

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, June 21, 2016

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PLACE: Board of County Commissioners' Meeting Room at the Gunnison County Courthouse

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:

- 8:30 am
- Call to Order; Agenda Review
 - Minutes Approval:
 1. 3/1/16 Regular Meeting
 2. 3/15/16 Regular Meeting
 3. 4/5/16 Regular 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. Lease Agreement; Bishop of Pueblo; Queen of All Saints Parish Hall, 405 Sopris, Crested Butte, CO; Voter Service Polling Center; 6/20/16 thru 11/8/16, Periodically; \$300
 2. Ratification of Correspondence; Congressman Scott Tipton; Proposed Western Colorado Lease Exchange and Conservation Act of 2016
 3. Acknowledgment of County Manager Signature; Statement of Work; Colorado Department of Public Health and Environment; Women's Wellness Connection; State Fiscal Year 2017; \$1,584
 4. Proclamation; Gunnison Valley Daughters of the American Revolution Day; June 25, 2016
 5. Approved Task Order Contract – Waiver #154; Colorado Department of Public Health and Environment CMS Routing No. 17 FEFA 90813; Environmental Health Services for Retail Food Establishments; 7/1/16 thru 6/30/17
 6. State of Colorado, Department of Health Care Policy and Financing, Intergovernmental Agreement with Gunnison County Department of Health & Human Services for Healthy Communities Outreach and Case Management; Contract Routing Number 17-91687; Early and Periodic Screening, Diagnosis and Treatment (EPSDT) Services; 7/1/16 thru 6/30/17; \$20,000
 7. Temporary Road Use Agreement; Crested Butte / Mt. Crested Butte Chamber of Commerce; Portion of County Road 12; Chainless Bicycle Race Event; 6/24/16 from 3:00 PM until 6:00 PM
 8. Agreement; John Pickering; Professional Services Regarding Application of Herbicide to Control Noxious Weeds Mandated for Control within Gunnison County; 6/21/16 thru 10/30/16; \$7,000
 9. Noxious Weed Management Contract; State of Colorado, Department of Agriculture; Star Mountain Ranch; 5/31/16 thru 11/30/16; \$5,000
 10. Delta, Gunnison, Hinsdale County Options for Long Term Care Agency Subcontract; 7/1/16 thru 6/30/17; \$77,390
 11. Grant Order and Statement of Work; State of Colorado, Department of Agriculture; Gunnison Basin Private Lands Noxious Weed Education and Planning Project 2016; 5/9/16 thru 9/30/16; \$6,000
 - Scheduling
 1. Joint Work Session with Town of Marble Trustees
 2. Joint Work Session with Pitkin County Commissioners
- 8:40
- Deputy County Manager's Reports and Project Updates:
 1. Request for Use of Signature Stamps; Schedule A Joint Road Maintenance Plans; Gunnison National Forest
- 8:50
- Treasurer's Report
- 8:55
- Public Hearing; Street Vacation Regarding the Vacation of Porphyry Road, Including Cul De Sac, Lying within Marble Ski Area, Condominium, Filing 1, Gunnison County, Colorado
 1. Resolution; Vacating Porphyry Road, Including Cul De Sac, Lying within Marble Ski Area, Condominium, Filing 1, Gunnison County, Colorado
- 9:00
- Public Hearing; Petition to Vacate a Certain Portion of an Alley in the Townsite of Irwin, Colorado
 1. Resolution; Vacating a Certain Portion of Alley Lying within the Townsite of Irwin, County of Gunnison, State of Colorado
- 9:05
- Vouchers and Transfers

*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.*

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- Certification of Delinquent Taxes and Authorization for County Treasurer Debbie Dunbar 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
- 9:10 • Gunnison County and Delta County Mutual Aid Agreement; Assistance with Controlling or Combating a Disaster, Whether Man Made or Naturally Occurring; 4/17/16
- 9:15 • Resolution; Authorizing the Sale of Property in the Town of Irwin; Property Account #R012970; Mark R. Hochradel; \$5,000
- 9:20 • Petitions for Abatement or Refund of Taxes; RMD #2
- 9:25 • Second Modification to Real Estate Mortgage; Verzuh Ranch, Inc.
- 9:30 • Gunnison County Boards and Commissions Interviews:
 1. 9:30 am: Janet Washburn; Extension Advisory Committee
 2. 9:45 am: Nancy Dolezal; 7th Judicial District Community Corrections Board
 3. 10:00 am: Marlene Zanetell; Gunnison Cemetery District
 4. 10:15 am: Roxanna Rule; Gunnison Cemetery District
- 10:30 • Break
- 10:45 • Gunnison County Boards and Commissions Appointments
- 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

GUNNISON COUNTY BOARD OF HEALTH REGULAR MEETING:

- 11:00 am • Call to Order
- Child Health Issues
 1. Suicide Prevention
 2. Vaccination Rates
 3. Childcare Health Consultations
 4. Early Childhood Council
 5. Nurse Family Partnership
- Staffing Updates
 1. Consumer Protection
 2. Program Support
- Adjourn

GUNNISON/HINSDALE BOARD OF HUMAN SERVICES REGULAR MEETING:

- 11:30 am • (See separate agenda)

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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