

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, June 17, 2014

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PLACE: Planning Commissioners Meeting Room at Blackstock Government Center

- 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. Clinical Training Agreement; University of Colorado Anschutz Medical Campus, College of Nursing.
 2. Elevator Maintenance Agreement with Colorado Custom Lift for the Blackstock building, Airport, Public Safety Center and Mountain View Apartments; 7/41/2014 through 7/1/2017.
 3. Grant Application to Energy Outreach Colorado; Health and Human Services Department.
 4. Memorandum of Understanding Pursuant to House Bill 04-1451; Collaborative Management Program; Family Advocacy Support Team (FAST); 7/1/2014 through 6/30/2015.
 5. Agreement among Gunnison County, West Region Wildfire Council and Quartz Creek Property Owners Association for the development of a Community Wildfire Protection Plan for the Quartz Creek area; 4/9/2014 through 1/31/2015.
 6. Division of Criminal Justice, Restorative Justice Program Grant Application, Juvenile Services Department; \$33,115.
 7. Maintenance Agreement Contract with Peak Performance Imaging Solutions, \$9,459; 8/29/14-8/28/15.
 8. Provider Agreement with Gunnison/Hinsdale Youth Services, Inc.; CORE Services Partner's Plus Program; \$11,189; 6/17/14-5/31/15.
 - Scheduling
- 8:45
- Deputy County Manager's Reports and Project Updates:
 1. Marble Crystal River Chamber Update (Glenn Smith, Director)
 2. Marble HUB Update (Glenn Smith, Chairman of the Board)
- 9:15
- Certification of Delinquent Taxes in Accordance with Gunnison County Clerk and Recorder Stella Dominguez's Correspondence dated June 17, 2014; and Authorization for County Treasurer Melody Marks 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
- 9:25
- NGS CoreSource Medical Insurance Benefit Plan
- 9:30
- Gunnison/Hinsdale Board of Human Services (see separate agenda)
- 10:30
- Gunnison County Board of Health:
 1. Staffing Updates. (EPR and ECC)
 2. Regulations & Senate Bill Updates. (Reg. 43 and Immunizations)
 3. County Health Ranking report by Robert Wood Johnson.
 4. Winnable Battles Framework.
 - A. Oral Health—Dental Van report.
 - B. Obesity Prevention & Mental Health:
 1. "WIRED" presentation for parents June 20th, Provided by Early Childhood Council & Nurturing Parenting Program.
 - C. Safe Food:
 1. Environmental Health meeting for restaurant owners.
 5. Amendment 35 funding opportunities.
- 11:15
- 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.
- 11:20
- RESOLUTION; A Resolution Authorizing Closure Of The Office Of The Clerk And Recorder Of Gunnison County, Colorado On The Primary Election Day, June 24, 2014 And On General Election Day, November 4, 2014
 - Adjourn

*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.*