

**GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING MINUTES
December 22, 2011**

The December 22, 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

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

CALL TO ORDER: Chairperson Channell called the meeting to order at 8:04 am.

SET GUNNISON COUNTY MILL LEVY AND CERTIFY ALL TAXING ENTITIES' MILL LEVIES TO COUNTY ASSESSOR: Finance Director Linda Nienhueser was present for discussion.

Finance Director Nienhueser stated that the average taxing entity total is 48.4 mills, and that the County's portion of that is 23.41%, or 11.328 mills. **Moved** by Commissioner Swenson, seconded by Commissioner Chamberland to approve the Certification of Levies and Revenue, and authorize the Chairperson's signature on all five copies. Motion carried unanimously.

RESOLUTION; AMENDING THE GUNNISON COUNTY BUDGET FOR FISCAL YEAR 2011 AND AMENDING THE APPROPRIATION RESOLUTION: **Moved** by Commissioner Swenson, seconded by Commissioner Chamberland to adopt Resolution #2011-55, a Resolution Amending the Gunnison County Budget for Fiscal Year 2011 and Amending the Appropriation Resolution and authorize signatures. Motion carried unanimously.

ADJOURN: **Moved** by Commissioner Swenson, seconded by Commissioner Chamberland to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 8:15 am.

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

CALL TO ORDER: Chairperson Channell called the meeting to order at 8:15 am.

RESOLUTION; AMENDING THE GUNNISON COUNTY HOUSING AUTHORITY BUDGET FOR FISCAL YEAR 2011 AND AMENDING THE APPROPRIATION RESOLUTION: **Moved** by Commissioner Swenson, seconded by Commissioner Chamberland to adopt Resolution #2011-003, a Resolution Amending the Gunnison County Housing Authority Budget for Fiscal Year 2011 and Amending the Appropriation Resolution and authorize signatures. Motion carried unanimously.

ADJOURN: **Moved** by Commissioner Swenson, seconded by Commissioner Chamberland to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 8:17 am.

Hap Channell, Chairperson

Paula Swenson, Vice-Chairperson

Phil Chamberland, 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. 2011-55**

A RESOLUTION AMENDING THE GUNNISON COUNTY BUDGET FOR FISCAL YEAR 2011 AND AMENDING
THE APPROPRIATION RESOLUTION

WHEREAS, at the time of the adoption of the budget for Gunnison County for fiscal year 2011 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. General Fund. The revenues are increased in the amount of \$260,000 from grants and unappropriated fund balance. The expenditures are increased in a like amount for various grant and professional service associated costs.
2. Conservation Trust Fund. The revenues are increased in the amount of \$300 from unappropriated fund balance. Expenditures are increased in a like amount for Treasurer Fees.
3. Sales Tax Fund. The revenues are increased in the amount of \$210,000 from lease proceeds and a DOLA grant. The expenditures are increased in a like amount for energy improvement costs, and grant expenditures at the Industrial Park.
4. Land Preservation Fund. The revenues are increased in the amount of \$266,000 from unappropriated fund balance. The expenditures are increased in a like amount for two conservation easement projects originally anticipated in 2012, but completed in 2011.
5. Sage Grouse Trust Fund. The revenues are increased in the amount of \$3,000 from unappropriated fund balance. The expenditures are increased in a like amount for a transfer to the General Fund to support Sage Grouse Festival costs.
6. Risk Management Fund. The revenues are increased in the amount of \$75,000 from unappropriated fund balance. The expenditures are increased in a like amount for claims costs.
7. Capital Expenditures Fund. The revenues are increased by \$400,000 from Financing Sources. The expenditures are increased in a like amount for the Public Works Facility construction costs originally expected in 2010 but completed in 2011.
8. Public Hospital. The revenues are increased in the amount of \$8,400,000 from Hospital and Health Care Center net patient service and long-term care revenues and financing proceeds. Expenditures are increased in a like amount for operating and capital expenditures.
9. Sewer Fund. The revenues are increased in the amount of \$300,000 from a North Gunnison Sewer Construction DOLA grant. The expenditures are increased in a like amount for construction costs.
10. ISF-III. The revenues are increased in the amount of \$840,000 from stop loss revenue and unappropriated fund balance. The expenditures are increased in a like amount for health insurance claims.
11. Marketing District Fund. The revenues are increased in the amount of \$8,000 from marketing sales tax. The expenditures are increased in a like amount for marketing expenditures.
12. Transportation Authority Fund. The revenues are increased in the amount of \$301,875 from donations, increased sales tax receipts and unappropriated fund balance. The expenditures are increased in a like amount for airline guarantees due in 2011, originally expected to be 2012.
13. Public Trustee Fund. The revenues are increased in the amount of \$6,000 from fees. The expenditures are increased in a like amount for Public Trustee service costs.

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. 2010-53 and 2010-54 respectively - for Gunnison County for the fiscal year beginning January 1, 2011 and ending December 31, 2011; 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 Commissioner Chamberland, and adopted this 22nd day of December 2011.

BOARD OF COUNTY COMMISSIONERS
OF GUNNISON COUNTY, COLORADO

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

**GUNNISON COUNTY HOUSING AUTHORITY
RESOLUTION NO. 11-003**

A RESOLUTION AMENDING THE GUNNISON COUNTY HOUSING AUTHORITY BUDGET FOR FISCAL YEAR
2011 AND AMENDING THE APPROPRIATION RESOLUTION

WHEREAS, at the time of the adoption of the budget for Gunnison County Housing Authority for fiscal year 2011 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 Gunnison County Housing Authority, that a supplemental budget and appropriation resolution be adopted in the following respects:

The revenues are increased in the amount of \$18,200 from unappropriated fund balance. Expenditures are increased in a like amount for surplus cash distributions.

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 Gunnison County Housing Authority, 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. 2010-001 and 2010-002 respectively - for the Gunnison County Housing Authority for the fiscal year beginning January 1, 2011 and ending December 31, 2011; 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 Commissioner Chamberland, and adopted this 22nd day of December 2011.

GUNNISON COUNTY HOUSING AUTHORITY

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