

**GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING MINUTES
December 22, 2020**

The December 22, 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 BOARD OF HEALTH REGULAR MEETING:

CALL TO ORDER: Commissioner Houck called the Gunnison County Board of Health meeting to order at 9:00 am.

COVID-19 UPDATE: Health and Human Services Director Joni Reynolds informed the Board that case investigations and contact tracings continue. She expressed concern about staff workloads, as managing the COVID-19 response has been a significant and stressful responsibility. Each COVID-19 positive individual has an average of eight contacts.

- Gunnison Valley Hospital. Testing continues at Gunnison Valley Hospital, and HHS Director Reynolds meets with GVH representatives on a regular basis to identify challenges, issues and concerns. A supply of rapid tests is reserved for healthcare workers and urgent patients.
- Test Results. During the last week, positives increased by 56, including an employee at the long-term care facility. During a recent mass testing event, 1,616 people were tested; 1,572 were negative, 44 were positive. About a third of those tests were performed for people who were already in quarantine. The testing results represents a rate that lower than the State positivity rate, as well as being lower that the local weekly positivity rate. Locally, our positivity rate was around 12%, and the mass testing event brought that rate down to about 4.9%. HHS Director Reynolds stated that these results give her confidence in our testing protocols. WSC is planning to do a mass-testing event when the students return after the holiday break.
- Recruiting Assistance. HHS Director Reynolds has recruited people, including employees at the Library District, to assist with contact tracing efforts. She is also looking for people to assist in the Call Center, because she needs it to be the hub of information for vaccines. Her preference would be to staff the Call Center with four people per shift.
- Vaccines and Vaccinations. HHS Director Reynolds stated that 338 individuals have been vaccinated so far, and the clinic saw about 35 people per hour process through the line. We received 300 Pfizer vaccines, but the vials contained excess material, so she was able to stretch it to 338 total vaccines. A total of 600 doses of the Moderna vaccine are scheduled to arrive by the end of the day, and those vials are not expected to contain additional doses. Another 200 vaccination doses are expected to be given on 12/23/2020, then 400 doses on 12/30/2020, and she would like to have 150 people over the age of 75 scheduled for the 12/30/2020 vaccine round. Single doses of the Pfizer and Moderna vaccines are supposed to be upwards of 90% effective, though some sources indicate that they may only be 40% effective, bolstering the need for the second dose. Second doses will be provided at three weeks for the Pfizer vaccine and at four weeks for the Moderna vaccine. Communicating the vaccination schedule to all persons will be challenging, and she used community coordinators for the first round. Additional vaccines may enter the market over time. When we reach Phase III of vaccine delivery, HHS Director Reynolds anticipates that vaccinations will be available at more locations than her department. CVS Pharmacies and Walgreens Pharmacies will be required to make on-site visits to senior health care centers to provide vaccinations to those centers by the end of March 2021. If she does not receive confirmed dates from Walgreens, she will plan to provide first-round vaccinations to senior health care center staff before the end of December. Vaccines must be administered within 120 hours of thawing.

PROGRAM UPDATE: HHS Director Reynolds provided the following updates.

- Community Health Coalition. The Coalition continues to meet, and the group is identifying strategic priorities.
- Tobacco Prevention. The HHS team is working with GCSAPP on tobacco prevention, stats indicate that youth are decreasing tobacco use.
- Multicultural Resources Office. The MRO has been busy, especially due to COVID-19. Staff is busy supporting families through outreach.
- Childcare Assistance. HHS Director Reynolds stated her hope that emergency funds will be available at the State level.
- Suicide Prevention. The suicide rate is lower this year than in 2019, and she will have 2020 data available in early 2021.
- CPR Training. These trainings are currently happening within the community.
- West Central Public Health Partnership (WCPHP). The WCPHP is active in supporting the region, both in the COVID-19 response and in overall public health activities.

STAFFING UPDATE: HHS Director Reynolds stated that Kim Bemis was scheduled to retire at the end of the month, so she is looking at ways to cover her work. A family planning employee has been out on extended leave.

