

**GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING MINUTES
December 15, 2022**

The December 15, 2022 meeting was held in the Board of County Commissioners' meeting room located at 200 E. Virginia Avenue, Gunnison, Colorado. Present, either in person or via Zoom, were:

Jonathan Houck, Chairperson
Roland Mason, Vice-Chairperson
Liz Smith, Commissioner

Matthew Birnie, County Manager
Katherine Haase, Deputy County Clerk
Others Present as Listed in Text

GUNNISON COUNTY HOUSING AUTHORITY SPECIAL MEETING:

CALL TO ORDER: Chairperson Houck called the Gunnison County Housing Authority meeting to order at 11:30 am. County Attorney Matthew Hoyt and Chief Financial Officer Perry Solheim were present.

2023 GUNNISON COUNTY HOUSING AUTHORITY BUDGET ADOPTION:

1. Resolution; Adopting a Budget for the Gunnison County Housing Authority for the Fiscal Year Beginning January 1, 2023 and Ending December 31, 2023. **Moved** by Commissioner Smith, seconded by Commissioner Houck to approve Resolution #2022-002, a Resolution Adopting a Budget for the Gunnison County Housing Authority for the Fiscal Year Beginning January 1, 2023 and Ending December 31, 2023. Motion carried unanimously.
2. Resolution; Appropriating Revenues for the Gunnison County Housing Authority for the Fiscal Year Beginning January 1, 2023 and Ending December 31, 2023. **Moved** by Commissioner Smith, seconded by Commissioner Houck to approve Resolution #2022-003, a Resolution Appropriating Revenues for the Gunnison County Housing Authority for the Fiscal Year Beginning January 1, 2023 and Ending December 31, 2023. Motion carried unanimously.

ADJOURN: Chairperson Houck adjourned the Gunnison County Housing Authority meeting at 11:33.

GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT SPECIAL MEETING:

CALL TO ORDER: Chairperson Houck called the Gunnison River Valley Local Marketing District meeting to order at 11:33 am. County Attorney Matthew Hoyt and Chief Financial Officer Perry Solheim were present.

2023 GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT BUDGET ADOPTION:

1. Resolution; Adopting a Budget for the Gunnison River Valley Local Marketing District for the Fiscal Year Beginning January 1, 2023 and Ending December 31, 2023. **Moved** by Commissioner Smith, seconded by Chairperson Houck to approve Resolution #2022-2, a Resolution Adopting a Budget for the Gunnison River Valley Local Marketing District for the Fiscal Year Beginning January 1, 2023 and Ending December 31, 2023. Motion carried unanimously.
2. Resolution; Appropriating Revenues for the Gunnison River Valley Local Marketing District for the Fiscal Year Beginning January 1, 2023 and Ending December 31, 2023. **Moved** by Commissioner Smith, seconded by Chairperson Houck to approve Resolution #2022-3, a Resolution Appropriating Revenues for the Gunnison River Valley Local Marketing District for the Fiscal Year Beginning January 1, 2023 and Ending December 31, 2023. Motion carried unanimously.

ADJOURN: Chairperson Houck adjourned the Gunnison River Valley Local Marketing District meeting at 11:35 am.

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS SPECIAL MEETING:

CALL TO ORDER: Chairperson Houck called the Gunnison County Board of County Commissioners meeting to order at 11:35 am. County Attorney Matthew Hoyt and Chief Financial Officer Perry Solheim were present.

2023 GUNNISON COUNTY BUDGET ADOPTION:

1. Resolution; Adopting a Budget for the County of Gunnison, Colorado for the Fiscal Year Beginning January 1, 2023 and Ending December 31, 2023. **Moved** by Commissioner Smith, seconded by Commissioner Mason to approve Resolution #2022-43, a Resolution Adopting a Budget for the County of Gunnison, Colorado for the Fiscal Year Beginning January 1, 2023 and Ending December 31, 2023. Motion carried unanimously.
2. Resolution; Appropriating Revenues of the County of Gunnison, Colorado for the Fiscal Year Beginning January 1, 2023 and Ending December 31, 2023. **Moved** by Commissioner Smith, seconded by Commissioner Mason to approve Resolution #2022-44, a Resolution Appropriating

Revenues of the County of Gunnison, Colorado for the Fiscal Year Beginning January 1, 2023 and Ending December 31, 2023. Motion carried unanimously.

- 3. Resolution; Setting the Mill Levy for the County of Gunnison, Colorado for the Fiscal Year Beginning January 1, 2023 and Ending December 31, 2023. **Moved** by Commissioner Smith, seconded by Commissioner Mason to approve Resolution #2022-45, a Resolution Setting the Mill Levy for the County of Gunnison, Colorado for the Fiscal Year Beginning January 1, 2023 and Ending December 31, 2023. Motion carried unanimously.
- 4. Resolution; Setting the Temporary Tax Credit Mill Levy for the County of Gunnison, Colorado for the Fiscal Year Beginning January 1, 2023 and Ending December 31, 2023. **Moved** by Commissioner Smith, seconded by Commissioner Mason to approve Resolution #2022-46, a Resolution Setting the Temporary Tax Credit Mill Levy for the County of Gunnison, Colorado for the Fiscal Year Beginning January 1, 2023 and Ending December 31, 2023. Motion carried unanimously.

