BOARD OF COUNTY COMMISSIONERS

Meeting April 6, 2022

The following is a summary of the proceedings of the Board of County Commissioners. A CD recording of the meeting is available to listen to in the Clerk’s Office.

Commissioner Kristie Borchers called the regularly scheduled meeting to order at 12:01 p.m. on April 6, 2022. Those present were, Commissioner Kristie Borchers, Commissioner Robert Hurd, Commissioner Greg Levine, Attorney Mike O’Loughlin, Administrator Sandy Hines, Finance Director Lynn McNitt, Clerk Joan Roberts and general public.

The meeting opened with the Pledge of Allegiance.

Commissioner Borchers modified the agenda with the deletion of item #3; consider Lake San Cristobal water usage by Colorado Department of Transportation (CDOT) contractor United Companies for Hwy 149 resurfacing project, the deletion of item #6; consider Special Use Permit Application Form and Policy, the deletion of item #7; consider Resolution Amending Appointment Important to the County for 2022 and the addition of item #4A; a Governmental Entity Resolution to lease, purchase and/or finance with Caterpillar.

Commissioner Hurd motioned to approve the agenda. Commissioner Levine seconded. Motion carried.

Commissioner Levine motioned to approve the minutes for March 2022. Commissioner Hurd seconded. Motion carried.

Under citizen comments from the floor, Commissioner Borchers wanted to say welcome to the new deputy, Bobby Weeks.

Commissioner Hurd motioned to adopt Resolution No. 5, Series 2022; a resolution to support protection of Southern Ute Indian Tribe’s Brunot Agreement ancestral hunting and rights in regards to wolf reintroduction. Commissioner Borchers seconded. The commissioners are in support of their efforts. Motion carried.

Commissioner Levine motioned to approve the Modification of the Forest Service Agreement for Magnesium Chloride on San Juan National Forest Road 631 (Piedra Road) for fiscal year 2022. Commissioner Hurd seconded. This modification adds $20,000.00 that will allow a heavier application of product in areas of new gravel. This agreement expires December 31, 2022. Motion carried.

Commissioner Hurd motioned to approve the Lease-Purchase Agreement with Caterpillar for Road & Bridge’s Vibratory Single Drum Soil Compactor. Commissioner Levine seconded. This agreement finances $91,436.78 over the next 5 years, with annual payments of $19,730.79. Motion carried.

Commissioner Levine motioned to adopt Resolution No. 6, Series 2022; a governmental entity resolution to lease, purchase and/or finance the Vibratory Single Drum Soil Compactor. Commissioner Hurd seconded. Motion carried.

Commissioner Hurd motioned to approve the updated Transfer Station Fee Schedule. Commissioner Levine seconded. The rate for natural timber and slash will be $9.10 per yard. This is being provided as part of the mitigation debris incentive program. The new rate will start on May 1, 2022. Administrator Sandy Hines will do the publications and outreach to the public. Motion carried.

There was no unscheduled business to come before the board.

Commissioner Hurd motioned to pay all approved bills. Commissioner Levine seconded. Motion carried.

Official reports were given.

The meeting adjourned at 12:29 p.m.

Commissioner Kristie Borchers called the regularly scheduled meeting to order at 10:46 a.m. on April 20, 2022. Those present were, Commissioner Kristie Borchers, Commissioner Robert Hurd, Commissioner Greg Levine, Administrator Sandy Hines, Finance Director Lynn McNitt, Treasurer Lori Lawrence, Deputy Assessor Sherri Boyce, Deputy Clerk Allison Athey, Clerk Joan Roberts and general public.

The meeting opened with the Pledge of Allegiance.

Commissioner Borchers modified the agenda with the deletion of item #2; consider Disposal of County Surplus Equipment Policy.

Commissioner Levine motioned to approve the agenda. Commissioner Hurd seconded. Motion carried.

