BOARD OF COUNTY COMMISSIONERS

Meeting of September 4, 2019

Commissioner Susan Thompson called the regularly scheduled meeting to order at 10:04 a.m. on September 4, 2019. Those present were, Commissioner Susan Thompson, Commissioner Kristie Borchers, Commissioner Stan Whinnery (was absent), Administrator Jami Scroggins, Attorney Michael O’Loughlin, Sheriff Justin Casey, Road & Bridge Supervisor JoAllen Blowers, Accounting Administrator Lynn McNitt, Treasurer Lori Lawrence, Clerk Joan Roberts and general public.

The meeting opened with the Pledge of Allegiance.

Commissioner Borchers modified the agenda by deleting the Resolution for establishing the National Incident Management System (NIMS).

Commissioner Borchers motioned to approve the agenda. Commissioner Thompson seconded. Motion carried.

Commissioner Borchers motioned to approve the August minutes, with 3 changes. Commissioner Thompson seconded. Motion carried.

Under citizen comments from the floor, Commissioner Thompson expressed her sorrow about the passing of Town Clerk Jami Turrentine. The commissioners send their thoughts and prayers to the family.

Commissioner Borchers motioned to approve the Chambers replat. Commissioner Thompson seconded. This is lot consolidation of Lots 23 and 24, San Juan Springs Subdivision into a new Lot 23A. Motion carried.

Commissioner Borchers motioned to adopt Resolution No. 16, Series 2019, a resolution approving the lot consolidation (replat) between properties owned by Keith and Nancy Chambers. Motion carried.

Commissioner Borchers motioned to ratify the Resource Advisory Council (RAC) proposals that included mag-chloride on County Road 520, drainage issues on Deer Lake/Cebolla Road and infrastructure maintenance to the Uncompahgre Trailhead. Commissioner Thompson seconded. There is a meeting in Del Norte on September 16th to see if the county gets the funding requested. Motion carried.

Commissioner Borchers motioned to have Road & Bridge Supervisor JoAllen Blowers complete the Division of Reclamation, Mining and Safety application. Commissioner Thompson seconded. This will determine if training of the road crew is required. Motion carried.

Commissioner Borchers motioned to ratify the skid steer purchase in the amount of $59,166.00. Commissioner Thompson seconded. The equipment was purchased for flood damage to county roads. The money will come out of the Road & Bridge budget and the sale of old equipment. Motion carried.

Commissioner Borchers motioned to ratify the Emergency Management Performance Grant (EMPG) Special Projects Grant Application. Commissioner Thompson seconded. The grant is for Community Preparedness Pamphlets, at cost of $1,150.00. Motion carried.

Commissioner Borchers motioned to approve the 2019 Emergency Management Performance Grant (EMPG) letter of acceptance, with an updated scope of work. Commissioner Thompson seconded. Motion carried.

Commissioner Borchers motioned to approve the liquor license renewal for Tactic Solutions d/b/a Alpine Moose Lodge. Commissioner Thompson seconded. All fees are paid and there are no violations. Motion carried.

Commissioner Borchers motioned to approve the Abstract of Assessment Certification by the County Board of Equalization. Commissioner Thompson seconded. The taxable property is assessed at $57,495,550.00 and the exempt property is assessed at $10,606,490.00, with a total of $68,102,040.00. Motion carried.

Commissioner Borchers motioned to accept the bid from Blue Stream Power in the amount of $39,875.73 for the Hill 71 electrical project. Commissioner Thompson seconded. This was the only bid received and the project will be completed before winter. Motion carried.

There was no unscheduled business to come before the board.

Commissioner Borchers motioned to pay all approved bills. Commissioner Thompson seconded. Motion carried.

Official reports were given.

The meeting adjourned at 10:25 a.m.

Commissioner Susan Thompson called the Special Meeting to order at 8:23 a.m. on September 11, 2019. Those present were Commissioner Susan Thompson, Commissioner Kristie Borchers, Commissioner Stan Whinnery (was absent), Clerk Joan Roberts and general public.

Commissioner Borchers motioned to approve the contract with Blue Stream Power for the Hill 71 Electrical work in the amount of $39,875.73 to be completed by December 31, 2019. Commissioner Thompson seconded. This work is to bring Hill 71 up to code. Motion carried.