2021 BOARD PLANNING: HHS Director Reynolds stated that she will put together a schedule with topics, and she will email the draft schedule to the Board for consideration and input.

ADJOURN: **Moved** by Commissioner Houck, seconded by Commissioner Smith to adjourn the Gunnison County Board of Health meeting. Motion carried unanimously. The meeting adjourned at 9:49 am.

GUNNISON COUNTY HOUSING AUTHORITY BOARD SPECIAL MEETING:

CALL TO ORDER: Commissioner Houck called the Gunnison County Housing Authority Board meeting to order at 9:50 am.

RESOLUTION; AMENDING THE GUNNISON COUNTY HOUSING AUTHORITY BUDGET FOR FISCAL YEAR 2020 AND AMENDING THE APPROPRIATION RESOLUTION: CM Birnie explained that, throughout the year, unforeseen changes will occur, so we adjust our appropriation. **Moved** by Commissioner Smith, seconded by Commissioner Mason to adopt Gunnison County Housing Authority Resolution #2020-003, a Resolution Amending the Gunnison County Housing Authority Budget for Fiscal Year 2020 and Amending the Appropriation Resolution. Motion carried unanimously.

ADJOURN: **Moved** by Commissioner Houck, seconded by Commissioner Mason to adjourn the Gunnison County Housing Authority Board meeting. Motion carried unanimously. The meeting adjourned at 9:51 am.

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:

CALL TO ORDER: Chairperson Houck called the meeting to order at 9:51 am.

AGENDA REVIEW: There were no changes made to the agenda.

BUDGET AND MILL LEVY ACTIONS: Kelly was present.

1. Resolution: Amending the Gunnison County Budget for Fiscal Year 2020 and Amending the Appropriation Resolution. **Moved** by Commissioner Mason, seconded by Commissioner Smith to approve Resolution #2020-41, a Resolution Amending the Gunnison County Budget for Fiscal Year 2020 and Amending the Appropriation Resolution. Motion carried unanimously.
2. Resolution: Setting the Mill Levy 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 Mason to approve Resolution #2020-42, a Resolution Setting the Mill Levy for 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 Temporary Tax Credit Mill Levy for the County of Gunnison, Colorado, for the Fiscal Year Beginning January 1, 2021, and Ending December 31, 2021. Accountant Kelly Weak informed the Board that there was a typo in the meeting portfolio, and that the originals provided for signature were correct. **Moved** by Commissioner Smith, seconded by Commissioner Mason to approve Resolution #2020-43, a 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, with a correction in the math that the revenue limit will be reached by a mill levy of 16.206 plus a refund/abatement mill levy of 0.020 for a total mill levy of 16.226. Motion carried unanimously.
4. Set Gunnison County Mill Levy and Certify All Taxing Entities' Mill Levies to County Assessor. Senior Appraiser Analyst William Spicer was present for discussion and explained that the Board needs to certify all mill levies by motion to the Assessor. He provided five copies for signature. **Moved** by Commissioner Mason, seconded by Commissioner Smith to set the Gunnison County mill levy and certify all taxing entities' mill levies to the County Assessor, as provided in the report, and authorize signature by the Chairperson. Motion carried unanimously.

MINUTES APPROVAL: **Moved** by Commissioner Mason, seconded by Commissioner Smith to approve the 11/17/2020 regular meeting minutes and the 12/15/2020 special meeting minutes. Motion carried unanimously.

1. November 17, 2020 Regular Meeting
2. December 15, 2020 Special Meeting

CONSENT AGENDA: CM Birnie recommended that Item #1 be removed from the consent agenda, due to some guidance received about possibly needing to approve these in a special meeting by the Local Liquor Authority. **Moved** by Commissioner Mason, seconded by Commissioner Smith to approve the consent agenda, removing Item #1 and move it to a lower part of the agenda and address it today. Motion carried unanimously.