Commissioner Levine motioned to adopt Resolution No. 7, Series 2022; a resolution to adopt the Hinsdale County Special Event Permit Policy. Commissioner Hurd seconded. The policy has been a lengthy process resulting in a much improved policy. The commissioners thanked the Sheriff, Emergency Manager, Emergency Medical Services, Road & Bridge, Attorney and Administrator for all of their input. Motion carried.

Commissioner Levine motioned to adopt Resolution No. 8, Series 2022; a resolution amending Appointments Important to the County for 2022. Commissioner Hurd seconded. The one change was to add Undersheriff Jordan Kaminski as an alternate for the Gunnison Hinsdale Combined Emergency Telephone Service Authority (GHCETSA). Motion carried.

Commissioner Hurd motioned to pay all approved bills. Commissioner Levine seconded. Motion carried.

The meeting adjourned at 10:50 a.m.

The next regularly scheduled Board of Commissioners Meeting will be held on May 4, 2022 at 10:00 a.m. in the Commissioners Meeting Room.

WARRANTS ALLOWED GENERAL FUND – Meeting of April 6, 2022

March 31, 2022

|  |  |  |  |
| --- | --- | --- | --- |
| 69492 | AFLAC |  | 1,040.81 |
|  |  GF PAYROLL LIABILITIES | 198.30 |  |
|  |  RB PAYROLL LIABILITIES | 798.48 |  |
|  |  PH PAYROLL LIABILITIES | 27.26 |  |
|  |  GR PAYROLL LIABILITIES | 16.77 |  |
| 69493 | CHP |  | 45,239.37 |
|  |  GF PAYROLL LIABILITIES | 14,527.71 |  |
|  |  RB PAYROLL LIABILITIES | 13,819.63 |  |
|  |  SO PAYROLL LIABILITIES | 2,673.50 |  |
|  |  PH PAYROLL LIABILITIES | 11,707.85 |  |
|  |  ES PAYROLL LIABILITIES | 2,276.45 |  |
|  |  GR PAYROLL LIABILITIES | 234.23 |  |
| 69494 | VOID |  | 0.00 |
| 69495 | VOID |  |  |
| 69496 | HINSDALE COUNTY |  | 294.00 |
|  |  RB PAYROLL LIABILITIES | 294.00 |  |
| 69497 | RELIANCE STANDARD LIFE INSURANCE | 203.58 |
|  |  GF PAYROLL LIABILITIES | 115.73 |  |
|  |  RB PAYROLL LIABILITIES | 42.65 |  |
|  |  SO PAYROLL LIABILITIES | 45.20 |  |
|  |  |  |  |
|  |  |  | 46,777.76 |
|  |  |  |  |
| 5163 | ADELMAN, JONI | PH PAYROLL | 2,512.79 |
| 5173 | ASHBY, ARLINGTON | ES PAYROLL | 2,360.28 |
| 5133 | ATHEY, ALLISON HUDGEONS | GF PAYROLL | 2,034.90 |
| 5169 | BARKER, ERIC D | PH PAYROLL | 2,812.72 |
| 5151 | BEBOUT, JOHN | RB PAYROLL | 2,775.57 |
