

**GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING MINUTES
December 14, 2010**

The December 14, 2010 Gunnison County Board of County Commissioners meeting was held in the Gunnison County Board of County Commissioners' boardroom in the Gunnison County Courthouse located at 200 E. Virginia, Gunnison, Colorado. Present were:

Jim Starr, Chairperson
Hap Channell, Vice-Chairperson
Paula Swenson, Commissioner
Phil Chamberland, Commissioner-Elect

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

CALL TO ORDER: Chairperson Starr called the meeting to order at 1:15 pm.

ADOPTION OF 2011 GUNNISON COUNTY BUDGET: Finance Director Linda Nienhueser was present for discussion.

1. Resolution, Adopting a Budget for the County of Gunnison, Colorado, for the Fiscal Year Beginning January 1, 2011, and Ending December 31, 2011. **Moved** by Commissioner Swenson, seconded by Commissioner Channell to adopt Resolution #2010-53, a Resolution Adopting a Budget for the County of Gunnison, Colorado, for the Fiscal Year Beginning January 1, 2011, and Ending December 31, 2011, and authorize signatures. Motion carried unanimously.
2. Resolution; Appropriating Revenues of the County of Gunnison, Colorado, for the Fiscal Year Beginning January 1, 2011, and Ending December 31, 2011. **Moved** by Commissioner Channell, seconded by Commissioner Swenson to adopt Resolution #2010-54, a Resolution Appropriating Revenues of the County of Gunnison, Colorado, for the Fiscal Year Beginning January 1, 2011, and Ending December 31, 2011. Motion carried unanimously.
3. Resolution; Appropriating Revenues of the County of Gunnison, Colorado, for the Fiscal Year Beginning January 1, 2011, and Ending December 31, 2011 (District Attorney Portion). **Moved** by Commissioner Swenson, seconded by Commissioner Channell to adopt Resolution #2010-55, a Resolution Appropriating Revenues of the County of Gunnison, Colorado, for the Fiscal Year Beginning January 1, 2011, and Ending December 31, 2011, and authorize signatures. Motion carried. Chairperson Starr didn't vote due to a potential conflict of interest.
4. Resolution; Setting the Temporary Tax Credit Mill Levy for the County of Gunnison, Colorado, for the Fiscal Year Beginning January 1, 2011, and Ending December 31, 2011. **Moved** by Commissioner Swenson, seconded by Commissioner Channell to adopt Resolution #2010-56, a Resolution Setting the Temporary Tax Credit Mill Levy for the County of Gunnison, Colorado, for the Fiscal Year Beginning January 1, 2011, and Ending December 31, 2011. Motion carried unanimously.
5. Resolution, Setting the Mill Levy for the County of Gunnison, Colorado, for the Fiscal Year Beginning January 1, 2011, and Ending December 31, 2011. **Moved** by Commissioner Channell, seconded by Commissioner Swenson to adopt Resolution #2010-57, a Resolution Setting the Mill Levy for the County of Gunnison, Colorado, for the Fiscal Year Beginning January 1, 2011, and Ending December 31, 2011, and authorize signatures. Motion carried unanimously.

2010 AMENDED AGREEMENT BETWEEN THE OFFICE FOR RESOURCE EFFICIENCY (ORE) AND GUNNISON COUNTY; ASSIST AND TAKE MEANINGFUL ACTION TO REDUCE ENERGY USE AND REALIZE RESOURCE SAVINGS: ORE Executive Director Andris Zobs was present for discussion.

County Manager Birnie presented the amended agreement for Board consideration. **Moved** by Commissioner Channell, seconded by Commissioner Swenson to approve the amendment to the 2010 Agreement Between the Office for Resource Efficiency and Gunnison County, and authorize the Chairperson's signature. Motion carried unanimously.

ADJOURN: **Moved** by Commissioner Swenson, seconded by Commissioner Channell to adjourn the meeting. Motion carried unanimously. The Gunnison County Board of County Commissioners meeting adjourned at 1:21 pm.

GUNNISON COUNTY HOUSING AUTHORITY: Finance Director Linda Nienhueser was present for discussion.

CALL TO ORDER: Chairperson Starr called the meeting to order at 1:22 pm.

