

**GUNNISON COUNTY BOARD OF COMMISSIONERS  
SPECIAL MEETING MINUTES  
December 14, 2007**

The December 14, 2007 Board of Commissioners meeting was held in the Commissioners Meeting Room at the Courthouse. Present were:

Hap Channell, Chairperson  
Paula Swenson, Vice-Chairperson  
Jim Starr, Commissioner (via telephone)

Matthew Birnie, County Manager  
Katherine Haase, Clerk to the Board  
Others Present as Listed in Text

**CALL TO ORDER:** Chairperson Channell called the meeting to order at 12:59 pm.

**ADOPTION OF THE 2008 COUNTY BUDGET:** Finance Director Linda Nienhueser was present for discussion.

Finance Director Nienhueser explained that the Capital Expenditures fund varied due to 2007 budgeted items for Homeland Security not being completed by the end of the year causing the relative revenue and expenses to rollover to 2008.

**Moved** by Commissioner Swenson, seconded by Commissioner Starr to adopt Resolution #2007-45, a Resolution Adopting a Budget for the County of Gunnison, Colorado for the Fiscal Year Beginning January 1, 2008 and Ending December 31, 2008 and authorize signatures. Motion carried unanimously.

**Moved** by Commissioner Swenson, seconded by Commissioner Starr to adopt Resolution #2007-46, a Resolution Appropriating Revenues of the County of Gunnison, Colorado and for the Fiscal Year Beginning January 1, 2008 and Ending December 31, 2008 and authorize signatures. Finance Director Nienhueser stated that information pertinent to the District Attorney's office had been removed from this resolution and placed within a separate resolution. Motion carried unanimously.

**Moved** by Commissioner Swenson, seconded by Chairperson Channell to adopt Resolution #2007-47, a Resolution Appropriating Revenues of the County of Gunnison, Colorado for the Fiscal Year Beginning January 1, 2008 and Ending December 31, 2008 and authorize signatures. Motion carried. Commissioner Starr abstained from the vote due to a potential conflict of interest.

**Moved** by Commissioner Swenson, seconded by Commissioner Starr to adopt Resolution #2007-48, a Resolution Setting the Temporary Tax Credit Mill Levy for the County of Gunnison, Colorado for the Fiscal Year Beginning January 1, 2008 and Ending December 31, 2008 and authorize signatures. Motion carried unanimously.

**Moved** by Commissioner Swenson, seconded by Commissioner Starr to adopt Resolution #2007-49, a Resolution Setting the Mill Levy for the County of Gunnison, Colorado for the Fiscal Year Beginning January 1, 2008 and Ending December 31, 2008 and authorize signatures. Motion carried unanimously.

**ADJOURN:** **Moved** by Commissioner Swenson, seconded by Commissioner Starr to adjourn the Gunnison County Board of County Commissioners special meeting. Motion carried unanimously. The meeting adjourned at 1:09 pm.

**GUNNISON COUNTY HOUSING AUTHORITY:** Gunnison County Housing Authority Executive Director Denise Wise was present for discussion.

**CALL TO ORDER:** Chairperson Channell called the meeting to order at 1:10 pm.

**Moved** by Commissioner Swenson, seconded by Commissioner Starr to adopt Resolution #2007-004, a Resolution Adopting a Budget for the Gunnison County Housing Authority for the Fiscal Year Beginning January 1, 2008 and Ending December 31, 2008 and authorize signatures. Motion carried unanimously.

**Moved** by Commissioner Swenson, seconded by Commissioner Starr to adopt Resolution #2007-005, a Resolution Appropriating Revenues of the Gunnison County Housing Authority for the Fiscal Year Beginning January 1, 2008 and Ending December 31, 2008 and authorize signatures. Motion carried unanimously.

**ADJOURN:** **Moved** by Commissioner Swenson, seconded by Commissioner Starr to adjourn the Gunnison County Housing Authority meeting. Motion carried unanimously. The meeting adjourned at 1:12 pm.

