

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

DATE: Tuesday, March 18, 2014

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PLACE: Planning Commissioners Meeting Room at Blackstock Government Center

- 8:30 am
- Call to Order; Agenda Review
 - Minutes Approval:
 1. 2/18/14 Regular Meeting
 2. 3/4/14 Regular Meeting
- 8:35
- 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. Professional Services Agreement; Healthy Smiles Dental Hygiene Care, Inc.; Services for Dental Hygiene Care; 3/1/14 thru 12/31/14
 2. KBUT Underwriting Contract; Gunnison and Hinsdale County Early Childhood Council
 3. Ratification of Correspondence; Great Outdoors Colorado; Mill Creek Ranch (2014) Conservation Easement
 4. Correspondence; Senator Michael Bennet; Rocky Mountain Biological Research and Education Site
 5. Ratification of Correspondence; Bureau of Land Management; Livestock Grazing and Drought
 6. Region 10 Area Agency on Aging Funding Application; Senior Resources Office; Information and Assistance Program; 7/1/14 thru 6/30/15; \$33,000
 7. Grant Application; Region 10 Area Agency on Aging; Public Transportation for Gunnison and Crested Butte Area Seniors; 7/1/14 thru 6/30/15; \$20,000
 8. Professional Services Agreement; Darlene Egelhoff; Services to the Office of Juvenile Services Regarding Assessment, Service Planning, Case Management 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; 3/18/14 thru 3/1/15
 9. Intergovernmental Agreement Regarding Undesirable Plant Management; Board of County Commissioners of Gunnison County, the Board of County Commissioners of Saguache County, the Board of County Commissioners of Hinsdale County, the Town of Crested Butte, the Town of Mt. Crested Butte, the City of Gunnison, and the Town of Pitkin; 1/1/14 thru 12/31/15
 10. Agreement for Pharmaceutical Services; PDC Pharmacy Colorado, Inc.; Inmate Pharmaceutical Services
 11. Amendment to Winter Road Maintenance Agreement between Board of County Commissioners of Gunnison County and Town of Mt. Crested Butte; 9/30/13 thru 6/3/14
 12. Drug Free Communities Grant Application; Gunnison County Substance Abuse Prevention Project; 9/30/14 thru 9/29/19; \$625,000
 13. Out-of-State Travel Request; Annual Aircraft Rescue and Fire Fighting Training for Gunnison-Crested Butte Regional Airport Employees; Helena, MT and San Bernardino, CA; \$13,423
- 8:40
- Scheduling
- 8:50
- County Manager's Reports
- 9:05
- Deputy County Manager's Reports and Project Updates:
 1. Resolution; Authorizing Temporary Seasonal Closure and Weight Restriction for a Portion of County Road 38 also known as Gold Basin Road
 2. Federal Highway Administration, Federal Lands Highway Agreement; DTFH68-13-E-00049, Modification #001; Cottonwood Pass Scoping; Extension to May 31, 2014
- 9:20
- Vouchers & Transfers
- 9:25
- Treasurer's Report
- 9:30
- Boundary Line Adjustments:
 1. Two Parcels off of Highway 149; Dawn Delaney and Rose Foli
 2. Boundary Line Adjustment; Lime Contact No. 6 and Lime Contact No. 15, Quartz Creek Properties; Terry and Judith Davis

*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.*

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- 9:40 • Grant Agreement between the State of Colorado Department of Public Safety Division of Homeland Security and Emergency Management and Gunnison County; Thru 8/31/14; \$29,878.43
- 9:45 • Planning Commission Minor Impact Recommendation; Resolution Approving Land Use Change Permit No. 2013-26, Ted and Kim Bemis, Bemis Subdivision, Subdivision of Lot 8, Dos Rios Home Sites Unit No.2
- 9:55 • Grant Opportunity; Economic Development Administration / Department of Commerce
- 10:05 • Break
- 10:15 • Gunnison/Hinsdale Board of Human Services (see separate agenda)
- 10:30 • Gunnison County Board of Health:
 1. State Board of Health Presentation of West Central Public Health Partnership; February 19, 2014; Regional Public Health Improvement Plan Priority Areas
 - Obesity Prevention
 - Mental Health & Substance Abuse
 - Clean Water
 - Safe Food
 2. Selected Points from Miles Consulting Update on Figure Setting for the Joint Budget Committee
 - Electronic Medical Records
 - Marijuana Research
 - Oral Health Programs
 - Primary Care
 3. Staffing Update
 - Emergency Preparedness Response Opening
 - Immunization Billing
 4. Colorado Trust Health Equity Learning Series Hosted by Community Foundation of the Gunnison Valley
 - May 8, 2014
 - August 21, 2014
 - November 13, 2014
- 11:15 • Resolution; Adjusting Ground Rent for Use of Premises at the Gold Basin Industrial Park
- **ADDED:** Correspondence with the US Fish and Wildlife Service Regional Director, Noreen Walsh.
- 11:20 • Riverland Industrial Park Fire Protection
- **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**

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.