

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, January 21, 2014

Page 1 of 3

PLACE: Planning Commissioners Meeting Room at Blackstock Government Center

GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT:

- 8:30 am
- Call to Order
 - 2013 Audit Engagement Letter; McMahan and Associates, LLC; \$2,371
 - Adjourn

GUNNISON COUNTY HOUSING AUTHORITY:

- 8:32 am
- Call to Order
 - 2013 Audit Engagement Letter; McMahan and Associates, LLC; \$4,520
 - Adjourn

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS:

- 8:35 am
- Call to Order; Agenda Review
 - Minutes Approval:
 1. 12/10/2013 Special Meeting
 2. 12/17/2013 Regular Meeting
- 8:40
- 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. Memorandum of Agreement between Board of County Commissioners of the County of Gunnison County, Colorado and Gunnison/Crested Butte Tourism Association; Personnel Administration; 1/1/14 thru 12/31/14
 2. Memorandum of Agreement; Gunnison/Crested Butte Tourism Association; 1/1/14 thru 12/31/14; \$1,174,907
 3. Acknowledgment of County Manager Signature; Agreement for Receipt of Court Security Grant Funds; 1/1/14 thru 12/31/14; \$4,910
 4. 2013 Audit Engagement Letter; McMahan and Associates, LLC; \$47,271
 5. Scope of Work; Colorado Department of Public Health and Environment, Local Child Fatality Review Team Planning for Colorado Child Fatality Prevention System, Phase 1; \$2,500
 6. Grant Award; El Pomar Foundation; Gunnison County Oral Health Project; \$20,000
 7. Acknowledgment of County Manager Signature; Exchange Agreement; Blackbaud, Inc.; Financial Reporting Software
 8. Funding Request; Conservation Trust Funds; Enhancements/Improvements at Fairgrounds and/or Trail Enhancements; Approximately \$18,000
 9. Drug Free Communities Grant Writing Services; Here-4-You Consulting; \$3,999
 10. Professional Service Agreement; Laurie Boscaro; Assessment, Service Planning and Clinical Services to Promote Safety, Stability and Permanency for Children and Families Referred from the Gunnison County Department of Health and Human Services Department; 2/1/14 thru 6/30/14
 11. Sales and Monitoring Agreements; Superior Alarm & Fire Protection; Gunnison CB Regional Airport Fire Station (Account 61-01-1018) and Gunnison County Airport (Account 71-00-7473); \$480
 12. Sales and Monitoring Agreements; Superior Alarm & Fire Protection; Gunnison County Courthouse Leased Space at 117 N. Iowa, Gunnison, CO 81230 (Account 61-01-1694) and Gunnison County Clerk (Account 61-01-1693); \$480
 13. Intergovernmental Agreement between the Board of County Commissioners of the County of Gunnison, Colorado and the Board of County Commissioners of the County of Hinsdale, Colorado Regarding the Provision of Human Services to the Residents of Each County
 14. Ratification of County Manager Signature; Grant Award and Agreement between the US Department of Transportation and Gunnison County, Colorado, Acting for the Community of Gunnison, Colorado, under the Small Community Air Service Development Program (CFDA 20.930/FAIN No. 2013-0120-0027)
 15. Gunnison County Attorney Employment Agreement; 1/1/14 thru 12/31/18
 16. Deputy Gunnison County Attorney Employment Agreement; 1/1/14
 17. Consulting Agreement; Dr. Marie Matthews, MD; Medical Consultation for the Gunnison County Public Health Family Planning Program; 1/1/14 thru 12/31/14; \$1,200
 18. Agreement; Board of Trustees of Gunnison Valley Hospital; Transportation of Seniors; 1/1/14 thru 12/31/14; \$18,396

*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.*

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, January 21, 2014

Page 2 of 3

PLACE: Planning Commissioners Meeting Room at Blackstock Government Center

19. Consulting Agreement; Dr. John Tarr, MD; Medical Consultation for the Public Health Nurse and the Environmental Health Official and other Duties of the Gunnison County Medical Officer for the County Health Department; 1/1/14 thru 12/31/14; \$1,200
20. Professional Services Agreement; Seasons Schoolhouse, LLC; Assessment, Service Planning and Clinical Services to Promote Safety, Stability and Permanency for Children and Families Referred from the Gunnison County Department of Health and Human Services; 1/30/14 thru 1/29/15

- 8:45 • Scheduling
- 8:50 • Authorization to Execute Grant Agreement; Colorado Department of Local Affairs; Gunnison County Courthouse Construction Project; \$1,000,000
- 8:55 • Deputy County Manager's Reports and Project Updates
- 9:10 • Resolution; Amending Certain Charges and Fees for Integrated Solid Waste Services Effective January 1, 2014, This Resolution Supersedes Resolution 12-43
- 9:15 • Vouchers and Transfers
- 9:20 • Treasurer's Report
- 9:25 • Gunnison County Emergency Shelter Agreement Template
- 9:30 • Memorandum of Understanding among 7th Judicial District Court, Departments of Health and Human Services for Montrose, Delta and Gunnison Counties, Departments of Social Services for San Miguel and Ouray Counties, and CASA of the 7th Judicial District, Inc.
- 9:35 • Boundary Line Adjustment; Lost Miner Subdivision
- 9:40 • 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/HINSDALE BOARD OF HUMAN SERVICES (see separate agenda)

GUNNISON COUNTY BOARD OF HEALTH:

- 10:30 am • Call to Order
- 2014 Board Acknowledgment and Meeting Dates:
1. Acknowledge Chairperson and Vice Chairperson
 2. Acknowledge Public Health Director
 3. Acknowledge County Medical Officer
 4. Designate Meeting Dates and Times
 5. Designate Agenda Posting Location(s)
- Influenza Update
- Immunization Rate for Two-Year Olds
- Gunnison Valley Health Hospital Collaborations
1. Community Needs Assessment
 2. Focus Group: Pre and Postnatal Care (especially low-income and immigrant issues)
 3. Mass Casualty Incident (MCI); 4/23/14
 4. Medical Reserve Corps
- El Pomar Oral Health Project Grant; \$20,000
- Environmental Health:
1. Radon Presentations; Proclamation

*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.*

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, January 21, 2014

Page 3 of 3

PLACE: Planning Commissioners Meeting Room at Blackstock Government Center

- 2. Restaurant Meetings
- 3. Regulation 43
- Child Fatality Prevention Review Team; SB 255
 - 1. Regional Model with West Central Public Health Partnership
- 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.