The meeting adjourned at 8:25 a.m.

Commissioner Susan Thompson called the regularly scheduled combined Hinsdale/Mineral County Commissioners meeting to order at 10:10 a.m. on September 18, 2019 at Freemon’s Ranch in Creede, Colorado. Those present were, Commissioner Susan Thompson, Commissioner Kristie Borchers, Commissioner Stan Whinnery (was absent), Accounting Administrator Lynn McNitt, Sheriff Justin Casey, Road & Bridge Supervisor JoAllen Blowers, Assessor Luke de la Parra, Public Health Director Tara Hardy, Clerk Joan Roberts, Mineral County Commissioner Jesse Albright, Mineral County Commissioner Ramona Weber, Mineral County Administrator Janelle Kukuk and general public.

Commissioner Thompson modified the agenda to include paying the bills.

Commissioner Borchers motioned to pay all approved bills. Commissioner Thompson seconded. Motion carried.

The Commissioners from each Board introduced themselves and welcomed the public. The public also introduced themselves.

Keith Holland, President of the Santa Maria Reservoir Company, gave an update on the Continental Dam and Spillway Project.

Brent Woodward, District Wildlife Manager, presented an update for Colorado Parks and Wildlife.

Martha Williamson, Divide District Ranger, updated the commissioners on several projects for the Rio Grande National Forest and Divide Ranger District.

Travis Smith, with the National Wild Turkey Federation and the Western Water Conservation Coordinator, gave a presentation on the Rocky Mountain Restoration Initiative.

Robert Phillips, Superintendent of the San Luis Valley Irrigation District, gave an update on the Rio Grande Reservoir.

Tara Hardy, Public Health District Director, gave an update on the Silver Thread Public Health District.

JoAllen Blowers, Hinsdale Road & Bridge Supervisor, and Dannie Rogers, Mineral County Road Supervisor gave road updates.

Justin Casey, Hinsdale County Sheriff, and Fred Hosselkus, Mineral County Sheriff, presented their updates from law enforcement.

Bill Getz, standing in for Sandra Wagner, discussed the Lost Trail Station-Forest Service Road 520 Historic Sign Project.

Tom and Erica Roden, concessionaires for 30-Mile Resort, gave a progress report on 30-Mile Resort.

Legislative updates were given by Ms. Ann McCoy Harold, from the office of Senator Cory Gardner; Erin Minks, from the office of Senator Michael Bennet; and Brenda Felmlee, from the office of Representative Scott Tipton.

The meeting adjourned at 11:58 a.m.

The next regularly scheduled meeting of the Board of County Commissioners will be held at 10:00 a.m. on October 2, 2019 in the Commissioners Meeting Room.

