AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

Agenda Item: December 15, 2020 Special Meeting

Action Requested: Board of County Commissioners' Signature

Parties to the Agreement:

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

Summary:

The draft 12/15/2020 BOCC meeting minutes are attached for consideration.

Fiscal Impact: N/A

Submitted by: Katherine Haase **Submitter's Email Address:** khaase@gunnisoncounty.org

Finance Review: ○ Required ◉ Not Required

Comments:

Reviewed by: Discharge Date:

County Attorney Review: ◉ Required ○ Not Required

Comments:
see notes below. db 12/17/20

Reveiwed by: GUNCOUNTY1\dBaumgarten Discharge Date: 12/17/2020 Certificate of Insurance Required Yes ○ No ◉

County Manager Review:

Comments:

Reveiwed by: GUNCOUNTY1\mbirnie Discharge Date: 12/18/2020

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

Agenda Date: 12/22/2020

Revised April 2015

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING MINUTES
December 15, 2020

The December 15, 2020 meeting was held in the Board of County Commissioners' meeting room located at 200 E. Virginia Avenue, Gunnison, Colorado. Present, either in person or via Zoom, were:

Jonathan Houck, Chairperson
Roland Mason, Vice-Chairperson
Liz Smith, Commissioner

Matthew Birnie, County Manager
Katherine Haase, Deputy County Clerk
Others Present as Listed in Text

GUNNISON COUNTY HOUSING AUTHORITY SPECIAL MEETING:

CALL TO ORDER: Commissioner Mason called the Gunnison County Housing Authority meeting to order at 8:30 am.

2021 GUNNISON COUNTY HOUSING AUTHORITY BUDGET ADOPTION:

1. Resolution; Adopting a Budget for the Gunnison County Housing Authority for the Fiscal Year Beginning January 1, 2021 and Ending December 31, 2021. **Moved** by Commissioner Houck, seconded by Commissioner Smith to approve Resolution #2020-001, a Resolution Adopting a Budget for the Gunnison County Housing Authority for the Fiscal Year Beginning January 1, 2021 and Ending December 31, 2021. Motion carried unanimously.
2. Resolution; Appropriating Revenues for the Gunnison County Housing Authority for the Fiscal Year Beginning January 1, 2021 and Ending December 31, 2021. **Moved** by Commissioner Houck, seconded by Commissioner Smith to approve Resolution #2020-002, a Resolution Appropriating Revenues for the Gunnison County Housing Authority in the amount of $400,792 as presented. Motion carried unanimously.

ADJOURN: **Moved** by Commissioner Mason, seconded by Commissioner Smith to adjourn the meeting. Motion carried unanimously. The Gunnison County Housing Authority meeting adjourned at 8:34 am.

GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT SPECIAL MEETING:

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

2021 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, 2021 and Ending December 31, 2021. **Moved** by Commissioner Smith, seconded by Commissioner Houck to approve Resolution #2020-1, a Resolution Adopting a Budget for the Gunnison River Valley Local Marketing District for the Fiscal Year Beginning January 1, 2021 and Ending December 31, 2021. Motion carried unanimously.
2. Resolution; Appropriating Revenues for the Gunnison River Valley Local Marketing District for the Fiscal Year Beginning January 1, 2021 and Ending December 31, 2021. **Moved** by Commissioner Smith, seconded by Commissioner Houck to approve Resolution #2020-2, a Resolution Appropriating Revenues for the Gunnison River Valley Local Marketing District for the Fiscal Year Beginning January 1, 2021 and Ending December 31, 2021. Motion carried unanimously.

ADJOURN: **Moved** by Commissioner Mason, seconded by Commissioner Smith to adjourn the meeting. Motion carried unanimously. The Gunnison River Valley Local Marketing District meeting adjourned at 8:37 am.

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS SPECIAL MEETING:

CALL TO ORDER: Commissioner Mason called the Gunnison County Board of County Commissioner's meeting to order at 8:37 am. County Manager Birnie explained that Items #3 and #4 needed clarification, and he asked that they be removed from this agenda and placed on the 12/22/2020 agenda. **Moved** by Commissioner Mason, seconded by Commissioner Smith to amend the agenda by removing Items #3 and #4 and set those at the meeting next week. Motion carried unanimously.

