

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA – Revision #1

DATE: Tuesday, June 19, 2012
PLACE: Commissioners Meeting Room at Courthouse

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- 8:30 am • Call to Order; Agenda Review
- 8:35 • 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. Department of Public Health and Environment Routing No. 13 FJA 41898, Approved Task Order Contract – Waiver #154; Ongoing Emergency Preparedness Grant; 8/10/12 thru 6/30/13; \$19,161
 2. Draft Meeting Minutes; 5/1/12
 3. Acknowledgement of County Manager Approval to Submit; Colorado Department of Public Health and Environment, Immunization Program, DTaP Winnable Battle Request for Application; 7/15/12 thru 6/30/13; \$19,558
 4. Policyholder Disclosure Notice of Terrorism Insurance Coverage; Gunnison-Crested Butte Regional Airport General Liability Insurance Coverage; Chartis; \$33,740
 5. Acknowledgment of County Manager Signature; Agreement; Global Linings; Professional Rehabilitation of the Existing Roof at the Gunnison Valley Observatory Building Located at 2805 County Road 38, Gunnison, CO 81230; 6/8/12 thru 6/14/12; \$4,325
 6. Retail Lease Agreement; Gunnison-Crested Butte Regional Airport; Donald Ruwald d/b/a Peaceful Forest Creations; 7/1/12 thru 6/30/12
 7. Interpreter at Gunnison County Independent Contractor Agreement; English to Spanish, and Spanish to English Interpretation; Karen Immerso; 7/1/12 thru 6/30/13
 8. Draft Meeting Minutes; 5/15/12
- 8:40 • Scheduling
- 8:50 • County Manager's Report
- 9:05 • Assistant County Manager's Reports and Project Updates:
1. Out-of-State Travel Request; American Public Works Association National Congress and Exposition; Anaheim, CA; Public Works Director and Fleet Manager; 8/25/12 thru 8/29/12; \$4,280
 2. Request for Off Road Vehicle Signage on County Roads in Marble
 3. Somerset Central Wastewater Treatment Facility Compliance Advisory
 4. State of Colorado Department of Transportation Agreement with Gunnison County; Contract Routing #12 HA3 45238 SAP O/L ID #331000547; Continuation of the Trail North of the City of Gunnison; \$386,395 (\$309,116 Federal Funding and \$77,279 Local Funding)
- 9:20 • Gunnison/Hinsdale Board of Human Services (see separate agenda)
- 10:15 • Break
- 10:30 • Gunnison County Board of Health:
1. Disease Investigation Updates for Hepatitis C and Rabies
 2. Grant Initiatives and Program Updates
 3. State Office of Early Childhood
 4. Billing Private Insurance Companies for Immunizations and Family Planning Services
 5. West Central Public Health Partnership Update
 6. Multicultural Resources Sustainability Update
- 11:15 • Warrants and Transfers
- 11:25 • Treasurer's Report
- 11:35 • 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.

*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.*

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- 12:00 pm • LUNCH BREAK
- 1:00 • Resolution; Encouraging Local Citizens to Register Cellular Phones with the Twenty First Century Communications (TFCC) Alert System in Order to Receive Life Saving Emergency Notifications
- 1:05 • Lot Cluster Application; Lots 58, 59 and 60, Blue Mesa Village; Stanley R and LaVerne P Clark
- 1:10 • Intergovernmental Agreement Establishing the Gunnison Valley Regional Housing Authority
- 1:25 • Designation of Gunnison County Representation on the Gunnison Valley Regional Housing Authority Board of Directors
- 1:40 • Request for Funding; Economic Development Group; \$5,000
- 1:45 • Allocation of Economic Development Funds for Gunnison Valley Rural Transportation Authority Stop-Gap Funding for 2012-2013 Winter Flight Schedule
- 2:00 • **ADDED:** Candidate Conservation Agreement
- Adjourn

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