WARRANTES ALLOWED GENERAL FUND – Meeting of September 4, 2019

August 30, 2019

|  |  |  |  |
| --- | --- | --- | --- |
| 66153 | AFLAC |  | 947.85 |
|  |  GF PAYROLL LIABILITIES | 347.93 |  |
|  |  RB PAYROLL LIABILITIES | 425.20 |  |
|  |  SO PAYROLL LIABILITIES | 147.46 |  |
|  |  PH PAYROLL LIABILITIES | 27.26 |  |
| 66151 | CHP |  | 37,885.06 |
|  |  GF PAYROLL LIABILITIES | 11,629.35 |  |
|  |  RB PAYROLL LIABILITIES | 12,666.25 |  |
|  |  SO PAYROLL LIABILITIES | 3,512.76 |  |
|  |  PH PAYROLL LIABILITIES | 10,076.70 |  |
| 66152 | VOID |  | 0.00 |
| 66153 | RELIANCE STANDARD LIFE INSURANCE | 279.38 |
|  |  GF PAYROLL LIABILITIES | 165.83 |  |
|  |  RB PAYROLL LIABILITIES | 75.15 |  |
|  |  SO PAYROLL LIABILITIES | 38.40 |  |
|  |  |  |  |
|  |  |  | 39,112.29 |
|  |  |  |  |
| 3788 | ADELMAN, JONI | PH PAYROLL | 2,820.75 |
| 3773 | BEBOUT, JOHN | RB PAYROLL | 3,360.86 |
| 3783 | BLOWERS, JOALLEN | RB PAYROLL | 3,097.89 |
| 3769 | BORCHERS, KRISTINE | GF PAYROLL | 3,003.35 |
| 3756 | BOYCE, SHERRI | GF PAYROLL | 2,972.42 |
| 3766 | BRADSTREET-McNITT, LYNN | GF PAYROLL | 3,446.75 |
| 3774 | CADWELL, JEREMY | RB PAYROLL | 93.55 |
| 3760 | CASEY, JUSTIN | SO PAYROLL | 3,409.94 |
| 3757 | DE LA PARRA, WILLIAM L | GF PAYROLL | 3,295.50 |
| 3775 | DECKER, WARREN | RB PAYROLL | 2,252.79 |
| 3761 | FERRIS, CHARLES | SO PAYROLL | 3,121.95 |
| 3776 | FOX, NATHAN | RB PAYROLL | 3,062.50 |
| 3759 | GRAY, JERRY | GF PAYROLL | 1,069.17 |
| 3791 | GRODY-PATINKIN, ISAAC | PH PAYROLL | 1,801.25 |
| 3797 | HAHS, PAMELA | PH PAYROLL | 55.41 |
| 3786 | HARDY, TARA | PH PAYROLL | 3,595.68 |
| 3792 | HARTJE, KRISTEN C | PH PAYROLL | 1,521.99 |
| 3767 | HINES, SANDRA J | GF PAYROLL | 2,305.05 |
| 3762 | KAMBISH, CHRISTOPHER | SO PAYROLL | 3,419.27 |
| 3763 | KAMINSKI, JORDAN | SO PAYROLL | 3,779.93 |
| 3765 | KIMBALL II, RICHARD DEAN | GF PAYROLL | 3,259.85 |
| 3777 | KLECKNER II, CARL R | RB PAYROLL | 1,712.65 |
| 3772 | KORTMEYER, DAWN  | TS PAYROLL | 1,957.72 |
| 3784 | LANKTREE, JEFFREY | RB PAYROLL | 2,732.48 |
| 3755 | LAWRENCE, LORI | GF PAYROLL | 2,730.79 |
| 3790 | LINSEY, JODI | PH PAYROLL | 2,044.29 |
| 3764 | MCDONALD, BARBARA | SO PAYROLL | 3,541.27 |
| 3778 | MCNITT, GAVIN | RB PAYROLL | 2,894.66 |
| 3785 | MENZIES, DONALD | RB PAYROLL | 3,855.80 |
| 3795 | MILLS, LANA | PH PAYROLL | 221.64 |
| 3793 | RABON, CINDA G | PH PAYROLL | 349.43 |
| 3789 | REYNOLDS, JANET L | PH PAYROLL | 1,719.69 |
| 3758 | ROBERTS, JOAN | GF PAYROLL | 3,065.45 |
| 3779 | SCHAEFER, BERT | RB PAYROLL | 3,485.49 |
| 3768 | SCROGGINS, JAMI | GF PAYROLL | 3,981.96 |
| 3787 | SHIDLER, SHAWN D | PH PAYROLL | 2,740.12 |
| 3780 | SNOW, JENE | RB PAYROLL | 2,523.86 |
| 3781 | THOMPSON, BRECK | RB PAYROLL | 2,332.22 |
| 3770 | THOMPSON, SUSAN | GF PAYROLL | 3,477.88 |
| 3796 | TILEY, ERIN M | PH PAYROLL | 609.51 |
| 3771 | WHINNERY, STAN | GF PAYROLL | 2,760.39 |
| 3782 | WOOTONN, TERRY L | RB PAYROLL | 2,680.61 |
| 3794 | WUEST, ECHO | PH PAYROLL | 394.51 |
| 3798 | SCROGGINS, JAMI | GF PAYROLL | 4,997.16 |
|  |  |  | **111,555.43** |

