

**A RESOLUTION OF THE
BOARD OF COUNTY COMMISSIONERS OF OURAY COUNTY, COLORADO
APPROVING COST ALLOCATIONS FROM COUNTY FUNDS TO SUPPORT INDIRECT INTERNAL
SERVICES WITHIN THE GENERAL FUND (Full Cost Plan);
And
FOR THE RECOVERY OF ALLOWABLE COSTS FROM FEDERAL AND STATE SOURCES TO
SUPPORT INDIRECT INTERNAL SERVICES WITHIN THE GENERAL FUND FOR SOCIAL
SERVICES [Office of Management and Budget (OMB) Plan]**

WHEREAS, Ouray County has various departmental operating funds that prepare and maintain a budget aside from the General Fund, such as the Road and Bridge Fund, the Emergency Medical Services Fund, Social Services Fund, and Public Health Fund ("Funds"); and

WHEREAS, the "Funds" are provided services by Ouray County personnel whose salaries and benefits are paid out of the General Fund including but not limited to the County Administrator, Administrative Specialist, Human Resources Director, Executive Assistant / Clerk of the Board, County Attorney, GIS/IT Manager, Facilities Manager; and Custodial services; and

WHEREAS, the "Funds" utilize internal resources and facilities that are funded and serviced in whole or in part by the General Fund; and

WHEREAS, the Board has determined that it is equitable and appropriate that the various "Funds" reimburse the General Fund, in whole or in part, for such General Fund expenses and cost of services; and

WHEREAS, the Ouray County Board of County Commissioners entered into an agreement with an independent consulting firm, Management of America ("Consultant"); to prepare a cost allocation plan for the County to identify the costs of services or "indirect costs" associated with county departments that provide services to other county departments, also known as a "Full Cost Plan;" and

WHEREAS the agreement also tasked the "Consultant" to prepare an ["Office of Management and Budget (OMB) Cost Allocation Plan"] to identify allowable federal and state costs, and to recover such costs that are associated with General Fund internal services provisions to and for Social Services; and

WHEREAS, the "Consultant" has prepared and provided an accounting document to the Ouray County Board of County Commissioners that identifies both the "Full Cost Plan" and "OMB Cost Plan" for countywide indirect services and distributes those costs to benefitting departments, divisions and programs; and

WHEREAS, the Board of County Commissioners and County Administrator have met with the "Consultant" to receive the reports for both the Full Cost Allocation Plan and the OMB Plan, and have been provided the Costs of Services amounts (identified for attribution in amounts up to but not to exceed) for the "Funds" for the 2016 Budget year; and

WHEREAS listed below are the Cost Allocation Amounts provided by the "Consultant" that may be attributed to the "Funds" and the Board Elected Amounts that the Board of County Commissioners has chosen to attribute to each of the "Funds" for the 2016 Budget year:

<u>"Funds"</u>	<u>Cost Allocation Amounts</u>	<u>Board Elected Amounts</u>
Road and Bridge Fund	\$142,483	\$142,483
Emergency Medical Service Fund	\$ 48,349	\$ 48,349
Public Health Fund	\$ 54,626	\$ 54,626
Social Services Fund	\$ 14,500	\$ 14,500
Total	<u>\$259,958</u>	<u>\$259,958</u>

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF OURAY COUNTY, COLORADO, AS FOLLOWS:

- 1. For the 2016 budget year, the following cost allocation shall be authorized in order to reimburse the General Fund for the indirect costs of services:

Road and Bridge Fund	\$142,483
Emergency Medical Services Fund	\$ 48,349
Public Health Fund	\$ 54,626
Social Services Fund	<u>\$ 14,500</u>
Total	<u>\$259,958</u>

- 2. Such cost allocations shall be reviewed annually during the budget process and modified as appropriate.

APPROVED AND ADOPTED THIS 8th DAY OF DECEMBER 2015.

