AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

Agenda Item: DRAFT BOCC Meeting Minutes; 12/21/18

Action Requested: Motion

Parties to the Agreement:

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

Summary:

The draft 12/21/18 Special Meeting Minutes are attached for consideration.

Fiscal Impact:

Submitted by: Liz Mense **Submitter's Email Address:** EMense@gunnisoncounty.org

Finance Review: ○ Required ◉ Not Required

Comments:

Reviewed by: Discharge Date:

County Attorney Review: ◉ Required ○ Not Required

Comments:
ok db 1/4/18

Reveiwed by: GUNCOUNTY1\dBaumgarten Discharge Date: 1/4/2019 Certificate of Insurance Required

Yes ○ No ◉

County Manager Review:

Comments:

Reveiwed by: GUNCOUNTY1\mbirnie Discharge Date: 1/4/2019

○ Consent Agenda ◉ Regular Agenda ○ Worksession Time Allotted: 5

Agenda Date: 1/22/2019

Revised April 2015

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING MINUTES
December 21, 2018

The December 21, 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 (ABSENT)
Jonathan Houck, Vice-Chairperson
John Messner, Commissioner
Matthew Birnie, County Manager
Elizabeth Mense, Deputy County Clerk
Others Present as Listed in Text

GUNNISON COUNTY HOUSING AUTHORITY SPECIAL MEETING:

CALL TO ORDER: Commissioner Houck called the meeting to order at 10:01 am.

Resolution; Amending the Gunnison County Housing Authority Budget for Fiscal Year 2018 and Amending the Appropriation Resolution:
Moved by Commissioner Messner, seconded by Commissioner Houck to approve Resolution 2018-004; A Resolution Amending the Gunnison County Housing Authority Budget for Fiscal Year 2018 and Amending the Appropriation Resolution. Motion carried.

ADJOURN: **Moved** by Commissioner Houck, seconded by Commissioner Messner to adjourn the Housing Authority Special Meeting. The meeting adjourned at 10:01 am.

GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT SPECIAL MEETING:

CALL TO ORDER: Commissioner Houck called the meeting to order at 10:01 am.

Resolution; Amending the Gunnison River Valley Local Marketing District Budget for the Fiscal Year 2018 and Amending the Appropriation Resolution:
Moved by Commissioner Messner, seconded by Commissioner Houck to approve Resolution 2018-3; A Resolution Amending the Gunnison River Valley Local Marketing District Budget for Fiscal Year 2018 and Amending the Appropriation Resolution. Motion carried.

ADJOURN: **Moved** by Commissioner Houck, seconded by Commissioner Messner to adjourn the Housing Authority Special Meeting. The meeting adjourned at 10:02 am.

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS SPECIAL MEETING:

CALL TO ORDER: Commissioner Houck called the meeting to order at 10:02 am.

Resolution; Amending Certain Charges and Fees for Integrated Solid Waste Services Effective January 1, 2019; This Resolution Supersedes Resolution 17-48:
Moved by Commissioner Messner, seconded by Commissioner Houck to approve Resolution 2018-53; A Resolution Amending Certain Charges and Fees for Integrated Solid Waste Services Effective January 1, 2019; This Resolution Supersedes Resolution 17-48. Motion carried.

Resolution; Establishing the Schedule of Fees and Rates for Sewer Service within the Tomichi Division of the Gunnison County Water and Sewer District; This Resolution Supersedes Resolution 17-49:
Moved by Commissioner Messner, seconded by Commissioner Houck to approve Resolution ; A Resolution Establishing the Schedule of Fees and Rates for Sewer Service within the Tomichi Division of the Gunnison County Water and Sewer District; This Resolution Supersedes 17-49. Motion carried.

Resolution; Establishing the Schedule of Fees and Rates for Sewer Service within the Antelope Hills Division of the Gunnison County Water and Sewer District; This Resolution Supersedes Resolution 17-50:
Moved by Commissioner Messner, seconded by Commissioner Houck to approve Resolution 2018-55; A Resolution Establishing the Schedule of Fees and Rates for Sewer Service within the Antelope Hills Division of the Gunnison County Water and Sewer District; This Resolution supersedes 17-50. Motion carried.

