

**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 Special 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.

Jonathan Houck, Chairperson

John Messner, Vice-Chairperson

Roland Mason, Commissioner

Minutes Prepared By:

Elizabeth Mense, Deputy County Clerk

Attest:

Kathy Simillion, County Clerk

GUNNISON COUNTY BOARD OF COMMISSIONERS TEXT INCLUSION INTO MINUTES

**GUNNISON COUNTY HOUSING AUTHORITY
RESOLUTION NO. 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**

WHEREAS, the Board of the Gunnison County Housing Authority did on the 10th day of December, 2019, consider a proposed budget covering the fiscal operations of the County of Gunnison for fiscal year 2020; and

WHEREAS, public notice of such budget hearing was published as required by law on October 24, October 31, and November 7, 2019; 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, 2020, and ending December 31, 2020, which was considered at the public hearing on December 10, 2019, and finally accepted by the Board on the 13th day of December, 2019, be and the same hereby is approved and adopted as the budget for the Gunnison County Housing Authority for the fiscal year 2020 beginning January 1, 2020, and ending December 31, 2020.

INTRODUCED by Commissioner Houck, seconded by Commissioner Messner, and adopted this 13th day of December, 2019.

GUNNISON COUNTY HOUSING AUTHORITY

Houck – yes; Messner – yes; Mason – yes.

**GUNNISON COUNTY HOUSING AUTHORITY
RESOLUTION NO. 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**

WHEREAS, the Board of the Gunnison County Housing Authority has adopted a budget for the fiscal year beginning January 1, 2020, and ending December 31, 2020, 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 2020 fiscal year:

Gunnison County Housing Authority	<u>\$396,696</u>
Total Appropriations	<u>\$396,696</u>

INTRODUCED by Commissioner Houck, seconded by Commissioner Messner, and adopted this 13th day of December, 2019.

GUNNISON COUNTY HOUSING AUTHORITY

Houck – yes; Messner – yes; Mason – yes.

**GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT
RESOLUTION NO. 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**

WHEREAS, the Board of the Gunnison County River Valley Local Marketing District did on the 10th day of December, 2019, consider a proposed budget covering the fiscal operations of the County of Gunnison for fiscal year 2020; and

WHEREAS, public notice of such budget hearing was published as required by law on October 24, October 31 and November 7, 2019; 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, 2020, and ending December 31, 2020, which was considered at the public hearing on December 10, 2019, and finally accepted by the Board on the 13th day of December, 2019, be and the same hereby is approved and adopted as the budget for the Gunnison River Valley Local Marketing District for the fiscal year 2020 beginning January 1, 2020, and ending December

31, 2020.

INTRODUCED by Commissioner Houck, seconded by Commissioner Messner, and adopted this 13th day of December, 2019.

GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT

Houck – yes; Messner – yes; Mason – yes.

**GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT
RESOLUTION NO. 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**

WHEREAS, the Board of the Gunnison River Valley Local Marketing District has adopted a budget for the fiscal year beginning January 1, 2020, and ending December 31, 2020, 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 2020 fiscal year:

Gunnison River Valley Local Marketing District	<u>\$2,321,089</u>
Total Appropriations	<u>\$2,321,089</u>

INTRODUCED by Commissioner Houck, seconded by Commissioner Messner, and adopted this 13th day of December, 2019.

GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT

Houck – yes; Messner – yes; Mason – yes.

**BOARD OF COUNTY COMMISSIONERS
OF GUNNISON COUNTY
RESOLUTION NO. 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**

WHEREAS, the Board of County Commissioners of Gunnison County, Colorado did on the 10th day of December, 2019 consider a proposed budget covering the fiscal operations of the County of Gunnison for fiscal year 2020; and

WHEREAS, public notice of such budget hearing was published as required by law on October 24, October 31, and November 7, 2019; 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, 2020 and ending December 31, 2020, which was considered at the public hearing on December 10, 2019, and finally accepted by the Board on the 13th day of December, 2019, be and the same hereby is approved and adopted as the budget for the County of Gunnison, Colorado, for the fiscal year 2020 beginning January 1, 2020, and ending December 31, 2020.

