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

DATE: **Tuesday, March 19, 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. Professional Services Agreement; Welborn and Associates; Services to the Gunnison County Department of Health and Human Services Regarding Grant Development; 3/15/13 thru 7/31/13; Not to Exceed $1,300
2. Acknowledgment of County Manager Signature; Amendment to Standard Consulting Agreement; MJM Project Consulting, LLC; Gunnison County Courthouse Renovation Project
3. CivicPlus Marketing Agreement for Gunnison County, CO; Extreme Website Makeover Grand Prize; Project Development; First and Second Year Annual Support, Maintenance and Hosting; LDAP Integration; $1,800
4. Protocol for Quality Care of At-Risk Adults with Developmental Disabilities between the Gunnison County Department of Health & Human Services (APS) and Community Options, Inc. (CCB)
5. Colorado Department of Local Affairs, Search and Rescue Fund, Year End Award Application, FY 2013; Search and Rescue Equipment; $13,137.17
6. Amendment #2 to Architect Agreement, Gunnison County Courthouse Adaptive Re-Use & Renovation Project - Needs Assessment, Space Planning and Basic Programming Services; $800
7. Amendment #1 to Architect Agreement, Gunnison County Courthouse Adaptive Re-Use & Renovation Project - Needs Assessment, Space Planning and Basic Programming Services; $2,000
8. 2013-2015 Gunnison County Mosquito Control Services Renewal Proposal; Colorado Mosquito Control, Inc.; 1/1/13 thru 12/31/15; $247,650
9. 2013 Intergovernmental Agreement Regarding Undesirable Plant Management; Gunnison County, Saguache County, Hinsdale County, Town of Crested Butte, Town of Mt. Crested Butte, City of Gunnison and Town of Pitkin

8:40 • Scheduling

8:50 • County Manager's Reports

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

1. Ohio City Town Hall; Confirmation to Proceed and Authorization for County Manager's Signature on the April 1, 2013 Colorado Historical Society Grant Application
2. Colorado Department of Transportation (CDOT) Division of Aeronautics Grant Agreement
3. **ADDED:** Out of State Travel Request for Mandatory ARFF Live Fire Training

9:30 • Letter of Support; Crested Butte Land Trust's Slate River Valley Application for Great Outdoors Colorado Grant Funding

9:35 • Donation to the Gunnison Country Food Pantry; In Honor of Community Development Director Joanne Williams Retirement; $500

9:40 • Vouchers and Transfers

9:50 • Treasurer's Report:

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.*

1. Resolution; Authorizing Depositories for Public Monies and Superseding Resolution No. 2006-24
2. Resolution; Authorizing the Gunnison County Treasurer to Deposit and Invest Public Funds, This Resolution Supersedes Resolution No: 2004-47

10:00 • Break

10:15 • Gunnison/Hinsdale Board of Human Services (see separate agenda)

10:30 • Gunnison County Board of Health:
1. Acknowledgment of Officers, Public Health Director and County Medical Officer for 2013
2. Designate 2013 Meeting Dates and Times
3. Designate 2013 Agenda Posting Locations
4. Public Health Program Updates
5. Presentation on Public Health Improvement Plan and Environmental Health Work Plan

11:15 • Lot Cluster Agreements:
1. Lot Cluster Agreement; Richard L. and Connie K. Murdie; Lots 6 and 7, Antelope Hills Mobile Home Subdivision
2. Lot Cluster Agreement; William and Roxanna Marshall; Lots 7, 8, 9, 10 and 11, Block 30, Town of Tincup

11:25
- 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

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.

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