

BOARD OF COUNTY COMMISSIONERS

Meeting October 7, 2020

Commissioner Susan Thompson called the regularly scheduled meeting to order at 11:12 a.m. on October 7, 2020. Those present were, Commissioner Susan Thompson, Commissioner Kristie Borchers, Commissioner Sara Gutterman, Attorney Mike O'Loughlin, Interim Administrator Sandy Hines, Finance Administrator Lynn McNitt, Interim Road and Bridge Supervisor Don Menzies, EMS Director Buffy Witt, Building Official Richard Kimball, Public Health Director Tara Hardy, Treasurer Lori Lawrence, Assessor Luke de la Parra, Clerk Joan Roberts and general public.

The meeting opened with the Pledge of Allegiance.

Commissioner Thompson modified the agenda with the deletion of item #10: a resolution lifting the fire restrictions in unincorporated Hinsdale County.

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

Commissioner Borchers motioned to approve the September 2020 minutes. Commissioner Gutterman seconded. Motion carried.

Under citizen comments from the floor, Commissioner Thompson sent out condolences to the family of Mr. Brownlee for the death of their family member and acknowledged all those who helped in the search and discovery of Mr. Brownlee's body.

Commissioner Borchers motioned to approve the Protect Our Neighbors letter of support. Commissioner Gutterman seconded. There were a few changes to the grammar of the letter. The commissioners thanked Public Health Director Tara Hardy for her work in moving the county into this phase. Motion carried.

Commissioner Borchers motioned to approve the MOU for Control of Confidential Data for both Sales Tax and Lodging Tax. Commissioner Gutterman seconded. These MOUs appoint Finance Director Lynn McNitt to safeguard confidential information and is renewed annually. Motion carried.

Commissioner Borchers motioned to direct the county attorney to respond to the citizen claim regarding County Road 30. Commissioner Gutterman seconded. The commissioners explained that they have governmental immunity against such claims. Motion carried.

Commissioner Borchers motioned to approve the Reid Shepherd Good Faith Letter. Commissioner Gutterman seconded. The commissioners committed to working out the easement for Lot 1, Lake San Cristobal Subdivision with Reid Shepherd. Motion carried.

Commissioner Borchers motioned to approve the Boettcher Foundation Grant request for the Hinsdale County open-deck observatory project. Commissioner Gutterman seconded. The total estimated cost for Phase 1 is \$53,000, with \$10,000.00 from the Boettcher Foundation, \$2,500.00 from the Lake Fork Community Foundation, \$500.00 from the Pioneer Jubilee Women's Club and additional requests from other Foundations. Motion carried.

Commissioner Borchers motioned to approve the GL Computer 2021 Contract. Commissioner Gutterman seconded. This contract is for \$1,600.00 per month, which is an increase of \$120.00 per month from last year. Motion carried.

Commissioner Gutterman motioned to approve the Colorado River District Letter of Support. Commissioner Borchers seconded. This letter supports Ballot Issue 7A that is on this November's General Election ballot. Motion carried.

Commissioner Borchers motioned to approve the 2020 Main Street Mini Grant Extension request. Commissioner Gutterman seconded. This extension is for 6 months and would make the expiration date be June 30, 2021. Motion carried.

There was no unscheduled business to come before the board.

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

Official reports were given.

Commissioner Borchers motioned to go into Executive Session for the discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f) to discuss the position of County Administrator with Sandy Hines and not involving: any specific employees who have requested discussion of a matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of the body or of an elected official; or personnel policies that do not require discussion of matters personal to particular employees. Commissioner Gutterman seconded. Motion carried.

The time is now 1:11 p.m. and the Executive Session has been concluded. The participants in the Executive Session were: Commissioner Susan Thompson, Commissioner Kristie Borchers, Commissioner Sara Gutterman, Attorney Mike O'Loughlin and Sandy Hines.

For the record, if any person who participated in the Executive Session believes that any substantial discussion of any matters not included in the motion to go into the Executive Session occurred during the Executive Session, or that any improper action occurred during the Executive Session in violation of the Open Meetings Law, I would ask that you state your concerns for the record.

There were none.