Resolution; Establishing the Schedule of Fees and Rates for Sewer Service within the North Gunnison Division of the Gunnison County Water and Sewer District; This Resolution Supersedes Resolution 17-51:
Moved by Commissioner Messner, seconded by Commissioner Houck to approve Resolution 2018-56; A

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Resolution Establishing the Schedule of Fees and Rates for Sewer Service within the North Gunnison Division of the Gunnison County Water and Sewer District; This Resolution Supersedes Resolution 17-51. Motion carried.

Resolution; Establishing the Schedule of Fees and Rates for Sewer Service within the Somerset Division of the Gunnison County Water and Sewer District; This Resolution Supersedes Resolution 17-52:
Moved by Commissioner Messner, seconded by Commissioner Houck to approve Resolution 2018-57; A Resolution Establishing the Schedule of Fees and Rates for Sewer Service within the Somerset Division of the Gunnison County Water and Sewer District; This Resolution Supersedes Resolution 17-52. Motion carried.

Resolution; Establishing the Schedule of Fees and Rates for Sewer Service within the Dos Rios Division of the Gunnison County Water and Sewer District; This Resolution Supersedes Resolution 17-53:
Moved by Commissioner Messner, seconded by Commissioner Houck to approve Resolution 2018-58; A Resolution Establishing the Schedule of Fees and Rates for Sewer Service within the Dos Rios Division of the Gunnison County Water and Sewer District; This Resolution Supersedes Resolution 17-53. Motion carried.

Resolution; Establishing the Schedule of Fees and Rates for Water Service within the Antelope Hills Division of the Gunnison County Water and Sewer District; This Resolution Supersedes Resolution 17-54:
Moved by Commissioner Messner, seconded by Commissioner Houck to approve Resolution 2018-59; A Resolution Establishing the Schedule of Fees and Rates for Water Service within the Antelope Hills Division of the Gunnison County Water and Sewer District; This Resolution Supersedes Resolution 17-54. Motion carried.

Resolution; Establishing the Schedule of Fees and Rates for Water Service within the Dos Rios Division of the Gunnison County Water and Sewer District; This Resolution Supersedes Resolution 17-55:
Moved by Commissioner Messner, seconded by Commissioner Houck to approve Resolution 2018-60; A Resolution Establishing the Schedule of Fees and Rates for Water Service within the Dos Rios Division of the Gunnison County Water and Sewer District; This Resolution supersedes 17-55. Motion carried.

Resolution; Amending the Gunnison County Budget for Fiscal Year 2018 and Amending the Appropriation Resolution:
Moved by Commissioner Messner, seconded by Commissioner Houck to approve Resolution 2018-61; A Resolution Amending the Gunnison County Budget for Fiscal Year 2018 and Amending the Appropriation Resolution. Motion carried.

Set Gunnison County Mill Levy and Certify all Taxing Entities' Mill Levies to County Assessor:
Finance Director Linda Nienhueser was present for the discussion. There was one new taxing entity added, the North Fork Ambulance Health Service District. Finance Director Nienhueser stated that Gunnison County's percent of the average mill levy is 24.15%. Finance Director Nienhueser welcomed and addressed questions from the Board.
Moved by Commissioner Messner, seconded by Commissioner Houck to approve the certification of mill levies and revenues for 2019 for Gunnison County and certify all taxing entities mill levies to County Assessor as presented and authorize Vice-Chair signature. Motion carried.

ADJOURN: **Moved** by Commissioner Houck, seconded by Commissioner Messner to adjourn the Gunnison County Board of County Commissioners Special Meeting. The meeting adjourned at 10:11 am.

GUNNISON COUNTY BOARD OF EQUALIZATION SPECIAL MEETING:

CALL TO ORDER: Commissioner Houck called the meeting to order at 10:13 am.

MINUTES APPROVAL: **Moved** by Commissioner Messner, seconded by Commissioner Houck to approve the 10/1/18 and 10/2/18 minutes as presented. Motion carried.

1. 10/1/18 – Petitioner Hearings
2. 10/2/18 – Petitioner Hearings

ADJOURN: Moved by Commissioner Houck, seconded by Commissioner Messner to adjourn the Gunnison County Board of Equalization Special Meeting. The meeting adjourned at 10:14 am.

(Absent from meeting – no signature)

_____
Phil Chamberland, Chairperson

_____
Jonathan Houck, Vice-Chairperson

_____
John Messner, Commissioner

Minutes Prepared By:

_____
Elizabeth Mense, Deputy County Clerk

Attest:

_____
Kathy Simillion, County Clerk

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