WARRANTES ALLOWED GENERAL FUND – Meeting of September 4, 2019

Sept. 4, 2019

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| --- | --- | --- | --- |
| 66154 | APWA - WESTERN SLOPE CHAPTER | RB CONFERENCE | 150.00 |
| 66155 | ADVANCED PETROLEUM REPAIR | RB EQUIPMENT | 4,914.00 |
| 66156 | AMAZON CAPITAL SERVICES | RB SUPPLIES/PARTS | 1,376.06 |
| 66157 | BLUE SPRUCE BUILDING MATERIALS | 336.37 |
|  |  GF BUILDING MAINTENANCE | 258.89 |  |
|  |  RB SHOP SUPPLIES | 59.94 |  |
|  |  REC CAMPGROUND SUPPLIES | 17.54 |  |
| 66158 | BRITTANY McLAUGHLIN | EMS PROFESSIONAL SERVICES | 4,500.00 |
| 66159 | CARON CHAPIN JONES | PH TRAVEL REIMBURSEMENT | 420.00 |
| 66160 | CENTURYLINK | RB TELEPHONE SERVICE, SE | 122.60 |
| 66161 | COUNTRY STORE | GF OFFICE SUPPLIES | 263.19 |
| 66162 | DR. GINA CARR | EMS MEDICAL DIRECTOR SERVICES | 200.00 |
| 66163 | GRAN FARNUM PRINTING | GF CLERK ELECTION SUPPLIES | 133.75 |
| 66164 | GUNNISON CONSTRUCTION/SEPTIC | TS PORTA POTTY SERVICE | 200.00 |
| 66165 | VOID |  | VOID |
| 66166 | INLAND TRUCK PARTS AND SERVICE | RB PARTS | 463.69 |
| 66167 | JOE HEARN | GF OFFICE REMODEL WORK | 850.00 |
| 66168 | LPEA | RB ELECTRIC SERVICE, SE | 66.84 |
| 66169 | LAWSON PRODUCTS | RB PARTS | 227.69 |
| 66170 | LORI LAWRENCE | GF MILEAGE REIMBURSEMENT | 134.00 |
| 66171 | MCCANDLESS TRUCK CENTER LLC | RB HEAVY EQUIPMENT PARTS | 6,350.61 |
| 66172 | MILLERS CONSTRUCTION | GF MATERIAL DOWNPAYMENT | 10,000.00 |
| 66173 | MONTYS AUTO PARTS |  | 2,783.45 |
|  |  RB PARTS AND SUPPLIES | 2,452.09 |  |
|  |  SO PARTS | 331.36 |  |
| 66174 | PETTY CASH/CLERK | GF CLERK POSTAGE | 57.75 |
| 66175 | POWER MOTIVE CORP | GF EMERGENCY EQUIPMENT RENTAL | 5,588.51 |
| 66176 | QUILL CORPORATION |  | 405.42 |
|  |  GF OFFICE SUPPLIES | 266.03 |  |
|  |  TS OFFICE SUPPLIES | 139.39 |  |
| 66177 | RECLA METALS | RB STEEL FOR FABRICATING IN SHOP | 2,381.02 |
| 66178 | TRITECH FORENSICS | SO SUPPLIES | 54.00 |
| 66179 | UTAH'S SANITATION SERVICE |  | 2,984.00 |
|  |  GF OFFICE REMODEL WORK | 250.00 |  |
|  |  REC CAMPGROUND DUMPSTER SRV | 2,734.00 |  |
| 66180 | VERIZON WIRELESS | SO CELL PHONES | 116.84 |
| 66181 | WEX BANK | SO FUEL | 1,029.55 |
|  |  |  |  |
|  |  |  | 46,109.34 |

