

**RESOLUTION NO. 2015- 28**  
(Pursuant to Section 29-1-109, C.R.S.)

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF RIO BLANCO COUNTY, COLORADO, APPROPRIATING ADDITIONAL SUMS OF MONEY TO DEFRAY EXPENSES IN EXCESS OF AMOUNTS BUDGETED, IN THE VARIOUS FUNDS AND SPENDING AGENCIES, IN THE AMOUNTS AND FOR THE PURPOSES AS SET FORTH BELOW FOR THE 2015 BUDGET YEAR.**

WHEREAS, this supplemental budget adjustment has been properly published prior to adoption; and

WHEREAS, the County received unanticipated revenue not assured at the time of adoption of the budget from sources other than property tax mill levy as follows; and

WHEREAS, the County received \$2,162,725 in the 2015 direct distribution of federal mineral leasing which shall be allocated \$715,976 to the Capital Improvement Plan Fund for the intended purpose of broadband improvement/expansion in 2015, \$508,200 to the Road & Bridge Fund for CR 73 bridge replacement construction in 2016, \$300,000 to the Road & Bridge Fund for CR 77 bridge replacement design in 2015, \$138, 549 to the Road & Bridge Fund for CR 77 bridge replacement construction in 2016, \$500,000 to the Road & Bridge Fund for CR 8 overlay in 2016; and, the portion going to the Road & Bridge Fund shall be direct receipted into that fund due to statutory requirements while the rest shall be recognized as revenue in the General Fund under the Board of County Commissioners and then transferred to the Capital Improvement Plan Fund.; and

WHEREAS, the County received \$885,168 in the 2015 direct distribution of severance tax which shall be allocated to the Board of County Commissioners' department in the General Fund; and

WHEREAS, the County received \$542,410 in the 2015 direct distribution of payment in lieu of taxes which shall be allocated to the Board of County Commissioners' department in the General Fund; and

WHEREAS, the amount awarded by Colorado Parks and Wildlife for the West End OHV Pilot Program Grant is \$4,300 less than the amount applied for and included in the original budget thus revenue and expenditure both shall be decreased by this amount in the Commissioners Projects in the General Fund; and

WHEREAS, there will be unplanned additional salary/benefit costs of \$39,747 and space occupancy costs of \$1,544 for a new position to assist the Project Coordinator, the additional salary/benefit expenditure shall be reclassified from contingency in the General Fund while the space occupancy expenditure shall be reclassified from the Planning Department in the General Fund; and

WHEREAS, the original budget included \$8,750 for the first quarter reimbursement to the General Fund of Emergency Management costs under a continuing FEMA grant but due to transition in the Emergency Manager position performance measures for the first quarter were not set and will not be reimbursed thus this revenue must be removed from the budget; and

WHEREAS, there will be unplanned additional costs of \$10,000 for a legal consultant to prepare and file an Amicus Brief in Federal District Court challenging the United States Fish and Wildlife Service and Bureau of Land Management's decision to plant protected plant species in the County and the additional expenditure in the Attorney's department shall be reclassified from contingency in the General Fund; and

WHEREAS, there will be unplanned additional costs of \$1,250 to jointly fund with Uintah County in Utah further studies by BYU to prevent the Penstemon plant (specifically the White River Beardstongue) from being added to the Endangered Species List and the additional expenditure in the Attorney's department shall be reclassified from contingency in the General Fund; and

WHEREAS, Rio Blanco County agreed to be fiscal agent for the writing of a county-wide Natural Resources Plan for which the White River Conservation District will contribute \$25,000 and the Douglas Creek Conservation District will contribute \$5,000 and these revenues will offset the expenditure already budgeted in Planning Projects in the General Fund; and

WHEREAS, the County received a \$57,725 grant from DOLA's Rural Economic Development Initiative which shall be allocated to an equal increase in expenditure for a contractor to gather and analyze economic data needed to support future strategic planning efforts in Rio Blanco County under the Economic Development department in the General Fund of which the County originally included \$10,000 in its budgeted expenditures and for which the Town of Meeker and the Town of Rangely have agreed to contribute \$3,862.50 each to the project; and

WHEREAS, there will be unplanned additional costs of \$13,997 to trim and remove trees around the courthouse and the additional expenditure in the Maintenance department shall be reclassified from contingency in the General Fund; and

WHEREAS, there will be unplanned additional costs of \$994 for the GIS summer intern and the additional expenditure in the GIS department shall be reclassified from excess intern budget available in the IT department in the General Fund; and

WHEREAS, there will be unplanned additional costs of \$10,000 for an insurance deductible on an employment termination case and the additional expenditure in the Personnel department shall be reclassified from contingency in the General Fund; and