Commissioner Borchers motioned to approve the County Administrator Contract. Commissioner Gutterman seconded. This is a contract for Sandy Hines to be the County Administrator with a salary in the amount of \$57,000.00 per year. Motion carried.

The meeting adjourned at 1:17 p.m.

Commissioner Kristie Borchers called the regularly scheduled meeting to order at 10:25 a.m. on October 21, 2020. Those present were, Commissioner Susan Thompson, Commissioner Kristie Borchers, Commissioner Sara Gutterman, Attorney Mike O'Loughlin, Administrator Sandy Hines, Finance Administrator Lynn McNitt, Interim Road and Bridge Supervisor Don Menzies, EMS Director Buffy Witt, Building Official Richard Kimball, Treasurer Lori Lawrence, Assessor Luke de la Parra, Clerk Joan Roberts and general public.

The meeting opened with the Pledge of Allegiance.

There were no modifications to the agenda.

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

Under citizen comments from the floor, Henry Woods asked why he needed to do a CORA request to get a copy of the letter about the Lake Road. He feels that since it was on the agenda at the last meeting it should be available to all for transparency reasons. The commissioners stated that they are reviewing the policy with the county attorney for clarification.

Commissioner Thompson motioned to approve the appointment of Sharon Rogers and Sandra Wagner to the Lodging Tax Board. Commissioner Gutterman seconded. Motion carried.

Commissioner Thompson motioned to ratify the Great Outdoors Colorado Letter of Support for the Trust for Public Lands Grant Application. Commissioner Gutterman seconded. This grant is for 1.3 million dollars to purchase the 10.33 acre island/peninsula property on Lake San Cristobal. Motion carried.

Commissioner Thompson motioned to approve the Archuleta County Ambulance Permit. Commissioner Gutterman seconded. This is for a new ambulance that was just recently placed in service. It will be added to the regular Ambulance Permits in the future. Motion carried.

Commissioner Thompson motioned to approve the repair of the county road grader, not-to-exceed \$44,013.81. Commissioner Gutterman seconded. This is for the replacement of the transmission and will include a 6 year warranty. The grader should be back in the county by the first or second week in November. Motion carried.

There was no unscheduled business to come before the board.

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

The meeting adjourned at 10:37 a.m.

Commissioner Susan Thompson called the Special Meeting with the Mineral County Board of Commissioners to order at 1:00 p.m. on October 21, 2020 at the Anthony Gallery. Those present were, Commissioner Susan Thompson, Commissioner Kristie Borchers, Commissioner Sara Gutterman, Administrator Sandy Hines, Finance Administrator Lynn McNitt, Public Health Director Tara Hardy, Chairman of the Public Health Board Lyn Lampert, Mineral County Commissioners Scott Lamb, Jesse Albright and Ramona Weber, and Mineral County Administrator Janelle Kukuk.

All of the commissioners reviewed the Silver Thread Public Health District Intergovernmental Agreement (IGA). The commissioners then made recommendations for some changes to the agreement that will be reviewed by the Board of Health Directors at their next meeting.

The meeting adjourned at 3:04 p.m.

Commissioner Thompson called the Special Meeting to order at 2:08 p.m. on October 28, 2020. Those present were, Commissioner Susan Thompson, Commissioner Kristie Borchers, Commissioner Sara Gutterman, Finance Administrator Lynn McNitt, EMS Director Buffy Witt, Clerk Joan Roberts and general public.

Commissioner Borchers motioned to approve the 4x4 ambulance chassis purchase agreement from Braun Northwest. Commissioner Gutterman seconded. The agreement is in the amount of \$42,054.00 from the EMTS Provider Grant from CHPHE's 2020-2021 cycle. Motion carried.

The meeting adjourned at 2:09 p.m.

The next regularly scheduled Board of County Commissioners meeting will be held on November 4, 2020 at 10:00 a.m. in the Commissioners meeting room.

