GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, June 21, 2016
PLACE: Board of County Commissioners' Meeting Room at the Gunnison County Courthouse

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:

8:30 am

- Call to Order; Agenda Review

- Minutes Approval:
  1. 3/1/16 Regular Meeting
  2. 3/15/16 Regular Meeting
  3. 4/5/16 Regular Meeting

- 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. Lease Agreement; Bishop of Pueblo; Queen of All Saints Parish Hall, 405 Sopris, Crested Butte, CO; Voter Service Polling Center; 6/20/16 thru 11/8/16, Periodically; $300
  2. Ratification of Correspondence; Congressman Scott Tipton; Proposed Western Colorado Lease Exchange and Conservation Act of 2016
  3. Acknowledgment of County Manager Signature; Statement of Work; Colorado Department of Public Health and Environment; Women's Wellness Connection; State Fiscal Year 2017; $1,584
  4. Proclamation; Gunnison Valley Daughters of the American Revolution Day; June 25, 2016
  5. Approved Task Order Contract – Waiver #154; Colorado Department of Public Health and Environment CMS Routing No. 17 FEFA 90813; Environmental Health Services for Retail Food Establishments; 7/1/16 thru 6/30/17
  6. State of Colorado, Department of Health Care Policy and Financing, Intergovernmental Agreement with Gunnison County Department of Health & Human Services for Healthy Communities Outreach and Case Management; Contract Routing Number 17-91687; Early and Periodic Screening, Diagnosis and Treatment (EPSDT) Services; 7/1/16 thru 6/30/17; $20,000
  7. Temporary Road Use Agreement; Crested Butte / Mt. Crested Butte Chamber of Commerce; Portion of County Road 12; Chainless Bicycle Race Event; 6/24/16 from 3:00 PM until 6:00 PM
  8. Agreement; John Pickering; Professional Services Regarding Application of Herbicide to Control Noxious Weeds Mandated for Control within Gunnison County; 6/21/16 thru 10/30/16; $7,000
  9. Noxious Weed Management Contract; State of Colorado, Department of Agriculture; Star Mountain Ranch; 5/31/16 thru 11/30/16; $5,000
  10. Delta, Gunnison, Hinsdale County Options for Long Term Care Agency Subcontract; 7/1/16 thru 6/30/17; $77,390
  11. Grant Order and Statement of Work; State of Colorado, Department of Agriculture; Gunnison Basin Private Lands Noxious Weed Education and Planning Project 2016; 5/9/16 thru 9/30/16; $6,000

- Scheduling
  1. Joint Work Session with Town of Marble Trustees
  2. Joint Work Session with Pitkin County Commissioners

8:40

- Deputy County Manager's Reports and Project Updates:
  1. Request for Use of Signature Stamps; Schedule A Joint Road Maintenance Plans; Gunnison National Forest

8:50

- Treasurer's Report

8:55

- Public Hearing; Street Vacation Regarding the Vacation of Porphyry Road, Including Cul De Sac, Lying within Marble Ski Area, Condominium, Filing 1, Gunnison County, Colorado
  1. Resolution; Vacating Porphyry Road, Including Cul De Sac, Lying within Marble Ski Area, Condominium, Filing 1, Gunnison County, Colorado

9:00

- Public Hearing; Petition to Vacate a Certain Portion of an Alley in the Townsite of Irwin, Colorado
  1. Resolution; Vacating a Certain Portion of Alley Lying within the Townsite of Irwin, County of Gunnison, State of Colorado

9:05

- Vouchers and Transfers

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- Certification of Delinquent Taxes and Authorization for County Treasurer Debbie Dunbar to Collect Those Taxes Pursuant to C.R.S. 30-20-420; Dos Rios, Antelope Hills, Somerset and North Gunnison Divisions of the Gunnison County Sewer and Water District

9:10
- Gunnison County and Delta County Mutual Aid Agreement; Assistance with Controlling or Combating a Disaster, Whether Man Made or Naturally Occurring; 4/17/16

9:15
- Resolution; Authorizing the Sale of Property in the Town of Irwin; Property Account #R012970; Mark R. Hochradel; $5,000

9:20
- Petitions for Abatement or Refund of Taxes; RMD #2

9:25
- Second Modification to Real Estate Mortgage; Verzuh Ranch, Inc.

9:30
- Gunnison County Boards and Commissions Interviews:
  1. 9:30 am: Janet Washburn; Extension Advisory Committee
  2. 9:45 am: Nancy Dolezal; 7th Judicial District Community Corrections Board
  3. 10:00 am: Marlene Zanetell; Gunnison Cemetery District
  4. 10:15 am: Roxanna Rule; Gunnison Cemetery District

10:30
- Break

10:45
- Gunnison County Boards and Commissions Appointments

- 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

GUNNISON COUNTY BOARD OF HEALTH REGULAR MEETING:

11:00 am
- Call to Order

- Child Health Issues
  1. Suicide Prevention
  2. Vaccination Rates
  3. Childcare Health Consultations
  4. Early Childhood Council
  5. Nurse Family Partnership

- Staffing Updates
  1. Consumer Protection
  2. Program Support

- Adjourn

GUNNISON/HINSDALE BOARD OF HUMAN SERVICES REGULAR MEETING:

11:30 am
- (See separate agenda)

Please Note: Packet materials for the above discussions will be available on the Gunnison County website at http://www.gunnisoncounty.org/meetings no later than 6:00 pm on the Friday prior to the meeting.

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