1. *(Note: This item was removed from the consent agenda to be addressed later in the day.)* Alcohol Beverage License #13-37843-000; ND Enterprises, LLC dba Crested Butte Country Club
2. Contractor Agreement; Couture Cleaning, LLC; Janitorial Services at Gunnison-Crested Butte Regional Airport Terminal; 12/14/2020 thru 3/31/2021; \$5,600 Monthly
3. Memorandum of Agreement; Midwestern Colorado Mental Health Center; \$11,000
4. State of Colorado, Department of Human Services Contract; 21 IGHA 164944; Equifax Verification Services; \$287.56
5. Acknowledgment of County Manager Signature; Wright Water Engineers, Inc. Project Agreement
6. Gunnison County Attorney Agreement; Second Amendment; 12/15/2020
7. Amendment No. 3 to Gunnison County Community Integration Agreement; 12/1/2020
8. 2021 Emergency Management Performance Grant, Local Emergency Management Support (EMPG-LEMS) Program Grant Application; Colorado Division of Homeland Security & Emergency Management
9. National Association of County and City Health Officials Grant Application; Building Workforce Capacity of Rural/Frontier Local Health Departments to Respond to COVID-19

SCHEDULING: The Upcoming Meetings Schedule was discussed and updated. Commissioner Mason will be unavailable for the 12/29/2020 meeting.

COUNTY MANAGER’S REPORTS:

1. Library Project. The permit application was submitted to the City of Gunnison yesterday. He is working with the City clarify their process.
2. 2013 Certificates of Participation. The County closed on the refinancing, which will save in excess of \$1M over time.
3. Workforce Housing. One of the Estonian units is under contract, and proceeds will be used to repay the loan that the County used for constructing the Elk Valley units.
4. Airport Terminal Project. The large parcel near the airport is under contract. It will be used for the terminal project.

DEPUTY COUNTY MANAGER’S REPORT AND PROJECT UPDATES: Deputy County Manager Marlene Crosby was present for discussion.

1. Request for Purchase: Landfill Compactor; \$437,108. The typical life of a compactor is 10 years. This purchase will minimize repair costs because it will be under warranty, and it will increase compact capacity by 6%. **Moved** by Commissioner Mason, seconded by Commissioner Smith to approve the request for purchase of the landfill compactor for \$437,108, as amended and authorize the Chairperson’s signature. Motion carried unanimously.
2. Intergovernmental Agreement for Winter Road Maintenance; County of Montrose, State of Colorado; 1/1/2021-12/31/2021. Extension to this agreement will be on a three-year term, and previous versions were only annual. **Moved** by Commissioner Mason, seconded by Commissioner Smith to approve the agreement and auth the Chairperson’s signature. Motion carried unanimously.
3. Somerset Food Bank. Our local foodbank provides the Somerset Food Bank with \$400 monthly. Commissioner Smith added that the Somerset Food Bank recently received a sizable donation, so it should be sustainable for some time to come.

SICK LEAVE TRANSFER POLICY DISCUSSION; GUNNISON COUNTY EMPLOYEE HANDBOOK SECTION 4-3(I)(7): DCM Crosby explained that the Sick Leave Bank Board requested these policy changes:

1. FMLA. Require employees to file for FMLA when requesting a sick leave transfer, because it would guarantee their job for 12 weeks.
2. Donations. Sick leave donations have been low, which may be caused by factors such as having a lot of new employees who aren’t yet eligible to donate hours. Thus, the SLB Board would like to modify the maximum allowable donations to 32 hours (up from 24) for employees who have accumulated 160-480 hours of sick leave, and to 64 hours (up from 56) for employees who have accumulated.
3. Hours Approved versus Actually Needed. Employees should only receive the hours actually needed before returning to work, regardless of what was approved by the SLB Board. HR Manager Cheryl Seling will be allowed to extend the authorization to align with pay periods

Moved by Commissioner Smith, seconded by Commissioner Mason to amend the sick leave policy as outlined in the provided materials. Motion carried unanimously.

BREAK: The meeting recessed from 10:26 until 10:32 am.

PETITIONS FOR ABATEMENT OR REFUND OF TAXES: Senior Appraiser Analyst William Spicer was present for discussion.

