

**GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING MINUTES
December 15, 2011**

The December 15, 2011 meeting was held in the Commissioners' boardroom in the Courthouse located at 200 E. Virginia, Gunnison, Colorado. Present were:

Hap Channell, Chairperson
Paula Swenson, Vice-Chairperson
Phil Chamberland, Commissioner

Bobbie Lucero, Deputy County Clerk
Others Present as Listed in Text

CALL TO ORDER: Chairperson Channell called the meeting to order at 9:00 am

ADOPTION OF THE 2012 GUNNISON COUNTY BUDGET:

Resolution 2011-45: Adopting a Budget for the County of Gunnison, Colorado for the Fiscal Year Beginning January 1, 2012 and Ending December 31, 2012. **Moved** by Commissioner Swenson, seconded by Commissioner Chamberland to approve Resolution 2011-45. Motion passed unanimously.

Resolution 2011-46: Appropriating Revenues of the County of Gunnison, Colorado for the Fiscal Year Beginning January 1, 2012 and Ending December 31, 2012. **Moved** by Commissioner Swenson, seconded by Commissioner Chamberland to approve Resolution 2011-46. Motion passed unanimously.

Resolution 2011-47: Setting the Temporary Tax Credit Mill Levy for the County of Gunnison, Colorado for the Fiscal Year Beginning January 1, 2012 and Ending December 31, 2012. **Moved** by Commissioner Swenson, seconded by Commissioner Chamberland to approve Resolution 2011-47. Motion passed unanimously.

Resolution 2011-48: Setting the Mill Levy for the County of Gunnison, Colorado for the Fiscal Year Beginning January 1, 2012 and Ending December 31, 2012. **Moved** by Commissioner Swenson, seconded by Commissioner Chamberland to approve Resolution 2011-48. Motion passed unanimously.

ADJOURN: **Moved** by Commissioner Swenson and seconded by Commissioner Chamberland to adjourn the Special Meeting of December 15, 2011. Motion carried unanimously. The December 15, 2011 Special Meeting adjourned at 9:04 am.

SPECIAL MEETING (Gunnison County Housing Authority):


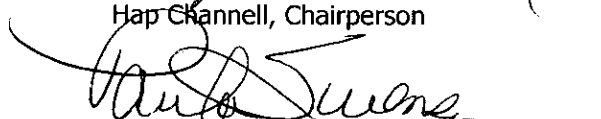
CALL TO ORDER: Chairperson Channell called the Gunnison County Housing Authority meeting to order at 9:04 am

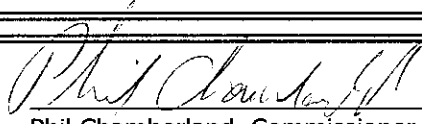
ADOPTION OF THE 2012 GUNNISON COUNTY HOUSING AUTHORITY BUDGET:

Resolution 2011-001: Adopting a Budget for the Gunnison County Housing Authority for the Fiscal Year Beginning January 1, 2012 and Ending December 31, 2012. **Moved** by Commissioner Swenson, seconded by Commissioner Chamberland to approve Resolution 2011-001. Motion passed unanimously.

Resolution 2011-002: Appropriating Revenues for the Gunnison County Housing Authority for the Fiscal Year Beginning January 1, 2012 and Ending December 31, 2012. **Moved** by Commissioner Swenson, seconded by Commissioner Chamberland to approve Resolution 2011-002. Motion passed unanimously.

ADJOURN: **Moved** by Commissioner Swenson, seconded by Commissioner Chamberland to adjourn the Special Meeting (of the Gunnison County Housing Authority) of December 15, 2011. Motion carried unanimously. The meeting adjourned at 9:06 am.


Hap Channell, Chairperson

Paula Swenson, Vice-Chairperson


Phil Chamberland, Commissioner

Minutes Prepared By:

Bobbie Lucero, 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. 2011-45**

A RESOLUTION ADOPTING A BUDGET FOR THE COUNTY OF GUNNISON, COLORADO, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2012, AND ENDING DECEMBER 31, 2012.

WHEREAS, the Board of County Commissioners of Gunnison County, Colorado did on the 6th day of December, 2011, consider a proposed budget covering the fiscal operations of the County of Gunnison for fiscal year 2012; and

WHEREAS, public notice of such budget hearing was published as required by law on October 20 and 27, 2011; 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, 2012, and ending December 31, 2012, which was considered at the public hearing on December 6, 2011, and finally accepted by the Board on the 15th day of December, 2011, be and the same hereby is approved and adopted as the budget for the County of Gunnison, Colorado, for the fiscal year 2012 beginning January 1, 2012, and ending December 31, 2012.

INTRODUCED by Commissioner Swenson, seconded by Commissioner Chamberland, and adopted this 20th day of December, 2011.

BOARD OF COUNTY COMMISSIONERS
OF GUNNISON COUNTY, COLORADO

Chamberland – yes; Channell – yes; Swenson – yes.

**BOARD OF COUNTY COMMISSIONERS
OF GUNNISON COUNTY
RESOLUTION NO. 2011-46**

A RESOLUTION APPROPRIATING REVENUES OF THE COUNTY OF GUNNISON, COLORADO, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2012, AND ENDING DECEMBER 31, 2012.

