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

DATE: **Tuesday, May 21, 2013**
PLACE: **Commissioners Meeting Room at Courthouse**

8:30 am • Call to Order; Agenda Review; Minutes Approval

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. Memorandum of Understanding between Board of County Commissioners of the County of Gunnison, Colorado and Gunnison Valley Family Physicians; Nexplanon Insertion and Removal, IUD/IUS Insertion and Removals, and Vasectomy Procedures; 6/1/13 thru 6/1/15
2. Community Foundation of the Gunnison Valley Grant Proposal; Gunnison County Multicultural Resources; $5,000
3. Consultant Agreement; Western State Colorado University; Professional Services Regarding an Assessment of Potential Impacts Associated with Adult Mosquito Abatement Spraying on Macroinvertebrate Drift in Streams near Gunnison, Colorado
4. Airport Terminal Lease Agreement; SITA, Inc.; 5/1/13 thru 4/30/14, Renewable for up to Three Additional Years, $1,406.80
5. Out-of-State Travel Request; National Association of Government Web Professionals Conference; Assistant to the County Manager; Louisville, KY; 9/24/13 thru 9/28/13; $1966.74
6. Release of Development Improvements Agreement and Addendum Thereto for Tomichi Village Sewer Line and Lift Station Located in the Colorado State Highway 50 Right-of-Way and Portions of S1/2 Section 31, S1/2SW1/4 Section 32, Township 50 North, Range 1 East, and S1/2SE1/4 Section 36, Township 50 North, Range 1 West N.M.P.M.
7. Colorado Department of Public Health and Environment, OEPR-PHEP, FJA, Contract Routing Number 14-53976; Amendment for Task Orders #1; Emergency Preparedness Response; 7/1/13 thru 6/30/14; $19,003
8. Gunnison and Hinsdale Counties' Memorandum of Understanding Pursuan to House Bill 04-1451; 7/1/13 thru 6/30/14
9. Professional Service Agreement; Jesse Cruz; Services to the Office of Juvenile Services Regarding Assessment, Service Planning, Case Management and Clinical Services to Promote Health and Wellness to Individuals and Families Referred from Gunnison County Family Advocacy and Support Team through the Office of Juvenile Services; 5/21/13 thru 6/30/14
10. FY 2013-14 Colorado Children's Trust Fund, Purchase Order, Statement of Work Services; Nurturing Parenting Program; $25,000
11. **ADDED:** Release of Agreement Regarding Repayment of Region 10 Loan; Scott P. and Margaret L. Sanders; Lot 14, Allen Homesites; $4,300

8:40 • Scheduling

8:50 • County Manager's Reports

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

9:20 • 2010 Petition for Abatement or Refund of Taxes; Handler Marilyn Mishel; 300 East Tomichi Avenue, 3701-363-74-001/R043139

9:35 • Correspondence:

1. Our Colorado River Pledge
2. Federal Lease Sale; Gunnison Energy

9:45 • Vouchers and Transfers

9:55 • Treasurer's Report

10:05 • Consideration of a Cooperating Agency Memorandum of Understanding with the Bureau of Land Management for the Bull Mountain Unit Master Development Plan Environmental Impact Statement

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.*

10:15 • Break

10:30 • Gunnison/Hinsdale Board of Human Services (see separate agenda)

11:15 • Amendment to Memorandum of Understanding; Eagle, Pitkin and Gunnison Counties; Revolving Loan Fund

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.
- 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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