

GUNNISON COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA – Revision #2

DATE: Tuesday, June 21, 2011
PLACE: Commissioners Meeting Room at Courthouse

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BOARD OF COUNTY COMMISSIONERS WORK SESSION:

- 8:15 am • Gunnison County Boards and Commissions; HB1177 Roundtable Candidate Interviews
1. ~~DELETED:~~ David Baumgarten
 2. Rufus Wilderson
 3. Brett Redden
 4. Ramon Reed

GUNNISON/HINSDALE BOARD OF HUMAN SERVICES:

- 9:15 am • Gunnison/Hinsdale Board of Human Services (see separate agenda)

GUNNISON COUNTY BOARD OF HEALTH:

- 10:30 am • Gunnison County Board of Health
1. **ADDED:** Impending Primary Care Physician Workforce Crisis
 2. **ADDED:** Dr. John Tarr Insurance Coverage Update
 3. **ADDED:** Public Health Staff Updates and Lunch Hour Coverage
 4. **ADDED:** Public Health Improvement Plan Update with Local and Regional Priorities

GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT:

- 11:10 am • Memorandum of Agreement between Board of the Gunnison River Valley Local Marketing District of Gunnison County, Colorado and Marble Crystal River Chamber of Commerce; \$14,000

BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:

- 11:15 am • Call to Order; Agenda Review
- 11:20 • 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. Provider Agreement; Cindy Chamberland; Professional Services Regarding Assessment, Service Planning and Clinical Services to Promote Health and Wellness to Individuals and Families Referred from Gunnison County Family Advocacy and Support Team through the Office of Juvenile Services
 2. Provider Agreement; West Elk Soo Bahk Do / Andy Tyzzer; Professional Services Regarding Assessment, Service Planning and Clinical Services to Promote Health and Wellness to Individuals and Families Referred from Gunnison County Family Advocacy and Support Team through the Office of Juvenile Services
 3. Provider Agreement; Jesse Cruz; Professional Services Regarding Assessment, Service Planning and Clinical Services to Promote Health and Wellness to Individuals and Families Referred from Gunnison County Family Advocacy and Support Team through the Office of Juvenile Services
 4. Provider Agreement; Midwestern Colorado Mental Health Center; Professional Services Regarding Assessment, Service Planning and Clinical Services to Promote Health and Wellness to Individuals and Families Referred from Gunnison County Family Advocacy and Support Team through the Office of Juvenile Services
 5. Provider Agreement; Monica Bilow; Professional Services Regarding Assessment, Service Planning and Clinical Services to Promote Health and Wellness to Individuals and Families Referred from Gunnison County Family Advocacy and Support Team through the Office of Juvenile Services
 6. Provider Agreement; Gunnison/Hinsdale Youth Services, Inc.; Professional Services Regarding Assessment, Service Planning and Clinical Services to Promote Health and Wellness to Individuals

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and Families Referred from Gunnison County Family Advocacy and Support Team through the Office of Juvenile Services

7. Provider Agreement; Eric Krawczyk; Professional Services Regarding Assessment, Service Planning and Clinical Services to Promote Health and Wellness to Individuals and Families Referred from Gunnison County Family Advocacy and Support Team through the Office of Juvenile Services

- 11:25 • Scheduling:
1. Colorado Assessor's Association Annual Meeting; Elevation Hotel; 8/8/2011; 6:00 until 8:00 pm
- 11:35 • County Manager's Reports:
1. Acknowledgment of County Manager Signature; GE Johnson Construction Company, Inc. and Blythe Group + Co.; Change Order #10; Gunnison County Detention Center and Public Works Facility Projects; \$43,291
 2. Acknowledgment of County Manager Signature; GE Johnson Construction Company, Inc. and Blythe Group + Co.; Change Order #3; Gunnison County Detention Center and Public Works Facility Projects; \$4,378
 3. Gunnison County Boards and Commissions; Western Regional Emergency Management Services Council
- 11:50 • Gunnison County Boards and Commissions; HB1177 Roundtable Appointment
- 12:00 pm • LUNCH BREAK
- 1:00 • Public Hearing; Reestablishment of the Boundaries of the Commissioners' Districts of Gunnison County in Accordance with Revised Statutes (1973) 30-10-306
- 1:30 • Assistant County Manager's Reports and Project Updates:
1. United States Department of Agriculture Rural Development Loan and Grant Documents; Water and Environmental Program; Antelope Hills Water Project; \$1,696,000
 2. Bid Award; Gunnison County Fairgrounds Restroom Facility
 3. Relay Race on Cottonwood Pass
- 1:45 • Public Hearing; Road Waiver Application; Wilder on the Taylor
- 2:15 • Marble Metro District Funds; Request for Use
- 2:30 • Road Closure Request; Leadville 100 Qualifying Bike Race
- 3:00 • BREAK
- 3:15 • Warrants and Transfers
- 3:25 • Request for Letter of Support; Office for Resource Efficiency; Rural Energy for America Program Energy Audit and Renewable Energy Assistance Grant
- 3:30 • **ADDED:** Planning Commission Chairperson Meeting Conduct
- 3:45 • **MOVED (from 3:30 pm):** Unscheduled Citizens: Limit to 5 minutes per item. No formal action can be taken at this meeting.
- Commissioner Items: Commissioners will discuss among themselves activities that they have recently participated in that they believe other Commissioners and/or members of the public may be interested in hearing about.
 - ADJOURN

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