CSG Systems Inc. E2000233KV

WARRANTS ALLOWED GENERAL FUND – Meeting of October 7, 2020
 Sept. 30, 2020

67637	AFLAC		800.46
	GF PAYROLL LIABILITIES	217.15	
	RB PAYROLL LIABILITIES	474.81	
	SO PAYROLL LIABILITIES	81.24	
	PH PAYROLL LIABILITIES	27.26	
67638	CHP		36,050.36
	GF PAYROLL LIABILITIES	11,372.05	
	RB PAYROLL LIABILITIES	11,146.00	
	SO PAYROLL LIABILITIES	2,506.86	
	PH PAYROLL LIABILITIES	8,894.00	
	ES PAYROLL LIABILITIES	2,131.45	
67639	VOID		0.00
67640	CREDIT SYSTEMS	RB PAYROLL LIABILITIES	157.69
67641	RELIANCE STANDARD LIFE INSURANCE		246.88
	GF PAYROLL LIABILITIES	165.83	
	RB PAYROLL LIABILITIES	42.65	
	SO PAYROLL LIABILITIES	38.40	
			37,255.39
4333	ADELMAN, JONI	PH PAYROLL	3,077.89
4321	BEBOUT, JOHN	RB PAYROLL	3,328.09
4301	BLOWERS, JOALLEN LEE	RB PAYROLL	2,173.05
4317	BORCHERS, KRISTINE	GF PAYROLL	2,974.83
4303	BOYCE, SHERRI	GF PAYROLL	3,254.08
4314	BRADSTREET-McNITT, LYNN	GF PAYROLL	2,862.91
4305	CAMPBELL, REBECCA	GF PAYROLL	1,762.24
4304	DE LA PARRA, WILLIAM L	GF PAYROLL	3,449.66
4322	DECKER, WARREN	RB PAYROLL	2,624.04
4308	FERRIS, CHARLES	SO PAYROLL	4,484.55
4323	FOX, NATHAN	RB PAYROLL	1,137.95
4342	GRAHAM, PHILLIP	EM PAYROLL	2,310.38
4307	GRAY, JERRY	GF PAYROLL	662.28
4336	GRODY-PATINKIN, ISAAC	PH PAYROLL	2,856.71
4318	GUTTERMAN, SARA E	GF PAYROLL	3,117.47
4331	HARDY, TARA	PH PAYROLL	3,573.78
4337	HARTJE, KRISTEN C	PH PAYROLL	2,290.89
4315	HINES, SANDRA J	GF PAYROLL	2,997.87
4338	HURD, IRMA	PH PAYROLL	129.29
4309	KAMBISH, CHRISTOPHER	SO PAYROLL	3,968.95
4310	KAMINSKI, JORDAN	SO PAYROLL	3,774.58
4313	KIMBALL II, RICHARD DEAN	GF PAYROLL	3,344.37
4324	KLECKNER II, CARL R	RB PAYROLL	2,745.65
4320	KORTMEYER, DAWN	TS PAYROLL	2,006.55
4329	LANKTREE, JEFFREY	RB PAYROLL	2,946.26
4302	LAWRENCE, LORI	GF PAYROLL	3,106.66
4335	LINSEY, JODI	PH PAYROLL	1,847.14
4316	MCCORD, MARY ANN	GF PAYROLL	2,276.54
4311	MCDONALD, BARBARA	SO PAYROLL	3,595.60
4330	MENZIES, DONALD	RB PAYROLL	4,120.68
4312	PANTLEO, BRENNAN L	SO PAYROLL	3,078.26
4334	REYNOLDS, JANET L	PH PAYROLL	1,550.96
4306	ROBERTS, JOAN	GF PAYROLL	3,042.34
4325	ROGERS, LEON C	RB PAYROLL	1,604.40

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4326	SCHAEFER, BERT	RB PAYROLL	2,773.79
4332	SHIDLER, SHAWN D	PH PAYROLL	3,110.83
4327	SNOW, JENE	RB PAYROLL	2,962.43
4328	THOMPSON, BRECK	RB PAYROLL	2,660.43
4319	THOMPSON, SUSAN	GF PAYROLL	3,167.92
4341	WITT, BUFFY	EMS PAYROLL	2,928.07
4339	WUEST, ECHO RENA	PH PAYROLL	155.14
4340	YEAGER, DRU	PH PAYROLL	155.14
			109,990.65