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Hap Channell, Chairperson

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Paula Swenson, Vice-Chairperson

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Jim Starr, Commissioner

Minutes Prepared By:

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Katherine Haase, Deputy County Clerk

Attest:

\_\_\_\_\_  
Stella Dominguez, County Clerk

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

**BOARD OF COUNTY COMMISSIONERS OF GUNNISON COUNTY  
RESOLUTION #2007-45**

**A RESOLUTION ADOPTING A BUDGET FOR THE COUNTY OF GUNNISON, COLORADO, FOR  
THE FISCAL YEAR BEGINNING JANUARY 1, 2008, AND ENDING DECEMBER 31, 2008.**

WHEREAS, the Board of County Commissioners of Gunnison County, Colorado did on the 11th day of December, 2007, consider a proposed budget covering the fiscal operations of the County of Gunnison for fiscal year 2008; and

WHEREAS, public notice of such budget hearing was published as required by law on October 25, 2007; 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, 2008, and ending December 31, 2008, which was considered at the public hearing on December 11, 2007, and finally accepted by the Board on the 14th day of December, 2007, be and the same hereby is approved and adopted as the budget for the County of Gunnison, Colorado, for the fiscal year 2008 beginning January 1, 2008, and ending December 31, 2008.

INTRODUCED by Commissioner Swenson, seconded by Commissioner Starr, and adopted this 14th day of December, 2007.

BOARD OF COUNTY COMMISSIONERS

Channell – yes; Starr – yes; Swenson – yes

**BOARD OF COUTNY COMMISSIONERS OF GUNNISON COUNTY  
RESOLUTION #2007-46**

**A RESOLUTION APPROPRIATING REVENUES OF THE COUNTY OF GUNNISON, COLORADO,  
FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2008, AND ENDING DECEMBER 31, 2008.**

WHEREAS, the Board of County Commissioners of Gunnison County, Colorado, has adopted a budget for the fiscal year beginning January 1, 2008, and ending December 31, 2008, 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 2008 fiscal year:

General Fund \$10,657,186  
 Less District Attorney's portion -231,813  
 Road & Bridge Fund 5,760,336  
 Human Services Fund 2,311,251  
 Conservation Trust Fund 60,610  
 Sales Tax Fund 2,293,273  
 Land Preservation Fund 368,227  
 Public Library Fund 887,727  
 Mosquito Control District Fund 78,293  
 Sage Grouse Trust Fund 84,825  
 Risk Management Fund 104,697  
 Gunnison River Valley Local Marketing District 1,127,204  
 Gunnison Valley Transportation Authority 1,922,255  
 Airport Construction Fund 1,376,578  
 Capital Expenditures Fund 1,663,566  
 Airport Operations Fund 1,143,057  
 Gunnison County Sewer District Fund 436,184  
 Gunnison County Water District Fund 273,102  
 Solid Waste Fund 860,245  
 Public Hospital Fund 24,406,917  
 Internal Service I Fund 2,253,036  
 Internal Service II Fund 842,845  
 Internal Service III Fund 1,455,245  
 TOTAL APPROPRIATIONS \$60,134,846

INTRODUCED by Commissioner Swenson, seconded by Commissioner Starr, and adopted this 14th day of December, 2007.

BOARD OF COUNTY COMMISSIONERS

Channell – yes; Starr – yes; Swenson – yes

**BOARD OF COUTNY COMMISSIONERS OF GUNNISON COUNTY  
 RESOLUTION #2007-47**

**A RESOLUTION APPROPRIATING REVENUES OF THE COUNTY OF GUNNISON, COLORADO,  
 FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2008, AND ENDING DECEMBER 31, 2008.**

WHEREAS, the Board of County Commissioners of Gunnison County, Colorado, has adopted a budget for the fiscal year beginning January 1, 2008, and ending December 31, 2008, 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, District Attorney Department, be and the same hereby are appropriated for the lawful purposes and objects of the County of Gunnison, District Attorney Department during the 2008 fiscal year:

General Fund  
 District Attorney's portion \$231,813  
 TOTAL APPROPRIATIONS \$231,813

INTRODUCED by Commissioner Swenson, seconded by Chairperson Channell, and adopted this 14th day of December, 2007.

