

GUNNISON COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA – Revision #1

DATE: Tuesday, July 3, 2012
PLACE: Commissioners Meeting Room at Courthouse

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WORK SESSION:

- 8:30 am
- Gunnison County Boards and Commissions Interview; Gunnison Valley Regional Housing Authority; Kelly McKinnis
 - Adjourn

REGULAR MEETING:

- 9:00 am
- Call to Order; Agenda Review
- 9:05
- 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. Acknowledgment of County Manager Signature; Women's Wellness Connection Funding Application; 7/1/12 thru 6/30/13; \$32,946
 2. Acknowledgment of County Manager Signature; Colorado Division of Criminal Justice State of Grant Award; Juvenile Diversion Program; 7/1/12 thru 6/30/13; \$46,667
 3. Agreement between Gunnison County Health and Human Services and Region 10 League for Economic Assistance & Planning, Inc., Region 10 Area Agency on Aging; Senior Resources Information and Assistance Services; 7/1/12 thru 6/30/13; \$33,000
 4. Agreement between Gunnison County Health and Human Services and Region 10 League for Economic Assistance & Planning, Inc., Region 10 Area Agency on Aging; Senior Transportation Program; 7/1/12 thru 6/30/13; \$20,000
 5. Colorado Department of Public Health and Environment, Colorado Immunization Program Statement of Work; Private Insurance Companies for Immunization Billing; 9/1/11 thru 8/31/13; \$5,000
 6. Gunnison Hinsdale Early Childhood Council – Pyramid Plus Project, Daniels Fund Grant Application for 2012; \$123,200
 7. Acknowledgment of County Manager Approval to Submit; Colorado Department of Public Health and Environment Grant Application; Multicultural Resources Services for Health Navigation, Chronic Disease and Oral Health; 10/1/12 thru 6/30/13; \$84,054
 8. Acknowledgment of County Manager Approval to Submit; Colorado Department of Public Health and Environment Grant Application; Tobacco Coalition, Youth Council and Increase Quit-Line Referrals; 10/1/12 thru 6/30/13; \$19,653
 9. Acknowledgment of County Manager Approval to Submit; Colorado Department of Public Health and Environment Grant Application; Cancer, Cardiovascular Disease, and Pulmonary Disease (CCPD); 10/1/12 thru 6/30/13; \$82,975
 10. Draft Regular Meeting Minutes; 6/5/12
- 9:10
- Scheduling:
 1. 2013 Gunnison County Budget Work Sessions
- 9:20
- County Manager's Report
- 9:35
- Assistant County Manager's Reports and Project Updates
- 9:50
- Gunnison County Boards and Commissions Appointment; Gunnison Valley Regional Housing Authority
- 9:55
- Cash Transfer Authorization; May 2012
- 10:00
- Resolution; Creating a Courthouse Renovations and Construction Fund; \$301,188
- 10:05
- Draft 2013-2017 Capital Improvement Plan
- 10:25
- **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 COUNTY HOUSING AUTHORITY BOARD:

- 10:45 am
- **ADDED:** Contract to Sell Real Estate; Habitat for Humanity of Gunnison Valley, Inc.
 - 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, Assistant County Manager, and County Attorney'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. MINUTES of meetings are posted at: www.gunnisoncounty.org approximately 2 weeks after the meeting.*