WARRANTS ALLOWED GENERAL FUND – Meeting of October 7, 2020 (con't)
Oct 7, 2020

67642	B & B PRINTERS	RB TIME CARDS	228.10
67643	BASIN CO-OP INC	RB FUEL, SOUTH END	1,131.25
67644	BLUE SPRUCE BUILDING MATERIALS INC		2,013.74
	GF BUILDING SUPPLIES		2.67
	TS BUILDING MATERIALS		2,011.07
67645	BOUND TREE MEDICAL LLC	EMS MEDICATION AND SUPPLIES	171.16
67646	BRUCE CURRY	GF VETERAN'S PARK MAINTENANCE	60.00
67647	CENTURYLINK	RB TELEPHONE SERVICE, SOUTH END	129.06
67648	CHILLIN'S	GF MEETING SUPPLIES, SOUTH END	87.75
67649	CIELLO	PH MONTHLY TELEPHONE/INTERNET SRV	201.05
67650	CITY OF GUNNISON	REC WUPPERMAN WATER TESTING	22.00
67651	COLORADO STATE	GF CLERK DMV RENEWALS	62.82
67652	COLORADO STATE TREASURER UNEMPLOYMENT INS TAX ADMIN		1,077.57
	GF PAYROLL LIABILITIES		185.23
	RB PAYROLL LIABILITIES		378.81
	SO PAYROLL LIABILITIES		207.21
	PH PAYROLL LIABILITIES		214.68
	TS PAYROLL LIABILITIES		21.91
	ES PAYROLL LIABILITIES		69.73
67653	**Void**		0.00
67654	DARS CLEANING SUPPLIES	RB CLEANING SUPPLIES	147.67
67655	DEFENSIVE EDGE TRAINING & CONSULTING	SO INSTRUCTOR COURSE	600.00
67656	EMERGENCY MEDICAL SERVICES ASSOCIATION OF COLORADO	EMS CONFERENCE FEES	150.00
67657	FORT KNOX MAILBOX, LLC	GF BALLOT OUTSIDE DROP BOX	2,360.24
67658	FULLMERS ACE HARDWARE COMPANY, INC.	RB TOOLS AND SUPPLIES	1,357.98
67659	GCR TIRES AND SERVICE	RB TIRES	1,890.00
67660	GL COMPUTER SERVICE, INC		2,496.94
	GF ASSESSOR GIS COMPUTER		2,406.97
	GC CLERK SERVER UPGRADE		89.97
67661	GRAN FARNUM PRINTING	GF BALLOT PRINTING	1,082.00
67662	GRAND JUNCTION PIPE & SUPPLY	RB HEAVY EQUIPMENT PARTS, SE	485.06
67663	GUNNISON CONSTRUCTION AND SEPTIC	TS PORTA POTTY SERVICE	105.00
67664	GUNNISON COUNTRY PUBLICATIONS LLC	RB HELP WANTED AD	23.70
67665	HONNEN EQUIPMENT CO	RB HEAVY EQUIPMENT PARTS, SE	106.79
67666	HOSKIN FARINA & KAMPF PC	PH ATTORNEY FEES	3,972.29

