

**GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING MINUTES
January 24, 2012**

The January 24, 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 meeting to order at 1:00 pm.

CONSENT AGENDA: Moved by Commissioner Swenson, seconded by Commissioner Chamberland to approve the Consent Agenda in its entirety. Motion carried unanimously.

1. Resolution; Supporting the Creation of Gunnison County as a Creative District Recognized by the State of Colorado
2. Acknowledgment of County Manager Signature; Agreement Regarding Deferral of Payment of Workforce Linkage Fee; John and Annette Keller; \$9,232
3. Resolution; Directing the Gunnison County Treasurer to Distribute Specific Ownership Tax Monies among Various County Funds
4. Resolution; Authorizing the Treasurer to Segregate Interests from Investments of Certain Monies and Revoking Certain Previous Resolutions
5. Certificates of Participation, Series 2010, Taxable Certificates of Participation (Direct Pay Build American Bonds), Series 2010B Filing Agreement; Zions First National Bank
6. Out-of-State Travel Request; Annual Federal Aviation Administration Meeting; Seattle, WA; Airport Manager John DeVore; 4/16/12 thru 4/18/12; \$1,851
7. Federal Assistance SF-424 Continuation Grant Application; Substance Abuse and Mental Health Services Administration; Gunnison County Substance Abuse Prevention Project; \$125,000
8. Agreement; Current Solutions; Installation of Door Access Controller for Blackstock Government Building, County Courthouse and O'Leary Building; \$9,998
9. Ground Transportation Agreement, Gunnison-Crested Butte Regional Airport; CB Shuttle; 12/1/11 thru 11/31/12
10. Draft Special Meeting Minutes; 12/22/11
11. Draft Special Meeting Minutes; 1/10/12
12. Draft Regular Meeting Minutes; 1/17/12

WARRANTS AND TRANSFERS: Finance Director Linda Nienhueser presented the Warrant Report dated January 24, 2012 and the Cash Transfer Authorization dated December 2011 for discussion and approval. Moved by Commissioner Swenson, seconded by Commissioner Chamberland to approve the Warrants for January 24, 2012 in the amount of \$2,071,156.94. Motion carried unanimously. Moved by Commissioner Swenson, seconded by Commissioner Chamberland to approve the Cash Transfers for December 2011 in the amount of \$1,840,445.32. Motion carried unanimously.

TREASURER'S MONTHLY REPORT: County Treasurer Melody Marks presented the December 2011 Treasurer's Monthly Report and an Investment Report dated December 31, 2011 for discussion and acceptance. Moved by Commissioner Swenson, seconded by Commissioner Chamberland to approve the Treasurer's monthly report for December 2011 and authorize the Chairperson's signature. Motion carried unanimously.

REQUEST TO FILE NOTICE OF INTERVENTION WITH US POSTAL SERVICE; RUTH AND LAWRENCE DOLEZAL; POTENTIAL CLOSURE OF PARLIN, CO POST OFFICE: The Dolezal's request for the Board to file a Notice of Intervention was discussed. Moved by Commissioner Swenson, seconded by Commissioner Chamberland to direct the County Attorney to file an intervention in the matter of the closure of the Parlin post office, as per Ruth Dolezal's request. Motion carried unanimously.

ADJOURN: Moved by Commissioner Chamberland, seconded by Commissioner Swenson to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 1:20 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 THE COUNTY OF GUNNISON, COLORADO
RESOLUTION NO: 12-04**

**A RESOLUTION SUPPORTING THE CREATION OF GUNNISON COUNTY AS A CREATIVE DISTRICT
RECOGNIZED BY THE STATE OF COLORADO**

WHEREAS, the Colorado legislature passed HB11-1031 encouraging the formation of Creative Districts in communities, neighborhoods, or contiguous geographic areas; and

WHEREAS, a Creative District attracts creative entrepreneurs and artists to a community, infusing new energy and innovation which in turn will enhance the economic and civic capital of the community; and

WHEREAS, a Creative District creates hubs of economic activity, thereby enhancing the area as an appealing place to live, visit and conduct business, as well as create new economic activity; and

WHEREAS, a Creative District attracts visitors and revitalizes and beautifies communities; and

WHEREAS, a Creative District provides a focal point for celebrating and strengthening a community's unique identity; and

WHEREAS, a Creative District showcases cultural and artistic organizations, events, and amenities; and

WHEREAS, Gunnison County being certified as a Creative District by the State of Colorado is strongly supported with endorsement for the Arts Alliance of the East River Valley as the lead applicant; and

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of the County of Gunnison, Colorado that the Board shall and hereby does:

1. Endorse the submission of an application to the State of Colorado for certification of Gunnison County as a Creative District and agree to participate in the development of said cultural district.
2. Endorse the goal of economic development of said cultural district
3. Anticipates appointing a county official to represent the county on the governing board of said cultural district.
4. By this action, directs county staff to actively support and cooperate with the Arts Alliance of the East River Valley to develop and maintain said cultural district.
5. By this action, requests all residents of county and especially those citizens who own property or businesses within said cultural district to support, promote and help maintain activities and events in said Creative District.

