GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: **Tuesday, May 20, 2014**
PLACE: **Planning Commissioners Meeting Room at Blackstock Government Center**

9:30 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. Planet Footprint Annual Subscription Renewal; February 2014 thru January 2015; $4,140
  2. Contract for Professional Services; Alpine Archaeological Consultants, Inc.; Archaeological Monitoring Services for Phase I of the Ohio City Town Hall Foundation Stabilization and Historic Rehabilitation Project; 5/20/14 thru 12/31/14; $6,488
  3. Amendment for Task Orders #1; Colorado Department of Public Health and Environment, Office of Planning and Partnerships, FAA, Contract Routing Number 15-67649; Public Health Planning and Support, Maternal Child and Child Fatality Prevention Efforts; 7/1/14 thru 6/30/15; $51,476
  4. Amendment for Task Orders #2; Colorado Department of Public Health and Environment, PSD-STEPP, FLA, Contract Routing Number 15-67520; Tobacco Cessation, Use Initiation and Prevalence Among Youth, and Decrease Exposure to Secondhand Smoke; 7/1/14 thru 6/30/15; $26,084
  5. Ratification of County Manager's Signature; Memorandum of Agreement between Board of County Commissioners, the County of Gunnison County, Colorado and Gunnison Valley Regional Housing Authority Regarding Caddis Flats; $255,000
  6. Acknowledgment of County Manager Signature; Letter of Support; Community Foundation of the Gunnison Valley Grant Application; CSU Extension; Junior Master Gardner Certification Program and Youth Leadership Development
  7. Flat Rate Inspection Service Agreement; Alternative Elevations, LLC; Elevator Inspections; 2014 thru 2017; $150 per Elevator
  8. Lease Agreement; Queen of All Saints Catholic Church; Polling Location for the 2014 Primary and General Elections; 6/16/14 thru 11/5/14; $600
  9. Professional Services Agreement; Mountain Roots; Cooking Matters Program; 6/1/14 thru 6/30/15; $2,839
- Scheduling

9:45
- County Manager's Reports

9:55
- Deputy County Manager's Reports and Project Updates

10:05
- Vouchers and Transfers

10:10
- Treasurer's Report

10:15
- 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

10:30
- Gunnison/Hinsdale Board of Human Services (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.

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.*