioner Chamberland to adopt Resolution #2012-38, a Resolution Adopting a Budget for the County of Gunnison, Colorado for the Fiscal Year Beginning January 1, 2013 and Ending December 31, 2013 and authorize signatures. Motion carried unanimously.
2. Resolution; Appropriating Revenues of the County of Gunnison, Colorado for the Fiscal Year Beginning January 1, 2013 and Ending December 31, 2013. **Moved** by Commissioner Swenson, seconded by Commissioner Chamberland to adopt Resolution #2012-39, a Resolution Appropriating Revenues of the County of Gunnison, Colorado for the Fiscal Year Beginning January 1, 2013 and Ending December 31, 2013 and authorize signatures. 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, 2013 and Ending December 31, 2013. **Moved** by Commissioner Swenson, seconded by Commissioner Chamberland to adopt Resolution #2012-40, a Resolution Setting the Temporary Tax Credit Mill Levy for the County of Gunnison, Colorado for the Fiscal Year Beginning January 1, 2013 and Ending December 31, 2013 and authorize signatures. Motion carried unanimously.
4. Resolution; Setting the Mill Levy for the County of Gunnison, Colorado for the Fiscal Year Beginning January 1, 2013 and Ending December 31, 2013. **Moved** by Commissioner Swenson, seconded by Commissioner Chamberland to adopt Resolution #2012-41, a Resolution Setting the Mill Levy for the County of Gunnison, Colorado for the Fiscal Year Beginning January 1, 2013 and Ending December 31, 2013 and authorize signatures. Motion carried unanimously.

ADJOURN: **Moved** by Commissioner Swenson, seconded by Commissioner Chamberland to adjourn the meeting. Motion carried unanimously. The Gunnison County Board of County Commissioners meeting adjourned at 1:06 pm.

GUNNISON COUNTY HOUSING AUTHORITY:

CALL TO ORDER: Chairperson Channell called the Gunnison County Housing Authority meeting to order at 1:06 pm.

2013 GUNNISON COUNTY HOUSING AUTHORITY BUDGET ADOPTION:

1. Resolution; Adopting a Budget for the Gunnison County Housing Authority for the Fiscal Year Beginning January 1, 2013 and Ending December 31, 2013. **Moved** by Commissioner Swenson, seconded by Commissioner Chamberland to adopt Resolution #2012-002, a Resolution Adopting a Budget for the Gunnison County Housing Authority for the Fiscal Year Beginning January 1, 2013 and Ending December 31, 2013 and authorize signatures. Chairperson Channell asked about the relationship between the County and the Housing Authority. County Manager Birnie reminded the Board that this resolution adopts the budget for the County Housing Authority and that the Gunnison Valley Regional Housing Authority is a separate entity. The County Housing Authority will need to exist for quite some time into the future due to liabilities and obligations in the County Housing Authority's name. Motion carried unanimously.
2. Resolution; Appropriating Revenues for the Gunnison County Housing Authority for the Fiscal Year Beginning January 1, 2013 and Ending December 31, 2013. **Moved** by Commissioner Swenson, seconded by Chairperson Channell to adopt Resolution #2012-003, a Resolution Appropriating Revenues for the Gunnison County Housing Authority for the Fiscal Year Beginning January 1, 2013 and Ending December 31, 2013 and authorize signatures. Motion carried unanimously.

ADJOURN: Moved by Commissioner Swenson, seconded by Chairperson Channell to adjourn the meeting. Chairperson Channell thanked the staff for working through this process. Motion carried unanimously. The Gunnison County Housing Authority meeting adjourned at 1:13 pm.

Hap Channell, Chairperson

Paula Swenson, Vice-Chairperson

Phil Chamberland, 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. 2012-38**

A RESOLUTION ADOPTING A BUDGET FOR THE COUNTY OF GUNNISON, COLORADO, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2013, AND ENDING DECEMBER 31, 2013

WHEREAS, the Board of County Commissioners of Gunnison County, Colorado did on the 4th day of December, 2012, consider a proposed budget covering the fiscal operations of the County of Gunnison for fiscal year 2013; and

WHEREAS, public notice of such budget hearing was published as required by law on October 18 and 25, 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, 2013, and ending December 31, 2013, which was considered at the public hearing on December 4, 2012, and finally accepted by the Board on the 14th day of December, 2012, be and the same hereby is approved and adopted as the budget for the County of Gunnison, Colorado, for the fiscal year 2013 beginning January 1, 2013, and ending December 31, 2013.

INTRODUCED by Commissioner Swenson, seconded by Commissioner Chamberland, and adopted this 14th day of December, 2012.

BOARD OF COUNTY COMMISSIONERS
OF GUNNISON COUNTY, COLORADO

Chamberland – yes; Channell – yes; Swenson – yes.

