AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

Agenda Item: Draft BOCC Meeting Minutes; 6/26/2018

Action Requested:

Parties to the Agreement:

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

Summary:

The draft 6/26/2018 minutes are attached 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:

Reveiwed by: Discharge Date: Certificate of Insurance Required Yes ○ No ○

County Manager Review:

Comments:

Reveiwed by: GUNCOUNTY1\mbirnie Discharge Date: 7/13/2018

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

Agenda Date: 7/17/2018

Revised April 2015

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING MINUTES
June 26, 2018

The June 26, 2018 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
Josh Ost, Deputy County Clerk
Others Present as Listed in Text

CALL TO ORDER: Chairperson Chamberland called the meeting to order at 8:31 am.

Resolution; Regarding Service Plan for the North Fork Ambulance Health Service District:
The Board did not have anything to discuss with this item.
Moved by Commissioner Houck, seconded by Commissioner Messner to adopt Resolution 2018-21; Regarding Service Plan for the North Fork Ambulance Health Service District. Motion carried unanimously.

ADJOURN: **Moved** by Commissioner Houck to adjourn the meeting. The meeting adjourned at 8:32 am.

_____
Phil Chamberland, Chairperson

_____
Jonathan Houck, Vice-Chairperson

_____
John Messner, Commissioner

Minutes Prepared By:

_____
Josh Ost, Deputy County Clerk

Attest:

_____
Kathy Simillion, County Clerk

DRAFT

GUNNISON COUNTY BOARD OF COMMISSIONERS TEXT INCLUSION INTO MINUTES

BOARD OF COUNTY COMMISSIONERS
COUNTY OF GUNNISON, STATE OF COLORADO
RESOLUTION NO. 2018 - 21

RESOLUTION REGARDING SERVICE PLAN FOR THE
NORTH FORK AMBULANCE HEALTH SERVICE DISTRICT

WHEREAS, the Board of County Commissioners of the County of Gunnison, State of Colorado (the "Board"), is vested with administering the affairs of Gunnison County, Colorado (the "County"), pursuant to state statutes; and

WHEREAS, pursuant to the provisions of the "Special District Control Act", Part 2 of Article 1, Title 32, C.R.S., the Petitioners of the proposed District filed a Service Plan for the North Fork Ambulance Health Service District ("District") in Gunnison County, Colorado on May 4, 2018 (the "Service Plan"); and

WHEREAS, pursuant to the provisions of Subsections 32-1-202(1) and 32-1-204(1), C.R.S., the Board scheduled a public hearing on the Service Plan to be held at 9:45 a.m. on June 19, 2018; and

WHEREAS, notice of the Gunnison Times, a newspaper of general circulation, on May 24, 2018; notice of the date, time and location of the said hearing was provided to the Petitioners; to the governing body of each municipality and of each special district which had levied an ad valorem tax within the next preceding tax year and which had boundaries within a radius of three miles of the District, as required by

Subsection 32-1-204(1), C.R.S.; and to property owners within the proposed District boundaries pursuant to Subsection 32-1-204(1.5), C.R.S.; and

WHEREAS, pursuant to Subsections 32-1-202(1)(b) and 32-1-204(2), C.R.S., the service plan of a proposed health service district is not referred to the planning commission unless specifically requested by the Petitioners and the Petitioners have not requested that the Service Plan be presented to the planning commission; and

WHEREAS, this Board did on June 19, 2018, conduct a full public hearing on this matter, taking evidence establishing the jurisdiction of the Board to hear this matter, and reviewing the Service Plan, at which hearing all interested parties were afforded an opportunity to be heard; and

WHEREAS, this Board has fully considered the Service Plan and all testimony and other evidence presented to it in this matter relating to the Service Plan.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GUNNISON, STATE OF COLORADO:

Section 1. The recitals of this Resolution are incorporated herein by reference.

Section 2. The Board hereby determines that all of the jurisdictional and other requirements of Sections 32-1-202 and 32-1-204, C.R.S., have been fulfilled, including all requirements relating to the filing and form of the Service Plan, the form and publication of the public notice of the hearing on the Service Plan and the type of public hearing held herein.

Section 3. Based upon the information contained within the Service Plan and evidence presented to the Board at the hearing, the Board hereby finds and determines as follows:

A. There is sufficient existing and projected need for organized services of the nature proposed in the Service Plan in the area to be serviced by the proposed District;
B. The existing services in the area to be served by the proposed District are inadequate for present and projected needs;
C. The proposed District is capable of providing economical and sufficient services to the area within its proposed boundaries;
D. The area to be included within the proposed District will have the financial ability to discharge the proposed indebtedness on a reasonable basis;
E. Adequate services are not and will not be available to the area through Gunnison County, or other governmental organization, including special districts, within a reasonable time and on a comparable basis;
F. The facilities and service standards of the proposed District are or will be compatible with the facilities and service standards of Gunnison County and each municipality which is an interested party under Section 32-1-204(1), C.R.S.;
G. The Service Plan is in substantial compliance with the Gunnison County Master Plan;
H. The proposal is in compliance with the long-range water quality management plan for the area; and
I. The creation of the proposed District will be in the best interest of the area proposed to be served.

Section 4. The Service Plan of the proposed District shall be and is hereby approved.

Section 5. The Clerk to the Board is hereby directed to advise the Petitioners in writing of this action and to attach a certified copy of this Resolution for the purpose of including it with the Petition for Organization.

Section 6. All Resolutions, or parts thereof, in conflict with the provisions hereof, are hereby repealed to the extent of such conflict only.

Section 7. This Resolution, immediately upon its passage, shall be authenticated by the signatures of the Board of County Commissioners and the Clerk to the Board of County Commissioners and sealed with the corporate seal of the County.

Section 8. This Resolution is necessary for the public health, safety and welfare of the citizenry of the County of Gunnison, State of Colorado.

MOVED, READ AND ADOPTED by the Board of County Commissioners of the County of Gunnison, State of Colorado, at its regular meeting held the 26th day of June, 2018.

BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF GUNNISON, COLORADO

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