2011 GUNNISON COUNTY HOUSING AUTHORITY BUDGET ADOPTION:

1. Resolution; Adopting a Budget for the Gunnison County Housing Authority for the Fiscal Year Beginning January 1, 2011, and Ending December 31, 2011. **Moved** by Commissioner Channell, seconded by Commissioner Swenson to adopt Resolution #2010-001, a Resolution Adopting a Budget for the Gunnison County Housing Authority

for the Fiscal Year Beginning January 1, 2011, and Ending December 31, 2011, and authorize signatures. Motion carried unanimously.

- 2. Resolution: Appropriating Revenues for the Gunnison County Housing Authority for the Fiscal Year Beginning January 1, 2011, and Ending December 31, 2011. **Moved** by Commissioner Swenson, seconded by Commissioner Channell to adopt Resolution #2010-002, a Resolution Appropriating Revenues for the Gunnison County Housing Authority for the Fiscal Year Beginning January 1, 2011, and Ending December 31, 2011, and authorize signatures. Motion carried unanimously.

ADJOURN: **Moved** by Commissioner Swenson, seconded by Commissioner Channell to adjourn the meeting. Motion carried unanimously. The Gunnison County Housing Authority meeting adjourned at 1:24 pm.

Jim Starr, Chairperson

Hap Channell, Vice-Chairperson

Paula Swenson, 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. 2010-53**

A RESOLUTION ADOPTING A BUDGET FOR THE COUNTY OF GUNNISON, COLORADO, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2011, AND ENDING DECEMBER 31, 2011.

WHEREAS, the Board of County Commissioners of Gunnison County, Colorado did on the 7th day of December, 2010, consider a proposed budget covering the fiscal operations of the County of Gunnison for fiscal year 2011; and

WHEREAS, public notice of such budget hearing was published as required by law on October 28, 2010; 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, 2011, and ending December 31, 2011, which was considered at the public hearing on December 7, 2010, and finally accepted by the Board on the 14th day of December, 2010, be and the same hereby is approved and adopted as the budget for the County of Gunnison, Colorado, for the fiscal year 2011 beginning January 1, 2011, and ending December 31, 2011.

INTRODUCED by Commissioner Swenson, seconded by Commissioner Channell, and adopted this 14th day of December, 2010.

BOARD OF COUNTY COMMISSIONERS
OF GUNNISON COUNTY, COLORADO

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

BOARD OF COUNTY COMMISSIONERS OF GUNNISON COUNTY

RESOLUTION NO. 2010-54

A RESOLUTION APPROPRIATING REVENUES OF THE COUNTY OF GUNNISON, COLORADO, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2011, AND ENDING DECEMBER 31, 2011

WHEREAS, the Board of County Commissioners of Gunnison County, Colorado, has adopted a budget for the fiscal year beginning January 1, 2011, and ending December 31, 2011, 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 2011 fiscal year:

General Fund	\$12,195,943
Less District Attorney's portion	-251,665
Road & Bridge Fund	6,119,542
Human Services Fund	3,785,740
Conservation Trust Fund	79,453
Sales Tax Fund	2,108,138
Land Preservation Fund	466,978
Mosquito Control District Fund	81,226
Sage Grouse Trust Fund	75,000
Risk Management Fund	115,780
Gunnison River Valley Local Marketing District	945,906
Gunnison Valley Transportation Authority	1,224,927
Public Health Agency Fund	512,438
Public Trustee Agency Fund	67,770
Airport Construction Fund	3,482,894
Capital Expenditures Fund	14,473,895
Airport Operations Fund	1,318,713
Gunnison County Sewer District Fund	497,061
Gunnison County Water District Fund	2,102,004
Solid Waste Fund	861,616
Public Hospital Fund	27,467,392
Internal Service I Fund	2,525,652
Internal Service II Fund	995,003
Internal Service III Fund	<u>2,123,593</u>
 TOTAL APPROPRIATIONS	 <u>\$83,374,999</u>

INTRODUCED by Commissioner Channell, seconded by Commissioner Swenson, and adopted this 14th day of December, 2010.

