

**GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING MINUTES
December 21, 2012**

The December 21, 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 (Absent)
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 8:09 am.

SET GUNNISON COUNTY MILL LEVY AND CERTIFY ALL TAXING ENTITIES' MILL LEVIES TO COUNTY ASSESSOR: Finance Director Linda Nienhueser, County Assessor Kristy McFarland and Assessment Analyst William Spicer were present for discussion.

Finance Director Nienhueser provided the Abstract and Assessment document for signature.

Relative to the Reserve Metropolitan 2 Operating Mill, Assessment Analyst Spicer noted that the issue could result in litigation if the certification is challenged. Finance Director Nienhueser confirmed that the County must certify what is presented, and that the County cannot choose what is certified. County Assessor McFarland informed the Board that Skyland submitted an exemption from Tabor. **Moved** by Commissioner Swenson, seconded by Commissioner Chamberland to set the Gunnison County mill levy at 11.328, and to certify all other taxing entities that have been presented to the County Assessor, and authorize signatures. Motion carried unanimously.

RESOLUTION; AMENDING THE GUNNISON COUNTY BUDGET FOR FISCAL YEAR 2012 AND AMENDING THE APPROPRIATION RESOLUTION: **Moved** by Commissioner Swenson, seconded by Commissioner Chamberland to adopt Resolution #2012-50, a Resolution Amending the Gunnison County Budget for Fiscal Year 2012 and Amending the Appropriation Resolution, 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 8:21 am.

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

CALL TO ORDER: Chairperson Channell called the Gunnison County Housing Authority meeting to order at 8:21 am.

RESOLUTION; AMENDING THE GUNNISON COUNTY HOUSING AUTHORITY BUDGET FOR FISCAL YEAR 2012 AND AMENDING THE APPROPRIATION RESOLUTION: **Moved** by Commissioner Swenson, seconded by Commissioner Chamberland to adopt Resolution #2012-004, or appropriate number, a Resolution Amending the Gunnison County Housing Authority Budget for Fiscal Year 2012 and Amending the Appropriation Resolution, and authorize signatures. Motion carried unanimously.

ADJOURN: **Moved** by Commissioner Swenson, seconded by Chairperson Channell to adjourn the meeting. Motion carried unanimously. The Gunnison County Housing Authority meeting adjourned at 8:24 am.

(Unavailable for signature.)

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. 2012-50

A RESOLUTION AMENDING THE GUNNISON COUNTY BUDGET FOR FISCAL YEAR 2012 AND AMENDING THE APPROPRIATION RESOLUTION

WHEREAS, at the time of the adoption of the budget for Gunnison County for fiscal year 2012 certain revenues were unassured and certain expenditures were not anticipated; and

WHEREAS, revenues can now be identified for such expenditures;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Gunnison County, Colorado, that a supplemental budget and appropriation resolution be adopted in the following respects:

1. General Fund. The revenues are increased in the amount of \$1,412,975 from grants, sale of assets and unappropriated fund balance. The expenditures are increased in a like amount for various grant expenditures, to pay off property purchase debt, the transfer of construction reserve to the Debt Service Fund and other related costs.
2. Road & Bridge Fund. The revenues are increased in the amount of \$127,945 from unappropriated fund balance. The expenditures are increased in a like amount for operational support and partial costs associated with heavy equipment purchases.
3. Human Services Fund. The revenues are increased in the amount of \$279,928 from State Electronic Benefit Transfers (EBT's), and the expenditures are increased in a like amount for EBT benefits.
4. Public Health Fund. The revenues are increased in the amount of \$45,321 from grants, and the expenditures are increased in a like amount for grant expenditures.
5. Conservation Trust Fund. The revenues are increased in the amount of \$320 from unappropriated fund balance. Expenditures are increased in a like amount for Treasurer Fees.
6. Debt Service Fund. The revenues are increased in the amount of \$947,155 from US Dept of the Treasury interest refund on Build America Bonds (BAB's), earnings on investments, transfer of construction reserve from General Fund and Capital Expenditures Fund. The expenditures are increased in a like amount to pay debt service payments on 2010 bonds.
7. Airport Operations Fund. The revenues are increased in the amount of \$110,000 from unappropriated fund balance. Expenditures are increased in a like amount for the match funding for a Colorado Aeronautics Division grant for repair of runway 06/24.
8. Sales Tax Fund. The revenues are decreased in the amount of \$13,521 to unappropriated fund balance. The expenditures are decreased in a like from linkage fees contribution toward land sale transactions net increase costs for grandstands electric project and Coroner temporary morgue costs.
9. Mosquito Control. The revenues are increased in the amount of \$1,510 from unappropriated fund balance. The expenditures are increased in a like amount for professional services.
10. Sage Grouse Trust Fund. The revenues are increased in the amount of \$60,000 from unappropriated fund balance. The expenditures are increased in a like amount for land easement projects for Sage Grouse habitat protection.
11. Airport Construction Fund. The revenues are increased in the amount of \$166,667 from Airport Operations and grant revenues. Expenditures are increased in a like amount for repair of runway 06/24.
12. Capital Expenditures Fund. The revenues are increased by \$410,956 from grants and a transfer from the General Fund construction reserve. The expenditures are increased in a like amount for the Public Safety Center, Public Works facility and preliminary costs of the Courthouse renovation projects.
13. Solid Waste Fund. The revenues are increased by \$200,000 from unappropriated fund balance. The expenditures are increased in a like amount for construction costs at the Landfill.
14. ISF-I. The revenues are increased by \$604,376 from sale of fixed assets, transfer from Road & Bridge Fund and unappropriated fund balance. Expenditures are increased in a like amount for the purchase of heavy equipment.

15. Marketing District Fund. The revenues are increased in the amount of \$245,799 from unappropriated fund balance. The expenditures are increased in a like amount for marketing expenditures.

16. Transportation Authority Fund. The revenues are increased in the amount of \$92,989 from and unappropriated fund balance. The expenditures are increased in a like amount for airline guarantees.

17. Public Trustee Fund. The revenues are increased in the amount of \$75,145 from fees. The expenditures are increased in a like amount for Public Trustee service costs.

The above sums of money, or as much thereof as may be authorized by law and as may be deemed necessary to defray the expenses and liabilities of the County, are hereby appropriated. It is the intent of the Board to make the necessary amendments and supplements to the budget adoption and appropriation resolutions - Resolution Nos. 2011-45 and 2011-46 respectively - for Gunnison County for the fiscal year beginning January 1, 2012 and ending December 31, 2012; but except as specifically provided for herein, to make no further changes in the budget adoption or appropriation resolutions adopted with respect to said fiscal year.

INTRODUCED by Commissioner Swenson, seconded by Commissioner Chamberland, and adopted this 21st day of December 2012.

BOARD OF COUNTY COMMISSIONERS
OF GUNNISON COUNTY, COLORADO

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

**GUNNISON COUNTY HOUSING AUTHORITY
RESOLUTION NO. 12-004**

**A RESOLUTION AMENDING THE GUNNISON COUNTY HOUSING AUTHORITY BUDGET FOR FISCAL YEAR
2012 AND AMENDING THE APPROPRIATION RESOLUTION**

WHEREAS, at the time of the adoption of the budget for Gunnison County Housing Authority for fiscal year 2012 certain revenues were unassured and certain expenditures were not anticipated; and

WHEREAS, revenues can now be identified for such expenditures;

NOW, THEREFORE, BE IT RESOLVED by the Gunnison County Housing Authority, that a supplemental budget and appropriation resolution be adopted in the following respects:

The revenues are increased in the amount of \$2,284 from unappropriated fund balance. Expenditures are increased in a like amount for surplus cash distributions.

The above sums of money, or as much thereof as may be authorized by law and as may be deemed necessary to defray the expenses and liabilities of the Gunnison County Housing Authority, are hereby appropriated. It is the intent of the Board to make the necessary amendments and supplements to the budget adoption and appropriation resolutions - Resolution Nos. 2011-001 and 2011-002 respectively - for the Gunnison County Housing Authority for the fiscal year beginning January 1, 2012 and ending December 31, 2012; but except as specifically provided for herein, to make no further changes in the budget adoption or appropriation resolutions adopted with respect to said fiscal year.

INTRODUCED by Commissioner Swenson, seconded by Commissioner Chamberland, and adopted this 21st day of December 2012.

GUNNISON COUNTY HOUSING AUTHORITY BOARD

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