| 5147 | BORCHERS, KRISTINE | GF PAYROLL | 2,895.66 |
| 5130 | BOYCE, SHERRI | GF PAYROLL | 3,036.47 |
| 5144 | BRADSTREET-McNITT, LYNN | GF PAYROLL | 3,804.85 |
| 5136 | BRUCE, RONALD | SO PAYROLL | 99.87 |
| 5168 | CRUMP, MELODY | PH PAYROLL | 88.66 |
| 5131 | DE LA PARRA, WILLIAM L | GF PAYROLL | 2,972.10 |
| 5152 | DECKER, WARREN | RB PAYROLL | 2,340.87 |
| 5153 | DECRISTINO, TRAVIS | RB PAYROLL | 3,162.70 |
| 5137 | FERRIS, CHARLES | SO PAYROLL | 145.47 |
| 5174 | GRAHAM, PHILLIP | ES PAYROLL | 2,263.41 |
| 5135 | GRAY, JERRY | GF PAYROLL | 667.91 |
| 5166 | GRODY-PATINKIN, ISAAC | PH PAYROLL | 2,746.91 |
| 5161 | HARDY, TARA | PH PAYROLL | 3,829.69 |
| 5167 | HARTJE, KRISTEN C | PH PAYROLL | 1,021.28 |
| 5145 | HINES, SANDRA J | GF PAYROLL | 3,241.17 |
| 5138 | HUNSICKER, JAMES | SO PAYROLL | 1,565.36 |
| 5148 | HURD, ROBERT R | GF PAYROLL | 3,804.74 |
| 5139 | KAMBISH, CHRISTOPHER | SO PAYROLL | 4,010.60 |
| 5140 | KAMINSKI, JORDAN | SO PAYROLL | 4,451.13 |
| 5150 | KORTMEYER, DAWN  | TS PAYROLL | 1,446.15 |
| 5160 | LANKTREE, JEFFREY | RB PAYROLL | 2,679.30 |
| 5129 | LAWRENCE, LORI | GF PAYROLL | 3,231.78 |
| 5149 | LEVINE, GREGORY A | GF PAYROLL | 3,031.77 |
| 5165 | LINSEY, JODI | PH PAYROLL | 2,197.62 |
| 5146 | MCCORD, MARY ANN | GF PAYROLL | 2,104.82 |
| 5141 | MCDONALD, BARBARA | SO PAYROLL | 4,016.16 |
| 5143 | MCNEESE, GABE | GF PAYROLL | 3,361.35 |
| 5154 | MCNITT, GAVIN | RB PAYROLL | 2,557.38 |
| 5159 | MENZIES, DONALD | RB PAYROLL | 4,448.39 |
| 5132 | MERFELD, TRISH | GF PAYROLL | 537.43 |
| 5170 | MILLS, LANA | PH PAYROLL | 55.41 |
| 5142 | PANTLEO, BRENNAN L | SO PAYROLL | 3,291.60 |
| 5164 | REYNOLDS, JANET L | PH PAYROLL | 1,962.66 |
| 5134 | ROBERTS, JOAN | GF PAYROLL | 2,993.55 |
| 5155 | ROGERS, LEON C | RB PAYROLL | 3,293.34 |
| 5175 | RUDKIN, MARC J | ES PAYROLL | 9,596.46 |
| 5162 | SHIDLER, SHAWN D | PH PAYROLL | 3,348.96 |
| 5156 | SNOW, JENE | RB PAYROLL | 3,186.20 |
| 5157 | THOMPSON, BRECK | RB PAYROLL | 2,448.38 |
| 5171 | TILEY, ERIN | PH PAYROLL | 221.64 |
| 5158 | WADDINGTON, ZAIRICK | RB PAYROLL | 2,046.17 |
| 5172 | WITT, BUFFY | ES PAYROLL | 1,699.32 |
| 5176 | WOOD, JR., WAYNE F | ES PAYROLL | 7,741.86 |
|   |   |   |   |
|  |  |  | **130,142.81** |

WARRANTS ALLOWED GENERAL FUND – Meeting of April 6, 2022 (con’t)

