

**GUNNISON COUNTY BOARD OF COMMISSIONERS  
SPECIAL MEETING MINUTES  
December 15, 2008**

The December 15, 2008 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

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 8:03 am, but then immediately recessed the meeting due to non-availability of necessary documents. The documents were obtained and the meeting reconvened at 8:13 am.

**GRANT AGREEMENT; STATE OF COLORADO GOVERNOR'S OFFICE OF HOMELAND SECURITY (OHS) STATE HOMELAND SECURITY GRANT PROGRAM; 10/1/08 THRU 3/31/10; \$707,732:** Moved by Commissioner Starr, seconded by Commissioner Swenson to approve the document and authorize the Chairperson's signature. Motion carried unanimously.

**ADOPTION OF THE 2009 GUNNISON COUNTY BUDGET:** Assistant Finance Director Ben Cowan and Finance Director Linda Nienhueser were present for discussion.

Moved by Commissioner Swenson, seconded by Commissioner Starr to adopt Resolution #2008-58, a Resolution Adopting a Budget for the County of Gunnison, Colorado, for the Fiscal Year Beginning January 1, 2009, and Ending December 31, 2009. Motion carried unanimously.

Moved by Commissioner Swenson, seconded by Commissioner Starr to adopt Resolution #2008-59, a Resolution Appropriating Revenues of the County of Gunnison, Colorado, for the Fiscal Year Beginning January 1, 2009, and Ending December 31, 2009, noting that this resolution excludes the District Attorney's portion. Motion carried unanimously.

Moved by Commissioner Swenson, seconded by Chairperson Channell to adopt Resolution #2008-60, a Resolution Appropriating Revenues of the County of Gunnison, Colorado, for the Fiscal Year Beginning January 1, 2009, and Ending December 31, 2009, this is for the District Attorney's portion. Motion carried. Commissioner Starr abstained from the vote.

Moved by Commissioner Swenson, seconded by Commissioner Starr to adopt Resolution #2008-61, a Resolution Setting the Temporary Tax Credit Mill Levy for the County of Gunnison, Colorado, for the Fiscal Year Beginning January 1, 2009, and Ending December 31, 2009 and authorize signatures. Motion carried unanimously.

Moved by Commissioner Swenson, seconded by Commissioner Starr to adopt Resolution #2008-62, a Resolution Setting the Mill Levy for the County of Gunnison, Colorado, for the Fiscal Year Beginning January 1, 2009, and Ending December 31, 2009 and authorize signatures. Motion carried unanimously.

**BREAK:** The meeting recessed from 8:19 until 8:21 am in order to call to order as the Gunnison County Housing Authority.

**GUNNISON COUNTY HOUSING AUTHORITY**

**CALL TO ORDER:** Chairperson Channell called the Gunnison County Housing Authority meeting to order at 8:20 am.

Moved by Commissioner Swenson, seconded by Commissioner Starr to adopt Resolution #2008-001, a Resolution Adopting a Budget for the Gunnison County Housing Authority for the Fiscal Year Beginning January 1, 2009, and Ending December 31, 2009 and authorize signatures. Motion carried unanimously.

Moved by Commissioner Swenson, seconded by Commissioner Starr to adopt Resolution #2008-002, a Resolution Appropriating Revenues of the Gunnison County Housing Authority for the Fiscal Year Beginning January 1, 2009 and Ending December 31, 2009 and authorize signatures. Motion carried unanimously.

**ADJOURN:** Moved by Commissioner Swenson, seconded by Commissioner Starr to adjourn the Housing Authority meeting. Motion carried unanimously. The meeting adjourned at 8:21 am.

**RECONVENE:** Chairperson Channell called the Special Meeting of the Gunnison County Board of County Commissioners back to order at 8:21 am.

**CLUB 20 MEMBERSHIP DECISION:** Club 20 representative Cory Watt was present for discussion.

The Board explained that the issue of whether or not any governmental entity should be part of the Club 20 organization had been discussed by the Board many times over the past year. Since the Board is comprised of duly elected officials representing the approximate 15,000 citizens of Gunnison County, while many voting members of Club 20's Board of Directors do not represent anyone other than themselves, the Board did not feel that membership with Club 20 was appropriate. While the Board believed that Club 20 was an important organization, they also believed that Club 20 should not present positions on issues as though those positions reflected the position of governmental entities because the persons voting on the positions of Club 20 are not necessarily elected officials. Draft correspondence was discussed and modified.

