

**GUNNISON COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING AGENDA**

**DATE:** Tuesday, September 16, 2014

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**PLACE:** Planning Commissioners Meeting Room at Blackstock Government Center

**REGULAR MEETING:**

- 8:30 am
- Call to Order; Agenda Review
  - Minutes Approval:
    1. 9/2/14 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. Acknowledgment of County Manager Authorization to Submit; Community of Excellence - COACT Colorado System of Care Initiative Grant Application; Gunnison/Hinsdale Interagency Oversight Group; 10/1/14 thru 9/30/15; \$40,000
    2. Acknowledgment of County Manager's Signature; Department of Public Safety, Division of Criminal Justice Grant Agreement; \$33,115
    3. Memorandum of Understanding between Delta, Gunnison, Montrose, San Miguel and Ouray Counties with Hilltop Community Resources, Inc.; 10/1/14 thru 6/30/15; Up to \$822
    4. Caring for Colorado Grant Renewal Request for Multicultural Position; 3/1/15-2/1/16; \$61,561
    5. West Central Public Health Partnership Subcontract; 1/15/14 thru 1/14/15; \$2,000
  - Scheduling
- 8:35
- Deputy County Manager's Reports and Project Updates:
    1. Presentation of CR #888 Trailhead Alternatives
    2. Waste Transportation and Disposal Agreement; Clean Harbors Environmental Services; Annual BOPA Recycling Event
- 9:10
- Resolutions; Corrections to Building Code Adoption Resolutions:
    1. A Resolution Correcting The 145<sup>th</sup> Word Of Paragraph Six Of Page One Of Resolution No: 05-67 Which Is A Resolution Adopting The 2003 Editions Of The "International Building Code", The "International Residential Code For One And Two Family Dwellings", The "International Fuel Gas Code", The "International Mechanical Code, And The "International Energy Conservation Code", With Amendments
    2. A Resolution Correcting The 24<sup>th</sup> Word Of Paragraph Eight Of Page One Of Resolution No: 11-16 Which Is A Resolution Adopting The 2009 Editions Of The "International Building Code", The "International Residential Code For One And Two Family Dwellings", The "International Energy Conservation Code", The "Fuel Gas Code" And The "International Mechanical Code", With Amendments
- 9:15
- Treasurer's Report
- 9:20
- Regulations for the Use of Geothermal Resources for the Commercial Generation of Electricity
- 10:00
- 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.
- 10:15
- Gunnison/Hinsdale Board of Human Services (see separate agenda)

*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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- 10:30
- Gunnison County Board of Health:
    - Public Health Events:
      - Flu Clinics: Gunnison Oct 1 and CB Town Hall Oct 22
      - On-site childcare centers flu vaccination
      - First Responders Vaccination night Nov 5
      - Kids County Presentation by ECC
      - Environmental Health & Restaurant owners meeting
      - Dr. Tarr's party Sept 20
      - Nurturing Parenting Classes
      - "Cooking Matters" classes
      - "Take Back" unused medication (GPD) Sept 27
      - ECC Annual Fall Conference at WSCU Nov 8
    - Communicable Disease Updates
      - Enterovirus D-68
      - Bats & Rabies
    - Environmental Health Position (1 FTE) proposal
      - Visitors:
        - Jeff Lawrence, Director, Division of Environmental Health and Sustainability
        - Sean Scott, Deputy Director, Division of Environmental Health and Sustainability
        - Kathleen Matthews, Director, Office of Planning and Partnerships
        - Jim Austin, Environmental Health & Education Manager, Montrose County

**WORK SESSION:**

- 11:15
- Visitors; US Forest Service, Grand Mesa, Uncompahgre and Gunnison National Forests; Supervisor Scott Armentrout, Deputy Supervisor Russel Bacon and District Ranger John Murphy; Program Updates
  
  - 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.