April 6, 2022

|  |  |  |  |
| --- | --- | --- | --- |
| 69498 | BANKCARD CENTER |  | 21,838.73 |
|  |  GF | 7,760.80 |  |
|  |  RB | 1,949.66 |  |
|  |  SO | 8,625.17 |  |
|  |  PH | 1,040.14 |  |
|  |  ES | 2,462.96 |  |
| 69499 | VOID |  | 0.00 |
| 69500 | VOID |  | 0.00 |
| 69501 | VOID |  | 0.00 |
| 69502 | VOID |  | 0.00 |
| 69503 | VOID |  | 0.00 |
| 69504 | ARROYO RESCUE AND REC TRAINING | SO ROPE RESCUE TRAINING/SAR | 7,200.00 |
| 69505 | AT & T MOBILITY | SO CELL PHONES | 175.56 |
| 69506 | AYERS ASSOCIATES, INC. | GF EPA BROWNFIELD ASSESSMENT GRANT | 3,904.48 |
| 69507 | BETH KENDALL | SO PROFESSIONAL SERVICES | 14.00 |
| 69508 | BLUE SPRUCE BUILDING MATERIALS INC | 366.40 |
|  |  GF SUPPLIES | 339.47 |  |
|  |  RB SUPPLIES | 26.93 |  |
| 69509 | BOUND TREE MEDICAL LLC | ES MEDICAL SUPPLIES | 8.09 |
| 69510 | C&R KUSTOM POWDER KOTING | GF LSC PENINSULA SIGNAGE | 242.00 |
| 69511 | COLORADO STATE TREASURER UNEMPLOYMENT INS TAX ADMIN | 875.31 |
|  |  GF PAYROLL LIABILITES | 145.60 |  |
|  |  RB PAYROLL LIABILITIES | 279.28 |  |
|  |  SO PAYROLL LIABILITIES | 119.36 |  |
|  |  PH PAYROLL LIABILITIES | 178.47 |  |
|  |  TS PAYROLL LIABILITIES | 11.10 |  |
|  |  GR PAYROLL LIABILITIES | 1.38 |  |
|  |  ES PAYROLL LIABILITIES | 140.12 |  |
| 69512 | \*\*Void\*\* |  | 0.00 |
| 69513 | \*\*Void\*\* |  | 0.00 |
| 69514 | FERRELLGAS |  | 2,628.44 |
|  |  GF PROPANE | 604.76 |  |
|  |  RB PROPANE | 2,023.68 |  |
| 69515 | GCR TIRES AND SERVICE | RB TIRES | 2,709.98 |
| 69516 | GL COMPUTER SERVICE, INC | GF PROFESSIONAL SERVICES | 5,400.00 |
| 69517 | HI-COUNTRY FLOORS TO GO | PH FLOOR INSTALLATION | 8,999.53 |
| 69518 | JONI ADELMAN | PH REIMBURSEMENT | 37.22 |
| 69519 | LAKE CITY AREA MEDICAL CENTER |  | 66.00 |
|  |  RB PROFESSIONAL SERVICES | 33.00 |  |
|  |  SO PROFESSIONAL SERVICES | 33.00 |  |
| 69520 | LAKE CITY COMMUNITY SCHOOL | PH SENIOR HOT LUNCH PROGRAM | 350.00 |
| 69521 | LAKE CITY, TOWN OF | SO SHIPPING REIMBURSEMENT | 50.00 |
| 69522 | LAKE CITY, TOWN OF | RB MVSA TAX SHARE TO TOWN | 810.00 |
| 69523 | MCI COMM SERVICE | RB LONG DISTANCE, SOUTH END SHOP | 66.05 |
| 69524 | PETTY CASH ROAD AND BRIDGE/JENE SNOW | RB PETTY CASH REIMBURSEMENT | 30.00 |
| 69525 | PUBLICATION PRINTERS CORP | GF MARKETING EXPENSES/2022 GUIDE | 5,319.05 |
| 69526 | QUILL CORPORATION | GF OFFICE AND CLEANING SUPPLIES | 244.58 |
| 69527 | SAN JUAN BASIN HEALTH DEPT | PH 2022 HEALTH DEPARTMENT SERVICES | 300.00 |
| 69528 | SILVER WORLD |  | 61.80 |
|  |  GF ADVERTISING | 41.80 |  |
|  |  PH ADVERTISING | 20.00 |  |
| 69529 | TARA HARDY | PH MILEAGE REIMBURSEMENT | 48.88 |
| 69530 | THE BARNYARD STORAGE SHEDS | SO STORAGE SHED/SAR | 5,115.00 |
| 69531 | THE PAPER CLIP | GF OFFICE SUPPLIES | 9.50 |
| 69532 | TRACTOR SUPPLY | RB WELDING SUPPLIES, SOUTH END | 160.84 |
| 69533 | UTAH'S SANITATION SERVICE | GF DUMSTER SERVICE/COURTHOUSE | 70.00 |
| 69534 | VAXCARE | PH ADULT VACCINES | 129.37 |
| 69535 | VISIONARY COMMUNICATIONS | GF INTERNET SERVICE | 310.15 |
| 69536 | WAGNER EQUIPMENT CO. | RB HEAVY EQUIPMENT PARTS | 250.57 |
|  |  |  |  |
|  |  |  | **67,791.53** |