1. Outdoor Hospitality Solutions II, LLC; #318300002005. SAA Spicer stated that the Assessor’s Office and the Petitioner agree on the modification, and it needs Board approval since it is a tax refund of over \$10,000. **Moved** by Commissioner Houck, seconded by Commissioner Smith, for the Petition for Abatement or Refund of Taxes for Outdoor Hospitality Solutions II, LLC, that the corrected amount be \$1,595,090. Motion carried unanimously.

2. Bywater, LLC; #R042120, #R042121, #R042122, #R042138, #R042139, #R042140 and #R042136. Petitioner Joel Wisian participated in the conversation via telephone. SAA Spicer explained that Bywater purchased seven deed restricted lots in April 2019 from the Town of CB. They were exempt from property tax when owned by Town of CB, and the applicable statute requires that the property is considered taxable as of the day it becomes owned by a private entity. The Assessor's Office didn't process the change in time to include it in the regular cycle, so a special notice was sent in March 2020. The Petitioner didn't appeal the valuation, so the property was added to the tax roll. The Petitioner then received a tax bill, which prompted this appeal.

SAA Spicer explained that lots were valued at \$10 per square foot in that area, but they were reduced to \$5.81 per square foot after further consideration. The properties are deed-restricted lots that can only be used for affordable housing. The Petitioner claimed the lots have no value because they were acquired for no money. However, the transfer was part of an extensive plan to build housing on it.

Bywater no longer owns any of the lots, so any tax lien would be on property owned by others. Mr. Wisian felt that any value would come from building the structures, not from owning the land. He said he wasn't notified about a tax and didn't anticipate it. He found out about it when a current owner was trying to refinance and found there was a tax lien on the property. Treasurer Debbie Dunbar noted her concern that, if the Petitioner does not pay the outstanding taxes, she would have to put the burden on the current owners. She agreed not to apply any fees or delinquency charges if all parties can move forward to resolve the issue. **Moved** by Commissioner Mason, seconded by Commissioner Smith to approve the Assessor's recommendation in the corrected value of these seven lots at \$204,390. Motion carried unanimously.

FINANCIAL APPROVALS:

1. Treasurer's Monthly Report. County Treasurer Debbie Dunbar presented the November 2020 Treasurer's report, an investment report dated November 30, 2020 for discussion and acceptance. **Moved** by Commissioner Mason, seconded by Commissioner Smith to accept the Treasurer's report and authorize the Chairperson's signature. Motion carried unanimously.
To accept the November 2020 Treasurer's report. Motion carried unanimously.
2. Vouchers and Transfers. Accountant Kelly Weak presented the voucher approval report dated December 22, 2020 and the cash transfer authorization dated November 2020 for discussion and approval. **Moved** by Commissioner Mason, seconded by Commissioner Smith to approve the vouchers for \$3,481,618.75. Motion carried unanimously. **Moved** by Commissioner Mason, seconded by Commissioner Smith to approve the Cash Transfer for \$5,391,677.51. Motion carried unanimously.

LOT CLUSTER AGREEMENT AND DECLARATION; SANDRA LEE BRATH LIVING TRUST; LOTS 20, 21, 22, 23, 24 AND 25, TOWNSITE OF WHITE PINE: Community & Economic Development Department Director Cathie Pagano and Jacob With, legal representative for the property owner, were present for discussion. CEDD Director Pagano stated that a typo excluded Lot 1. The agreement was signed by the property owner, so it would need to be corrected before signature. **Moved** by Commissioner Houck, seconded by Commissioner Smith to approve the Lot Cluster Agreement and Declaration that will be corrected as has been discussed here, and then authorize the use of the Board's signature stamps when the new piece has been corrected and presented. Motion carried unanimously.

RESOLUTION; VACATING A PORTION OF WASHINGTON AND ALDER STREETS, GUNNISON COUNTY, COLORADO: DCM Crosby explained that the vacation was approved, and staff was working to with property owners for sign-off of the easement before taking this resolution to the Board. **Moved** by Commissioner Mason, seconded by Commissioner Smith to approve Resolution #2020-44, a Resolution Vacating a Portion of Washington and Alder Streets, Gunnison County, Colorado. Motion carried unanimously.

