

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA – Revision #2

DATE: Tuesday, March 20, 2012
PLACE: Commissioners Meeting Room at Courthouse

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BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:

- 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. Out-of-State Travel Request; Gunnison-Crested Butte Regional Airport Employees; Aircraft Rescue Fire Fighter (ARFF) Recertification School; Helena, MT and San Bernardino, CA; \$14,320
 2. Oracle America, Inc. Public Sector Technical Support Services Agreement; \$1,161.48
 3. Ratification of Correspondence; Ms. Shannon Borders, Bureau of Land Management; Southwest Resource Advisory Council Nomination Support for Phil Chamberland and Dale Irby
 4. Second Amendment to the Gunnison County, Colorado Employee Benefit Plan as Amended and Restated Effective January 1, 2010
 5. Acknowledgment of County Manager Signature; Region 10 Area Agency on Aging Funding Application; Information and Assistance Services through the Senior Resources Office; \$33,000
 6. Acknowledgment of County Manager Signature; Region 10 Area Agency on Aging Funding Application; Senior Transportation Services through the Senior Resources Office; \$22,000
 7. CenturyLink™ Line Volume Plan Acknowledgment Form; Three-Year Telephone Service in County Buildings
 8. Resolution; Cancelling Erroneous Tax Sale
 9. Draft Regular Meeting Minutes; 2/21/12
 10. ~~DELETED: Memorandum of Agreement; Coal Creek Watershed Coalition; Financing Costs Associated with Maintenance of Best Management Practices along County Road 12 and County Road 734; 1/1/12 thru 12/31/12; \$3,344~~
- 8:40 • Scheduling
- 8:50 • County Manager's Report
- 9:05 • Assistant County Manager's Reports and Project Updates:
1. Ohio City Town Hall Update
 2. Gold Basin Road Weight Restriction
 3. South Parlin Flats Bridge Project Update
 4. Riverwalk Trail Project Update
 5. Pro Challenge Race Meetings Update
- 9:20 • County Facility Usage Fees
- 9:40 • Warrants and Transfers
- 9:50 • Treasurer's Report
- 10:00 • Break

GUNNISON/HINSDALE BOARD OF HUMAN SERVICES MEETING:

- 10:15 • (Please see separate agenda.)
- Adjourn

GUNNISON COUNTY BOARD OF HEALTH MEETING:

- 10:30 • Call to Order
- Acknowledgment of Officers, Public Health Director and County Medical Officer for 2012
- Designate 2012 Meeting Dates and Times
- Designate 2012 Agenda Posting Locations

*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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- Proclamation; Infant Immunization Awareness Week in Gunnison County; April 21-28, 2012
- Core Public Health Services Rule (Adopted 11/30/2011)
- National Public Health Week; April 2-8, 2012; Professional Networking event 4/5/12
- Gunnison County Immunization Updates and Events:
 1. 2011 Immunization Rate
 2. National Infant Immunization Week Proclamation; April 21-28, 2012
 3. Billing Private Insurance for Children's Vaccines
- Disease Prevention and Current Influenza Activity; Need for Public Information Officer; After-Hours Phone Line
- Emergency Planning Resilience Workshop; 4/16/12
- Multicultural Resource Office; 2011 Annual Report; Sustainability Issues
- West Central Public Health Partnership Update; Improvement Plan; Winnable Battles; Health Provider Shortage Area
- Early Childhood Governance Legislation Update
- Adjourn

BOARD OF COUNTY COMMISSIONERS REGULAR MEETING (continued):

- 11:15 am • Amendment No. Five (5) to Contract Dated February 23, 2010 between Jviation, Inc. and Gunnison County and the Gunnison Crested Butte Regional Airport, Gunnison, CO; Passenger Facility Charges; \$8,000
- 11:30 • 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.
- 12:00 pm • Break

BOARD OF COUNTY COMMISSIONERS WORK SESSION:

- 1:00 pm • Local Marketing District Funding Discussion
- Adjourn

BOARD OF COUNTY COMMISSIONERS REGULAR MEETING (continued):

- 2:00 pm • Correspondence:
 1. Invitation to Join; Colorado Association of Ski Towns (CAST)
 2. State Historic Fund; Support for the Town of Crested Butte's Application for Restoration and Rehabilitation of the Depot
 3. Request for Funding; Gunnison Sage-grouse Festival Committee; \$500
- 2:10 • Boundary Line Adjustment; Section 17, T49N, R4E, N.M.P.M., Hot Springs Creek; Cheshire
- 2:20 • Central Rockies Land Exchange
- Adjourn

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