WHEREAS, the County received a \$4,950 grant from Colorado's Peace Officer Standards and Training which shall be allocated to an equal increase in expenditure for a Interpol software support for law enforcement policy manual and daily training bulletins under the Sheriff's department in the General Fund; and

WHEREAS, there will be unplanned additional costs of \$12,343 for three months of training a new relief dispatcher and the additional expenditure in the Sheriff Communications department shall be reclassified from contingency in the General Fund; and

WHEREAS, there will be unplanned additional costs of \$2,219 for additional work required at the Meeker Fairgrounds to host a CTTPA event during the Range Call celebration and the additional expenditure in the Fairground's department shall be reclassified from contingency in the General Fund; and

WHEREAS, there will be unplanned additional costs of \$19,199 to expand the scope of new EnerGov permitting software to include ePortal and \$15,999 of the additional expenditure for the software shall be offset by contingency in the Capital Expenditures Fund while the other \$3,200 for software support will be split between Building, Planning and Road & Bridge and shall be offset by a \$2,134 reduction of contingency budgeted in the General Fund and by a \$1,066 reduction of contingency budgeted in the Road & Bridge Fund; and

WHEREAS, there will be unplanned additional costs of \$1,240 for additional travel for implementation of EnerGov and the additional expenditure in the Capital Expenditures Fund shall be offset by a reduction of budgeted capital expenditures in the same fund for the Assessor's field appraiser project that will not be needed in 2015; and

WHEREAS, there will be unplanned additional costs of \$6,127 to install new electrical service and change out the transformer for the Meeker Fairgrounds Grandstands electrical upgrade project and the additional expenditure in the Capital Expenditures Fund shall be offset by a reduction of budgeted capital expenditure in the Weed & Pest Control Fund for work to create an enclosed storage area under the grandstands; and

WHEREAS, there will be unplanned additional costs of \$1,460 for additional priming of benches for the Meeker Fairgrounds Grandstands painting project and the additional expenditure in the Capital Expenditures Fund shall be offset by a reduction of budgeted capital expenditures in the same fund for the announcer's stand over bucking chutes project at the Meeker Fairgrounds that will not proceed in 2015; and

WHEREAS, the County's portion of FFY14 Secure Rural Schools funding is \$142,025 of which \$99,770 in Title I funds shall be used on general road maintenance within Rio Blanco County and \$42,255 in Title II funds shall be used on a road project accessing White River National Forest, and equal expenditures shall be added in the Road & Bridge Fund; and

WHEREAS, Colorado Department of Public Health and Environment has awarded an additional \$10,000 relative to Ebola thus revenue and expenditure both shall be increased by this amount in the Emergency Preparedness department of the Public Health Agency Fund; and

WHEREAS, there will be unplanned additional costs of \$8,057 to allow a current employee of Public Health to do eligibility processing in the Department of Human Services one day/week and the additional expenditure to the Department of Human Services Fund shall be offset by a reduction of contingency budgeted in the General Fund; and

WHEREAS, the original budget included a grant carryover from 2014 of \$24,953 in revenue and matching expenditure in the Department of Human Services Fund relative to a partnership with the Visiting Nurses Association to educate citizens on Colorado's healthcare marketplace required under the Affordable Care Act but no reimbursable activity was performed under the grant in 2015 prior to the grant expiring thus the revenue and matching expenditure need to be removed from the budget; and

WHEREAS, the County received a \$1,669,458 grant for the Colorado Department of Local Affairs which shall be allocated to an equal increase in expenditures for the wireless backhaul portion of the Broadband Expansion project in the Capital Improvement Plan Fund; and

WHEREAS, there will be additional carryover costs of \$10,740 for the third party review of Meeker Airport's stormwater design and the additional expenditure will be reclassified to this project from contingency already budgeted in the Capital Improvement Plan Fund; and

WHEREAS, there will be unplanned costs of \$1,500 in the Capital Improvement Plan Fund for the antennae for the new AWOS system at the Rangely Airport and the additional expenditure will be reclassified to this project from contingency already budgeted in the Capital Improvement Plan Fund; and

WHEREAS, the County received a \$6,332 grant from Associated Governments of Northwest Colorado which shall be allocated to an equal increase in expenditure for a Meeker Town Square Park benches, picnic tables, trash receptacles and bike racks under the Justice Center Construction in the Capital Improvement Plan Fund, and this project required a county match of \$12,888 that will be funded from amounts already budgeted as expenditure in the Conservation Trust Fund; and

