

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

DATE: Tuesday, October 01, 2013
PLACE: Commissioners Meeting Room at Courthouse

Page 1 of 2

- 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. Acknowledgment of County Manager Signature; Business Associate Agreement; NGS American, Inc.
 2. Acknowledgment of County Manager Signature; Business Associate Agreement; WisconsinRX
 3. Acknowledgment of County Manager Signature; Coalition Master Prescription Benefit Services Agreement and Letter of Agreement Addendum; WisconsinRx Cooperative and CaremarkPCS Health, LLC; 1/1/14 thru 12/31/16
 4. City of Gunnison Special Event Permit Application; Annual Flu Clinic at 225 N. Pine Street, Gunnison; 10/9/13
 5. Contract for Collection of Accounts; Bonded Business Services, Ltd.; Delinquent Inmate Accounts
 6. Correspondence; Thank You Letter to Scott Morrill
 7. Grant Agreement; Department of Public Safety, Division of Homeland Security and Emergency Management; Grant Contract Number 13EM-14-27
 8. Ratification of County **Manager's** Signature; Indirect Cost Negotiation Agreement; Colorado Department of Public Health and Environment
 9. Phone Services Agreement with Advoda Communications; 10/28/2013-10/28/2016
 10. Section 8 Housing Assistance Payments Program; Contract and Lease Agreement for Frances Duran at 1420 Rock Creek; \$965/ month beginning 11/1/2013
 11. Caring for Colorado Grant Application; Multicultural Resource Services; 2/1/2014-2/1/2015
 12. Family Planning Program testing; Center for Disease Detection; 10/1/2013-9/30/2018
 13. Participating Group Agreement with Cofinity Inc. for Immunizations and Family Planning Services
 14. Funding from Division of Criminal Justice for the Gunnison County Substance Abuse Prevention Program; 10/15/2013-12/31/2013; \$6,289
 15. Ratification of County **Manager's** Signature; Forest Service Road Agreement #7; \$21,125.30
 16. Memorandum of Understanding Renewal with Hilltop Community Resources
 17. Interagency Coordination Cooperative Agreement with the Gunnison/Hinsdale Department of Human Services, District Attorney with the 7th Judicial District, Gunnison/Hinsdale County Attorney, Gunnison Police Department, Gunnison County Sheriff, Crested Butte Town Marshal, Mt. Crested Butte Police Department and Hinsdale County Sheriff
 18. West Region Healthcare Coalition Memorandum of Agreement; Requirement of the Emergency Preparedness Response Grant
 19. Agreement with Micro-Tech-Tel beginning 10/4/2013
 20. Ratification of Chairperson's Signature; Public Health Grant Regarding Flu Vaccinations
 21. General Conditions Agreement with Reach Out and Read National Center; \$430
 22. Release of Development Improvements Agreement and Addendums Thereto for the Glen Subdivision; Streamside Development, LLC
 23. Intergovernmental agreement for Environmental Health Services with Montrose County; 1/1/2013-12/31/2013

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

DATE: Tuesday, October 01, 2013
PLACE: Commissioners Meeting Room at Courthouse

Page 2 of 2

- 8:40 • Scheduling
- 8:50 • County Manager's Reports
- 8:55 • Assistant County Manager's Reports:
 - 1. Correspondence; Map 21 Funding Letter
 - 2. Cottonwood Pass Funding Decision
 - 3. Reclamation Permit Changes
 - 4. Bid Award; Riverwalk Trail Engineering
- 9:30 • Planning Commission Recommendation; Proposed Amendments to the Gunnison County Land Use Resolution
- 9:45 • Homestead Lot and Headquarters Lot, Lost Miner Subdivision Plat
- 9:50 • Community Foundation of the Gunnison Valley; Gunnison County Substance Abuse Prevention Program Choice Pass Program
- 9:55 • ~~DELETED: Housing Guidelines & Master Deed Restrictions~~

GUNNISON COUNTY HOUSING AUTHORITY:

- ~~DELETED: Housing Guidelines & Master Deed Restrictions~~
- 9:55 • **MOVED (from 10:15 am):** 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.