CSG Systems Inc. E2000233KV

67667	JOHN BONNER	EMS REIMBURSEMENT/CONFERENCE FEES	150.00
67668	JOSEPHINE SWIFT	PH MILEAGE REIMBURSEMENT	34.50
67669	KENCO MFG CO., INC.	RB SUPPLIES	56.08
67670	LA PLATA ELECTRIC ASSN INC	RB MONTHLY ELECTRIC SERVICE, SE	65.01
67671	LAKE CITY AREA MEDICAL CENTER		412.00
	RB PROFESSIONAL SERVICES	186.00	
	EMS PROFESSIONAL SERVICES	226.00	
67672	LAKE CITY AREA MEDICAL CENTER	EMS PROFESSIONAL SERVICES	251.00
67673	LAKE CITY MAINTENANCE AND REPAIR	RB PLUMPING REPAIRS	80.00
67674	LAKE CITY/HINSDALE COUNTY CHAMBER OF COMMERCE	PH DUES	75.00
67675	LAKE FORK HEALTH SERVICES DISTRICT	EMS 3RD QTR UTILITIES	4,213.28
67676	LAWSON PRODUCTS	RB SUPPLIES AND STOCK	304.11
67677	LEDS LLC	GF CLERK ERTB INDEXING	16,000.00
67678	LUCERO TIRE	RB TIRE REPAIR, SOUTH END	19.00
67679	LUKE DE LA PARRA	EMS REIMBURSEMENT	127.99
67680	MCI COMM SERVICE	TS LONG DISTANCE SERVICE	1.78
67681	MELODY CRUMP		800.00
	GF CLEANING ALL FACILITIES	600.00	
	RB CLEANING	200.00	
67682	MHC KENWORTH-GRAND JUNCTION	RB HEAVY EQUIPMENT PARTS	36.65
67683	MONTY'S AUTO PARTS		265.55
	RB PARTS/RETURNS OF OLD PARTS	-105.28	
	SO PARTS	215.92	
	EMS PARTS	154.91	
67684	OFF CENTER DESIGNS	SO T-SHIRTS FOR WILDLAND FIRE	465.00
67685	OFFICE OF THE DISTRICT ATTORNEY	GF 4TH QTR 2020 EXPENSES	5,191.25
67686	PARISH OIL CO	RB DRIVE TRAIN OIL	486.20
67687	PAT MCCARTHY PRODUCTIONS INC	SO STREET CRIME SEMINAR	399.00
67688	PEAK ALARM CO., INC.	4TH QTR ALARM MONITORING/WEECARE	75.00
67689	PETTY CASH CLERK	GF CLERK POSTAGE	52.50
67690	PETTY CASH ROAD AND BRIDGE/JENE SNOW	RB OFFICE SUPPLIES, SE	23.97
67691	QUILL CORPORATION		855.88
	GF OFFICE/CLEANING SUPPLIES	834.29	
	RB OFFICE SUPPLIES	21.59	
67692	SAN LUIS VALLEY REC	REC 30 MILE CAMPGROUND ELECTRIC SRV	240.00
67693	SCHUMACHER & O'LOUGHLIN LLC	GF ATTORNEY FEES	6,960.00
67694	SILVER WORLD		381.40
	GF ADVERTISING	301.40	
	GF BUILDING ENF HELP WANTED	30.00	
	RB HELP WANTED	50.00	
67695	STRONG ANN	PH FABRIC	222.20
67696	TRANSWEST TRUCK TRAILER RV	RB HEAVY EQUIPMENT PARTS	533.00
67697	TWO-WAY COMMUNICATIONS INC	EMS EQUIPMENT REPAIR	99.95
67698	ULINE	RB SAFETY SUPPLIES/OTHER SUPPLIES	464.66
67699	UNITED COMPANIES	RB COLD MIX FOR CR30	7,846.73
67700	VINROCK MEDIA	PH WEBSITE STRATEGY CONSULTING	2,000.00
67701	XEROX FINANCIAL SERVICES	GF XEROX LEASE PAYMENT	153.56
			69,304.42

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WARRANTS ALLOWED GENERAL FUND – Meeting of October 7, 2020 (con't)
 Oct 21, 2020

