

**GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS  
SPECIAL MEETING MINUTES  
December 14, 2021**

The December 14, 2021 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 [REMOTE]  
Roland Mason, Vice-Chairperson  
Liz Smith, Commissioner  
Marlene Crosby, Deputy County Manager

Matthew Hoyt, County Attorney  
Melanie Bollig, Deputy County Clerk  
Matthew Birnie, County Manager [ABSENT]  
Others Present as Listed in Text

**GUNNISON COUNTY HOUSING AUTHORITY SPECIAL MEETING:**

**CALL TO ORDER:** Commissioner Mason called the special meeting to order at 8:30 am.

**2022 GUNNISON COUNTY HOUSING AUTHORITY BUDGET ADOPTION:**

1. **Resolution; Adopting a Budget for the Gunnison County Housing Authority for the Fiscal Year Beginning January 1, 2022 and Ending December 31, 2022: Moved** by Commissioner Smith, seconded by Commissioner Houck to adopt Resolution 2021-38 [revised number to 2021-002 on the December 21, 2021 agenda] Adopting a Budget for the Gunnison County Housing Authority for the Fiscal Year Beginning January 1, 2022 and Ending December 31, 2022. Motion Carried Unanimously.
2. **Resolution; Appropriating Revenues for the Gunnison County Housing Authority for the Fiscal Year Beginning January 1, 2022 and Ending December 31, 2022: Moved** by Commissioner Smith, seconded by Commissioner Houck to adopt Resolution 2021-39 [revised number to 2021-003 on the December 21, 2021 agenda] Appropriating Revenues for the Gunnison County Housing Authority for the Fiscal Year Beginning January 1, 2022 and Ending December 31, 2022. Motion Carried Unanimously.

**ADJOURN:** Commissioner Mason adjourned the Gunnison County Housing Authority Special Meeting at 8:35 am.

**GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT SPECIAL MEETING:**

**CALL TO ORDER:** Commissioner Mason called the special meeting to order at 8:35 am.

**2022 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, 2022 and Ending December 31, 2022: Moved** by Commissioner Smith, seconded by Commissioner Houck to adopt Resolution 2021-40 [revised number to 2021-1 on the December 21, 2021 agenda] Adopting a Budget for the Gunnison River Valley Local Marketing District for the Fiscal Year Beginning January 1, 2022 and Ending December 31, 2022. Motion Carried Unanimously.
2. **Resolution; Appropriating Revenues for the Gunnison River Valley Local Marketing District for the Fiscal Year Beginning January 1, 2022 and Ending December 31, 2022: Moved** by Commissioner Smith, seconded by Commissioner Houck to adopt Resolution 2021-41 [revised number to 2021-2 on the December 21, 2021 agenda] Appropriating Revenues for the Gunnison River Valley Local Marketing District for the Fiscal Year Beginning January 1, 2022 and Ending December 31, 2022. Motion Carried Unanimously.

**ADJOURN:** Commissioner Mason adjourned the Gunnison River Valley Local Marketing District Special Meeting at 8:37 am.

**GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS SPECIAL MEETING:**

**CALL TO ORDER:** Commissioner Mason called the special meeting to order at 8:37 am.

**2022 GUNNISON COUNTY BUDGET ADOPTION:**

1. **Resolution; Adopting a Budget for the County of Gunnison, Colorado for the Fiscal Year Beginning January 1, 2022 and Ending December 31, 2022: Moved** by Commissioner Smith, seconded by Commissioner Houck to adopt Resolution 2021-42 [revised number to 2021-38 on the December 21, 2021 agenda] Adopting a Budget for the County of Gunnison, Colorado for the Fiscal Year Beginning January 1, 2022 and Ending December 31, 2022. Motion Carried Unanimously.
2. **Resolution; Appropriating Revenues of the County of Gunnison, Colorado for the Fiscal Year Beginning January 1, 2022 and Ending December 31, 2022: Moved** by Commissioner

Smith, seconded by Commissioner Houck to adopt Resolution 2021-43 [revised number to 2021-39 on the December 21, 2021 agenda] Appropriating Revenues of the County of Gunnison, Colorado for the Fiscal Year Beginning January 1, 2022 and Ending December 31, 2022. Motion Carried Unanimously.

- 3. **Resolution; Setting the Mill Levy for the County of Gunnison, Colorado for the Fiscal Year Beginning January 1, 2022 and Ending December 31, 2022: Moved** by Commissioner Smith, seconded by Commissioner Houck to adopt Resolution 2021-44 [revised number to 2021-40 on the December 21, 2021 agenda] Setting the Mill Levy for the County of Gunnison, Colorado for the Fiscal Year Beginning January 1, 2022 and Ending December 31, 2022. Motion Carried Unanimously.
- 4. **Resolution; Setting the Temporary Tax Credit Mill Levy for the County of Gunnison, Colorado for the Fiscal Year Beginning January 1, 2022 and Ending December 31, 2022: Moved** by Commissioner Smith, seconded by Commissioner Houck to adopt Resolution 2021-45 [revised number to 2021-41 on the December 21, 2021 agenda] Setting the Temporary Tax Credit Mill Levy for the County of Gunnison, Colorado for the Fiscal Year Beginning January 1, 2022 and Ending December 31, 2022. Motion Carried Unanimously.