**Moved** by Commissioner Swenson, seconded by Commissioner Starr to not renew membership for Club 20 for the 2009 year. Motion carried unanimously.

**Moved** by Commissioner Swenson, seconded by Commissioner Starr to approve and sign the letter addressed to Club 20's Executive Director and Board of Directors, and copy to all listed on the letter articulating our reasons and rationale for not continuing as members of Club 20 in the 2009 upcoming year. Motion carried unanimously.

**ADJOURN:** **Moved** by Commissioner Swenson to adjourn the meeting. Commissioner Starr seconded. Motion carried unanimously. 8:45 am.

(Absent from 12/23/08 meeting – no signature)

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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. 2008-58**

A RESOLUTION ADOPTING A BUDGET FOR THE COUNTY OF GUNNISON, COLORADO, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2009, AND ENDING DECEMBER 31, 2009

WHEREAS, the Board of County Commissioners of Gunnison County, Colorado did on the 9th day of December, 2008, consider a proposed budget covering the fiscal operations of the County of Gunnison for fiscal year 2009; and

WHEREAS, public notice of such budget hearing was published as required by law on October 24, 2008; 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, 2009, and ending December 31, 2009, which was considered at the public hearing on December 9, 2008, and finally accepted by the Board on the 15th day of December, 2008, be and the same hereby is approved and adopted as the budget for the County of Gunnison, Colorado, for the fiscal year 2009 beginning January 1, 2009, and ending December 31, 2009.

INTRODUCED by Commissioner Swenson, seconded by Commissioner Starr, and adopted on this 15<sup>th</sup> day of December, 2008.

BOARD OF COUNTY COMMISSIONERS  
OF GUNNISON COUNTY, COLORADO

Channell – yes; Starr – yes; Swenson – yes.

**BOARD OF COUNTY COMMISSIONERS OF GUNNISON COUNTY  
RESOLUTION NO. 2008-59**

A RESOLUTION APPROPRIATING REVENUES OF THE COUNTY OF GUNNISON, COLORADO, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2009, AND ENDING DECEMBER 31, 2009

WHEREAS, the Board of County Commissioners of Gunnison County, Colorado, has adopted a budget for the fiscal year beginning January 1, 2009, and ending December 31, 2009, 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 2009 fiscal year:

General Fund	\$11,891,064
Less District Attorney's portion	-252,072
Road & Bridge Fund	6,522,931
Human Services Fund	2,669,835
Conservation Trust Fund	77,325
Sales Tax Fund	2,065,275
Land Preservation Fund	365,264
Mosquito Control District Fund	76,040
Sage Grouse Trust Fund	82,000
Risk Management Fund	100,450
Gunnison River Valley Local Marketing District	1,281,277
Gunnison Valley Transportation Authority	1,934,925
Airport Construction Fund	1,235,749
Capital Expenditures Fund	1,224,417
Airport Operations Fund	1,246,925
Gunnison County Sewer District Fund	1,447,222
Gunnison County Water District Fund	312,546
Solid Waste Fund	835,257
Public Hospital Fund	25,647,816
Internal Service I Fund	2,968,178
Internal Service II Fund	1,071,687
Internal Service III Fund	1,933,098
TOTAL APPROPRIATIONS	\$64,474,209

INTRODUCED by Commissioner Swenson, seconded by Commissioner Starr, and adopted on this 15<sup>th</sup> day of December, 2008.

BOARD OF COUNTY COMMISSIONERS  
OF GUNNISON COUNTY, COLORADO

Channell – yes; Starr – yes; Swenson – yes.

**BOARD OF COUNTY COMMISSIONERS OF GUNNISON COUNTY  
RESOLUTION NO. 2008-60**

A RESOLUTION APPROPRIATING REVENUES OF THE COUNTY OF GUNNISON, COLORADO, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2009, AND ENDING DECEMBER 31, 2009

WHEREAS, the Board of County Commissioners of Gunnison County, Colorado, has adopted a budget for the fiscal year beginning January 1, 2009, and ending December 31, 2009, 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 2009 fiscal year:

General Fund	
District Attorney's portion	\$252,072
TOTAL APPROPRIATIONS	\$252,072

INTRODUCED by Commissioner Swenson, seconded by Commissioner Channell, and adopted on this 15<sup>th</sup> day of December, 2008.

