GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: **Tuesday, November 3, 2015**
PLACE: **Board of County Commissioners' Meeting Room at the Gunnison County Courthouse**

8:30 am

- Call to Order; Agenda Review

- Minutes Approval:
  1. 8/4/15; Regular Meeting
  2. 8/18/15; Regular Meeting
  3. 9/15/15; Regular Meeting
  4. 10/6/15; Regular Meeting
  5. 10/15/15; Special Meeting
  6. 10/20/15; Regular Meeting

- 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. 2016-2018 Contractual Service Cost Agreement; Advanced Pest Management of Colorado, LLC, dba Colorado Mosquito Control, LLC; Mosquito Management Services; 1/1/2016 thru 12/31/2018; $258,097.16
  2. Professional Services Agreement; Hilltop Community Resources; Provide Services to the Office of Juvenile Services Regarding High Fidelity Wraparound Coaching to Promote Health and Wellness to Individuals and Families Referred from Gunnison County Family Advocacy and Support Team through the Office of Juvenile Services; 9/23/15 thru 10/1/16; $3,003
  3. Addendum to Airport Advertising Agreement for Vehicle/Boat/Specialty Displays – USA Master; Clear Channel Airports
  4. Grant Agreement; State of Colorado, Department of Public Safety, Division of Criminal Justice; Grant #2012-DJ-15-008665-04-2, CMS #82864, Award #2012-DJ-BX-0222; Restorative Justice Services; 10/1/15 thru 9/30/16; $29,804
  5. Lease Agreement; Bishop of Pueblo; Queen of All Saints Parish Hall Premises to Serve as a Voter Service Polling Center; 10/26/15 thru 11/4/15; $300
  6. Ratification of Correspondence; Archuleta County Commissioners; Courthouse Project Tour
  7. Acknowledgment of County Manager Signature; Grant Application; Colorado Department of Public Health and Environment, Prevention Services Division, Health Services and Connections Branch; Title X Family Planning, RFA #2385; 6/30/16 thru 6/30/19
  8. Agreement Collateralizing Letter of Credit with Certificate of Deposit and Guaranteeing Payment; Gunnison Savings and Loan Association
  9. Memorandum of Understanding; Stepping Stones; 2015-2016 Race to the Top Quality Improvement Program; 7/1/15 thru 6/30/16; $1,500
  10. Out-of-State Travel Request; Airport Rescue and Fire Fighting (ARFF) Training; Airport Duty Officer Mathew Gallowich; Salt Lake City, UT; 12/7/15 thru 12/10/15; Not to Exceed $4,000
  11. Lease Agreement for Use of Space, Mountain Meadow – CSFS Gunnison District Facility; Colorado State University; Gunnison Basin Weed District Program; 1/1/16 thru 12/31/16; $2,427.06
  12. Amendment #1 to Exhibit B to Services Agreement Dated 10/15/14, Payment Schedule; Colorado State Forest Service; 1/1/16 thru 12/31/16; $15,419.66
  13. Memorandum of Understanding; State of Colorado Department of Human Services; 7/1/15 thru 6/30/16

- Scheduling

8:45

- County Manager's Reports

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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8:55 • Deputy County Manager's Reports and Project Updates:
1. Bid Award; Dos Rios Sewer Manhole Installation Project; Lucas Construction; $21,000

9:05 • Cottonwood Pass Construction Closures

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.

9:30 • Celebration; Government Finance Officers Association Distinguished Budget Presentation Award

• 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.

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