INTRODUCED by Commissioner Houck, seconded by Commissioner Messner, and adopted this 13th day of December, 2019.

BOARD OF COUNTY COMMISSIONERS
OF GUNNISON COUNTY, COLORADO

Houck – yes; Messner – yes; Mason – yes.

**BOARD OF COUNTY COMMISSIONERS
OF GUNNISON COUNTY
RESOLUTION NO. 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**

WHEREAS, the Board of County Commissioners of Gunnison County, Colorado, has adopted a budget for the fiscal year beginning January 1, 2020, and ending December 31, 2020, 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 2020 fiscal year:

General Fund	\$17,241,863
Road & Bridge Fund	6,701,004
Human Services Fund	4,540,769
Conservation Trust Fund	23,300
Sales Tax Fund	2,580,607
Land Preservation Fund	707,263
Mosquito Control District Fund	101,328
Sage Grouse Trust Fund	62,200
Risk Management Fund	150,800
Public Health Agency Fund	1,071,791
Public Trustee Agency Fund	93,730
Airport Construction Fund	936,892
Capital Expenditures Fund	0
Debt Service Fund	1,981,467
Airport Operations Fund	1,367,659
Gunnison County Sewer District Fund	737,463
Gunnison County Water District Fund	404,353
Solid Waste Fund	1,080,369
Gunnison Valley Health Fund	57,738,506
Gunnison Valley Transportation Authority	4,666,326
Internal Service I Fund	2,608,008
Internal Service II Fund	847,102
Internal Service III Fund	<u>2,994,427</u>
TOTAL APPROPRIATIONS	<u>\$108,637,227</u>

INTRODUCED by Commissioner Houck, seconded by Commissioner Messner, and adopted this 13th day of December, 2019.

BOARD OF COUNTY COMMISSIONERS
OF GUNNISON COUNTY, COLORADO

Houck – yes; Messner – yes; Mason – yes.

**BOARD OF COUNTY COMMISSIONERS
OF GUNNISON COUNTY
RESOLUTION NO. 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**

WHEREAS, the Board of County Commissioners of Gunnison County, Colorado has adopted a budget for the fiscal year beginning January 1, 2020, and ending December 31, 2020, 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 2020 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 2019 total net assessed valuation of \$706,844,360;

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 2019:

	General Operating	Tax Abatement	Total
General Fund	12.301	.033	12.334
Hospital Fund (GHCC)	1.133	.003	1.136
Library Fund	1.406	.004	1.410
Human Services Fund	0.474	.001	0.475
	15.314	.041	15.355
Total Mill Levy			<u>15.355</u>

INTRODUCED by Commissioner Houck, seconded by Commissioner Messner, and adopted this 13th day of December, 2019.

BOARD OF COUNTY COMMISSIONERS
OF GUNNISON COUNTY, COLORADO

Houck – yes; Messner – yes; Mason – yes.

**BOARD OF COUNTY COMMISSIONERS
OF GUNNISON COUNTY
RESOLUTION NO. 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**

WHEREAS, the Board of County Commissioners of Gunnison County, Colorado has adopted a budget for the fiscal year beginning January 1, 2020, and ending December 31, 2020, in accordance with the statutes of the State of Colorado, which budget includes revenues from ad valorem taxes; and

WHEREAS, the Board has determined that the permanent mill levy of 17.075 mills will raise excess revenues; and

WHEREAS, the revenue limit created by the Constitution and the laws of the State of Colorado will be reached by a mill levy of 15.314, plus a refund/abatement mill levy of 0.041 for a total mill levy of 15.355.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Gunnison County, Colorado, that this Board refund the excess revenue raised through a temporary tax credit of 1.761 mills to be applied to each tax schedule issued by the County Assessor and Treasurer.

INTRODUCED by Commissioner Houck, seconded by Commissioner Messner, and adopted this 13th day of December, 2019.

BOARD OF COUNTY COMMISSIONERS
OF GUNNISON COUNTY, COLORADO

Houck – yes; Messner – yes; Mason – yes.