WARRANTES ALLOWED GENERAL FUND – Meeting of September 4, 2019

Sept. 21, 2019

|  |  |  |  |
| --- | --- | --- | --- |
| 66182 | TERRY WOOTONN | RB PAYROLL | 885.71 |
| 66183 | VOID |  | 0.00 |
| 66184 | BANKCARD CENTER |  | 12,258.11 |
|  |  GF | 4,871.75 |  |
|  |  RB | 2,218.98 |  |
|  |  SO | 4,100.78 |  |
|  |  PH | 1,033.96 |  |
|  |  REC | 32.64 |  |
| 66185 | VOID |  | 0.00 |
| 66186 | VOID |  | 0.00 |
| 66187 | VOID |  | 0.00 |
| 66188 | AIRGAS USA, LLC | RB WELDING SUPPLIES | 156.50 |
| 66189 | ALPINE OFFICE SYSTEMS | PH OFFICE SUPPLIES | 42.15 |
| 66190 | AMAZON CAPITAL SERVICES |  | 314.54 |
|  |  RB SUPPLIES | 85.54 |  |
|  |  TS EQUIPMENT | 229.00 |  |
| 66191 | BASIN CO-OP INC | RB DIESEL, SE | 1,103.84 |
| 66192 | BOB'S LP GAS, INC | RB PROPANE, SE | 246.00 |
| 66193 | BUSINESS OPTIONS | EMS AMBULANCE BILLING | 63.28 |
| 66194 | CARQUEST OF PAGOSA SPRINGS | RB PARTS, SE | 37.01 |
| 66195 | CENTURYLINK | PH TELEPHONE/INTERNET SERVICE | 252.37 |
| 66196 | CENTURYLINK | SO TELEPHONE/INTERNET SERVICE | 525.87 |
| 66197 | CENTURYLINK |  | 398.73 |
|  |  RB TELEPHONE SERVICE | 350.98 |  |
|  |  TS TELEPHONE SERVICE | 47.75 |  |
| 66198 | CENTURYLINK | GF TELEPHONE/INTERNET SERVICE | 675.26 |
| 66199 | CENTURYLINK | ES TELEPHONE SERVICE | 57.70 |
| 66200 | CIELLO | PH TELEPHONE/INTERNET SERVICE, MC | 185.05 |
| 66201 | COLORADO BUREAU OF INVESTIGATION | SO BACKGROUND CHECKS | 157.50 |
| 66202 | COLORADO DEPT OF PUBLIC HEALTH AND ENVIRONMENT | PH VITAL STATISTICS | 6.00 |
| 66203 | DARS CLEANING SUPPLIES | RB CLEANING SUPPLIES | 39.98 |
| 66204 | DATA WORKS PLUS LLC | SO MAINTENANCE PLAN | 300.00 |
| 66205 | DISH TV | RB SUBSCRIPTION | 50.74 |
| 66206 | DOMINION VOTING SYSTEMS, INC. | GF CLERK ELECTION EQUIPMENT | 42,957.33 |
| 66207 | EMERGENCY MEDICAL PRODUCTS INC | EMS MEDS AND SUPPLIES | 735.71 |
| 66208 | ERIN CAVIT | GF VSO CONFERENCE | 627.66 |
| 66209 | GCEA |  | 1,711.87 |
|  |  GF ELECTRIC SERVICE | 698.60 |  |
|  |  RB ELECTRIC SERVICE | 440.83 |  |
|  |  PH ELECTRIC SERVICE | 99.92 |  |
|  |  GF HILL 71 ELECTRIC SERVICE | 403.60 |  |
|  |  TS ELECTRIC SERVICE | 68.92 |  |
| 66210 | GL COMPUTER SERVICE, INC |  | 1,803.99 |
|  |  GF CLERK SUPPLIES | 55.00 |  |
|  |  EMS EQUIPMENT | 1,748.99 |  |
| 66211 | GUNNISON COUNTY FINANCE | TS AUGUST TRASH TO GUNNISON | 5,487.05 |
| 66212 | GUNNISON MATERIALS, LLC | GF TRAIL MIX FOR TRAILS COMMISSION | 1,429.49 |
| 66213 | HONNEN EQUIPMENT CO | RB PARTS, SE | 42.04 |
| 66214 | JANET REYNOLDS | PH MILEAGE REIMBURSEMENT | 34.80 |
| 66215 | JEAN ALBERICO - GARFIELD COUNTY CLERK | GF CLERK SUPPLIES | 3.67 |
| 66216 | JOAN ROBERTS | GF CLERK MILEAGE REIMBURSEMENT | 216.22 |
| 66217 | JODI LINSEY | PH MEETING EXP REIMBURSEMENT | 12.61 |