ADJOURN: Chairperson Houck adjourned the Gunnison County Board of County Commissioners meeting at 11:39 am.

Jonathan Houck, Chairperson

Roland Mason, Vice-Chairperson

Liz Smith, Commissioner

Minutes Prepared By:

Katherine Haase, Deputy County Clerk

Attest:

Kathy Simillion, County Clerk

GUNNISON COUNTY BOARD OF COMMISSIONERS TEXT INCLUSION INTO MINUTES

**GUNNISON COUNTY HOUSING AUTHORITY
RESOLUTION NO. 2022-002**

A RESOLUTION ADOPTING A BUDGET FOR THE GUNNISON COUNTY HOUSING AUTHORITY FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2023 AND ENDING DECEMBER 31, 2023

WHEREAS, the Board of the Gunnison County Housing Authority did on the 6th day of December, 2022, consider a proposed budget covering the fiscal operations of the County of Gunnison for fiscal year 2023; and

WHEREAS, public notice of such budget hearing was published as required by law on October 20 and October 21, 2021; 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, 2023, and ending December 31, 2023, which was considered at the public hearing on December 6, 2022, and finally accepted by the Board on the 15th day of December, 2022, be and the same hereby is approved and adopted as the budget for the Gunnison County Housing Authority for the fiscal year 2023 beginning January 1, 2023, and ending December 31, 2023.

INTRODUCED by Commissioner Smith, seconded by Commissioner Houck, and adopted this 15th day of December, 2022.

GUNNISON COUNTY HOUSING AUTHORITY

Houck – yes; Mason – yes; Smith – yes.

**GUNNISON COUNTY HOUSING AUTHORITY
RESOLUTION NO. 2022-003**

A RESOLUTION APPROPRIATING REVENUES FOR THE GUNNISON COUNTY HOUSING AUTHORITY FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2023, AND ENDING DECEMBER 31, 2023

WHEREAS, the Board of the Gunnison County Housing Authority has adopted a budget for the fiscal year beginning January 1, 2023, and ending December 31, 2023, 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 Gunnison County Housing Authority, be and the same hereby are appropriated for the lawful purposed and objectives of the Gunnison County Housing Authority during the 2023 fiscal year:

Gunnison County Housing Authority	\$8,290,350
Total Appropriations	\$8,290,350

INTRODUCED by Commissioner Smith, seconded by Commissioner Houck, and adopted this 15th day of December, 2022.

GUNNISON COUNTY HOUSING AUTHORITY

Houck – yes; Mason – yes; Smith – yes.

**GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT
RESOLUTION NO. 2022-2**

A RESOLUTION ADOPTING A BUDGET FOR THE GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2023, AND ENDING DECEMBER 31, 2023

WHEREAS, the Board of the Gunnison County River Valley Local Marketing District did on the 6th day of December, 2022, consider a proposed budget covering the fiscal operations of the County of Gunnison for fiscal year 2023; and

WHEREAS, public notice of such budget hearing was published as required by law on October 20 and October 21, 2022; and

WHEREAS, the Board of the Gunnison River Valley Local Marketing District 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 River Valley Local Marketing District have been matched by projected income and existing resources 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 River Valley Local Marketing District, that the budget of the fiscal year beginning January 1, 2023, and ending December 31, 2023, which was considered at the public hearing on December 7, 2021, and finally accepted by the Board on the 15th day of December, 2022, be and the same hereby is approved and adopted as the budget for the Gunnison River Valley Local Marketing District for the fiscal year 2023 beginning January 1, 2023, and ending December 31, 2023.

INTRODUCED by Commissioner Smith, seconded by Commissioner Houck, and adopted this 15th day of December, 2022.

GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT

Houck – yes; Mason – yes; Smith – yes.

**GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT
RESOLUTION NO. 2022-3**

A RESOLUTION APPROPRIATING REVENUES FOR THE GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2023, AND ENDING DECEMBER 31, 2023

WHEREAS, the Board of the Gunnison River Valley Local Marketing District has adopted a budget for the fiscal year beginning January 1, 2023, and ending December 31, 2023, in accordance with the statutes of the State of Colorado,

NOW, THEREFORE, BE IT RESOLVED by the Board of the Gunnison River Valley Local Marketing District, 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 Gunnison River Valley Local Marketing District, be and the same hereby are appropriated for the lawful purposes and objectives of the Gunnison River Valley Local Marketing District during the 2023 fiscal year:

Gunnison River Valley Local Marketing District	<u>\$3,450,000</u>
Total Appropriations	<u>\$3,450,000</u>

INTRODUCED by Commissioner Smith, seconded by Commissioner Houck, and adopted this 15th day of December, 2022.

GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT

Houck – yes; Mason – yes; Smith – yes.