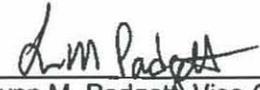
Voting for: *COMMISSIONERS BATCHELDER, PADGETT + TISDEL*
 Voting against: *NONE*

BOARD OF COUNTY COMMISSIONERS OF OURAY COUNTY, COLORADO

Attest:



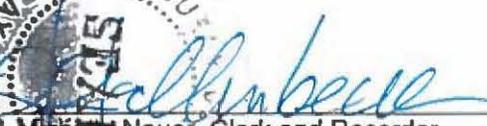
 Don Batchelder, Chair



 Lynn M. Padgett, Vice-Chair



 Ben Tisdell, Commissioner Member

 Michelle Nauer, Clerk and Recorder
 By: Hannah Hollenbeck, Deputy Clerk of the Board

Resolution # 2015-050

OURAY COUNTY, COLORADO

**A RESOLUTION ADOPTING THE EXPENDITURES AND REVENUES
FOR EACH FUND, AND ADOPTING A BUDGET FOR
THE COUNTY OF OURAY FOR THE CALENDAR YEAR
BEGINNING ON THE FIRST DAY OF JANUARY 2016
AND ENDING THE LAST DAY OF DECEMBER 2016**

WHEREAS, a budget has been submitted to the Board of County Commissioners of Ouray County, Colorado; and

WHEREAS, upon due and proper notice published in accordance with the laws of Colorado, said budget was open for inspection by the public at the County Administrator's office and at the Land Use/Road and Bridge facility. A public hearing was held on Tuesday, December 8, 2015 and interested taxpayers were given the opportunity to file or register any objections to said budget; and

WHEREAS, whatever changes may have been made in the expenditures, like changes were made to the revenues so that the budget remains in balance as required by law.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Ouray, Colorado:

Section 1. That estimated expenditures for each fund are as follows:

General Fund	\$ 3,980,254.22
Road & Bridge Fund	\$ 2,532,004.53
Social Services Fund	\$ 1,464,538.00
Conservation Trust Fund	\$ 25,180.00
Fairgrounds Fund	\$ -0-
Paving Maintenance Reserve Fund	\$ -0-
Special Grant Administration Fund	\$ 278,281.31
Road and Bridge Impact Fees Fund	\$ 60,600.00
Clerk's Technology Fund	\$ 1,200.00
Highway 361 Fund	\$ -0-
Samson Law Fund	\$ 1,515.00
EMS Fund	\$ 659,241.53
Road and Bridge Sales Tax Fund	\$ 707,342.99
Public Health Fund	\$ 369,734.48
Emergency Management Fund	\$ -0-
MJ Excise Tax Fund	\$ 284,000.00
	<u>\$ 10,363,892.06</u>

Section 2. That estimated revenues for each fund are as follows:

General Fund	\$ 3,980,254.22
Road & Bridge Fund	\$ 2,703,184.87
Social Services Fund	\$ 1,464,538.00
Conservation Trust Fund	\$ 25,180.00
Fairgrounds Fund	\$ -0-
Paving Maintenance Reserve Fund	\$ 20,000.00
Special Grant Administration Fund	\$ 289,783.31
Road and Bridge Impact Fees Fund	\$ 60,600.00
Clerk's Technology Fund	\$ 1,200.00
Highway 361 Fund	\$ -0-
Samson Law Fund	\$ 1,515.00
EMS Fund	\$ 659,241.53
Road and Bridge Sales Tax Fund	\$ 707,342.99
Public Health Fund	\$ 369,734.48
Emergency Management Fund	\$ 8,500.00
MJ Excise Tax Fund	\$ 350,000.00
	<u>\$ 10,641,074.40</u>

Section 3. That the Budget as submitted and herein above summarized by fund, be, and hereby is approved, as the Budget of the County of Ouray, Colorado for the year stated above, and that notes to the budget are included in the 2016 Budget Message.

Section 4. That the Budget hereby approved shall be signed by the Board of County Commissioners and made part of the public records of the County.

READ, PASSED, AND ADOPTED THIS 8th DAY OF DECEMBER 2015.

Voting for: *Commissioners Batchelder, Padgett + Tisdale*
Voting against: *NONE*

BOARD OF COUNTY COMMISSIONERS
OF OURAY COUNTY, COLORADO

Attest:

[Signature]

Don Batchelder, Chair

[Signature]

Lynn M. Padgett, Vice-Chair

[Signature]

Ben Tisdale, Commission Member

[Signature]

Michelle Nauer, Clerk and Recorder
By: Hannah Holsbeck, Deputy Clerk of the Board

SEAL
OURAY COUNTY, COLORADO

Resolution # 2015-051

OURAY COUNTY, COLORADO

**A RESOLUTION APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS
IN THE AMOUNTS SET FORTH BELOW, FOR THE COUNTY OF OURAY, COLORADO,
FOR THE 2016 BUDGET YEAR**