BOARD OF COUNTY COMMISSIONERS
OF GUNNISON COUNTY, COLORADO

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

**BOARD OF COUNTY COMMISSIONERS OF GUNNISON COUNTY
RESOLUTION NO. 2010-55**

A RESOLUTION APPROPRIATING REVENUES OF THE COUNTY OF GUNNISON, COLORADO, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2011, AND ENDING DECEMBER 31, 2011

WHEREAS, the Board of County Commissioners of Gunnison County, Colorado, has adopted a budget for the fiscal year beginning January 1, 2011, and ending December 31, 2011, 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 2011 fiscal year:

General Fund	
District Attorney's portion	<u>\$251,665</u>
 TOTAL APPROPRIATIONS	 <u>\$251,665</u>

INTRODUCED by Commissioner Swenson, seconded by Commissioner Channell, and adopted this 14th day of December, 2010.

BOARD OF COUNTY COMMISSIONERS

OF GUNNISON COUNTY, COLORADO

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

**BOARD OF COUNTY COMMISSIONERS OF GUNNISON COUNTY
RESOLUTION NO. 2010-56**

A RESOLUTION SETTING THE TEMPORARY TAX CREDIT MILL LEVY FOR THE COUNTY OF GUNNISON, COLORADO, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2011, AND ENDING DECEMBER 31, 2011

WHEREAS, the Board of County Commissioners of Gunnison County, Colorado has adopted a budget for the fiscal year beginning January 1, 2011, and ending December 31, 2011, 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 10.221, plus a refund/abatement mill levy of .019 for a total mill levy of 10.24.

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

INTRODUCED by Commissioner Swenson, seconded by Commissioner Channell, and adopted this 14th day of December, 2010.

BOARD OF COUNTY COMMISSIONERS
OF GUNNISON COUNTY, COLORADO

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

**BOARD OF COUNTY COMMISSIONERS OF GUNNISON COUNTY
RESOLUTION NO. 2010-57**

A RESOLUTION SETTING THE MILL LEVY FOR THE COUNTY OF GUNNISON, COLORADO, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2011, AND ENDING DECEMBER 31, 2011

WHEREAS, the Board of County Commissioners of Gunnison County, Colorado has adopted a budget for the fiscal year beginning January 1, 2011, and ending December 31, 2011, 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 2011 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 2010 total net assessed valuation of \$825,399,440;

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 2011:

General Fund	15.034
Temporary Tax Credit	<u>(6.854)</u>
	8.180
Hospital Fund (GHCC)	0.745
Library Fund	0.941
Human Services Fund	<u>0.355</u>
MILLS	10.221
Tax Abatement Levy	<u>0.019</u>
Total Mill Levy	10.240

INTRODUCED by Commissioner Channell, seconded by Commissioner Swenson, and adopted this 14th day of December, 2010.

BOARD OF COUNTY COMMISSIONERS
OF GUNNISON COUNTY, COLORADO

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

**GUNNISON COUNTY HOUSING AUTHORITY
RESOLUTION NO. 2010-001**

A RESOLUTION ADOPTING A BUDGET FOR THE GUNNISON COUNTY HOUSING AUTHORITY FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2011, AND ENDING DECEMBER 31, 2011

WHEREAS, the Board of the Gunnison County Housing Authority did on the 7th day of December, 2010, consider a proposed budget covering the fiscal operations of the County of Gunnison for fiscal year 2011; and

WHEREAS, public notice of such budget hearing was published as required by law on October 28, 2010; 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, 2011, and ending December 31, 2011, which was considered at the public hearing on December 7, 2010, and finally accepted by the Board on the 14th day of December, 2010, be and the same hereby is approved and adopted as the budget for the Gunnison County Housing Authority for the fiscal year 2011 beginning January 1, 2011, and ending December 31, 2011.

INTRODUCED by Commissioner Channell, seconded by Commissioner Swenson, and adopted this 14th day of December, 2010.

GUNNISON COUNTY HOUSING AUTHORITY

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

**GUNNISON COUNTY HOUSING AUTHORITY
RESOLUTION NO. 2010-002**

A RESOLUTION APPROPRIATING REVENUES FOR THE GUNNISON COUNTY HOUSING AUTHORITY FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2011, AND ENDING DECEMBER 31, 2011

WHEREAS, the Board of the Gunnison County Housing Authority has adopted a budget for the fiscal year beginning January 1, 2011, and ending December 31, 2011, 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 2011 fiscal year:

Gunnison County Housing Authority	<u>\$780,310</u>
Total Appropriations	<u>\$780,310</u>

INTRODUCED by Commissioner Swenson, seconded by Commissioner Channell, and adopted this 14th day of December, 2010.

GUNNISON COUNTY HOUSING AUTHORITY

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