AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

Agenda Item: DRAFT BOCC Meeting Minutes; 20191213

Action Requested: Motion

Parties to the Agreement:

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

Summary:

The draft 12/13/19 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 12/31/19

Reveiwed by: GUNCOUNTY1\dBaumgarten Discharge Date: 12/31/2019 Certificate of Insurance Required

Yes ○ No ◉

County Manager Review:

Comments:

Reveiwed by: GUNCOUNTY1\mbirnie Discharge Date: 1/3/2020

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

Agenda Date: 1/7/2020

Revised April 2015

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING MINUTES
December 13, 2019

The December 13, 2019 meeting was held in the Board of County Commissioners' meeting room located at 200 E. Virginia Avenue, Gunnison, Colorado. Present were:

Jonathan Houck, Chairperson
John Messner, Vice-Chairperson
Roland Mason, Commissioner
Matthew Birnie, County Manager (ABSENT)
Linda Nienhueser, Finance Program Director
Elizabeth Mense, Deputy County Clerk

GUNNISON COUNTY HOUSING AUTHORITY SPECIAL MEETING:

CALL TO ORDER: Chairperson Houck called the Gunnison County Housing Authority Special Meeting to order at 8:30 am.

2020 Gunnison County Housing Authority Budget Adoption:

1. **Resolution; Adopting a Budget for the Gunnison County Housing Authority for the Fiscal Year Beginning January 1, 2020 and Ending December 31, 2020:**
   Moved by Commissioner Houck, seconded by Commissioner Messner to adopt Resolution #2019-28; A Resolution Adopting a Budget for the Gunnison County Housing Authority for the Fiscal Year Beginning January 1, 2020 and Ending December 31, 2020. Motion carried.
   Moved by Commissioner Houck, seconded by Commissioner Messner to rescind the previous motion approving Resolution 2019-28. Motion carried.
   Moved by Commissioner Houck, seconded by Commissioner Messner to approve Resolution 2019-001; A Resolution Adopting a Budget for the Gunnison County Housing Authority for the Fiscal Year Beginning January 1, 2020 and Ending December 31, 2020. Motion carried.
2. **Resolution; Appropriating Revenues for the Gunnison County Housing Authority for the Fiscal Year Beginning January 1, 2020 and Ending December 31, 2020:**
   Moved by Commissioner Houck, seconded by Commissioner Messner to approve Resolution 2019-002; A Resolution Appropriating Revenues for the Gunnison County Housing Authority for the Fiscal Year Beginning January 1, 2020 and Ending December 31, 2020. Motion carried.

ADJOURN: **Moved** by Commissioner Houck, seconded by Commissioner Messner to adjourn the Gunnison County Housing Authority Special Meeting. The meeting adjourned at 8:33 am.

GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT SPECIAL MEETING:

CALL TO ORDER: Chairperson Houck called the Gunnison River Valley Local Marketing District meeting to order at 8:34 am.

2020 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, 2020 and Ending December 31, 2020**:
   Moved by Commissioner Houck, seconded by Commissioner Messner to adopt Resolution #2019-1; A Resolution Adopting a Budget for the Gunnison River Valley Local Marketing District for the Fiscal Year Beginning January 1, 2020 and Ending December 31, 2020 as presented. Motion carried.
2. **Resolution; Appropriating Revenues for the Gunnison River Valley Local Marketing District for the Fiscal Year Beginning January 1, 2020 and Ending December 31, 2020**:
   Moved by Commissioner Houck, seconded by Commissioner Messner to adopt Resolution #2019-2; A Resolution Appropriating Revenues for the Gunnison River Valley Local Marketing District for the Fiscal Year Beginning January 1, 2020 and Ending December 31, 2020 as presented. Motion carried.

ADJOURN: **Moved** by Commissioner Houck to adjourn the Gunnison River Valley Local Marketing District Special Meeting. The meeting adjourned at 8:35 am.

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS SPECIAL MEETING:

CALL TO ORDER: Chairperson Houck called the Gunnison County Board of County Commissioners Special Meeting to order at 8:35 am.

2020 Gunnison County Budget Adoption:

1. **Resolution; Adopting a Budget for the County of Gunnison, Colorado for the Fiscal Year Beginning January 1, 2020 and Ending December 31, 2020**:
   Moved by Commissioner Houck, seconded by Commissioner Messner to adopt Resolution #2019-

28; A Resolution Adopting a Budget for the County of Gunnison, Colorado for the Fiscal Year Beginning January 1, 2020 and Ending December 31, 2020 as presented. Motion carried unanimously.

2. **Resolution; Appropriating Revenues of the County of Gunnison, Colorado for the Fiscal Year Beginning January 1, 2020 and Ending December 31, 2020:**
   Moved by Commissioner Houck, seconded by Commissioner Messner to adopt Resolution #2019-29; A Resolution Appropriating Revenues of the County of Gunnison, Colorado for the Fiscal Year Beginning January 1, 2020 and Ending December 31, 2020 as presented. Motion carried unanimously.
3. **Resolution; Setting the Mill Levy for the County of Gunnison, Colorado for the Fiscal Year Beginning January 1, 2020 and Ending December 31, 2020:**
   Moved by Commissioner Houck, seconded by Commissioner Messner to approve Resolution #2019-30; A Resolution Setting the Mill Levy for the County of Gunnison, Colorado for the Fiscal Year Beginning January 1, 2020 and Ending December 31, 2020 as presented. Motion carried.
4. **Resolution; Setting the Temporary Tax Credit Mill Levy for the County of Gunnison, Colorado for the Fiscal Year Beginning January 1, 2020 and Ending December 31, 2020:**
   Moved by Commissioner Houck, seconded by Commissioner Messner to approve Resolution #2019-31; A Resolution Setting the Temporary Tax Credit Mill Levy for the County of Gunnison, Colorado for the Fiscal Year Beginning January 1, 2020 and Ending December 31, 2020. Motion carried unanimously.

ADJOURN: Moved by Chairperson Houck, seconded by Commissioner Messner to adjourn the meeting. The Gunnison County Board of County Commissioners Special Meeting adjourned at 8:38 am.

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Jonathan Houck, Chairperson

_____
John Messner, Vice-Chairperson

_____
Roland Mason, Commissioner

Minutes Prepared By:

_____
Elizabeth Mense, Deputy County Clerk

Attest:

_____
Kathy Simillion, County Clerk