WARRANTS ALLOWED GENERAL FUND – Meeting of April 6, 2022 (con’t)

April 20, 2022

|  |  |  |  |
| --- | --- | --- | --- |
| 69537 | CAT FINANCIAL SERVICES | RB EQUIPMENT PAYMENT | 19,644.47 |
| 69538 | RMUS UNMANNED SOLUTIONS | SO DOWNPAYMENT ON DRONE/SAR | 4,073.99 |
| 69539 | B & B PRINTERS | GF ENVELOPES | 307.80 |
| 69540 | BASIN CO-OP INC | RB DIESEL DELIVERY, SOUTH END | 2,226.61 |
| 69541 | BOBCAT OF THE ROCKIES | RB HEAVY EQUIPMENT PARTS | 358.29 |
| 69542 | BOB'S LP GAS, INC | RB PROPANE DELIVERY, SOUTH END | 671.25 |
| 69543 | BOUND TREE MEDICAL LLC | ES MEDICAL SUPPLIES | 8.00 |
| 69544 | BUSINESS OPTIONS | ES AMBULANCE BILLING | 105.05 |
| 69545 | CENTURYLINK |  | 1,235.85 |
|  |  GF INTERNET | 142.37 |  |
|  |  RB TELEPHONE/INTERNET | 383.17 |  |
|  |  SO TELEPHONE/INTERNET | 287.21 |  |
|  |  PH INTERNET | 156.78 |  |
|  |  TS TELEPHONE/INTERNET | 266.32 |  |
| 69546 | CHARLES FERRIS | SO COURT SECURITY | 94.50 |
| 69547 | COLORADO STATE/DPA ACCTG | GF CLERK DMV RENEWALS | 43.96 |
| 69548 | DARS CLEANING SUPPLIES | RB CLEANING SUPPLIES | 353.83 |
| 69549 | DOMINION VOTING SYSTEMS, INC. | GF CLERK ELECTION EQUIPMENT/LICENSES | 4,655.00 |
| 69550 | DR. GINA CARR | ES MEDICAL DIRECTOR SERVICES | 200.00 |
| 69551 | GABE McNEESE | GF REIMBURSEMENT | 50.00 |
| 69552 | GARFIELD COUNTY CLERK | GF CLERK ENVELOPES | 6.56 |
| 69553 | GCEA |  | 3,565.24 |
|  |  GF ELECTRIC SERVICE | 930.96 |  |
|  |  GF HILL 71 ELECTRIC SERVICE | 493.41 |  |
|  |  GF LSC PENINSULA ELECTRIC SERV | 70.43 |  |
|  |  RB ELECTRIC SERVICE | 1,374.52 |  |
|  |  SO ELECTRIC SERVICE | 369.99 |  |
|  |  PH ELECTRIC SERVICE | 252.84 |  |
|  |  TS ELECTRIC SERVICE | 73.09 |  |
| 69554 | GENERAL MAINTENANCE | GF ASSESSOR DOOR LOCK REPAIR | 84.50 |
| 69555 | GUNNISON COUNTY FINANCE | TS TRASH HAULING TO GUNNISON | 2,167.83 |
| 69556 | LAKE CITY AREA MEDICAL CENTER | 99.00 |
|  |  GF PROFESSIONAL SERVICES | 33.00 |  |
|  |  RB PROFESSIONAL SERVICES | 33.00 |  |
|  |  SO PROFESSIONAL SERVICES | 33.00 |  |
| 69557 | LAKE CITY BREWING COMPANY | TS REFUND | 64.25 |
| 69558 | LAKE CITY COMMUNITY SCHOOL | PH SENIOR LUNCH PROGRAM | 200.00 |
| 69559 | LAKE CITY, TOWN OF | GF FEB 2022 SALES TAX DISTRIBUTION | 27,047.77 |
