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

DATE: **Tuesday, June 18, 2013**
PLACE: **Commissioners Meeting Room at Courthouse**

WORK SESSION:

8:30 am
- Joint Work Session; Gunnison City Council; Access Control Plan
- Adjourn

REGULAR MEETING:

9:20 am
- Call to Order; Agenda Review
- Minutes Approval; Draft Meeting Minutes of 5/7/13, 5/21/13, 6/4/13

9:25
- 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. Colorado Division of Criminal Justice Statement of Grant Award; Juvenile Diversion Program; 7/1/13 thru 6/30/14; $46,667
  2. SubLease Agreement; Crested Butte Snowsports Foundation; Gunnison County Juvenile Services Rental of Property at 214 6th Street, #8, Crested Butte, CO 81224; 6/1/13; $250/Month
  3. Acknowledgment of County Manager Authorization to Submit; Grant Application; Colorado Health Foundation; Gunnison County Department of Health and Human Services Health Navigation Services; 1/2014 thru 12/2016; $221,913
  4. Correspondence; Colorado Rural Workforce Consortium; Designation of C. Douglas Atchley as Chief Local Elected Official for Western Sub-Region and Representative to the Board of Local Elected Officials
  5. Acknowledgment of County Manager Signature; Department of Public Health and Environment Approved Task Order Contract - Waiver #154; Routing No. 14 FHA 57178; Gunnison County Department of Health and Human Services Immunization Program; 7/1/13 thru 6/30/15; $73,632 ($36,816 each Fiscal Year)
  6. Purchase of Services Contract for Regional Mental Health Services; Ouray, San Miguel, Gunnison, Hinsdale, Delta and Montrose County Departments of Social Services (Collectively known as the Midwestern Colorado Counties) and Midwestern Colorado Mental Health Center; 6/1/13 thru 5/31/14
  7. Purchase of Services Contract for Regional Substance Use Disorder Services; Ouray, San Miguel, Gunnison, Hinsdale, Delta and Montrose County Departments of Social Services (Collectively known as the Midwestern Colorado Counties) and West Slope Casa; Drug and Alcohol Services; 6/1/13 thru 5/31/14; $74,807
  8. Memorandum of Understanding Regarding Provisions of Legal Services; Gunnison-Hinsdale Board of Human Services; 7/1/13 thru 6/30/14; $98,000
  9. Budget Modification; Immunization Core Services Purchase Order #OE FHA EP113000070; Addition of State 2013-14 Amendment 35 Funding; 7/1/13 thru 12/31/13; $10,528
  10. Professional Service Agreement; Peggy Holt; 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; 6/18/13 thru 6/30/14
  11. Superior Alarm & Fire Protection Sales and Monitoring Agreement; Account #61-01-0130; Gunnison County Library at 307 N. Wisconsin, Gunnison, CO 81230; $240
  12. Superior Alarm & Fire Protection Sales and Monitoring Agreement; Account #61-01-0162; Gunnison County Blackstock Government Building located at 221 N. Wisconsin, Gunnison, CO 81230; $240
  13. Superior Alarm & Fire Protection Sales and Monitoring Agreement; Account #71-00-7960; Gunnison County Fairgrounds Workshop Building located at 520 1/2 Spruce, Gunnison, CO 81230; $240
  14. Retail Lease Agreement; Donald Ruwald dba Peaceful Forest Creations; 7/1/13 thru 6/30/14
  15. Release of Development Improvements Agreement for Crested Butte Campground and RV Park; Freeman Properties, LLC
  16. Agreement; Gunnison Manufacturing, Inc.; Rebuild Two Walkovers on the East End of the Rodeo Grounds; 6/12/13 thru 12/31/13; $15,397
  17. Memorandum of Understanding; Regents of the University of Colorado for and on behalf of the University of Colorado, School of Dental Medicine; SmileMakers Mobile Dental Clinic

18. Aviation Commercial General Liability; Insurance of the San Juans; Gunnison-Crested Butte Regional Airport; 7/1/13 thru 7/1/14
19. Correspondence; US Fish and Wildlife Service; Gunnison Sage-grouse, Request to Extend 9/30/13 Deadline

9:30 • Vouchers and Transfers

9:35 • Treasurer's Report

9:40 • Proposed Amendments to the Fox Meadows Subdivision Declaration of Protective Covenants

9:45 • Gunnison/Hinsdale Board of Human Services (see separate agenda)

10:15 • Break

10:30 • Gunnison County Board of Health:
1. Epidemiology Updates:
   a. Local; Campylobacter in Raw Milk.
   b. State; Potential Hepatitis A Exposures Associated with Costco Frozen Berries; Measles Exposure in Denver Area, Including Sky Ridge Medical Center.
   c. International; Acute Severe Respiratory Illness (Saudi Arabia, now France, Italy, UK).
2. Pandemic Response Planning Committee Revisited; Commissioner Participant; Strengthening Communication System.
3. Electronic Medical Records Installation.
4. Access to Health Care and Health Navigation Sustainability.
5. Public Health Improvement Plan Review.

11:10 • Certification of Delinquent Taxes in Accordance with Gunnison County Clerk and Recorder Stella Dominguez's Correspondence dated June 18, 2013; and Authorization for County Treasurer Melody Marks to Collect Those Taxes Pursuant to C.R.S. 30-20-420; Dos Rios, Antelope Hills, Somerset and North Gunnison Divisions of the Gunnison County Sewer and Water District

11:15 • Public Hearing; Colorado Fermented Malt Beverage (3.2% Beer) License Application; Roberts Corp. d/b/a Harmel's Ranch Resort

• Public Hearing; Colorado Liquor Retail License Application; Roberts Corporation d/b/a Harmel's Ranch Resort

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 • Lunch Break

1:00 • Scheduling

1:05 • County Manager's Reports:
1. Authorization to Contract for Architectural Services; Courthouse Project.

1:15 • Assistant County Manager's Reports and Project Updates:
1. Bylaws; Gunnison County Trails Commission.
2. Temporary Road Use Agreement; Rotary Club of Gunnison; Portion of County Road 49 from July 4, 2013 at 6:00 am to July 5, 2013 at 10:00 am; Annual Aerial Fireworks Display Event.

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.*

3. Request for Proposals; Riverwalk Trail.
4. Purchase of Trail Counters.

1:25 • Public Hearing; Adoption of 2013 Gunnison County Primary and Secondary Road Maps

1:30 • Gunnison County Natural Hazard Mitigation Plan; Comprehensive Update October 2012
1. Resolution; Adopting the Gunnison County Natural Hazard Mitigation Plan 2012.

1:35 • Consideration of Potential Gunnison Valley Hospital Lease of Wolkov Property; Possible Action
1. Resolution; Approving the Execution and Delivery of Lease between Gunnison Medical Arts Center, LLC and Gunnison Valley Hospital.

1:40 • Correspondence; Colorado Water Workshop; Request for Sponsorship

1:45 • Lot Cluster Application; Dan E. and Debra C. Cole; Lots 8 and 9, Block 1, Chair Mountain Ranch Subdivision and that Portion of Township 11 South, Range 88 West, 6th PM, Section 7, Lying East of the East Boundary of Chair Mountain Ranch Subdivision

1:50 • Introduction, Reading, Adoption, Order to Publish and Setting of Second Reading of Ordinance Prohibiting the Operation of Marijuana Cultivation Facilities, Marijuana Product Manufacturing Facilities, Marijuana Testing Facilities or Retail Marijuana Stores within the Unincorporated Boundaries of Gunnison County, State of Colorado

2:10 • **ADDED:** Possible Gunnison County Fire Restrictions

• 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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