GUNNISON COUNTY BOARD OF COMMISSIONERS
MEETING NOTICE – Revision #1

DATE: **Tuesday, July 23, 2013**
PLACE: **Commissioners Meeting Room at Courthouse**

SPECIAL MEETING:

1:00 pm

- Call to Order

- Consent Agenda:
  1. Agreement between Gunnison County HHS and Region 10 League for Economic Assistance & Planning, Inc., Region 10 Area Agency on Aging; 7/1/13 thru 6/30/14
  2. Acknowledgment of County Manager Signature; Acceptance of Proposal; Buckhorn Geotech; Geotechnical Services
  3. Professional Services Agreement; Cindy Chamberland; Provide 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; 7/23/13 thru 6/30/14
  4. Provider Agreement; Gunnison/Hinsdale Youth Services, Inc.; Provide Professional Services Regarding Mentoring to Individuals and Families Referred from Gunnison County Department of Health and Human Services and Gunnison County Juvenile Services; 6/1/13 thru 5/31/14; $11,189
  5. 2013 Community Foundation Grant Contract; Gunnison County Substance Abuse Prevention Project; Updated Prevention Curriculum for Middle School Students; 7/1/13 thru 4/30/14; $1,900
  6. 2013 Community Foundation Grant Contract; Multicultural Resource Office; General Operating Support; 7/1/13 thru 4/30/14; $2,500
  7. **DELETED:** ~~Second Amendment to Ground Lease Agreement; B.A.M.P., LLC; Lot 3B, Gold Basin Industrial Park; 4/1/13~~
  8. **DELETED:** ~~First Amendment to Ground Lease Agreement; B.A.M.P., LLC; Lot 5, Gold Basin Industrial Park; 4/1/13~~
  9. **DELETED:** ~~First Amendment to Ground Lease Agreement; B.A.M.P., LLC; Lot 6, Gold Basin Industrial Park; 4/1/13~~
  10. Memorandum of Understanding between the Bureau of Land Management Uncompahgre Field Office and Gunnison County; Cooperating Agency Status
  11. Ratification of Signature; Conservation Agreement for the Gunnison Sage-grouse; US Fish and Wildlife Service, States of Colorado and Utah, the Boards of County Commissioners of Gunnison, Saguache, Dolores, Montezuma, Delta, Montrose, Hinsdale, Mesa, San Miguel and Ouray Counties, and San Juan County, Utah; Establish a Culture of Cooperation, Collaboration and Partnership that Foster Gunnison Sage-grouse so that the Species is Stable and Growing, Healthy and Likely to Persist in the Long Term
  12. Small Community Air Service Development Program Grant Application; Support Summer-Season Air Service from Gunnison to Markets in Texas; $350,000
  13. Ratification of Correspondence; Support for Daniel Michael D'Aquila, Jr. Nomination to the US Air Force Academy or the US Naval Academy
  14. 2013 Community Grant Cycle Grant Contract; Community Foundation of the Gunnison Valley; Gunnison County Juvenile Services; 7/1/13 thru 4/30/13; $2,000
  15. 2012-2015 Community Services Block Grant Allocation Amendment; $24,791
  16. Funding Proposal; Colorado Department of Human Services; Gunnison Hinsdale Early Childhood Council Funding; $25,000
  17. Coalition Master Prescription Benefit Services Agreement; CaremarkPCS Health, LLC and WisconsinRx Cooperative, dba WisconsinRX and dba National CooperativeRx; Prescription Medication Discounts; 1/1/14 thru 12/31/16

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. SPECIAL MEETINGS ARE RECORDED AND ***ACTION MAY BE TAKEN ON ANY ITEM.*** *Work Sessions are not recorded and no formal action can 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.*

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18. Purchase of Service Contract, County, Colorado; Discover Goodwill of Southern and Western Colorado; Low-Income Energy Assistance Program (LEAP) Administration; 10/1/13 thru 9/30/14

- Vouchers and Transfers
- Treasurer's Report
- Resolution; Repealing Resolution No: 2013-13, a Resolution Implementing Stage 1 Fire Restrictions
- Adjourn

WORK SESSION:

1:15 pm	•	HB 1177 Roundtable Report
1:45	•	Visitors; Gunnison Valley Health Board of Trustees; Quarterly Update
2:30	•	Break
2:45	•	Visitors; Delta County Board of County Commissioners; Items of Mutual Interest and Public Safety Center Tour
	•	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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