HUNTER RIDGE PRELIMINARY PLAN EXTENSION REQUEST: Mike Dawson, legal counsel for the applicant, and Mike Fabbre, representing the Mt. Crested Butte Water and Sanitization District, were present for discussion. CEDD Director Pagano reminded the Board that the request was submitted, but that there were remaining questions related to utilities. The Mt. Crested Butte Water and Sanitization District Board met on 12/16/2020 to discuss this matter, due to the applicant's request for inclusion in the District, and that Board denied the application for inclusion.

CEDD Director Pagano did not believe the Board should approve the extension request, as approval would not be in alignment with the requirements contained within the Gunnison County Land Use Resolution (LUR).

Mr. Dawson stated that the application to the District has been resubmitted and is on the 1/12/2021 District agenda. He wished to clarify that the District did not deny the application, rather it declined to take action based on the ability to annex the project into the town.

Mr. Fabbre clarified that the issue has not yet been cleared for the 1/12 agenda, as the District is still processing and deciding on a path forward. Commissioner Houck asked if the application was denied, and Mr. Fabbre said that his Board would likely consider the status to be a denial since they couldn't get past the first threshold of the decision.

Deputy County Attorney Matt Hoyt did not believe the extension request could be tabled, pursuant to the language in the LUR, as there is a January deadline approaching. **Moved** by Commissioner Houck, seconded by Commissioner Mason, due to the fact that the criteria required for an extension has not been met in the timeframes that are required under the Land Use Resolution that we deny the request for extension. Commissioner Smith acknowledged that this was a difficult decision. Motion carried unanimously.

COMMISSIONER ITEMS:

Commissioner Mason:

1. Region 10. During the recent meeting, small business relief programs worth approximately \$35M were discussed. Those funds will be distributed, per capita, to qualified counties. There are strict timelines and guidelines on usage. Also discussed at that meeting were senior-related solutions, such as safe ways for seniors living in care centers to access internet technology to maintain connections with family and friends during the pandemic. More information is available on the Region 10 website.
2. Broadband. There have been discussions related to short-term solutions. One carrier will be bringing services over Cottonwood Pass, and Region 10 is working on this path that will go through Conifer.
3. Housing Authority. A recent meeting included a presentation from Crested Butte on the In Deed Program, which is a deed-restriction-purchase program that places deed restrictions on purchased properties. HUD has taken our area off of the list of areas that are difficult to develop.
4. Sick Leave Bank Board. He attended a recent meeting to discuss policy efficiencies.
5. Pioneer Museum. The Museum recently received the Colorado enterprise zone designation.

UNSCHEDULED CITIZENS:

1. Celeste Helminski, Chamber of Gunnison Executive Director. Ms. Helminski thanked the County for supporting the community with the Gunnison County Dining Dollars program.

COMMISSIONER ITEMS (continued):

Commissioner Smith:

1. Season's Schoolhouse. Commissioner Smith has been attending meetings to receive updates on new programming that will be offered in the Gunnison Valley Health facility.
2. Food Pantry. Commissioner Smith sat in a recent Food Pantry meeting while strategic planning was discussed. The Pantry is very appreciative of the County's support.
3. Early Childhood Council. The ECC has resources for mental health that she thought might be good to disseminate to the community.
4. CTSI Newly Elected Officials Meeting. During this meeting, Commissioner Smith learned that liquor licenses are supposed to be heard by the Board convening as the Local Liquor Licensing Authority.
5. CCI. She attended a recent meeting, during which there was a beneficial discussion about long-term funding and funding structures for issues like transportation. She also participated in a sales tax administration meeting and learned a great deal about programs she was unaware of previously.

Commissioner Houck:

1. Congressional Delegation. He has participated in telephone calls with members of our congressional delegation to emphasize our needs.
2. Gunnison Sage-grouse Strategic Committee. The Committee is moving forward with work related to the lawsuit from environmental groups. Drought and climate are impacting the species, and discussions are ongoing.