2021 GUNNISON COUNTY BUDGET ADOPTION:

1. Resolution; Adopting a Budget for the County of Gunnison, Colorado for the Fiscal Year Beginning January 1, 2021 and Ending December 31, 2021. **Moved** by Commissioner Smith, seconded by Commissioner Houck to approve Resolution #2020-39, a Resolution Adopting a Budget for the County of Gunnison, Colorado for the Fiscal Year Beginning January 1, 2021 and Ending December 31, 2021. Motion carried unanimously.

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2. Resolution; Appropriating Revenues of the County of Gunnison, Colorado for the Fiscal Year Beginning January 1, 2021 and Ending December 31, 2021. **Moved** by Commissioner Smith, seconded by Commissioner Houck to approve Resolution #2020-40, a Resolution Appropriating Revenues of the County of Gunnison, Colorado for the Fiscal Year Beginning January 1, 2021 and Ending December 31, 2021. Motion carried unanimously.
3. Resolution; Setting the Mill Levy for the County of Gunnison, Colorado for the Fiscal Year Beginning January 1, 2021 and Ending December 31, 2021. This item was removed from consideration.
4. Resolution; Setting the Temporary Tax Credit Mill Levy for the County of Gunnison, Colorado for the Fiscal Year Beginning January 1, 2021 and Ending December 31, 2021. This item was removed from consideration.

COLORADO STONE QUARRY APPLICATION TO THE UNITED STATES ARMY CORPS OF ENGINEERS FOR AFTER-THE FACT PERMIT; APPROVAL OF GUNNISON COUNTY COMMENT LETTER: County Attorney David Baumgarten was present for discussion. He explained that the County received a request for this after-the-fact permit, with 12/16/2020 being the deadline for comments. He provided draft comments, with the intent of correcting some misinformation in the notice, that being that there was an existing Memorandum of Understanding that was not done either at the request of Gunnison County or approved by Gunnison County. He also noted that Pitkin County will also be requesting this correction in the notice. Commissioner Houck stated that he had discussed this issue with a Pitkin County commissioner. **Moved** by Commissioner Houck, seconded by Commissioner Smith to approve the draft letter included in the packet and authorize the Chair's signature or the Chair's signature stamp, motion amended to clarify approval of the second edit of the letter, which was received yesterday. Motion carried unanimously.

ADJOURN: **Moved** by Commissioner Mason, seconded by Commissioner Smith to adjourn the meeting. Motion carried unanimously. The Gunnison County Board of County Commissioner's meeting adjourned at 8:47 am.

_____
Jonathan Houck, Chairperson

_____
Roland Mason, Vice-Chairperson

_____
Liz Smith, Commissioner

Minutes Prepared By:

_____
Katherine Haase, Deputy County Clerk

Attest:

_____
Kathy Simillion, County Clerk

GUNNISON COUNTY BOARD OF COMMISSIONERS TEXT INCLUSION INTO MINUTES

GUNNISON COUNTY HOUSING AUTHORITY RESOLUTION NO. 2020-001

A RESOLUTION ADOPTING A BUDGET FOR THE GUNNISON COUNTY HOUSING AUTHORITY FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2021 AND ENDING DECEMBER 31, 2021

WHEREAS, the Board of the Gunnison County Housing Authority did on the 8th day of December, 2020, consider a proposed budget covering the fiscal operations of the County of Gunnison for fiscal year 2021; and

WHEREAS, public notice of such budget hearing was published as required by law on October 22 and October 23, 2020; 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, 2021, and ending December 31, 2021, which was considered at the public hearing on December 8, 2020, and finally accepted by the Board on the 15th day of December, 2020, 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, 2021, and ending December 31, 2021.

INTRODUCED by Commissioner Houck, seconded by Commissioner Smith, and adopted this 15th day of December, 2020.

GUNNISON COUNTY HOUSING AUTHORITY

Houck – yes; Mason – yes; Smith – yes.

GUNNISON COUNTY HOUSING AUTHORITY RESOLUTION NO. 2020-002

A RESOLUTION APPROPRIATING REVENUES FOR THE GUNNISON COUNTY HOUSING AUTHORITY FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2021, AND ENDING DECEMBER 31, 2021

WHEREAS, the Board of the Gunnison County Housing Authority has adopted a budget for the fiscal year beginning January 1, 2021, and ending December 31, 2021, 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 2021 fiscal year:

Gunnison County Housing Authority	$400,792
Total Appropriations	$400,792

INTRODUCED by Commissioner Houck, seconded by Commissioner Smith, and adopted this 15th day of December, 2020.

GUNNISON COUNTY HOUSING AUTHORITY

Houck – yes; Mason – yes; Smith – yes.

GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT RESOLUTION NO. 2020-1

A RESOLUTION ADOPTING A BUDGET FOR THE GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2021, AND ENDING DECEMBER 31, 2021

WHEREAS, the Board of the Gunnison County River Valley Local Marketing District did on the 8th day of December, 2020, consider a proposed budget covering the fiscal operations of the County of Gunnison for fiscal year 2021; and

WHEREAS, public notice of such budget hearing was published as required by law on October 22 and October 23, 2020; 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, 2021, and ending December 31, 2021, which was considered at the public hearing on December 8, 2020, and finally accepted by the Board on the 15th day of December, 2020, be and the same hereby is approved and adopted as the budget for the Gunnison River Valley Local Marketing District for the fiscal year 2021 beginning January 1, 2021, and ending December 31, 2021.

INTRODUCED by Commissioner Smith, seconded by Commissioner Houck, and adopted this 15th day of December, 2020.

GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT

Houck – yes; Mason – yes; Smith – yes.

GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT RESOLUTION NO. 2020-2

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A RESOLUTION APPROPRIATING REVENUES FOR THE GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2021, AND ENDING DECEMBER 31, 2021

WHEREAS, the Board of the Gunnison River Valley Local Marketing District has adopted a budget for the fiscal year beginning January 1, 2021, and ending December 31, 2021, 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	$2,211,719
Total Appropriations	$2,211,719

INTRODUCED by Commissioner Smith, seconded by Commissioner Houck, and adopted this 15th day of December, 2020.

GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT

Houck – yes; Mason – yes; Smith – yes.

BOARD OF COUNTY COMMISSIONERS OF GUNNISON COUNTY RESOLUTION NO. 2020-39

A RESOLUTION ADOPTING A BUDGET FOR THE COUNTY OF GUNNISON, COLORADO, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2021, AND ENDING DECEMBER 31, 2021

WHEREAS, the Board of County Commissioners of Gunnison County, Colorado did on the 8th day of December, 2020 consider a proposed budget covering the fiscal operations of the County of Gunnison for fiscal year 2021; and

WHEREAS, public notice of such budget hearing was published as required by law on October 22 and October 23, 2020; 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, 2021 and ending December 31, 2021, which was considered at the public hearing on December 8, 2020, and finally accepted by the Board on the 15th day of December, 2020, be and the same hereby is approved and adopted as the budget for the County of Gunnison, Colorado, for the fiscal year 2021 beginning January 1, 2021, and ending December 31, 2021.

INTRODUCED by Commissioner Smith, seconded by Commissioner Houck, and adopted this 15th day of December, 2020.

BOARD OF COUNTY COMMISSIONERS OF GUNNISON COUNTY, COLORADO

Houck – yes; Mason – yes; Smith – yes.

BOARD OF COUNTY COMMISSIONERS OF GUNNISON COUNTY RESOLUTION NO. 2020-40

A RESOLUTION APPROPRIATING REVENUES OF THE COUNTY OF GUNNISON, COLORADO, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2021, AND ENDING DECEMBER 31, 2021

WHEREAS, the Board of County Commissioners of Gunnison County, Colorado, has adopted a budget for the fiscal year beginning January 1, 2021, and ending December 31, 2021, 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	$16,990,442
Road & Bridge Fund	5,769,403
Human Services Fund	4,866,759

Conservation Trust Fund	800
Sales Tax Fund	2,191,482
Land Preservation Fund	857,263
Mosquito Control District Fund	103,215
Sage Grouse Trust Fund	38,200
Risk Management Fund	150,800
Public Health Agency Fund	1,459,335
Public Trustee Agency Fund	94,344
Airport Construction Fund	8,890,324
Capital Expenditures Fund	791,112
Debt Service Fund	1,580,763
Airport Operations Fund	2,905,933
Gunnison County Sewer District Fund	789,296
Gunnison County Water District Fund	406,507
Solid Waste Fund	1,273,034
Gunnison Valley Health Fund	64,777,741
Gunnison Valley Transportation Authority	4,200,385
Internal Service I Fund	2,874,280
Internal Service II Fund	833,769
Internal Service III Fund	2,989,811
TOTAL APPROPRIATIONS	$124,834,998

INTRODUCED by Commissioner Smith, seconded by Commissioner Houck, and adopted this 15th day of December, 2020.

BOARD OF COUNTY COMMISSIONERS OF GUNNISON COUNTY, COLORADO

Houck – yes; Mason – yes; Smith – yes.

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