

**GUNNISON COUNTY BOARD OF COMMISSIONERS  
SPECIAL MEETING MINUTES  
December 21, 2007**

The December 21, 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)

Linda Nienhueser, Finance Director  
Katherine Haase, Clerk to the Board

**CALL TO ORDER:** Chairperson Channell called the meeting to order at 8:02 am.

**SET FISCAL YEAR 2008 MILL LEVIES:** Finance Director Nienhueser presented the 2007 Mill Levies, Assessed Valuation and Property Tax Revenue for discussion along with the Certification of Levies and Revenue Summaries for discussion and approval.

Finance Director Nienhueser stated that the mill levies for most entities decreased because assessed values increased. She also noted that the county mill levy went from 12.64 for 2007 to 9.115 for 2008.

**Moved** by Commissioner Swenson, seconded by Commissioner Starr to set the mill levy for Gunnison County to 9.115 for Fiscal Year 2008, and to certify all other levies in the document presented, and authorize the chairperson's signature. Motion carried unanimously.

**BREAK:** The meeting recessed from 8:14 am until 8:37 am to have a short break and to hold the below Public Hearing. Commissioner Starr was not available for the remainder of the meeting.

**PUBLIC HEARING  
PROPOSED AMENDMENTS TO THE 2007 GUNNISON COUNTY BUDGET**

Chairperson Channell opened the Public Hearing at 8:34 am. Finance Director Nienhueser confirmed proper public notice for the Public Hearing. She then presented a draft resolution for discussion.

Finance Director Nienhueser stated that the county budget needed an amendment due to collection of additional grant funding as well as other minor deviations, both in increased revenue and expense, from the original budget.

There was no public comment. Chairperson Channell closed the Public Hearing at 8:37 am.

**Moved** by Commissioner Swenson, seconded by Chairperson Channell to adopt Resolution #2007-58, a Resolution Amending the Gunnison County Budget for Fiscal Year 2007 and Amending the Appropriation Resolution and authorize signatures. Motion carried.

**ADJOURN:** **Moved** by Commissioner Swenson, seconded by Chairperson Channell to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 8:38 am.

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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:

\_\_\_\_\_  
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 NO. 2007-58****A RESOLUTION AMENDING THE GUNNISON COUNTY BUDGET FOR FISCAL YEAR 2007 AND  
AMENDING THE APPROPRIATION RESOLUTION.**

WHEREAS, at the time of the adoption of the budget for Gunnison County for fiscal year 2007 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. Conservation Trust. The revenues are increased in the amount of \$500 from earnings on investments. The expenditures are increased in a like amount for additional Treasurer's fees expenses.
2. Library Fund. The revenues are increased in the amount of \$50,000 from literacy grant revenue, earnings on investments and unappropriated fund balance. The expenditures are increased in a like amount for operating expenditures.
3. Risk Management. Revenues are increased by \$30,000 from CAPP self-funded insurance contributions and unappropriated fund balance. Expenditures are increased in a like amount for self-funded claims and professional services.
4. Gunnison River Valley Local Marketing District. The revenues are increased in the amount of \$34,700 from marketing tax and admission tax. The expenditures are increased in a like amount for contracted services and Marble Tourism Assoc. passthrough.
5. Airport Construction. The revenues are increased in the amount of \$130,000 from FAA grants. The expenditures are increased in a like amount for airport construction projects.
6. Capital Expenditures. The revenues are increased in the amount of \$1,240,000 from Impact Assistance grant funding, State Homeland Security grant funding, GOCO grant funding and powerline burial project donations. The expenditures are increased in a like amount for the digital trunked radio system project, the State Homeland Security grant expenditures, rodeo grounds grandstand replacement, and powerline burial projects.
7. Airport Operations. The revenues are increased in the amount of \$140,000 from airline and other fees. The expenditures are increased in a like amount for the purchase of runway and ground maintenance equipment and airport rescue fire fighting equipment.
8. Public Hospital. The revenues are increased in the amount of \$1,100,000 from hospital and Health Care Center net patient service and long-term care revenues. Expenditures are increased in a like amount for operating expenditures.
9. ISF-I. The revenues are increased in the amount of \$268,500 from equipment rent and grant revenue. The expenditures are increased in a like amount for equipment purchases.
10. ISF-II Fund. The revenues are increased in the amount of \$80,000 from unappropriated fund balance and a transfer from ISF-I. The expenditures are increased in a like amount for upgrades to hardware and wiring.
11. ISF-III. The revenues are increased in the amount of \$180,000 from unappropriated fund balance. The expenditures are increased in a like amount for payment of health insurance claims.

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. 2006-79 and 2006-80 respectively - for Gunnison County for the fiscal year beginning January 1, 2007 and ending December 31, 2007; 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 Swenson, seconded by Chairperson Channell, and adopted this 21st day of December 2007.

BOARD OF COUNTY COMMISSIONERS  
OF GUNNISON COUNTY, COLORADO

Channell – yes; Swenson – yes; Starr – absent