ALCOHOL BEVERAGE LICENSE #13-37843-000; ND ENTERPRISES, LLC DBA CRESTED BUTTE COUNTRY CLUB: CM Birnie suggested taking action on this application as both the Board and the Local Liquor Licensing Authority, because he is awaiting confirmation about which is needed. **Moved** by Commissioner Houck, seconded by Commissioner Mason to approve the liquor license for Crested Butte Country Club as presented. Motion carried unanimously.

ADJOURN: Commissioner Houck adjourned the Board of County Commissioners meeting at 12:08 pm.

GUNNISON COUNTY LIQUOR LICENSING AUTHORITY:

CALL TO ORDER: Commissioner Houck called the Gunnison County Liquor Licensing Authority at 12:08 pm.

ALCOHOL BEVERAGE LICENSE #13-37843-000; ND ENTERPRISES, LLC DBA CRESTED BUTTE COUNTRY CLUB: Moved by Commissioner Houck, seconded by Commissioner Smith to approve the liquor license a second time, this time as the Local Liquor Licensing Authority for ND Enterprises, LLC dba Crested Butte Country Club. Motion carried unanimously.

ADJOURN: Commissioner Houck adjourned the Local Liquor Licensing Authority meeting at 12:09 pm.

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 12:14 pm.

INNTOPIA SYSTEM AND SERVICES AGREEMENT (DESTIMETRICS); PLAN, INITIATE AND OPERATE A DESTINATION-LODGING RESEARCH PROGRAM; 1/1/2021-12/31/2021; \$31,796: CM Birnie explained that we contract with Inntopia for provision of lodging data. Moved by Commissioner Mason, seconded by Commissioner Smith to approve the Inntopia System and Service Agreement and authorize the Chairperson's signature. Motion carried unanimously.

CONTRACT RENEWAL; MEMORANDUM OF AGREEMENT; TOURISM AND PROSPERITY PARTNERSHIP; 1/1/2021-12/31/2021; \$2,040,590.51: Commissioner Smith expressed her appreciation for the data that TAPP provides. Moved by Commissioner Smith, seconded by Commissioner Mason to approve the Memorandum of Agreement for the Tourism and Prosperity Partnership to be signed by the full board. Motion carried unanimously.

ADJOURN: Moved by Commissioner Houck, seconded by Commissioner Mason to adjourn the meeting. Motion carried unanimously. The Gunnison River Valley Local Marketing District meeting adjourned at 12:22 pm.

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. 2020-003
A RESOLUTION AMENDING THE GUNNISON COUNTY HOUSING AUTHORITY BUDGET FOR FISCAL YEAR 2020 AND AMENDING THE APPROPRIATION RESOLUTION**

WHEREAS, at the time of the adoption of the budget for the Gunnison County Housing Authority for fiscal year 2020 certain revenues were unassured and certain expenditures were not anticipated; and WHEREAS, revenues can now be identified for such expenditures;

NOW, THEREFORE, BE IT RESOLVED by the Board of the Gunnison County Housing Authority, that a supplemental budget and appropriation resolution be adopted in the following respects:

1. Gunnison County Housing Fund. The revenues are increased in the amount of \$55,107 as detailed by account number on Appendix A attached. The expenditures are increased in the amount of \$55,107 as detailed by account number on Appendix A attached. may be deemed necessary to defray the expenses

and liabilities of the Gunnison County Housing Authority, are hereby appropriated. It is the intent of the Board to make the necessary amendments and supplements to the budget adoption and appropriation resolutions - Resolution Nos. 2019-001 and 2019-002 respectively - for the Gunnison County Housing Authority for the fiscal year beginning January 1, 2020 and ending December 31, 2020; but except as specifically provided for herein, to make no further changes in the budget adoption or appropriation resolutions adopted with respect to said fiscal year.

INTRODUCED by Commissioner Smith, seconded by Commissioner Mason, and adopted this 22nd day of December 2020.

GUNNISON COUNTY HOUSING AUTHORITY

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

(Note: The Appendix may be viewed with the recorded resolution. Formatting prevented inclusion in these meeting minutes.)

