GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA – REVISION #1

DATE: **Tuesday, June 20 2017**
PLACE: **Board of County Commissioners' Meeting Room at the Gunnison County Courthouse**

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGUALR MEETING:

8:30 am
- Call to Order; Agenda Review

- 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. Acknowledgement of County Manager's Signature; Contractor Agreement; Spallone Construction, Inc.; Compressed Natural Gas Fill Station Electric Line Installation; $5,562
  2. Acknowledgement of County Manager's Approval of Grant Application Submission; Colorado Health Foundation; Health Navigation for the Immigrant Community in Gunnison; $34,258
  3. Memorandum of Understanding; Collaborative Management Incentive Funding Award
  4. Agreement; Jim Lewis, dba Eco-Right Solutions; Professional Services Regarding Application of Herbicide to Control Noxious Weeds Mandated for Control within Gunnison County; 6/20/17 thru 10/30/17; $8,000
  5. Contractor Agreement; Clemmer Welding, LLC.; Welding Service for the Compressed Natural Gas Fill Station; $90,000
  6. Contract; Election Materials Printing; Integrated Voting Systems, Inc.; 6/20/2017 thru 12/31/2017
  7. Acknowledgement of County Manager's Signature; State of Colorado Grant Agreement 2018-DV-18-20018-07; Juvenile Diversion Program; 7/1/2017 thru 6/30/2018; $35,000
  8. Landscaping Improvements Agreement; John Nichols Lot 4, Riverland Industrial Park, Filing No: 1
  9. Acknowledgement of County Manager's Signature; Approved Task Order Contract; #18 FAA 97464; Office of Planning, Partnerships and Improvement; $74,334.37
  10. Third Modification to Real Estate Mortgage; Verzuh Ranch Inc,; Shady Island Development
  11. Care Coordination Grant Contract; Women's Wellness Connection; 6/30/2017 thru 2/28/2018; $1,584
  12. Delta, Gunnison, Hinsdale County Options for Long Term Care Agency Subcontract; 7/1/2017 thru 6/30/2018; $85,129
  13. Contractor Agreement; J&K Services; Janitorial Services for the Gunnison-Crested Butte Regional Airport Passenger Terminal Building; 12/1/2017 thru 3/31/2018; $5,750/month

- Scheduling

8:35
- Deputy County Manager's Reports and Project Updates:
  1. Forest Road and Trail Act Easement; County Road #55
  2. Modification of Grant or Agreement; U.S. Forest Service Grant 14-RO-11020407-052; Willow Creek Bridge Replacement; $17,585
  3. Road Closure Request; County Road #49; Xcel Energy/Public Service Company Gas Pipeline Replacement

8:45
- Region 10 Board Vacancy Discussion

8:50
- Petition for Abatement or Refund of Taxes; Property Tax Years 2014 & 2015; R012071 & R011735, Lot 17 Blk 15 Arrowhead Filing 2, #622227, #641131; Lot 21 Blk 15 Arrowhead Filing 2, #627222; Kathleen & Richard Krohn, c/o Barbara Butler

9:05
- 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
- Vouchers and Transfers

- Treasurer's Report

9:20
- Amended and Restated Service Plans for the East River Regional Sanitation District and the Skyland Metropolitan District

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 and Deputy County Manager'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.*

9:30 • Visitor; Scott Armentrout, Forest Supervisor, U.S. Forest Service; Forest Service Plan Revision & District Ranger Update

10:15 • Break

10:25 • Visitor; Environmental Protect Agency; Standard Mine Update

10:45 • Gunnison/Hinsdale Board of Human Services (see separate agenda)

11:30 • Martinez v. Colorado Oil and Gas Commission – Discussion with County Attorney; Possible Executive Session

11:45 • **ADDED:** Gunnison Valley Regional Housing Authority Resolution Discussion

- 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:

12:15 pm • **MOVED from 11:55 am:** Call to Order

- Worksite Wellness
- RX Drug Abuse/Heroin/IV Drug Use
- Consumer Protection Update
- Public Health Emergency Dispensing Exercise
- SIM Integrating Mental Health into Primary Care
- Adjourn

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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