INTRODUCED by Commissioner Swenson, seconded by Commissioner Chamberland, and adopted on this 24th day of January, 2012.

BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF GUNNISON, COLORADO

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

**BOARD OF COUNTY COMMISSIONERS OF GUNNISON COUNTY
RESOLUTION NO. 2012- 05**

**A RESOLUTION DIRECTING THE GUNNISON COUNTY TREASURER TO DISTRIBUTE SPECIFIC
OWNERSHIP TAX MONIES AMONG VARIOUS COUNTY FUNDS**

WHEREAS, Gunnison County has or will receive during fiscal 2012 certain monies derived from the payment, pursuant to C.R.S. (1973) 42-3-107, of specific ownership taxes; and

WHEREAS, the impact of this Resolution will only affect the distribution of funds to the Gunnison County General Fund and the Gunnison County Road and Bridge Fund; and

WHEREAS, after apportionment pursuant to C.R.S. (1973) 42-3-107, such monies have traditionally been divided between the General Fund and the Road and Bridge fund of Gunnison County;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Gunnison County, Colorado, that, effective immediately from the date this Resolution is passed by such Board, that

the Treasurer of Gunnison County shall distribute and deposit such monies as Gunnison County receives after apportionment from such specific ownership taxes pursuant to C.R.S. (1973) 42-3-107 as follows: to the Gunnison County General Fund sixty-five percent (65%); to the Gunnison County Road and Bridge Fund thirty-five percent (35%). The effective date of this Resolution shall be retroactive to January 1, 2012 and shall be valid for each year subsequent to the passage of this resolution until repealed or amended by this Board.

INTRODUCED by Commissioner Swenson, seconded by Commissioner Chamberland, and adopted on this 24th day of January, 2012.

BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF GUNNISON, COLORADO

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

**BOARD OF COUNTY COMMISSIONERS OF GUNNISON COUNTY
RESOLUTION NO. 2012-06**

A RESOLUTION AUTHORIZING THE TREASURER TO SEGREGATE INTERESTS FROM INVESTMENTS OF CERTAIN MONIES AND REVOKING CERTAIN PREVIOUS RESOLUTIONS

WHEREAS, Colorado Revised Statute 30-10-710 provides, in part, that interest gained through the investment of county funds, regardless of the origin of such funds, may be credited to the General Fund “unless such investment is made from specific funds allocated for a definite purpose and so maintained”; and

WHEREAS, it is the desire of this Board that the interest gained from the investment of certain funds be credited back to those funds;

WHEREAS, this Board has previously passed resolutions which directed the County Treasurer and the County Finance Office to deposit back to certain funds all the interest gained from investments of the monies from those certain funds;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Gunnison County, Colorado:

1. The County Treasurer is hereby directed to deposit back into the following funds all interest gained from the investment of monies from the respective funds:

Reserve Accounts within the General Fund:
 General – Water Resources
 General – Workforce Impact Fees
 General – Building Construction
 General – Courthouse Renovation
 Road and Bridge Fund
 Conservation Trust Fund
 Airport Operations Fund
 Reserve Account within the Airport Operations Fund:
 Airport – Terminal Construction
 Sales Tax Fund
 Land Preservation Fund
 Risk Management Fund
 Airport Construction Fund
 Capital Expenditures Fund
 Gunnison County Sewer
 Reserve Account within the Sewer Fund:
 Sewer – Restricted
 Gunnison County Water
 Solid Waste Fund – Operations
 Reserve Accounts within the Solid Waste Fund:
 Solid Waste - Landfill Closure
 Solid Waste – Landfill Construction
 Gunnison Housing Authority Fund
 Reserve Accounts within the Housing Authority Fund:
 Senior Housing – Operations
 Senior Housing – Deposits
 Internal Service Fund I
 Internal Service Fund II
 Internal Service Fund III
 Health Insurance Trust
 Reserve Account within the Health Insurance Trust Fund
 Health Insurance Claims
 Gunnison River Valley Local Marketing District
 Gunnison Valley Transportation Authority

2. All remaining interest gained from the investment of County funds may be credited to the County General Fund.

3. The previously enacted resolutions directing the distribution of interest to various funds – namely Resolution No. 11-04, Series 2011 is hereby canceled as of January 1, 2012 and the provisions of this resolution shall supersede the previous resolutions.

4. The effective date of this resolution shall be January 1, 2012.

INTRODUCED by Commissioner Swenson, seconded by Commissioner Chamberland, and adopted on this 24th day of January, 2012.

BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF GUNNISON, COLORADO

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