BOARD OF COUNTY COMMISSIONERS OF GUNNISON COUNTY RESOLUTION NO. 2020-41

A RESOLUTION AMENDING THE GUNNISON COUNTY BUDGET FOR FISCAL YEAR 2020 AND AMENDING THE APPROPRIATION RESOLUTION.

WHEREAS, at the time of the adoption of the budget for Gunnison County for fiscal year 2020 certain revenues were unassured and certain expenditures were not anticipated; and

WHEREAS, revenues can now be identified for such expenditures;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Gunnison County, Colorado, that a supplemental budget and appropriation resolution be adopted in the following respects:

1. General Fund. The revenues are increased in the amount of \$2,054,931 as detailed by account number on Appendix A attached. The expenditures are increased in the amount of \$2,090,332 as detailed by account number on Appendix A attached.
2. Human Services Fund. The revenues are increased in the amount of \$1,155,009 as detailed by account number on Appendix A attached. The expenditures are increased in the amount of \$1,116,912 as detailed by account number on Appendix A attached.
3. Public Health Fund. The revenues are increased in the amount of \$558,756 as detailed by account number on Appendix A attached. The expenditures are increased in the amount of \$567,689 as detailed by account number on Appendix A attached.
4. Airport Operations Fund. The revenues are increased in the amount of \$1,031,876 as detailed by account number on Appendix A attached.
5. Sales Tax Fund. The expenditures are increased in the amount of \$82,107 as detailed by account number on Appendix A attached.
6. Land Preservation Fund. The expenditures are increased in the amount of \$150,000 as detailed by account number on Appendix A attached.
7. Airport Construction Fund. The revenues are increased in the amount of \$1,054,110 as detailed by account number on Appendix A attached. The expenditures are increased in the amount of \$1,230,000 as detailed by account number on Appendix A attached.
8. Capital Expenditures Fund. The revenues are increased in the amount of \$1,480,802 as detailed by account number on Appendix A attached. The expenditures are increased in the amount of \$2,343,123 as detailed by account number on Appendix A attached.
9. Solid Waste Fund. The revenues are increased in the amount of \$27,000 as detailed by account number on Appendix A attached. The expenditures are increased in the amount of \$27,000 as detailed by account number on Appendix A attached.
10. Internal Service Fund. The expenditures are increased in the amount of \$52,633 as detailed by account number on Appendix A attached.
11. Transportation Authority Fund. The expenditures are increased in the amount of \$1,411,000 as detailed by account number on Appendix A attached.

The above sums of money, or as much thereof as may be authorized by law and as may be deemed necessary to defray the expenses and liabilities of the County, are hereby appropriated. It is the intent of the Board to make the necessary amendments and supplements to the budget adoption and appropriation resolutions - Resolution Nos. 2019-28 and 2019-29 respectively - for Gunnison County for the fiscal year beginning January 1, 2020 and ending December 31, 2020; but except as specifically provided for herein, to make no further changes in the budget adoption or appropriation resolutions adopted with respect to said fiscal year.

INTRODUCED by Commissioner Mason, seconded by Commissioner Smith, and adopted this 22nd day of December 2020.

BOARD OF COUNTY COMMISSIONERS
OF GUNNISON COUNTY, COLORADO

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

(Note: The Appendix may be viewed with the recorded resolution. Formatting prevented inclusion in these meeting minutes.)

**BOARD OF COUNTY COMMISSIONERS
OF GUNNISON COUNTY
RESOLUTION NO. 2020-42**

**A RESOLUTION SETTING THE MILL LEVY 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 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, which budget includes revenues from ad valorem taxes; and

WHEREAS, the Board of County Commissioners has also appropriated the necessary revenues for the said 2021 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 2020 total net assessed valuation of \$712,391,650;

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 2020:

	General Operating	Tax Abatement	Total
General Fund	14.503	.018	14.521
Hospital Fund (GHCC)	1.201	.001	1.202
Human Services Fund	<u>0.502</u>	<u>.001</u>	<u>0.503</u>
	16.206	.020	16.226
 Total Mill Levy			 <u>16.226</u>

INTRODUCED by Commissioner Smith, seconded by Commissioner Mason, and adopted this 22nd 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. 2020-43**

**A 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**

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, 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 16.206, plus a refund/abatement mill levy of 0.020 for a total mill levy of 16.226.

