GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: **Tuesday, September 17, 2013**
PLACE: **Commissioners Meeting Room at Courthouse**

8:30 am
- Call to Order; Agenda Review
- Minutes Approval:
  1. Draft Regular Meeting Minutes; 6/18/13
  2. Draft Regular Meeting Minutes; 7/2/13
  3. Draft Regular Meeting Minutes; 8/20/13
  4. Draft Special Meeting Minutes; 9/10/13

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 County Manager Signature; Waste Transportation and Disposal Agreement; Clean Harbors Environmental Services; Annual BOPA Recycling Event; 9/3/13 thru 11/30/13; $16,974.35
  2. Business Lease; RV Commercial Rentals, LLC; 725 South 10th Street, Unit B, Gunnison, CO 81230; 10/1/13 thru 9/30/14; $7,929
  3. Plat Correction; Lot 3, Darien River Subdivision; Larry and Dana Darien
  4. Letter of Appreciation; University of Colorado School of Dental Medicine Dental Van; 2013 Community Dental Services
  5. Core Services Program; SFY 2013-2014, 2014-2015, 2015-2016 for Gunnison/Hinsdale Counties
  6. Grant Application; Bureau of Land Management; Noxious Weed Control; $50,000
  7. Professional Services Agreement; Heather Peterson; 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; 9/17/13 thru 9/30/14
  8. Intergovernmental Agreement between the Town of Marble and the County of Gunnison Allowing and Obligating the Town of Marble to Permit and Regulate a Certain ISDS Partially Located in Town of Marble and in Unincorporated Gunnison County
  9. Memorandum of Agreement between the Board of County Commissioners of the County of Gunnison, Colorado and the West Region Wildfire Council Regarding USDA Rural Secure Schools and Community Selfdetermination Act, Award No., Title III Funds Associated with Wildfire Mitigation Activities in Gunnison County, Colorado
  10. Acknowledgment of Chairperson Signature; Antelope Hills Water Division Project; Taxable Water Revenue Bond, Series 2013; $1,154,230
  11. Acknowledgment of County Manager Signature; United States Department of Agriculture Assurance Agreement
  12. Acknowledgment of County Manager Signature; United Stated Department of Agriculture Equal Opportunity Agreement

8:40
- Scheduling:
  1. Joint Meeting with Planning Commission

8:50
- County Manager's Reports

9:05
- Correspondence:
  1. Joint Meeting Request; Town of Marble Board of Trustees
  2. Planning Commission Vacancy; Appointment of Alternate Member to Regular Member
  3. Book Order; "Good Strategy Bad Strategy. The Difference and Why It Matters"; $101.85

9:15
- Gunnison Valley Local Marketing District; Funding Request; Gunnison-Crested Butte Tourism Association; Special Vacation Planner Insert in the 2014 Official Colorado Vacation Guide; $25,000

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 Deputy 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.*

9:30 • Crested Butte Fire Protection District; Riverland Industrial Park Update

10:00 • BREAK

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

10:30 • Gunnison County Board of Health:
1. Influenza Update; Mass Flu Clinic, 10/9/13
2. Staffing Updates
3. SB 13-255 Child Fatality Prevention Review Team
4. Environmental Health Contract with Montrose:
   - Business Fees
   - Current Services Overview
   - Visitor; Montrose County Environmental Health & Education Manager Jim Austin; Environmental Health Resources and Public Education

11:00 • Petitions for Abatement or Refund of Taxes; Numerous Properties in Reserve Metro District #2; Possible Executive Session

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/177/Agendas-Minutes-Portfolios no later than 6:00 pm on the Friday prior to the meeting.

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