**BOARD OF COUNTY COMMISSIONERS
OF GUNNISON COUNTY
RESOLUTION NO. 2022-43**

A RESOLUTION ADOPTING A BUDGET FOR THE COUNTY OF GUNNISON, COLORADO, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2023, AND ENDING DECEMBER 31, 2023

WHEREAS, the Board of County Commissioners of Gunnison County, Colorado did on the 6th day of December, 2022 consider a proposed budget covering the fiscal operations of the County of Gunnison for fiscal year 2023; and

WHEREAS, public notice of such budget hearing was published as required by law on October 20 and October 21, 2022; 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 and existing resources 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, 2023 and ending December 31, 2023, which was considered at the public hearing on December 6, 2022, and finally accepted by the Board on the 15th day of December, 2022, be and the same hereby is approved and adopted as the budget for the County of Gunnison, Colorado, for the fiscal year 2023 beginning January 1, 2023, and ending December 31, 2023.

INTRODUCED by Commissioner Smith, seconded by Commissioner Mason, and adopted this 15th day of December, 2022.

BOARD OF COUNTY COMMISSIONERS
OF GUNNISON COUNTY, COLORADO

Houck – yes; Mason – yes; Smith – yes.

**BOARD OF COUNTY COMMISSIONERS
OF GUNNISON COUNTY
RESOLUTION NO. 2022-44**

A RESOLUTION APPROPRIATING REVENUES OF THE COUNTY OF GUNNISON, COLORADO, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2023, AND ENDING DECEMBER 31, 2023

WHEREAS, the Board of County Commissioners of Gunnison County, Colorado, has adopted a budget for the fiscal year beginning January 1, 2023, and ending December 31, 2023, 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 2023 fiscal year:

General Fund	\$16,495,255
Road & Bridge Fund	5,661,535
Human Services Fund	5,044,158
Conservation Trust Fund	60,000
Sales Tax Fund	4,451,885
Land Preservation Fund	611,300
Mosquito Control District Fund	110,100
Sage Grouse Trust Fund	25,835
Risk Management Fund	100,600
Public Health Agency Fund	2,550,812
Public Trustee Agency Fund	98,738
Capital Expenditures Fund	1,991,369
Debt Service Fund	2,338,774
Airport Operations Fund	1,801,033
Gunnison County Sewer District Fund	1,089,441
Gunnison County Water District Fund	428,342
Solid Waste Fund	1,808,689
Gunnison Valley Health Fund	93,728,837
Gunnison Valley Transportation Authority	11,261,960
Internal Service I Fund	3,947,100
Internal Service II Fund	1,182,374
Internal Service III Fund	2,400,000

TOTAL APPROPRIATIONS

\$157,188,137

INTRODUCED by Commissioner Smith, seconded by Commissioner Mason, and adopted this 15th day of December, 2022.

BOARD OF COUNTY COMMISSIONERS
OF GUNNISON COUNTY, COLORADO

Houck – yes; Mason – yes; Smith – yes.

**BOARD OF COUNTY COMMISSIONERS
OF GUNNISON COUNTY
RESOLUTION NO. 2022-45**

A RESOLUTION SETTING THE MILL LEVY FOR THE COUNTY OF GUNNISON, COLORADO, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2023, AND ENDING DECEMBER 31, 2023

WHEREAS, the Board of County Commissioners of Gunnison County, Colorado has adopted a budget for the fiscal year beginning January 1, 2023, and ending December 31, 2023, 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 2023 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 2022 total net assessed valuation of \$814,803,800; and

WHEREAS, this 16.185 total mill levy shall be net of the temporary credit established in Resolution #2022-46, a Resolution Setting the Temporary Tax Credit Mill Levy for the County of Gunnison, Colorado for the Fiscal Year Beginning January 1, 2023 and Ending December 31, 2023; and

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 2023:

	General Operating	Tax Abatement	Total
General Fund	14.455	.030	14.485
Hospital Fund (GHCC)	1.199	.000	1.199
Human Services Fund	0.501	.000	0.501
	16.155	.030	16.185
Total Mill Levy			16.185

INTRODUCED by Commissioner Smith, seconded by Commissioner Mason, and adopted this 15th day of December, 2022.

BOARD OF COUNTY COMMISSIONERS
OF GUNNISON COUNTY, COLORADO

Houck – yes; Mason – yes; Smith – yes.

**BOARD OF COUNTY COMMISSIONERS
OF GUNNISON COUNTY
RESOLUTION NO. 2022-46**

A RESOLUTION SETTING THE TEMPORARY TAX CREDIT MILL LEVY FOR THE COUNTY OF GUNNISON, COLORADO, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2023, AND ENDING DECEMBER 31, 2023

WHEREAS, the Board of County Commissioners of Gunnison County, Colorado has adopted a budget for the fiscal year beginning January 1, 2023, and ending December 31, 2023, 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 16.155, plus a refund/abatement mill levy of 0.030 for a total mill levy of 16.185.

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

INTRODUCED by Commissioner Smith, seconded by Commissioner Mason, and adopted this 15th day of December, 2022.

BOARD OF COUNTY COMMISSIONERS
OF GUNNISON COUNTY, COLORADO

Houck – yes; Mason – yes; Smith – yes.