BOARD OF COUNTY COMMISSIONERS  
OF GUNNISON COUNTY, COLORADO

Channell – yes; Starr – abstained; Swenson – yes.

**BOARD OF COUNTY COMMISSIONERS OF GUNNISON COUNTY  
RESOLUTION NO. 2008-61**

A RESOLUTION SETTING THE TEMPORARY TAX CREDIT MILL LEVY FOR THE COUNTY OF GUNNISON, COLORADO, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2009, AND ENDING DECEMBER 31, 2009

WHEREAS, the Board of County Commissioners of Gunnison County, Colorado has adopted a budget for the fiscal year beginning January 1, 2009, and ending December 31, 2009, 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 9.722.

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 7.353 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 on this 15<sup>th</sup> day of December, 2008.

BOARD OF COUNTY COMMISSIONERS  
OF GUNNISON COUNTY, COLORADO

Channell – yes; Starr – yes; Swenson – yes.

**BOARD OF COUNTY COMMISSIONERS OF GUNNISON COUNTY  
RESOLUTION NO. 2008-62**

A RESOLUTION SETTING THE MILL LEVY FOR THE COUNTY OF GUNNISON, COLORADO, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2009, AND ENDING DECEMBER 31, 2009

WHEREAS, the Board of County Commissioners of Gunnison County, Colorado has adopted a budget for the fiscal year beginning January 1, 2009, and ending December 31, 2009, 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 2009 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 2008 total net assessed valuation of \$765,472,650;

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 2009:

General Fund	15.092
Temporary Tax Credit	( 7.353)
	7.739
Hospital Fund (GHCC)	0.707
Library Fund	0.893
Human Services Fund	0.358
MILLS	9.697
Tax Abatement Levy	0.025
Total Mill Levy	9.722

INTRODUCED by Commissioner Swenson, seconded by Commissioner Starr, and adopted on this 15<sup>th</sup> day of December, 2008.

BOARD OF COUNTY COMMISSIONERS  
OF GUNNISON COUNTY, COLORADO

Channell – yes; Starr – yes; Swenson – yes.

**GUNNISON COUNTY HOUSING AUTHORITY  
RESOLUTION NO. 2008-001**

A RESOLUTION ADOPTING A BUDGET FOR THE GUNNISON COUNTY HOUSING AUTHORITY FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2009, AND ENDING DECEMBER 31, 2009

WHEREAS, the Board of the Gunnison County Housing Authority did on the 9th day of December, 2008, consider a proposed budget covering the fiscal operations of the County of Gunnison for fiscal year 2009; and

WHEREAS, public notice of such budget hearing was published as required by law on October 24, 2008; 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, 2009, and ending December 31, 2009, which was considered at the public hearing on December 9, 2008, and finally accepted by the Board on the 15th day of December, 2008, be and the same hereby is approved and adopted as the budget for the Gunnison County Housing Authority for the fiscal year 2009 beginning January 1, 2009, and ending December 31, 2009.

INTRODUCED by Commissioner Swenson, seconded by Commissioner Starr, and adopted on this 15<sup>th</sup> day of December, 2008.

GUNNISON COUNTY HOUSING AUTHORITY

Channell – yes; Starr – yes; Swenson – yes.

**GUNNISON COUNTY HOUSING AUTHORITY  
RESOLUTION NO. 2008-002**

A RESOLUTION APPROPRIATING REVENUES OF THE GUNNISON COUNTY HOUSING AUTHORITY FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2009, AND ENDING DECEMBER 31, 2009

WHEREAS, the Board of the Gunnison County Housing Authority has adopted a budget for the fiscal year beginning January 1, 2009, and ending December 31, 2009, 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 2009 fiscal year:

Gunnison County Housing Authority	\$1,216,681
Total Appropriations	\$1,216,681

INTRODUCED by Commissioner Swenson, seconded by Commissioner Starr, and adopted on this 15<sup>th</sup> day of December, 2008.

GUNNISON COUNTY HOUSING AUTHORITY

Channell – yes; Starr – yes; Swenson – yes.