AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

Agenda Item: Draft BOCC Meeting Minutes; 12/15/2017

Action Requested:

Parties to the Agreement:

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

Summary:

Attached are the draft 12/15/2017 BOCC meeting minutes for consideration.

Fiscal Impact:

Submitted by: Josh Ost **Submitter's Email Address:** jost@gunnisoncounty.org

Finance Review: ○ Required ◉ Not Required

Comments:

Reviewed by: Discharge Date:

County Attorney Review: ◉ Required ○ Not Required

Comments:
ok db 12/29/17

Reveiwed by: GUNCOUNTY1\dBaumgarten Discharge Date: 12/29/2017 Certificate of Insurance Required Yes ○ No ◉

County Manager Review:

Comments:

Reveiwed by: GUNCOUNTY1\jost Discharge Date: 12/29/2017

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

Agenda Date: 1/2/2018

Revised April 2015

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING MINUTES
December 15, 2017

The December 15, 2017 meeting was held in the Board of County Commissioners' meeting room located at 200 E. Virginia Avenue, Gunnison, Colorado. Present were:

Phil Chamberland, Chairperson
Jonathan Houck, Vice-Chairperson
John Messner, Commissioner

Matthew Birnie, County Manager (ABSENT)
Linda Nienhueser, Finance Program Director
Josh Ost, Deputy County Clerk
Others Present as Listed in Text

CALL TO ORDER: Chairperson Chamberland called the Gunnison County Housing Authority Board meeting to order at 8:26 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, 2018 and Ending December 31, 2018. **Moved** by Commissioner Houck, seconded by Commissioner Messner to adopt Resolution #2017-001, 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, 2018 and Ending December 31, 2018. **Moved** by Commissioner Houck, seconded by Commissioner Messner to approve Resolution #2017-002, a Resolution Appropriating Revenues for the Gunnison County Housing Authority in the amount of $285,614. Motion carried unanimously.

ADJOURN: **Moved** by Commissioner Houck to adjourn. The Gunnison County Housing Authority Board meeting adjourned at 8:27 am.

CALL TO ORDER: Chairperson Chamberland called the Gunnison River Valley Local Marketing District meeting to order at 8:27 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 Messner to adopt Resolution #2017-1, a Resolution Adopting a Budget for the Gunnison River Valley Local Marketing District for the Fiscal Year January 1, 2018 to December 31, 2018 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. **Moved** by Commissioner Houck, seconded by Commissioner Messner to adopt Resolution #2017-2, a Resolution Appropriating Revenues, for the dates January 1, 2018 and Ending December 31, 2018 in the amount of $1,981,078. Motion carried unanimously.

ADJOURN: **Moved** by Commissioner Houck to adjourn. The Gunnison River Valley Local Marketing District meeting adjourned at 8:28 am.

CALL TO ORDER: Chairperson Chamberland called the Gunnison County Board of County Commissioners meeting to order at 8:28 am.

2017 GUNNISON COUNTY BUDGET ADOPTION:

1. Resolution; Adopting a Budget for the County of Gunnison, Colorado for the Fiscal Year Beginning January 1, 2018 and Ending December 31, 2018. **Moved** by Commissioner Houck, seconded by Commissioner Messner to adopt Resolution #2017-45, a Resolution Adopting a Budget for the County of Gunnison, Colorado for the Fiscal Year 2018. Motion carried unanimously.
2. Resolution; Appropriating Revenues of the County of Gunnison, Colorado for the Fiscal Year Beginning January 1, 2018 and Ending December 31, 2018. **Moved** by Commissioner Houck, seconded by Commissioner Messner to adopt Resolution #2017-46, a Resolution Appropriating Revenues of the County of Gunnison, Colorado for the Fiscal Year 2018 as presented. Motion carried unanimously.
3. 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 Houck, seconded by Commissioner Messner to approve Resolution #2017-47, a Resolution Setting the Mill Levy for the County of Gunnison, Colorado for the Fiscal Year Beginning January 1, 2018 in the amount of 17.207. Motion carried unanimously.

RECESS: The Board recessed the meeting at 8:30 am and resumed at 3:58 pm.