| 66218 | JONI ADELMAN | PH MILEAGE REIMBURSEMENT | 334.47 |
| 66219 | L.A.W.S. | SO WORK ON DAMAGED VEHICLE | 265.00 |
| 66220 | LAKE CITY COMPUTER SOLUTIONS | GF UCG WORK | 2,532.24 |
| 66221 | LAKE CITY MAINTENANCE AND REPAIR | GF BUILDING MAINTENANCE | 302.70 |
| 66222 | LAKE CITY, TOWN OF | PH WATER AND SEWER | 160.00 |
| 66223 | LAKE CITY, TOWN OF | GF WATER AND SEWER | 792.66 |
| 66224 | LAKE CITY, TOWN OF | GF JULY SALES TAX DISTRIBUTION | 85,304.58 |
| 66225 | LAKE FORK HEALTH SERVICE DISTRICT/BILLING | RB PROFESSIONAL SERVICES | 39.00 |
| 66226 | LAKE FORK HEALTH SERVICES DISTRICT | GF JULY SALES TAX DISTRIBUTION | 35,508.68 |
| 66227 | LAWSON PRODUCTS | RB PARTS  | 94.35 |
| 66228 | LUCERO TIRE | RB TIRE REPAIR, SE | 19.00 |
| 66229 | MCI |  | 143.50 |
|  |  GF LONG DISTANCE | 45.94 |  |
|  |  RB LONG DISTANCE | 31.76 |  |
|  |  SO LONG DISTANCE | 13.36 |  |
|  |  PH LONG DISTANCE | 52.44 |  |
| 66230 | MHC KENWORTH-GRAND JUNCTION | RB PARTS | 216.18 |
| 66231 | MINERAL COUNTY HEALTH COUNCIL | PH ADULT VACCINES | 2,500.00 |
| 66232 | OMNIGO SOFTWARE | SO SOFTWARE UPDATES/SUPPORT | 2,499.12 |
| 66233 | PAGOSA MUD SHAVER CAR WASH | RB VEHICLE SERVICE | 17.53 |
| 66234 | PARADISE PROPERTY SERVICE |  | 600.00 |
|  |  GF BUILDING REPAIR | 200.00 |  |
|  |  REC WUPPERMAN WATER TESTING | 400.00 |  |
| 66235 | PETTY CASH CLERK | GF PETTY CASH/POSTAGE | 60.50 |
| 66236 | QUILL CORPORATION | GF OFFICE SUPPLIES | 113.96 |
| 66237 | QUILL CORPORATION | PH OFFICE SUPPLIES | 101.18 |
| 66238 | RECLA METALS | RB STEEL STOCK FOR SHOP | 214.80 |
| 66239 | SCHUMACHER & O'LOUGHLIN LLC | GF ATTORNEY FEES | 4,820.00 |
| 66240 | SENTRY SIREN | EM EMERGENCY SIREN | 54,565.91 |
| 66241 | SILVER WORLD | GF ADS | 855.40 |
| 66242 | SILVER WORLD PUBLICATIONS | GF ASSESSOR SUBSCRIPTION | 40.00 |
| 66243 | STATE OF COLORADO | GF CLERK DMV RENEWALS | 73.07 |
| 66244 | TARA HARDY | PH MILEAGE REIMBURSEMENT | 48.26 |
| 66245 | TRACTOR SUPPLY | GF SUPPLIES, SE | 69.99 |
| 66246 | ULINE | RB SAFETY BARRIERS AND SUPPLIES | 4,851.47 |
| 66247 | UTAH'S SANITATION SERVICE |  | 735.00 |
|  |  GF DUMPSTER SERVICE | 630.00 |  |
|  |  PH DUMPSTER SERVICE | 105.00 |  |
| 66248 | VERIZON WIRELESS | PH CELL PHONES | 132.66 |
| 66249 | VISTAWORKS | GF MARKETING EXPENSES | 1,769.00 |
| 66250 | WAGNER EQUIPMENT CO. | RB REPAIR AND SERVICE, SE | 7,282.41 |
| 66251 | XEROX CORPORATION | GF ADMIN/COURTHOUSE COPIERS | 547.79 |
| 66252 | XEROX FINANCIAL SERVICES | PH COPIER | 145.10 |
|  |  |  |  |
|  |  |  | 280,574.29 |

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Stan Whinnery, Chairman, Board of County Commissioners

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

 Joan Roberts, Clerk to the Board