WHEREAS, the Board of County Commissioners of Gunnison County, Colorado, has adopted a budget for the fiscal year beginning January 1, 2012, and ending December 31, 2012, 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 2012 fiscal year:

General Fund	\$12,744,274
Road & Bridge Fund	6,432,603
Human Services Fund	3,450,652
Conservation Trust Fund	20,505
Sales Tax Fund	1,921,013
Land Preservation Fund	466,545
Mosquito Control District Fund	81,026
Sage Grouse Trust Fund	82,500
Risk Management Fund	119,575
Gunnison River Valley Local Marketing District	980,255
Gunnison Valley Transportation Authority	932,871
Public Health Agency Fund	398,245
Public Trustee Agency Fund	71,991
Airport Construction Fund	2,579,484
Capital Expenditures Fund	218,000
Airport Operations Fund	1,386,178
Gunnison County Sewer District Fund	508,533
Gunnison County Water District Fund	2,902,194
Solid Waste Fund	1,260,731
Public Hospital Fund	32,808,479
Internal Service I Fund	2,696,667
Internal Service II Fund	880,947
Internal Service III Fund	<u>2,521,809</u>
TOTAL APPROPRIATIONS	<u>\$75,465,077</u>

INTRODUCED by Commissioner Swenson, seconded by Commissioner Chamberland, and adopted this 20th day of December, 2011.

BOARD OF COUNTY COMMISSIONERS
OF GUNNISON COUNTY, COLORADO

Chamberland – yes; Channell – yes; Swenson – yes.

**BOARD OF COUNTY COMMISSIONERS
OF GUNNISON COUNTY
RESOLUTION NO. 2011-47**

A RESOLUTION SETTING THE TEMPORARY TAX CREDIT MILL
LEVY FOR THE COUNTY OF GUNNISON, COLORADO, FOR THE
FISCAL YEAR BEGINNING JANUARY 1, 2012, AND ENDING DECEMBER 31, 2012.

WHEREAS, the Board of County Commissioners of Gunnison County, Colorado has adopted a budget for the fiscal year beginning January 1, 2012, and ending December 31, 2012, 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 11.305, plus a refund/abatement mill levy of .023 for a total mill levy of 11.328.

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

INTRODUCED by Commissioner Swenson, seconded by Commissioner Chamberland, and adopted this 20th day of December, 2011.

BOARD OF COUNTY COMMISSIONERS
OF GUNNISON COUNTY, COLORADO

Chamberland – yes; Channell – yes; Swenson – yes.

BOARD OF COUNTY COMMISSIONERS
OF GUNNISON COUNTY
RESOLUTION NO. 2011-48

A RESOLUTION SETTING THE MILL LEVY FOR THE COUNTY OF
GUNNISON, COLORADO, FOR THE FISCAL YEAR
BEGINNING JANUARY 1, 2012, AND ENDING DECEMBER 31, 2012.

WHEREAS, the Board of County Commissioners of Gunnison County, Colorado has adopted a budget for the fiscal year beginning January 1, 2012, and ending December 31, 2012, 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 2012 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 2011 total net assessed valuation of \$691,483,200;

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	14.817
Temporary Tax Credit	<u>(5.77)</u>
	9.047
Hospital Fund (GHCC)	0.824
Library Fund	1.041
Human Services Fund	<u>0.393</u>
MILLS	11.305
Tax Abatement Levy	<u>0.023</u>
Total Mill Levy	11.328

INTRODUCED by Commissioner Swenson, seconded by Commissioner Chamberland, and adopted this 20th day of December, 2011.

BOARD OF COUNTY COMMISSIONERS
OF GUNNISON COUNTY, COLORADO

Chamberland – yes; Channell – yes; Swenson – yes.

GUNNISON COUNTY HOUSING AUTHORITY
RESOLUTION NO. 2011-001

A RESOLUTION ADOPTING A BUDGET FOR THE
GUNNISON COUNTY HOUSING AUTHORITY
FOR THE FISCAL YEAR BEGINNING

JANUARY 1, 2012, AND ENDING DECEMBER 31, 2012.

WHEREAS, the Board of the Gunnison County Housing Authority did on the 6th day of December, 2011, consider a proposed budget covering the fiscal operations of the County of Gunnison for fiscal year 2012; and

WHEREAS, public notice of such budget hearing was published as required by law on October 20 and 27, 2011; 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, 2012, and ending December 31, 2012, which was considered at the public hearing on December 6, 2011, and finally accepted by the Board on the 15th day of December, 2011, be and the same hereby is approved and adopted as the budget for the Gunnison County Housing Authority for the fiscal year 2012 beginning January 1, 2012, and ending December 31, 2012.

INTRODUCED by Commissioner Swenson, seconded by Commissioner Chamberland, and adopted this 20th day of December, 2011.

GUNNISON COUNTY HOUSING AUTHORITY

Chamberland – yes; Channell – yes; Swenson – yes.

GUNNISON COUNTY HOUSING AUTHORITY
RESOLUTION NO. 2011-002

A RESOLUTION APPROPRIATING REVENUES FOR THE
GUNNISON COUNTY HOUSING AUTHORITY
FOR THE FISCAL YEAR BEGINNING
JANUARY 1, 2012, AND ENDING DECEMBER 31, 2012.

WHEREAS, the Board of the Gunnison County Housing Authority has adopted a budget for the fiscal year beginning January 1, 2012, and ending December 31, 2012, 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 2012 fiscal year:

Gunnison County Housing Authority	<u>\$654,100</u>
Total Appropriations	<u>\$654,100</u>

INTRODUCED by Commissioner Swenson, seconded by Commissioner Chamberland, and adopted this 20th day of December, 2011.

GUNNISON COUNTY HOUSING AUTHORITY

Chamberland – yes; Channell – yes; Swenson – yes.

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