WHEREAS, Ouray County has adopted its 2016 Budget in accordance with the Local Government Budget Law, on December 8, 2015; and

WHEREAS, Ouray County has made provision therein for revenues in an amount equal to or greater than the proposed expenditures as set forth in said budget; and

WHEREAS, it is not only required by law but also necessary to appropriate the revenues provided in the budget to and for the purposes described below, so as not to impair the operation of the county.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Ouray County, Colorado that the following sums are hereby appropriated from the revenues of each fund to each unit as follows:

General Fund	\$ 3,980,254.22
Road & Bridge Fund	\$ 2,532,004.53
Social Services Fund	\$ 1,464,538.00
Conservation Trust Fund	\$ 25,180.00
Fairgrounds Fund	\$ -0-
Paving Maintenance Reserve Fund	\$ -0-
Special Grant Administration Fund	\$ 278,281.31
Road and Bridge Impact Fees Fund	\$ 60,600.00
Clerk's Technology Fund	\$ 1,200.00
Highway 361 Fund	\$ -0-
Samson Law Fund	\$ 1,515.00
EMS Fund	\$ 659,241.53
Road and Bridge Sales Tax Fund	\$ 707,342.99
Public Health Fund	\$ 369,734.48
Emergency Management Fund	\$ -0-
MJ Excise Tax Fund	\$ 284,000.00
	<u>\$ 10,363,892.06</u>

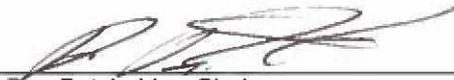
READ, PASSED, AND ADOPTED THIS 8th DAY OF DECEMBER 2015.

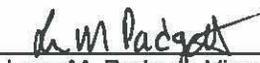
Voting for: *COMMISSIONERS Batchelder, Padgett + Tisdell*
Voting against: *NONE*

BOARD OF COUNTY COMMISSIONERS
OF OURAY COUNTY, COLORADO

Attest:


Michelle Nauer
Michelle Nauer, Clerk and Recorder
By: Hannah Hollenbeck, Deputy Clerk of the Board



Don Batchelder, Chair


Lynn M. Padgett, Vice-Chair


Ben Tisdell, Commission Member

Resolution # 2015-052

OURAY COUNTY, COLORADO
A RESOLUTION LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2016,
TO HELP DEFRAY THE COSTS OF GOVERNMENT FOR THE
COUNTY OF OURAY, COLORADO, FOR THE 2016 BUDGET YEAR

WHEREAS, the Board of County Commissioners of the County of Ouray, Colorado, have adopted the annual budget in accordance with the Local Government Budget law, on December 8, 2015; and

WHEREAS, the amount of money necessary to balance the budget for general operating purposes from property tax revenue is allocated as follows:

County General Fund:	\$1,417,381	\$1,420,505
Road and Bridge Fund:	\$ 234,304	\$ 234,772
Social Services Fund:	\$ 86,224	\$ 86,380
EMS Fund:	\$ 312,405	\$ 313,030
Subtotal	\$2,050,314	
Recovery of Taxes Abated:	\$ 4,374	
Total Property Tax Revenue:	\$2,054,687	\$2,054,687

WHEREAS, the 2015 assessed valuation for the County of Ouray, Colorado, as certified by the County Assessor is \$156,202,480.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Ouray, Colorado:

That for the purpose of meeting all general operating expenses of the County of Ouray, Colorado, there is hereby levied a tax of 13.154 mills upon each dollar of the total valuation for assessment of all taxable property within the County of Ouray for the 2016 Budget and calendar year 2016 as follows:

	Mill Levies	Recovery of Taxes Abated	Total 2016 Mill Levy
County General Fund:	9.074	0.020	9.094
Road and Bridge Fund:	1.500	0.003	1.503
Social Services Fund:	0.552	0.001	0.553
EMS Fund	2.000	0.004	2.004
Subtotal:	13.126	0.029	13.154
Recovery of Taxes Abated:	0.029		
Total Mill Levy:	13.154		

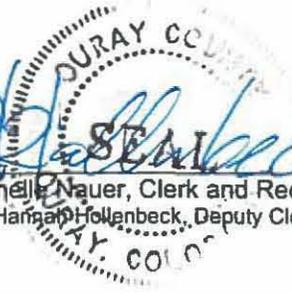
NOW THEREFORE, BE IT FURTHER RESOLVED by the Board of County Commissioners of the County of Ouray, Colorado, that the mill levies hereinabove determined and set are based upon the Amended Certification of Value from the County Assessor dated December 1, 2015.

