



Board of
MESA COUNTY
COLORADO
COMMISSIONERS

Approved: 12-18-2017

District 1 - John Justman

District 2 - Scott McInnis

District 3 - Rose Pugliese

MINUTES

MONDAY
12/04/2017

ADMINISTRATIVE MEETING

544 Rood Avenue, Public Hearing Room
9:00 AM

Call Meeting to Order

At 9:03 a.m. Chair Scott McInnis called to order a regular Administrative Meeting of the Board of Mesa County Commissioners at the Mesa County Courthouse, Public Hearing Room, 544 Rood Avenue, Grand Junction, Colorado. Those present included Commissioner John Justman, Commissioner Rose Pugliese, Frank Whidden, County Administrator; J. Patrick Coleman, County Attorney; and Janika Harris and Lori Westermire, Clerks to the Board. Minutes prepared by Janika Harris.

ADJOURN AS THE BOARD OF MESA COUNTY COMMISSIONERS (10:10 A.M.)
RECONVENE AS THE BOARD OF HUMAN SERVICES (10:10 A.M.)

Board of Human Services Approval of Minutes

COMMISSIONER JOHN JUSTMAN MOVED TO APPROVE THE BOARD OF HUMAN SERVICES MINUTES OF SEPTEMBER 25, 2017 AS SENT OUT; COMMISSIONER ROSE PUGLIESE SECONDED, SO ADOPTED.

For: COMMISSIONER ROSE PUGLIESE, COMMISSIONER JOHN JUSTMAN, CHAIR SCOTT MCINNIS

1. September 25, 2017

BOHS - Board of Human Services Consent Agenda

COMMISSIONER JOHN JUSTMAN MOVED TO APPROVE NINE CONSENT ITEMS AS PRESENTED; COMMISSIONER ROSE PUGLIESE SECONDED, MOTION PASSES.

For: COMMISSIONER ROSE PUGLIESE, COMMISSIONER JOHN JUSTMAN, CHAIR SCOTT MCINNIS

BOHS-1. Approve a Second Contract Renewal between Mesa County and Hilltop Community Resources for ADRC and Western Colorado 211 Programs in an amount not to exceed \$884,954.00, and authorize the Chair to sign.

- AS-2. Approve an Agreement between Mesa County and Hilltop Community Resources, Inc. for the Employment First Program in an amount not to exceed \$447,187.00, and authorize the Chair to sign.
- BOHS-3. Approve a Contract Renewal between Mesa County and Ariel Clinical Services for Family Engagement Services in an amount not to exceed \$285,376.00, and authorize the Chair to sign.
- BOHS-4. Approve a Contract between Mesa County and Transdev Services, Inc. for Grand Valley Transit TANF Passes in the amount of \$200,000.00, and authorize the Chair to sign.
- BOHS-5. Approve a Contract between Mesa County and Grand Junction Housing Authority for the Housing Advocacy and Next Step Programs in the amount of \$180,000.00, and authorize the Chair to sign.
- BOHS-6. Approve a Contract between Mesa County and Hilltop Community Resources, Inc. for the Workforce Center Domestic Violence Program in an amount not to exceed \$97,000.00, and authorize the Chair to sign.
- BOHS-7. Approve a Contract between Mesa County and Hilltop Community Resources, Inc. for the GED Program in an amount not to exceed \$75,000.00, and authorize the Chair to sign.
- BOHS-8. Approve a Contract between Mesa County and Hilltop Community Resources, Inc. for Drop-In Play Care in an amount not to exceed \$66,000.00, and authorize the Chair to sign.
- * BOHS-9. Approve a Contract between Mesa County and Project 1.27 for Foster Care Recruitment and Retention in an amount not to exceed \$57,360.00, and authorize the Chair to sign.

ADJOURN AS THE BOARD OF HUMAN SERVICES (10:13 A.M.)
RECONVENE AS THE BOARD OF MESA COUNTY COMMISSIONERS (10:29 A.M.)

↑
 non considered
 (on consent agenda)

Adjourn

With no further business to come before the Board, Chair McInnis adjourned the meeting at 10:30 A.M.

Sheila Reiner,
 Mesa County Clerk & Recorder



Janika Harris
 Janika Harris
 Clerk to the Board

Scott McInnis
 Chair

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<http://www.mesacounty.us/BoCCagendas/>
 Please note that listed recorded times are approximate.