**BOARD OF COUNTY COMMISSIONERS OF GUNNISON COUNTY
RESOLUTION NO. 2012-39**

A RESOLUTION APPROPRIATING REVENUES OF THE COUNTY OF GUNNISON, COLORADO, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2013, AND ENDING DECEMBER 31, 2013

WHEREAS, the Board of County Commissioners of Gunnison County, Colorado, has adopted a budget for the fiscal year beginning January 1, 2013, and ending December 31, 2013, 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 2013 fiscal year:

General Fund	\$13,031,588
Road & Bridge Fund	6,868,244
Human Services Fund	3,760,891
Conservation Trust Fund	74,440
Sales Tax Fund	2,271,004
Land Preservation Fund	301,131
Mosquito Control District Fund	85,556
Sage Grouse Trust Fund	83,911
Risk Management Fund	115,650
Gunnison River Valley Local Marketing District	1,042,119
Gunnison Valley Transportation Authority	971,611
Public Health Agency Fund	546,689
Public Trustee Agency Fund	151,484
Airport Construction Fund	1,934,300
Capital Expenditures Fund	360,900
Debt Service Fund	1,344,255
Airport Operations Fund	1,198,871
Gunnison County Sewer District Fund	505,650
Gunnison County Water District Fund	281,175
Solid Waste Fund	2,306,557
Public Hospital Fund	29,587,795
Internal Service I Fund	3,024,643
Internal Service II Fund	901,657
Internal Service III Fund	<u>2,390,900</u>
TOTAL APPROPRIATIONS	<u>\$73,141,021</u>

INTRODUCED by Commissioner Swenson, seconded by Commissioner Chamberland, and adopted this 14th day of December, 2012.

BOARD OF COUNTY COMMISSIONERS
OF GUNNISON COUNTY, COLORADO

Chamberland – yes; Channell – yes; Swenson – yes.

**BOARD OF COUNTY COMMISSIONERS OF GUNNISON COUNTY
RESOLUTION NO. 2012-40**

A RESOLUTION SETTING THE TEMPORARY TAX CREDIT MILL LEVY FOR THE COUNTY OF GUNNISON, COLORADO, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2013, AND ENDING DECEMBER 31, 2013

WHEREAS, the Board of County Commissioners of Gunnison County, Colorado has adopted a budget for the fiscal year beginning January 1, 2013, and ending December 31, 2013, 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 11.300, plus a refund/abatement mill levy of .028 for a total mill levy of 11.328.

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

INTRODUCED by Commissioner Swenson, seconded by Commissioner Chamberland, and adopted this 14th day of December, 2012.

BOARD OF COUNTY COMMISSIONERS
OF GUNNISON COUNTY, COLORADO

Chamberland – yes; Channell – yes; Swenson – yes.

**BOARD OF COUNTY COMMISSIONERS OF GUNNISON COUNTY
RESOLUTION NO. 2012-41**

A RESOLUTION SETTING THE MILL LEVY FOR THE COUNTY OF GUNNISON, COLORADO, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2013, AND ENDING DECEMBER 31, 2013

WHEREAS, the Board of County Commissioners of Gunnison County, Colorado has adopted a budget for the fiscal year beginning January 1, 2013, and ending December 31, 2013, 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 2013 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 2012 total net assessed valuation of \$679,651,720;

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 2011:

General Fund	14.817
Temporary Tax Credit	<u>(5.775)</u>
	9.042
Hospital Fund (GHCC)	0.824
Library Fund	1.041
Human Services Fund	<u>0.393</u>
MILLS	11.300
Tax Abatement Levy	<u>0.028</u>
Total Mill Levy	11.328

INTRODUCED by Commissioner Swenson, seconded by Commissioner Chamberland, and adopted this 14th day of December, 2012.

BOARD OF COUNTY COMMISSIONERS
OF GUNNISON COUNTY, COLORADO

Chamberland – yes; Channell – yes; Swenson – yes.

**GUNNISON COUNTY HOUSING AUTHORITY
RESOLUTION NO. 2012-002**

A RESOLUTION ADOPTING A BUDGET FOR THE GUNNISON COUNTY HOUSING AUTHORITY FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2013, AND ENDING DECEMBER 31, 2013.

WHEREAS, the Board of the Gunnison County Housing Authority did on the 4th day of December, 2012, consider a proposed budget covering the fiscal operations of the County of Gunnison for fiscal year 2013; and

WHEREAS, public notice of such budget hearing was published as required by law on October 18 and 25, 2012; 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, 2013, and ending December 31, 2013, which was considered at the public hearing on December 4, 2012, and finally accepted by the Board on the 14th day of December, 2012, be and the same hereby is approved and adopted as the budget for the Gunnison County Housing Authority for the fiscal year 2013 beginning January 1, 2013, and ending December 31, 2013.

INTRODUCED by Commissioner Swenson, seconded by Commissioner Chamberland, and adopted this 14th day of December, 2012.

GUNNISON COUNTY HOUSING AUTHORITY

Chamberland – yes; Channell – yes; Swenson – yes.

**GUNNISON COUNTY HOUSING AUTHORITY
RESOLUTION NO. 2012-003**

A RESOLUTION APPROPRIATING REVENUES FOR THE GUNNISON COUNTY HOUSING AUTHORITY FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2013, AND ENDING DECEMBER 31, 2013

WHEREAS, the Board of the Gunnison County Housing Authority has adopted a budget for the fiscal year beginning January 1, 2013, and ending December 31, 2013, 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 Housing Authority, be and the same hereby are appropriated for the lawful purposed and objectives of the Gunnison County Housing Authority during the 2013 fiscal year:

Gunnison County Housing Authority	<u>\$366,348</u>
Total Appropriations	<u>\$366,348</u>

INTRODUCED by Commissioner Swenson, seconded by Chairperson Channell, and adopted this 14th day of December, 2012.

GUNNISON COUNTY HOUSING AUTHORITY

Chamberland – yes; Channell – yes; Swenson – yes.