ADOPTED THIS 8th DAY OF DECEMBER 2015.

Voting for: Commissioners Batchelder, Padgett + Tisdell
Voting against: NONE

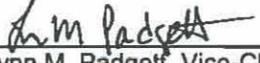
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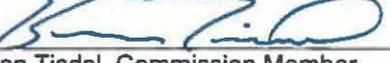

 Michelle Nauer, Clerk and Recorder
 By: Hannah Hollenbeck, Deputy Clerk of the Board



BOARD OF COUNTY COMMISSIONERS
OF OURAY COUNTY, COLORADO


 Don Batchelder, Chair


 Lynn M. Padgett, Vice-Chair


 Ben Tisdell, Commission Member

**Emergency Management Fund
Declared Disaster Response and Pre-disaster Mitigation Allocation**

WHEREAS, in Ouray County, the public, private, and non-profit sectors, as well as individual citizens, must work together to protect against, mitigate, respond to, recover from, and, to the extent possible, prevent threats and hazards that pose a risk to Ouray County; and

WHEREAS, Ouray County has the responsibility to respond, provide resources, and pay for certain emergency incident and disaster response activities that are the responsibility of the local government;

WHEREAS, incidents begin at the County or local government level (this includes special districts) and will remain the responsibility of the local government throughout the incident and through the recovery phase. Generally, local jurisdictions (up through the county) should not plan on the arrival of significant state resources ordered for 24 to 36 hours after the incident. Federal resources may not arrive until 48-72 hours after the incident; and

WHEREAS, it can take months to years for certain state or federal agencies to reimburse the county for its portions of emergency incident and disaster response activities; and

WHEREAS, an emergency or disaster can occur without warning at any time and any location and it may create a significant degree of human suffering and loss of life, property damage and economic hardship to individuals, government, public services, the environment and the business community; and

WHEREAS, the size and complexity of emergency incidents and disasters are unable to be known or budgeted for in advance; and

WHEREAS, Ouray County has an Emergency Operations Plan that continues to be updated collaboratively with stakeholders to best ensure public health, safety, and welfare and appropriate emergency and disaster response, and highlights some opportunities to reduce risks of certain types of disasters and emergencies; and

WHEREAS, the Ouray County Emergency Operations Plan, serves as a policy level and guidance document. It has been written and approved for use in responding to major incidents and disasters within Ouray County. All organizations participating in emergency management activities (mitigation, preparedness, response and/or recovery) are to follow the concepts and coordination systems specified in this plan and the accompanying Support Annexes, recognizing that each incident is unique and may require some variations in implementation; and

WHEREAS, major emergencies and disaster incidents are unique events that present communities and emergency personnel with extraordinary problems and challenges that cannot be adequately addressed within the routine operations of local government; and

WHEREAS, government agencies need to anticipate how they will provide services AND FUNDING during a disaster, how to resume services once they have been interrupted, or consider alternative means for providing services during a disaster. The Ouray County Emergency Operations Plan provides guidance to

Ouray County staff, volunteers, departments and agencies, private and non-profit sectors to respond to an emergency. A special fund is needed to provide funding for such emergency and disaster response services; and

WHEREAS, it is essential that Ouray County have readily available an appropriate level of dedicated funds for emergency and disaster response, that does not impact County funds such as the General Fund, Road and Bridge, Emergency Medical Services Fund, etc., so that day-to-day county priorities, citizen services and mandates are not adversely financially impacted and reserves are not “zeroed” out from a single incident or disaster; and

WHEREAS, as just one example, a single day of a wildfire response may cost the county over \$1 million dollars, and wildfires can cause costly decades-long post-fire effects requiring additional mitigation and response such as post-fire flooding in areas that did not experience pre-fire flooding; and

WHEREAS, since disasters differ significantly and it is impossible to plan for every contingency, a highly detailed operational plan with procedures is necessary and important to address hazards risk reduction; and

WHEREAS, pre-disaster mitigation is often much less expensive than disaster response and recovery costs, and it is beneficial and a wise use of funds to reduce the risk of certain types of disasters by funding activities and programs that have proven to be successful in reducing the risks that can increase the possibility of certain disasters from occurring and/or reducing the level of impacts from certain disasters should they occur; and

