GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: **Tuesday, October 20, 2015**
PLACE: **Board of County Commissioners' Meeting Room at the Gunnison County Courthouse**

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS 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. Correspondence; Gunnison Country Food Pantry; Funding Request
  2. Intergovernmental Agreement for Colorado County Coroners and Medical Examiners Mutual Aid and Assistance; 9/11/15
  3. Provider Agreement; Gunnison/Hinsdale Youth Services, Inc.; Professional Services Regarding Mentoring to Individuals and Families Referred from Gunnison County Department of Health and Human Services and Gunnison County Juvenile Services; 6/1/15 thru 5/31/16; $11,189
  4. Colorado Department of Public Health and Environment, Colorado Local Public Health Agency Indirect Cost Negotiation Agreement; 1/1/16 thru 12/31/16
  5. Letter of Support; Colorado Parks and Wildlife, Trails Program; Gunnison-Crested Butte Tourism Association Construction/Maintenance Grant
  6. Colorado Department of Health Care Policy and Financing, Agreement Routing Number 2015CMIP051A1, Amendment No. 1; $18,647.39
- Scheduling
  1. 2016 Gunnison County Board of County Commissioners Meeting Schedule

8:45
- County Manager's Reports

8:55
- Out-of-State Travel Request; County Attorney David Baumgarten; Arizona Counties Association Meeting; 11/16/15 thru 11/18/15

9:00
- Lot Cluster Requests:
  1. Lots 33 and 34, Blue Mesa Village; Daniel and Roszan Konkel
  2. Lots S113 and S114, Skyland Third Filing, Phase 1; Orvis R. Tully
  3. Lots 1-32, Block 26, and Lots 1-4, Block 31, Laveta Addition to the Town of Pitkin; Robert and Betty Norton

9:05
- Treasurer's Report

9:10
- Vouchers and Transfers

9:15
- 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

GUNNISON/HINSDALE BOARD OF HUMAN SERVICES REGULAR MEETING:

9:30 am
- (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.*