WHEREAS, three projects in Rangely were put out to bid together under a design-build concept, once the contractor was selected and the designs/cost estimates provided, all three projects needed more funding than was budgeted to proceed to construction: the remodel of the new health and human services building needs an additional \$137,538, the Columbine Park shower/restroom facility needs an additional \$140,118, and the combination of Radino projects need an additional \$58,828, and since the total of these increases exceed the contingency available in the Capital Improvement Plan Fund and Capital Expenditures Fund, the total of \$336,484 will be reclassified from contingency available in the General Fund and these funds shall also be transferred from the General Fund to the capital funds; and

WHEREAS, the decision was made to double the number of stalls in the design of the Columbine Park shower/restroom facility at an additional cost of \$39,371 and the additional expenditure will be reclassified to this project from contingency remaining in the Capital Improvement Plan Fund; and

WHEREAS, the OHV trail expansion project was put out to bid after wetlands mitigation was settled upon and \$105,811 more is needed to proceed to construction, and since this amount exceeds the contingency available in the Capital Improvement Plan Fund, the full amount will be reclassified from contingency available in the General Fund and these funds shall also be transferred from the General Fund to the Capital Improvement Plan Fund; and

WHEREAS, there will be unplanned costs of \$188,027 for design work for the courthouse remodel project and the additional amount will be processed in the Capital Improvement Plan Fund and reclassified from unallocated dollars available; and

WHEREAS, the operating budget for the White River Roundup in the Use Tax Fund is not adequate and the additional expenditure of \$12,006 shall be offset by a reduction of contingency budgeted in the General Fund; and

WHEREAS, there will be unplanned costs of \$15,120 in the Use Tax Fund to purchase gates and panels for Columbine Park and the additional expenditure shall be offset by a reduction of contingency budgeted in the General Fund; and

WHEREAS, there will be unplanned costs of \$1,000 in the Use Tax Fund grants to assist the Meeker Chamber of Commerce in supporting the annual OHV Rendezvous Event and the additional expenditure shall be offset by a reduction of contingency budgeted in the General Fund; and

WHEREAS, impact fees are temporarily suspended for all development permits issued between May 11, 2015 and February 8, 2016, thus budgeted revenues need to be reduced accordingly by \$501,907 and budgeted expenditures not covered by previously collected revenues also need to be reduced by \$28,811 in the Impact Fee Trust Fund; and

WHEREAS, it is not only required by law, it is also necessary to appropriate the revenues and fund balances to adjust the budget, thereby establishing new limitations on expenditures and transfers out for the operation of Rio Blanco County.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF RIO BLANCO COUNTY, COLORADO:

Section 1. The 2015 appropriations for the funds adjusted in Exhibit A are hereby increased and/or decreased by the amounts stated in Exhibit A to include the above changes for the purposes so described.

Section 2. The sources of funds as set forth above are hereby authorized and approved for the uses of funds also set forth above and therefore hereby appropriated.

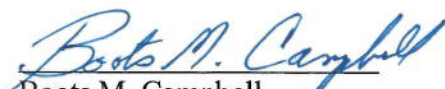
Section 3. If any section, subsection, sentence, clause, phrase or portion of this Resolution is for any reason, held to be invalid or unconstitutional by the final decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this Resolution. The Board of County Commissioners of Rio Blanco County, Colorado declares that it would have adopted this Resolution and each section, subsection, sentence, clause, phrase, or portion herein, despite the fact that any one or more sections, subsections, sentences, clauses, phrases, or portions would be declared invalid or unconstitutional.

DULY MOVED, SECONDED, AND ADOPTED ON A VOTE OF 3 FOR AND 0 AGAINST this 28 day of September, 2015.

BOARD OF COUNTY COMMISSIONERS  
RIO BLANCO COUNTY



Attest:

  
Boots M. Campbell  
Clerk and Recorder  
Rio Blanco County

BY   
Jeffrey D. Eskelson, Chairman

BY   
Shawn J. Bolton, Commissioner

BY   
Jon D. Hill, Commissioner

EXHIBIT A

FUND	DEPARTMENT	PRIOR EXPENDITURE APPROPRIATION	ADJUSTMENT TO EXPENDITURE APPROPRIATION	NEW EXPENDITURE APPROPRIATION	PRIOR TRANSFER OUT APPROPRIATION	ADJUSTMENT TO TRANSFER OUT APPROPRIATION	NEW TRANSFER OUT APPROPRIATION	ADJUSTED NEW TOTAL APPROPRIATIONS
GENERAL FUND:								
	Admin, Commissioners	\$ 691,604	\$ (4,300)	\$ 687,304				\$ 687,304
	Admin, Emer. Mgmt	153,043		153,043				153,043
	Admin, Prof. Coordination	127,704	41,291	168,995				168,995
	Airport, Meeker	120,864		120,864				120,864
	Airport, Rangely	210,070		210,070				210,070
	Assessor	628,231		628,231				628,231
	Attorney	237,082	11,250	248,332				248,332
	Clerk & Recorder/Elections	623,185		623,185				623,185
	Com. Dev., Economic Develop.	172,533	65,450	237,983				237,983
	Com. Dev., Natural Resources	101,378		101,378				101,378
	Com. Dev., Planning	402,313	(477)	401,836				401,836
	Com. Dev., Building Inspection	391,111	1,067	392,178				392,178
	County Coroner	95,553		95,553				95,553
	County Fair	29,396		29,396				29,396
	CSU Coop Extension	161,869		161,869				161,869
	District Attorney	236,878		236,878				236,878
	Finance & Budget	571,900		571,900				571,900
	Maintenance	386,542	13,997	400,539				400,539
	Meeker Fairgrounds	266,109	2,219	268,328				268,328
	Old Elementary School	9,400		9,400				9,400
	Personnel	195,752	10,000	205,752				205,752
	Sheriff, Patrol & Misc.	1,783,655	4,950	1,788,605				1,788,605
	Sheriff, Com. Chair (Dispatch)	500,606	12,343	512,949				512,949
	Sheriff, Det. Chair (Jail)	887,728		887,728				887,728
	Surveyor	61,643		61,643				61,643
	Tech. Ser., GIS	880,770	994	890,764				890,764
	Tech. Ser., IT	124,954	(994)	123,960				123,960
	Tech. Ser., Comm. & Broadband	164,996		164,996				164,996
	Treasurer/Public Trustee	834,224		834,224				834,224
	Veteran's Administration	10,411		10,411				10,411
	White River Museum	42,000		42,000				42,000
	Contingency (less sales tax)	1,433,208	(570,168)	863,130				863,130
	TOTAL GENERAL FUND	\$ 12,545,802	\$ (412,578)	\$ 12,133,424	\$ 9,584,192	\$ 1,158,271	\$ 10,742,463	\$ 22,875,887

EXHIBIT A

FUND	DEPARTMENT	PRIOR EXPENDITURE APPROPRIATION	ADJUSTMENT TO EXPENDITURE APPROPRIATION	NEW EXPENDITURE APPROPRIATION	PRIOR TRANSFER OUT APPROPRIATION	ADJUSTMENT TO TRANSFER OUT APPROPRIATION	NEW TRANSFER OUT APPROPRIATION	ADJUSTED NEW TOTAL APPROPRIATIONS
USE TAX FUND:								
	Use Tax Administration	122,875		122,875				122,875
	Columbine Park	88,636	15,120	103,756				103,756
	PHA & DHS Building	21,211		21,211				21,211
	Radino Building	29,169		29,169				29,169
	Radino Senior Transportation	61,915		61,915				61,915
	Meeker Senior Transportation	78,000	12,006	78,000				78,000
	White River Roundup	235,719		247,725				247,725
	Use Tax Grants	133,500	1,000	134,500				134,500
	TOTAL USE TAX FUND	771,025	28,126	799,151	7,038,972		7,038,972	7,838,123
WEED & PEST CONTROL FUND:								
	County-wide	331,035	(6,127)	324,908				324,908
	Piceance Creek District	375,100		375,100				375,100
	Lower White River District	240,600		240,600				240,600
	TOTAL WEED & PEST CONTROL FUND	946,735	(6,127)	940,608				940,608
CAPITAL EXPENDITURE FUND								
	ROAD & BRIDGE FUND	1,274,038	64,955	1,338,993				1,338,993
	HUMAN SERVICES FUND	12,012,390	1,588,774	13,601,164				13,601,164
	PUBLIC HEALTH AGENCY FUND	2,519,401	(24,953)	2,494,448				2,494,448
	FAIRFIELD COMPLEX FUND	488,772	10,000	498,772				498,772
	SOLID WASTE LANDFILL FUND	401,930		401,930				401,930
	FLEET MANAGEMENT FUND	729,414		729,414				729,414
	CENTRAL SERVICES FUND	2,960,989		2,960,989				2,960,989
	CCITF	471,848		471,848				471,848
	CONTINGENT FUND	156,240		156,240				156,240
	CONSERVATION TRUST FUND	100,000		100,000				100,000
	CAPITAL IMPROVEMENT PLAN FUND	58,759		58,759				58,759
	IMPACT FEE FUND	28,037,816	2,775,233	30,813,049				30,813,049
	TOTAL APPROPRIATION	70,481,975	3,994,819	74,476,794	16,623,164	1,158,271	17,781,435	92,258,229