

GUNNISON COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA – Revision #1

DATE: Tuesday, May 18, 2010
PLACE: Commissioners Meeting Room at Courthouse

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EVENT:

12:00 pm • Annual Public Works Safety Banquet; Fred R. Field Western Heritage Center

GUNNISON/HINSDALE BOARD OF HUMAN SERVICES:

1:45 pm • Gunnison/Hinsdale Board of Human Services (see separate agenda)

REGULAR MEETING:

- 2:00 pm • Call to Order; Agenda Review; Minutes Approval
- Consent Agenda: These items will not be discussed unless requested by a Commissioner or citizen. Items removed from consent agenda for discussion may be rescheduled later in this meeting, or at a future meeting.
 1. Acknowledgment of County Manager Signature; Grant Application Submission; Community Foundation of the Gunnison Valley; \$6,000
 2. Acknowledgment of County Manager Signature; CSBG ARRA Contract Amendment; State of Colorado, Department of Local Affairs
 3. Acknowledgment of County Manager Signature; Business Certification; Governor's Energy Office Grant Application; 4.1 kW Photovoltaic System for Housing Authority Building; \$25,000
 4. Acknowledgment of County Manager Signature; Purchase Order; Health and Human Services Department; Tuberculosis Program Community Services Provided; \$4,400
 5. Acknowledgment of County Manager Signature; Grant Application; Gunnison Valley Bright Beginnings Funding; \$4,400
 6. Ratification of Correspondence; Letter of Support; Western State College of Colorado Woody Biomass Boiler System; NEED Program; Governor's Energy Office
 7. Approved Task Order Contract – Waiver #154; Routing No. 11 FLA 16395; Colorado Department of Public Health and Environment, Prevention Services Division; \$75,711
 8. Amendment for Task Orders #4; Colorado Department of Public Health and Environment PSD-CFPI, FLA, Contract Routing #11-15891; 6/30/10 thru 6/30/11; \$58,274
 9. Lease Agreement; Gunnison County and Xerox; Replacement Copy Machine and Printer
 10. Grant Fund Request; Gunnison County Department of Health and Human Services; \$11,906
 11. Provider Agreement; Gunnison County and Healthy Smiles Dental Hygiene Care, Inc.; Professional Services Regarding Dental Hygiene Care Consistent with the Scope of Work in the Health Integration Grant Funded by the Colorado Trust Foundation
 12. Colorado Department of Public Health and Environment, PSD-STEPP, FLA, Contract Routing Number 11-12562; Amendment for Task Orders #2; Increase of \$8,915
 13. Resolution; Establishing a Travel Policy and Setting a Mileage Rate
- 2:05 • Public Works and Jail Projects; Schematic Design Presentation
- 3:05 • Scheduling
 1. Annual Visit to Rocky Mountain Biological Laboratory
 2. Annual Visit to Marble and Somerset Area
- 3:15 • County Manager's Report and Correspondence
- 3:30 • Assistant County Manager's Reports and Project Updates
- 3:45 • Buckhorn Ranch, Filing 2B; Update; Possible Action; Issuance of Notice of Default; Possible Executive Session

*NOTE: This agenda is subject to change, including the addition of items up to 24 hours in advance or the deletion of items at any time. All times are approximate. The County Manager, Assistant County Manager, and County Attorney's Reports may include administrative items not listed. Regular Meetings, Public Hearings, and Special Meetings are recorded and **ACTION MAY BE TAKEN ON ANY ITEM**. Work Sessions are not recorded and formal action cannot be taken. For further information, contact the County Administration office at 641-0248. If special accommodations are necessary per ADA, contact 641-0248 or TTY 641-3061 prior to the meeting. MINUTES of meetings are posted at: www.gunnisoncounty.org approximately 2 weeks after the meeting.*

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- 4:05 • Lot Cluster Application; Lots 1, 2, 3, 19, 20 and 21, Block 3, Marble Ski Area, Filing No. 5; Bordered by Lot 1, Block 4 and Lot 1, Block 3, Marble Ski Area Filing No. 5; Austin R. Brooks
- 4:10 • Warrants and Transfers
- 4:20 • Treasurer's Report
- 4:30 • Resolution; Appointing Members to Gunnison County Boards and Commissions
- 4:35 • **ADDED:** Water Water Rights (Hartman #1, Hartman #2, Gunnison County Municipal Pipeline); Authority to Engage Outside Counsel; Possible Executive Session
- 4:55 • **MOVED:** Unscheduled Citizens: Limit to 5 minutes per item. No formal action can be taken at this meeting.
- **MOVED:** Commissioners Meeting Reports
- ADJOURN

PUBLIC MEETING:

- 7:00 pm • Public Meeting; Jail Facility Design Discussion; Blythe Group Architects; Fred R. Field Western Heritage Center

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