GUNNISON COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA

DATE: **Tuesday, October 21, 2014**
PLACE: **Planning Commissioners Meeting Room at Blackstock Government Center**

WORK SESSION:

8:30 am

- Gunnison County Boards and Commissions Interviews:
  1. 7th Judicial Community Corrections Board; Ann Bertschy
  2. Library Board; Andy Keck
- Annual Holiday Party and Employee Recognitions

REGULAR MEETING:

9:15 am

- Call to Order; Agenda Review
- Minutes Approval:
  1. 10/7/2014 Regular Meeting
  2. 10/15/2014 Special Meeting
- 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; Authorization for Additional Work at the Blackstock Government Building; Jim Thomas Construction, Inc.; $1,400
  2. Professional Services Agreement; Hinsdale County School District; Provide Services to the Gunnison County Department of Health and Human Services Regarding Assessment, Service Planning, Case Management and Clinical Services to Promote Health and Wellness to Individuals and Families Referred from the Department; 6/1/14 thru 5/31/15; $5,000
  3. West Central Public Health Partnership Office of Planning and Partnerships Public Health Improvement Plan Implementation Grant; 2014-2015 Scope of Work; 10/1/14 thru 9/30/15; $20,000
  4. Colorado Local Public Health Agency Indirect Cost Negotiation Agreement; Colorado Department of Public Health and Environment; 1/1/15 thru 12/31/15
  5. Colorado Department of Public Health and Environment, FHHA-IMM, FAAA, Contract Routing Number 15-73719; Amendment for Task Orders #1; 10/7/14 thru 12/31/14; $15,762
  6. Return Form; Blackbaud Software Subscription Cancellation; $4,798.08
  7. Acknowledgment of County Manager Signature; Contractor Agreement; Apeiron Construction; Conduit Structure for Fiber Optic Cable for the Gunnison County Courthouse Project; 10/7/14 thru 12/31/14; $9,315
- Scheduling

9:30

- County Manager's Reports

9:40

- Deputy County Manager's Reports and Project Updates:
  1. Intergovernmental Agreement for Winter Road Maintenance; Town of Marble; 11/1/14 thru 5/31/15

9:50

- Vouchers and Transfers

9:55

- Treasurer's Report

10:00

- Acceptance of a Portion of Lost River Lane as a Public Road

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.*

10:10 • Break

10:25 • Gunnison County Boards and Commissions Appointments:
1. 7th Judicial Community Corrections Board
2. Library Board

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

11:00 • Public Hearing; Regulations for the Use of Geothermal Resources for the Commercial Generation of Electricity; Planning Commission Recommendation

- 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

WORK SESSION (continued):

11:30 am • 2015 Gunnison County Budget

• Adjourn

Please Note: Packet materials for the above discussions will be available on the Gunnison County website at http://www.gunnisoncounty.org/meetings no later than 6:00 pm on the Friday prior to the meeting.

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