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 .869 mills to be applied to each tax schedule issued by the County Assessor and Treasurer.

INTRODUCED by Commissioner Smith, seconded by Commissioner Mason, and adopted this 22nd day of December, 2020.

BOARD OF COUNTY COMMISSIONERS
OF GUNNISON COUNTY, COLORADO

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

**BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GUNNISON, COLORADO
RESOLUTION NO. 2020-44**

**A RESOLUTION VACATING A PORTION OF WASHINGTON AND ALDER STREETS, GUNNISON
COUNTY, COLORADO**

WHEREAS, the Board of County Commissioners of the County of Gunnison, Colorado, (“Board”) has the legal authority to regulate and control the use of, and is the owner of, certain highways and roads in Gunnison County, Colorado; and

WHEREAS, the Board has determined that not all platted roads are necessary for public access to privately owned property; and

WHEREAS, the Board has received a request to vacate a portion of Washington Street and Alder Street in townsite of Tincup, County of Gunnison, State of Colorado, described as follows:

Washington Street: That portion of Washington Street adjacent to Lots 1-3, Block 33; Lots 18-20, Block 24; All of Blocks 34 and 25 and that section half way into the Alder Street intersection adjacent to Block 25 and 34.

Alder Street: Half of that portion of Alder Street adjacent to Lot 20, Block 25.

WHEREAS, this is a unique roadway that is not anticipated by the Board to have any other public use other than as a public trail and the vacation shall be subject to a reservation by the Board of County Commissioners of Gunnison County of a public trail; and

WHEREAS, the vacation of the above described portion of Washington Street and Alder Street will not hinder any property owners from having access to their respective land, nor disrupt existing travel modes or anticipated conditions in traffic or development patterns, nor adversely affect health and safety; and

WHEREAS, the Board believes under these unique circumstances that it is in the best interest of the public to vacate those portions of the roadway described below but reserving a public trail as described below; and

WHEREAS, the notices required by Colorado law for such vacation have been given and a public hearing on such vacation has been conducted; and

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Gunnison, Colorado, that the following described portion of Washington Street and Alder Street shall be and hereby is vacated subject to the easement as set forth below:

Washington Street: That portion of Washington Street adjacent to Lots 1-3, Block 33; Lots 18-20, Block 24; All of Blocks 34 and 25 and that section half way into the Alder Street intersection.

Alder Street: Half of that portion of Alder Street adjacent to Lot 20, Block 25.

RESERVING, HOWEVER, a permanent, irrevocable easement to be held by the Board of County Commissioners of Gunnison County, Colorado for public, non-motorized use over and across all portions of Washington Street and Alder Street vacated herein. This reservation for public, non-motorized use specifically includes without limitation: (i) the right for members of the public to use the easement for public, non-motorized ingress and egress over and across the easement area, (ii) the right of Gunnison County to develop and install a public, non-motorized trail on, over and through the easement area, including such erecting signage and performing site improvement as may be appropriate in the sole discretion of the Board, (iii) the right of Gunnison County to use such machinery, equipment and vehicles in the easement area as may be appropriate in the sole discretion of the Board for the purposes of installing, maintaining and replacing any pedestrian trail within the easement area.

FURTHERMORE, this Resolution is made with the following conditions:

1. It is the specific intent of the Board that the vacation of the above described streets and alleys shall accrue to and vest in the record owner(s) pursuant to the provisions of C.R.S. § 43-2-302; and
2. This Resolution shall not be effective until it has been recorded with the records of the Clerk and Recorder of Gunnison County.

INTRODUCED by Commissioner Mason, seconded by Commissioner Smith, and adopted this 22nd, day of December, 2020.

BOARD OF COUNTY COMMISSIONERS
OF GUNNISON COUNTY, COLORADO

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