BOARD OF COUNTY COMMISSIONERS

Channell – yes; Starr – abstain; Swenson – yes

**BOARD OF COUNTY COMMISSIONERS OF GUNNISON COUNTY  
RESOLUTION NO. 2007-48**

**A RESOLUTION SETTING THE TEMPORARY TAX CREDIT MILL LEVY FOR THE COUNTY OF GUNNISON, COLORADO, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2008, AND ENDING DECEMBER 31, 2008.**

WHEREAS, the Board of County Commissioners of Gunnison County, Colorado has adopted a budget for the fiscal year beginning January 1, 2008, and ending December 31, 2008, 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 total mill levy of 9.075.

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

INTRODUCED by Commissioner Swenson, seconded by Commissioner Starr, and adopted this 14th day of December, 2007.

BOARD OF COUNTY COMMISSIONERS

Channell – yes; Starr – yes; Swenson – yes

**BOARD OF COUTNY COMMISSIONERS OF GUNNISON COUNTY  
RESOLUTION #2007-49**

**A RESOLUTION SETTING THE MILL LEVY FOR THE COUNTY OF GUNNISON, COLORADO, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2008, AND ENDING DECEMBER 31, 2008.**

WHEREAS, the Board of County Commissioners of Gunnison County, Colorado has adopted a budget for the fiscal year beginning January 1, 2008, and ending December 31, 2008, 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 2008 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 2007 total net assessed valuation of \$757,927,180;

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 2008:

General Fund 15.239  
 Temporary Tax Credit (8.000)  
 7.239  
 Hospital Fund (GHCC) 0.663  
 Library Fund 0.837  
 Human Services Fund 0.336  
 MILLS 9.075  
 Tax Abatement Levy 0.040  
 Total Mill Levy 9.115

INTRODUCED by Commissioner Swenson, seconded by Commissioner Starr, and adopted this 14th day of December, 2007.

BOARD OF COUNTY COMMISSIONERS

Channell – yes; Starr – yes; Swenson – yes

**GUNNISON COUNTY HOUSING AUTHORITY  
RESOLUTION #2007-004**

**A RESOLUTION ADOPTING A BUDGET FOR THE GUNNISON COUNTY HOUSING AUTHORITY FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2008, AND ENDING DECEMBER 31, 2008.**

WHEREAS, the Board of the Gunnison County Housing Authority did on the 11th day of December, 2007, consider a proposed budget covering the fiscal operations of the County of Gunnison for fiscal year 2008; and

WHEREAS, public notice of such budget hearing was published as required by law on October 25, 2007; 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, 2008, and ending December 31, 2008, which was considered at the public hearing on December 11, 2007, and finally accepted by the Board on the 14th day of December, 2007, be and the same hereby is approved and adopted as the budget for the Gunnison County Housing Authority for the fiscal year 2008 beginning January 1, 2008, and ending December 31, 2008.

INTRODUCED by Commissioner Swenson, seconded by Commissioner Starr, and adopted this 14th day of December, 2007.

BOARD OF COUNTY COMMISSIONERS

Channell – yes; Starr – yes; Swenson – yes

**GUNNISON COUNTY HOUSING AUTHORITY  
RESOLUTION #2007-004**

**A RESOLUTION APPROPRIATING REVENUES OF THE GUNNISON COUNTY HOUSING AUTHORITY FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2008, AND ENDING DECEMBER 31, 2008.**

WHEREAS, the Board of the Gunnison County Housing Authority has adopted a budget for the fiscal year beginning January 1, 2008, and ending December 31, 2008, 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 Housing Authority, be and the same hereby are appropriated for the lawful purposed and objectives of the Gunnison County Housing Authority during the 2008 fiscal year:

Gunnison County Housing Authority \$1,571,343  
Total Appropriations \$1,571,343

INTRODUCED by Commissioner Swenson, seconded by Commissioner Starr, and adopted this 14th day of December, 2007.

BOARD OF COUNTY COMMISSIONERS

Channell – yes; Starr – yes; Swenson – yes