| 69560 | LAKE FORK HEALTH SERVICES DISTRICT | GF FEB 2022 SALES TAX DISTRIBUTION | 11,903.95 |
| 69561 | LAUDICK AUTO PARTS INC/NAPA | RB HEAVY EQUIPMENT PARTS | 133.82 |
| 69562 | LAWSON PRODUCTS, INC. | RB SHOP STOCK  | 538.62 |
| 69563 | MCI COMM SERVICE | TS LONG DISTANCE SERVICE | 34.98 |
| 69564 | MONTY'S AUTO PARTS |  | 3,022.08 |
|  |  RB HEAVY EQUIPMENT PARTS | 2,533.10 |  |
|  |  SO VEHICLE PARTS | 407.19 |  |
|  |  ES VEHICLE PARTS | 81.79 |  |
| 69565 | PAGOSA MUD SHAVER CAR WASH | RB VEHICLE MAINTENANCE | 11.73 |
| 69566 | PARISH OIL CO | RB FUEL DELIVERY | 30,909.15 |
| 69567 | PROCOM, LLC |  | 255.00 |
|  |  GF PROFESSIONAL SERVICES | 51.00 |  |
|  |  RB PROFESSIONAL SERVICES | 102.00 |  |
|  |  SO PROFESSIONAL SERVICES | 102.00 |  |
| 69568 | PROFESSIONAL DOCUMENT SOLUTIONS, INC. | 249.73 |
|  |  GF XEROX LEASE COPIES | 194.71 |  |
|  |  PH XEROX LEASE COPIES | 55.02 |  |
| 69569 | PSYCHOLOGICAL DIMENSIONS | SO PROFESSIONAL SERVICES | 350.00 |
| 69570 | QUILL CORPORATION | GF OFFICE/CLEANING SUPPLIES | 340.52 |
| 69571 | REBECCA KAMINSKI | SO PROFESSIONAL SERVICES | 84.00 |
| 69572 | SAN LUIS VALLEY REC | GF ELECTRIC SERVICE AT 30 MILE RESORT | 80.00 |
| 69573 | SANDY HINES | GF REIMBURSEMENT | 116.52 |
| 69574 | SCHUMACHER & O'LOUGHLIN LLC | GF ATTORNEY FEES/RETAINER | 6,150.00 |
| 69575 | SIG SAUER INC | SO EQUIPMENT | 184.76 |
| 69576 | TWO-WAY COMMUNICATIONS INC | ES RADIO REPAIR | 83.65 |
| 69577 | UTAH'S SANITATION SERVICE |  | 472.50 |
|  |  GF DUMPSTER SERVICE | 280.00 |  |
|  |  PH DUMPSTER SERVICE | 192.50 |  |
| 69578 | VERIZON WIRELESS | PH CELL PHONE | 51.47 |
| 69579 | WAGNER EQUIPMENT CO. | RB HEAVY EQUIPMENT PARTS | 3,937.00 |
| 69580 | XEROX FINANCIAL SERVICES |  | 576.06 |
|  |  GF XEROX LEASE/ADMIN | 153.56 |  |
|  |  GF XEROX LEASE/COURTHOUSE | 153.56 |  |
|  |  PH XEROX LEASE  | 268.94 |  |
| 69581 | THE BACKYARD STORAGE SHEDS | SO SAR SHED INSULATION DOWNPAYMENT | 1,530.00 |
|  |  |  |  |
|  |  |  | **128,279.29** |

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Kristie Borchers, Chairman, Board of County Commissioners

ATTEST: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Joan Roberts, Clerk to the Board