WHEREAS, Ouray County has adopted Resolution 2014-040, and the 2013 Multi-Jurisdictional, Multi-Hazard Plan for the purpose of emergency preparedness and to maintain eligibility for emergency and disaster assistance funds from the Federal Emergency Management Agency (FEMA) and incorporates hazard mitigation plans; and

WHEREAS, the purpose of natural hazards mitigation is to reduce or eliminate long-term risk to people and property from natural hazards; and

WHEREAS, Ouray County and participating jurisdictions have developed and updated a multi-hazard mitigation plan to reduce future losses to the County and its communities resulting from natural hazards; and

WHEREAS, funding is required to prioritize and implement risk reduction actions designed to meet identified goals and objectives of the Multi-Jurisdictional, Multi-Hazard Plan and updates.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF OURAY COUNTY, COLORADO AS FOLLOWS:

1. The Board of County Commissioners of Ouray County (“Board”) has established an Emergency Management Fund and has created a new line-item entitled MJ Excise Tax within the fund to deposit monies to be allocated for Declared Disaster Response and Pre-disaster Mitigation efforts from the MJ Excise Tax Fund.

2. The Board may appropriate funds on an annual basis to the Emergency Management Fund into the MJ Excise Tax line-item to achieve a fund balance accumulation over time in an amount adequate to cover several days of a complex, declared emergency or-disaster; and pre-disaster mitigation efforts.

3. The Board recognizes the value of appropriating revenues into the Emergency Management Fund for a number of emergency disaster and response reasons, but most especially to accumulate funding to be used for this purpose as recommended in the Multi-Jurisdictional, Multi-Hazard Plan and in other Emergency Operations Plans for Ouray County.

4. The Board does not intend that these funds be used for operations or regular staff salaries.

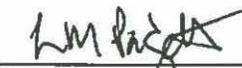
APPROVED AND ADOPTED THIS 8th DAY OF DECEMBER 2015.

Voting for: *COMMISSIONERS BATCHELDER, PADGETT + TISDEL*
 Voting against: *NONE*

BOARD OF COUNTY COMMISSIONERS
 OF OURAY COUNTY, COLORADO



 Don Batchelder, Chair



 Lynn M. Padgett, Vice-Chair



 Ben Tisdell, Commissioner Member

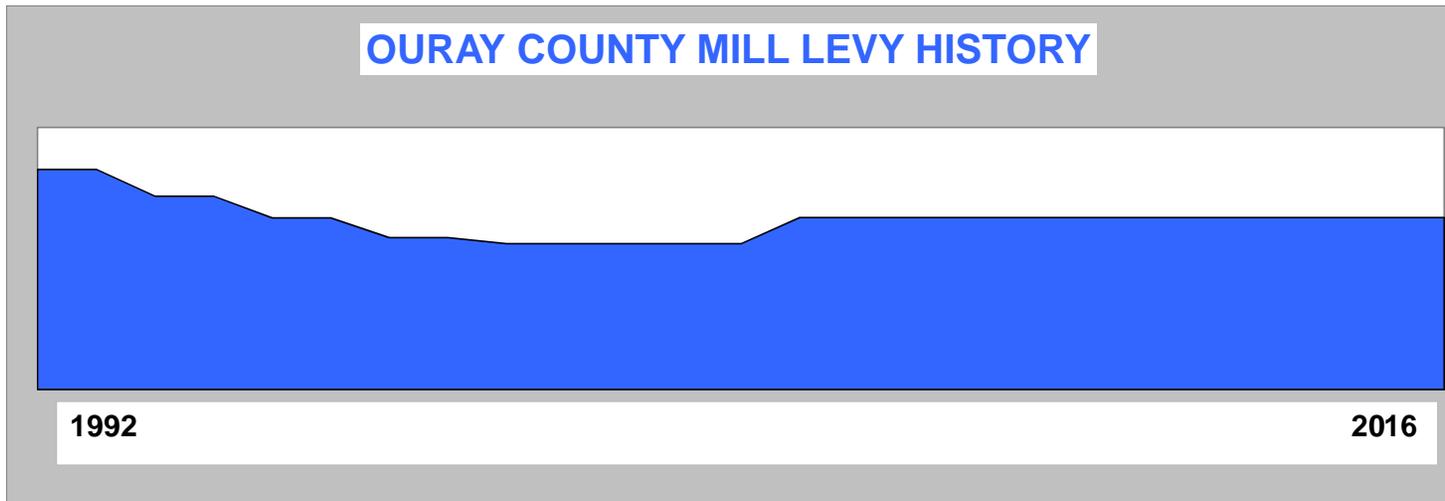




 Michelle Nauer, Clerk and Recorder
 By: Hannah Hollenbeck, Deputy Clerk of the Board

