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

DATE: **Tuesday, April 2, 2013**
PLACE: **Commissioners Meeting Room at Courthouse**

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. Acknowledgment of Gunnison Basin Sage-grouse Strategic Committee Nomination; High Country Citizens' Alliance Alternate Member; Allison Melton
2. Agreement to Purchase Microsoft Office Products under the State of Colorado Purchasing Agreement; Insight Direct USA, Inc.
3. Network Participation Letter of Agreement; CIGNA HealthCare of Colorado, Inc.; Reimbursement for Immunizations
4. Acknowledgment of County Manager Signature; Region 10 Area Agency on Aging Funding Application; Senior Resources Office for Information and Assistance Services; 7/1/13 thru 6/30/14; $33,000
5. Acknowledgment of County Manager Signature; Region 10 Area Agency on Aging Funding Application; Senior Resources Office for Senior Transportation Program Services; 7/1/13 thru 6/30/14; $20,000
6. Acknowledgment of County Manager Signature; Lease Agreement; CASA of the Seventh Judicial District; 225 N. Pine Street, Suite C, Gunnison, CO 81230; 12/1/12 thru 11/30/13; $2,844
7. Ratification of Chairperson Signature; Memorandum of Understanding among the Board of County Commissioners of Gunnison County, Colorado, the Board of County Commissioners of Saguache County, Colorado, the Board of County Commissioners of Dolores County, Colorado, the Board of County Commissioners of Montezuma County, Colorado, the Board of County Commissioners of Delta County, Colorado, the Board of County Commissioners of Montrose County, Colorado, the Board of County Commissioners of Hinsdale County, Colorado, the Board of County Commissioners of Mesa County, Colorado, the Board of County Commissioners of San Miguel County, Colorado, the Board of County Commissioners of Ouray County, Colorado and the Board of County Commissioners of San Juan County, Utah; Ensure that Reasonable and Adequate Work is Being Conducted, and Shall Continue to be Conducted, to Reach the Goal of Increasing the Current Abundance, Viability and Vitality of Gunnison Sage-grouse and Their Habitat
8. Colorado Department of Public Health and Environment Amended Grant Contract #OE FHA IMM13000030; Immunization Core Services; $3,903
9. Memorandum of Understanding between Northwest Colorado Visiting Nurse Association, Federally Qualified Health Center (Health Resources and Services Administration) and Gunnison County Public Health Division of Dept of H&HS and Colorado Department of Public Health and Environment for Deputizing and Oversight of Public Health Departments to Provide Vaccines for Children (VFC) Purchased Vaccine to Entitled Underinsured Children
10. Transportation Security Administration (TSA) Airport Lease Renewal; Gunnison-Crested Butte Regional Airport

8:40 • Scheduling

8:50 • County Manager's Reports

9:05 • **DELETED:** ~~Assistant County Manager's Reports and Project Updates:~~

1. ~~Forest Service Cooperative Road Agreement with Grand Mesa, Uncompahgre and Gunnison National Forests~~

9:05 • **MOVED (from 9:20 am):** Correspondence:

1. Request for Funding; Crystal Valley Environmental Protection Association; White River National Forest Coal Basin Restoration Project
2. Request for Funding; KBUT-FM Radio; Signal Upgrade Project

9:10 • **MOVED (from 9:25 am):** 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

Please Note: Packet materials for the above discussions will be available on the Gunnison County website at http://www.gunnisoncounty.org/commissioners_meetings.html 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 Assistant 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. Meeting agendas and approved meeting minutes are posted at http://www.gunnisoncounty.org/commissioners_meetings.html.*