Executive Session; Pursuant to C.R.S. 24-6-402 (4)(e)(I) – Determining Negotiating Strategies and Positions and Instructing Negotiators:
Moved by Commissioner Houck, seconded by Commissioner Messner to enter an executive session to Pursuant to C.R.S. 24-6-402 (4)(e)(I) – Determining Negotiating Strategies and Positions and Instructing Negotiators. In attendance would be the Board of County Commissioners and Sheriff Rick Besecker. The discussion will pertain to the law enforcement contract at the north end of the valley. Motion carried unanimously.
The board went into executive session at 4:00 pm. *Executive sessions of the Board of County Commissioners are conducted as per C.R.S. 24-6-402(4). This specific session was conducted as per C.R.S. 24-6-402(4)(e)(I).*

Chairperson Statement Regarding Executive Session
Pursuant to C.R.S. 24-6-402(4), I attest that I am the Chairperson of the Gunnison County Board of Commissioners, that I attended all of the above referenced executive session, and that all of that executive session was confined to the topic authorized for discussion pursuant to C.R.S. 24-6-402(4)(e)(I).

Date: _____ _____
Phil Chamberland, Chairperson
Gunnison County Board of Commissioners

Moved by Commissioner Houck, seconded by Commissioner Messner to come out of session. Motion carried unanimously**.** The Board came out of executive session at 4:48 pm. Chairperson Chamberland confirmed that the discussion remained on-topic, that all parties stated to be in attendance were, in fact, in attendance and that no decisions were made.

The Board stated the Sheriff will work with the Crested Butte Marshalls and Mt. Crested Butte Police on an operation plan for the transition of law enforcement duties at the north end of the valley.

ADJOURN: **Moved** by Commissioner Houck, seconded by Chairperson Chamberland to adjourn the meeting. The Gunnison County Board of County Commissioners meeting adjourned at 4:49 pm.

_____
Phil Chamberland, Chairperson

_____
Jonathan Houck, Vice-Chairperson

_____
John Messner, Commissioner

Minutes Prepared By:

_____
Josh Ost, Deputy County Clerk

Attest:

_____
Kathy Simillion, County Clerk

GUNNISON COUNTY BOARD OF COMMISSIONERS TEXT INCLUSION INTO MINUTES

GUNNISON COUNTY HOUSING AUTHORITY

RESOLUTION NO. 2017-001

A RESOLUTION ADOPTING A BUDGET FOR THE GUNNISON COUNTY HOUSING AUTHORITY FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2018, AND ENDING DECEMBER 31, 2018

WHEREAS, the Board of the Gunnison County Housing Authority did on the 5th day of December, 2017, consider a proposed budget covering the fiscal operations of the County of Gunnison for fiscal year 2018; and

WHEREAS, public notice of such budget hearing was published as required by law on October 19, 2017 and November 30, 2017; 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, 2018, and ending December 31, 2018, which was considered at the public hearing on December 5, 2017, and finally accepted by the Board on the 15th day of December, 2017, be and the same hereby is approved and adopted as the budget for the Gunnison County Housing Authority for the fiscal year 2018 beginning January 1, 2018, and ending December 31, 2018.

INTRODUCED by Commissioner Houck, seconded by Commissioner Messner, and adopted this 15th day of December, 2017.

GUNNISON COUNTY HOUSING AUTHORITY

Chamberland – yes; Houck – yes; Messner – yes.

GUNNISON COUNTY HOUSING AUTHORITY

RESOLUTION NO. 2017-002

A RESOLUTION APPROPRIATING REVENUES FOR THE GUNNISON COUNTY HOUSING AUTHORITY FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2018, AND ENDING DECEMBER 31, 2018

WHEREAS, the Board of the Gunnison County Housing Authority has adopted a budget for the fiscal year beginning January 1, 2018, and ending December 31, 2018, 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	$285,614
Total Appropriations	$285,614

INTRODUCED by Commissioner Houck, seconded by Commissioner Messner, and adopted this 15th day of December, 2017.

GUNNISON COUNTY HOUSING AUTHORITY

Chamberland – yes; Houck – yes; Messner – yes.

GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT

RESOLUTION NO. 2017-1

A RESOLUTION ADOPTING A BUDGET FOR THE GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2018, AND ENDING DECEMBER 31, 2018

WHEREAS, the Board of the Gunnison County River Valley Local Marketing District did on the 5th day of December, 2017, consider a proposed budget covering the fiscal operations of the County of Gunnison for fiscal year 2018; and

WHEREAS, public notice of such budget hearing was published as required by law on October 19 and November 30, 2017; 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, 2018, and ending December 31, 2018, which was considered at the public hearing on December 5, 2017, and finally accepted by the Board on the 15th day of December, 2017, be and the same hereby is approved and adopted as the budget for the Gunnison River Valley Local Marketing District for the fiscal year 2018 beginning January 1, 2018, and ending December 31, 2018.

INTRODUCED by Commissioner Houck, seconded by Commissioner Messner, and adopted this 15th day of December, 2017.

GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT

Chamberland – yes; Houck – yes; Messner – yes.

GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT

RESOLUTION NO. 2017-2

A RESOLUTION APPROPRIATING REVENUES FOR THE GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2018, AND ENDING DECEMBER 31, 2018

WHEREAS, the Board of the Gunnison River Valley Local Marketing District has adopted a budget for the fiscal year beginning January 1, 2018, and ending December 31, 2018, 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 2018 fiscal year:

Gunnison River Valley Local Marketing District	$1,981,078
Total Appropriations	$1,981,078

INTRODUCED by Commissioner Houck, seconded by Commissioner Messner, and adopted this 15th day of December, 2017.

GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT

Chamberland – yes; Houck – yes; Messner – yes.

BOARD OF COUNTY COMMISSIONERS OF GUNNISON COUNTY

RESOLUTION NO. 2017-45

A RESOLUTION ADOPTING A BUDGET FOR THE COUNTY OF GUNNISON, COLORADO, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2018, AND ENDING DECEMBER 31, 2018

WHEREAS, the Board of County Commissioners of Gunnison County, Colorado did on the 5th day of December, 2017 consider a proposed budget covering the fiscal operations of the County of Gunnison for fiscal year 2018; and

WHEREAS, public notice of such budget hearing was published as required by law on October 19 and November 30, 2017; 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, 2018, and ending December 31, 2018, which was considered at the public hearing on December 5, 2017, and finally accepted by the Board on the 15th day of December, 2017, be and the same hereby is approved and adopted as the budget for the County of Gunnison, Colorado, for the fiscal year 2018 beginning January 1, 2018, and ending December 31, 2018.

INTRODUCED by Commissioner Houck, seconded by Commissioner Messner, and adopted this 15th day of December, 2017.

BOARD OF COUNTY COMMISSIONERS
OF GUNNISON COUNTY, COLORADO

Chamberland – yes; Houck – yes; Messner – yes.

BOARD OF COUNTY COMMISSIONERS
OF GUNNISON COUNTY

RESOLUTION NO. 2017-46

A RESOLUTION APPROPRIATING REVENUES OF THE COUNTY OF GUNNISON, COLORADO, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2018, AND ENDING DECEMBER 31, 2018

WHEREAS, the Board of County Commissioners of Gunnison County, Colorado, has adopted a budget for the fiscal year beginning January 1, 2018, and ending December 31, 2018, 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 2018 fiscal year:

General Fund	$14,692,788
Road & Bridge Fund	6,335,359
Human Services Fund	4,578,489
Conservation Trust Fund	88,139
Sales Tax Fund	2,347,578
Land Preservation Fund	705,420
Mosquito Control District Fund	94,513
Sage Grouse Trust Fund	45,000
Risk Management Fund	85,000
Public Health Agency Fund	1,096,294
Public Trustee Agency Fund	102,915

Airport Construction Fund	700,206
Capital Expenditures Fund	1,177,164
Debt Service Fund	1,993,883
Airport Operations Fund	1,471,166
Gunnison County Sewer District Fund	700,320
Gunnison County Water District Fund	415,418
Solid Waste Fund	1,010,196
Gunnison Valley Health Fund	42,583,049
Gunnison Valley Transportation Authority	3,614,065
Internal Service I Fund	2,741,120
Internal Service II Fund	877,580
Internal Service III Fund	2,764,756
TOTAL APPROPRIATIONS	$90,220,418

INTRODUCED by Commissioner Houck, seconded by Commissioner Messner, and adopted this 15th day of December, 2017.

BOARD OF COUNTY COMMISSIONERS
OF GUNNISON COUNTY, COLORADO

Chamberland – yes; Houck – yes; Messner – yes.

BOARD OF COUNTY COMMISSIONERS
OF GUNNISON COUNTY

RESOLUTION NO. 2017-47

A RESOLUTION SETTING THE MILL LEVY FOR THE COUNTY OF GUNNISON, COLORADO, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2018, AND ENDING DECEMBER 31, 2018

WHEREAS, the Board of County Commissioners of Gunnison County, Colorado has adopted a budget for the fiscal year beginning January 1, 2018, and ending December 31, 2018, 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 2018 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 2017 total net assessed valuation of $587,227,580;

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 2017:

	General Operating	Tax Abatement	Total
General Fund	13.680	.106	13.786
Hospital Fund (GHCC)	1.266	.010	1.276
Library Fund	1.599	.012	1.611
Human Services Fund	0.530	.004	0.534
	17.075	.132	17.207

Total Mill Levy 17.207

INTRODUCED by Commissioner Houck, seconded by Commissioner Messner, and adopted this 15th day of December, 2017.

BOARD OF COUNTY COMMISSIONERS
OF GUNNISON COUNTY, COLORADO

Chamberland – yes; Houck – yes; Messner – yes.