OURAY COUNTY MILL LEVY HISTORY

Abstract of Assessments	For Budget Year	General	Road & Bridge	Public Welfare	Contingent	EMS	Total County Levy	Abatements/ Abatements/ Refunds	Total Mill Levy Total County Levy with Recapture of Abatements/Refunds
1991	1992	13.3400	1.5000	0.9700	1.0000		16.8100		
1992	1993	13.3400	1.5000	0.9700	1.0000		16.8100		
1993	1994	10.3500	2.5000	0.9200	1.0000		14.7700		
1994	1995	10.4280	2.5000	0.8420	1.0000		14.7700		
1995	1996	9.9100	2.5000	0.6910	0.0000		13.1010		
1996	1997	9.9100	2.5000	0.6910	0.0000		13.1010		
1997	1998	8.5520	2.5000	0.5520	0.0000		11.6040		
1998	1999	8.5520	2.5000	0.5520	0.0000		11.6040		
1999	2000	8.0740	2.5000	0.5520	0.0000		11.1260		
2000	2001	8.0740	2.5000	0.5520	0.0000		11.1260	0.0560	11.1820
2001	2002	8.0740	2.5000	0.5520	0.0000		11.1260	0.0170	11.1430
2002	2003	8.0740	2.5000	0.5520	0.0000		11.1260	0.0150	11.1410
2003	2004	9.0740	1.5000	0.5520	0.0000		11.1260	0.0440	11.1700
2004	2005	9.0740	1.5000	0.5520	0.0000	2.0000	13.1260	0.0150	13.1410
2005	2006	9.0740	1.5000	0.5520	0.0000	2.0000	13.1260	0.0270	13.1530
2006	2007	9.0740	1.5000	0.5520	0.0000	2.0000	13.1260	0.0400	13.1660
2007	2008	9.0740	1.5000	0.5520	0.0000	2.0000	13.1260	0.0680	13.1940
2008	2009	9.0740	1.5000	0.5520	0.0000	2.0000	13.1260	0.1720	13.2980
2009	2010	9.0740	1.5000	0.5520	0.0000	2.0000	13.1260	0.0120	13.1380
2010	2011	9.0740	1.5000	0.5520	0.0000	2.0000	13.1260	0.0140	13.1400
2011	2012	9.0740	1.5000	0.5520	0.0000	2.0000	13.1260	0.0360	13.1620
2012	2013	9.0740	1.5000	0.5520	0.0000	2.0000	13.1260	0.1940	13.3200
2013	2014	9.0740	1.5000	0.5520	0.0000	2.0000	13.1260	0.0620	13.1880
2014	2015	9.0740	1.5000	0.5520	0.0000	2.0000	13.1260	0.0210	13.1470
2015	2016	9.0740	1.5000	0.5520	0.0000	2.0000	13.1260	0.0290	13.1540



OURAY COUNTY PROPERTY VALUATION HISTORY

Abstract	For Budget Year	Valuation
1991	1992	\$ 33,856,722.00
1992	1993	\$ 34,815,750.00
1993	1994	\$ 45,397,180.00
1994	1995	\$ 49,711,670.00
1995	1996	\$ 59,128,840.00
1996	1997	\$ 62,766,920.00
1997	1998	\$ 78,397,550.00
1998	1999	\$ 81,978,474.00
1999	2000	\$ 94,035,695.00
2000	2001	\$ 95,192,240.00
2001	2002	\$ 98,676,380.00
2002	2003	\$ 100,972,170.00
2003	2004	\$ 103,679,160.00
2004	2005	\$ 106,859,550.00
2005	2006	\$ 140,008,680.00
2006	2007	\$ 144,438,530.00
2007	2008	\$ 194,401,250.00
2008	2009	\$ 196,889,200.00
2009	2010	\$ 210,386,000.00
2010	2011	\$ 210,799,580.00
2011	2012	\$ 182,571,600.00
2012	2013	\$ 183,823,010.00
2013	2014	\$ 153,744,860.00
2014	2015	\$ 155,515,330.00
2015	2016	\$ 156,202,480.00