**2022-2026 CAPITAL IMPROVEMENTS PLAN ADOPTION:** Chief Financial Officer Juan Guerra was present to explain the 5-year Capital Improvements Plan. **Moved** by Commissioner Smith, seconded by Commissioner Houck, to adopt the 2022-2026 Capital Improvements Plan. Motion carried unanimously.

**ADJOURN:** Commissioner Mason adjourned the Gunnison County Board of County Commissioners Special Meeting at 8:44 am.

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Jonathan Houck, Chairperson

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Roland Mason, Vice-Chairperson

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Liz Smith, Commissioner

Minutes Prepared By:

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Melanie Bollig, Deputy County Clerk

Attest:

\_\_\_\_\_  
Kathy Simillion, County Clerk

**GUNNISON COUNTY BOARD OF COMMISSIONERS TEXT INCLUSION INTO MINUTES**

**GUNNISON COUNTY HOUSING AUTHORITY  
RESOLUTION 2021-002**

A RESOLUTION ADOPTING A BUDGET FOR THE  
GUNNISON COUNTY HOUSING AUTHORITY  
FOR THE FISCAL YEAR BEGINNING  
JANUARY 1, 2022 AND ENDING DECEMBER 31, 2022

WHEREAS, the Board of the Gunnison County Housing Authority did on the 7th day of December, 2021, consider a proposed budget covering the fiscal operations of the County of Gunnison for fiscal year 2022; and

WHEREAS, public notice of such budget hearing was published as required by law on October 21 and October 22, 2021; 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, 2022, and ending December 31, 2022, which was considered at the public hearing on December 7, 2021, and finally accepted by the Board on the 14th day of December, 2021, be and the same hereby is approved and adopted as the budget for the Gunnison County Housing Authority for the fiscal year 2022 beginning January 1, 2022, and ending December 31, 2022.

INTRODUCED by Commissioner Smith, seconded by Commissioner Houck, and adopted this 14th day of December, 2021.

GUNNISON COUNTY HOUSING AUTHORITY

Houck – [REMOTE via Zoom] - yes, Mason – yes, Smith – yes.

**GUNNISON COUNTY HOUSING AUTHORITY  
RESOLUTION 2021-003**

A RESOLUTION APPROPRIATING REVENUES FOR THE  
GUNNISON COUNTY HOUSING AUTHORITY  
FOR THE FISCAL YEAR BEGINNING  
JANUARY 1, 2022, AND ENDING DECEMBER 31, 2022

WHEREAS, the Board of the Gunnison County Housing Authority has adopted a budget for the fiscal year beginning January 1, 2022, and ending December 31, 2022, 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 2022 fiscal year:

Gunnison County Housing Authority	<u>\$345,840</u>
Total Appropriations	<u>\$345,840</u>

INTRODUCED by Commissioner Smith, seconded by Commissioner Houck, and adopted this 14th day of December, 2021.

GUNNISON COUNTY HOUSING AUTHORITY

Houck – [REMOTE via Zoom] - yes, Mason – yes, Smith – yes.

**GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT  
RESOLUTION 2021-1**

A RESOLUTION ADOPTING A BUDGET FOR THE  
GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT  
FOR THE FISCAL YEAR BEGINNING  
JANUARY 1, 2022, AND ENDING DECEMBER 31, 2022

WHEREAS, the Board of the Gunnison County River Valley Local Marketing District did on the 7th day of December, 2021, consider a proposed budget covering the fiscal operations of the County of Gunnison for fiscal year 2022; and

WHEREAS, public notice of such budget hearing was published as required by law on October 21 and October 22, 2021; 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, 2022, and ending December 31, 2022, which was considered at the public hearing on December 7, 2021, and finally accepted by the Board on the 14th day of December, 2021, be and the same hereby is approved and adopted as the budget for the Gunnison River Valley Local Marketing District for the fiscal year 2022 beginning January 1, 2022, and ending December 31, 2022.

INTRODUCED by Commissioner Smith, seconded by Commissioner Houck, and adopted this 14th day of December, 2021.

GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT

Houck – [REMOTE via Zoom] - yes, Mason – yes, Smith – yes.

**GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT  
RESOLUTION 2021-2**

A RESOLUTION APPROPRIATING REVENUES FOR THE  
GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT  
FOR THE FISCAL YEAR BEGINNING  
JANUARY 1, 2022, AND ENDING DECEMBER 31, 2022

WHEREAS, the Board of the Gunnison River Valley Local Marketing District has adopted a budget for the fiscal year beginning January 1, 2022, and ending December 31, 2022, 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 2022 fiscal year:

Gunnison River Valley Local Marketing District	<u>\$3,309,420</u>
Total Appropriations	<u>\$3,309,420</u>

INTRODUCED by Commissioner Smith, seconded by Commissioner Houck, and adopted this 14th day of December, 2021.

GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT

Houck – [REMOTE via Zoom] - yes, Mason – yes, Smith – yes.

**GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS  
RESOLUTION 2021-38**

A RESOLUTION ADOPTING A BUDGET FOR THE  
COUNTY OF GUNNISON, COLORADO,  
FOR THE FISCAL YEAR BEGINNING  
JANUARY 1, 2022 AND ENDING DECEMBER 31, 2022

WHEREAS, the Board of County Commissioners did on the 7th day of December, 2021, consider a proposed budget covering the fiscal operations of the County of Gunnison for fiscal year 2022; and

WHEREAS, public notice of such budget hearing was published as required by law on October 21 and October 22, 2021; 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, 2022 and ending December 31, 2022, which was considered at the public hearing on December 7, 2021, and finally accepted by the Board on the 14th day of December, 2021, be and the same hereby is approved and adopted as the budget for the County of Gunnison, Colorado, for the fiscal year 2022 beginning January 1, 2022, and ending December 31, 2022.

INTRODUCED by Commissioner Smith, seconded by Commissioner Houck, and adopted this 14th day of December, 2021.

BOARD OF COUNTY COMMISSIONERS  
OF GUNNISON COUNTY, COLORADO

Houck – [REMOTE via Zoom] - yes, Mason – yes, Smith – yes.

**GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS  
RESOLUTION 2021-39**

A RESOLUTION APPROPRIATING REVENUES OF THE COUNTY OF  
GUNNISON, COLORADO, FOR THE FISCAL YEAR BEGINNING

JANUARY 1, 2022 AND ENDING DECEMBER 31, 2022

WHEREAS, the Board of County Commissioners of Gunnison County, Colorado, has adopted a budget for the fiscal year beginning January 1, 2022, and ending December 31, 2022, 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 2022 fiscal year:

General Fund	\$17,613,570
Road & Bridge Fund	6,441,080
Human Services Fund	5,275,600
Conservation Trust Fund	60,500
Sales Tax Fund	4,734,270
Land Preservation Fund	611,300
Mosquito Control District Fund	105,380
Sage Grouse Trust Fund	43,800
Risk Management Fund	100,600
Public Health Agency Fund	2,673,860
Public Trustee Agency Fund	95,840
Capital Expenditures Fund	14,388,370
Debt Service Fund	2,000,230
Airport Operations Fund	20,570,450
Gunnison County Sewer District Fund	1,229,440
Gunnison County Water District Fund	444,660
Solid Waste Fund	1,580,120
Gunnison Valley Health Fund	73,642,485
Gunnison Valley Transportation Authority	6,772,580
Internal Service I Fund	3,196,120
Internal Service II Fund	869,390
Internal Service III Fund	<u>3,029,380</u>
TOTAL APPROPRIATIONS	<u>\$165,479,025</u>

INTRODUCED by Commissioner Smith, seconded by Commissioner Houck, and adopted this 14th day of December, 2021.

BOARD OF COUNTY COMMISSIONERS  
OF GUNNISON COUNTY, COLORADO

Houck – [REMOTE via Zoom] - yes, Mason – yes, Smith – yes.

**GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS  
RESOLUTION 2021-40**

A RESOLUTION SETTING THE MILL LEVY FOR THE COUNTY OF GUNNISON, COLORADO, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2022 AND ENDING DECEMBER 31, 2022

WHEREAS, the Board of County Commissioners of Gunnison County, Colorado has adopted a budget for the fiscal year beginning January 1, 2022, and ending December 31, 2022, 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 2022 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 2021 total net assessed valuation of \$810,725,290;  
 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 2021: :

	General Operating	Tax Abatement	Total
General Fund	13.046	.034	13.080
Hospital Fund (GHCC)	1.082	.000	1.082
Human Services Fund	<u>0.452</u>	<u>.000</u>	<u>0.452</u>
	14.580	.034	14.614
 Total Mill Levy			 <u>14.614</u>

INTRODUCED by Commissioner Smith, seconded by Commissioner Houck, and adopted this 14th day of December, 2021.

BOARD OF COUNTY COMMISSIONERS  
OF GUNNISON COUNTY, COLORADO

Houck – [REMOTE via Zoom] - yes, Mason – yes, Smith – yes.

**GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS  
RESOLUTION 2021-41**

A RESOLUTION SETTING THE TEMPORARY TAX CREDIT MILL LEVY FOR THE COUNTY OF GUNNISON, COLORADO, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2022 AND ENDING DECEMBER 31, 2022

WHEREAS, the Board of County Commissioners of Gunnison County, Colorado has adopted a budget for the fiscal year beginning January 1, 2022, and ending December 31, 2022, 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 14.580, plus a refund/abatement mill levy of 0.034 for a total mill levy of 14.614.  
 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 2.495 mills to be applied to each tax schedule issued by the County Assessor and Treasurer.

INTRODUCED by Commissioner Smith, seconded by Commissioner Houck, and adopted this 14th day of December, 2021.

BOARD OF COUNTY COMMISSIONERS  
OF GUNNISON COUNTY, COLORADO

Houck – [REMOTE via Zoom] - yes, Mason – yes, Smith – yes.