67702	BANKCARD CENTER		12,617.88
	GF		
	RB	4,595.51	
	SO	1,778.53	
	PH	3,390.76	
	ES	2,035.22	
		817.86	
67003	VOID		0.00
67004	VOID		0.00
67005	VOID		0.00
67006	VOID		0.00
67007	VOID		0.00
67008	BACKCOUNTRY BASECAMP		818.00
	GF UTE ULAY WORK	749.00	
	SO LODGING - SAR	69.00	
67009	BASIN CO-OP INC	RB UNLEADED AND DIESEL, SOUTH END	730.34
67010	BETTY LOU BLODGETT	ADMIN/COURTHOUSE WINDOW CLEANING	425.00
67011	BUSINESS OPTIONS	EMS AMBULANCE BILLING	293.00
67012	CENTURYLINK		1,645.21
	GF TELEPHONE/INTERNET	707.03	
	RB TELEPHONE/INTERNET	360.76	
	SO TELEPHONE/INTERNET	464.70	
	TS TELEPHONE	49.76	
	ES TELEPHONE	62.96	
67013	COLORADO STATE DPA ACCTG	GF CLERK DMV RENEWALS	53.88
67014	DISH TV	RB SUBSCRIPTION	55.75
67015	DR. GINA CARR	EMS MEDICAL DIRECTOR SERVICES	200.00
67016	ELISSA STEPHENS	PH REPLACEMENT	291.00
67017	GCEA	CHECK/STUDENT STIPEND	1,567.20
	GF ELECTRIC SERVICE	675.58	
	GF HILL 71 ELECTRIC SERVICE	413.49	
	RB ELECTRIC SERVICE	401.91	
	TS ELECTRIC SERVICE	76.22	
67018	GET SOME GROCERIES	EMS TRAINING MEALS	480.00
67019	GL COMPUTER SERVICE, INC		6,199.99
	GF 4TH QTR MAINTENANCE AGRMT	6,000.00	
	SO EQUIPMENT	199.99	
67020	GUNNISON COUNTY DEPT OF HEALTH AND HUMAN SERVICES	PH 2020 CONTRIBUTION	600.00
67021	GUNNISON COUNTY FINANCE	TS SEPTEMBER TRASH SERVICES	5,878.80
67022	HONNEN EQUIPMENT CO	RB HEAVY EQUIPMENT PARTS	548.70
67023	INTERMOUNTAIN PATHOLOGISTS PC	GF PROFESSIONAL SERVICES	1,100.00
67024	ISAAC GRODY-PATINKIN	PH MILEAGE REIMBURSEMENT	96.60
67025	JOSEPHINE SWIFT	PH MILEAGE REIMBURSEMENT	46.46
67026	LAKE CITY AREA MEDICAL CENTER	EMS PROFESSIONAL SERVICES	741.00
67027	LAKE CITY ARTS COUNCIL	GF MEETING EXPENSES	125.00
67028	LAKE CITY AUTO AND SPORTS CENTER	RB PROPANE	196.65
67029	LAKE CITY, TOWN OF	RB 3RD QTR 2020 MVSA TAX DISTRIBUTION	1,227.50
67030	LAKE CITY, TOWN OF	GF AUGUST 2020 SALES TAX DISTRIBUTION	90,131.00
67031	LAKE FORK HEALTH SERVICES DISTRICT	GF AUGUST 2020 SALES TAX DISTRIBUTION	37,368.64
67032	LAWSON PRODUCTS	RB STOCK AND SHOP SUPPLIES	221.89

CSG Systems Inc. E2000233KV

67033	MCI COMM SERVICE		227.73
	GF LONG DISTANCE SERVICE	67.93	
	RB LONG DISTANCE SERVICE	23.50	
	SO LONG DISTANCE SERVICE	78.94	
	PH LONG DISTANCE SERVICE	17.99	
	TS LONG DISTANCE SERVICE	39.37	
67034	NORA SMITH	GF VSO SERVICES	150.00
67035	PAGOSA MUD SHAVER CAR WASH	RB VEHICLE MAINTENANCE	20.69
67036	PARISH OIL CO	RB DIESEL, POWDERHORN	370.55
67037	PLAINS TO PEAKS	EMS TRAINING	25.00
67038	PROCOM, LLC	RB PROFESSIONAL SERVICES	41.00
67039	QUILL CORPORATION		431.39
	GF OFFICE SUPPLIES	335.47	
	TS OFFICE SUPPLIES	95.92	
67040	SCHUMACHER & O'LOUGHLIN LLC	GF ATTORNEY FEES	6,906.95
67041	SPORTSMAN'S BBQ & BACKYARD	TS DEPOSIT REFUND	100.00
67042	TOY WASH	SO CAR WASH TOKENS	100.00
67043	TRACTOR SUPPLY	RB TOOLS	27.99
67044	VERIZON WIRELESS		151.02
	SO CELL PHONE	50.56	
	PH CELL PHONE	100.46	
67045	WAGNER EQUIPMENT CO.	RB HEAVY EQUIPMENT PARTS	96.21
67046	WEX BANK	SO FUEL	98.09
67047	XEROX FINANCIAL SERVICES		275.90
	GF XEROX LEASE/ADMIN	141.43	
	PH XEROX LEASE	134.47	
			172,682.01

Susan Thompson, Chairman, Board of County Commissioners

ATTEST:

Joan Roberts, Clerk to the Board