

BOARD OF COUNTY COMMISSIONERS

Meeting February 2, 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 10:00 a.m. on February 2, 2022. Those present were, Commissioner Kristie Borchers, Commissioner Robert Hurd, Commissioner Greg Levine, Attorney Mike O'Loughlin, Administrator Sandy Hines, Finance Director Lynn McNitt, Treasurer Lori Lawrence, Assessor Luke de la Parra, EMS Director Buffy Witt, Emergency Manager Phil Graham, Sheriff Chris Kambish, Deputy Assessor Sherri Boyce, Deputy Clerk Allison Athey, Clerk Joan Roberts and general public.

Commissioner Levine presented the Bill Conroy Award to Veterans Services Officer Erin Cavit. This award is voted on by the staff of the Colorado Veterans Affairs Committee to a deserving officer for their outstanding work with the veterans. Erin Cavit has been the Hinsdale County Veterans Officer since 2016 and has done outstanding work in our community and other areas.

Commissioner Borchers recessed the meeting at 10:05 a.m. to go back into workshop.

Commissioner Borchers reconvened the meeting at 11:53 a.m.

The Pledge of Allegiance was recited.

There were no modifications to the agenda.

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

Commissioner Levine motioned to approve the January 2022 Minutes. Commissioner Hurd seconded. Motion carried.

There were no citizen comments from the floor.

Commissioner Hurd motioned to approve the Application Letter of Support to the America's Byways Silver Thread Scenic & Historic Byway Foundation for Viewshed Improvement work. Commissioner Levine seconded. The commissioners are supporting the submission of the application by the Silver Thread Byways Foundation. Motion carried.

Commissioner Levine motioned to adopt Resolution No. 1, Series 2022; a resolution setting the county mileage reimbursement rate. Commissioner Hurd seconded. The county rate is set at 47 cents per mile, which is 80% of the 2022 IRS mileage reimbursement rate of 58.5 cents per mile. Motion carried.

Commissioner Hurd motioned to approve the Colorado Parks and Wildlife Impact Assistance Grant Application. Commissioner Levine seconded. The amount requested is \$8,258.27, based off of the total agricultural acres of 2,611. This is supplemental income that gets split between the authorities in tax areas 3, 6 and 7. Motion carried.

Commissioner Levine motioned to approve the Chadwick, Steinkirchner, Davis & Co., P.C. audit engagement letter for the 2021 audit. Commissioner Hurd seconded. The total for their service is not to exceed \$26,250.00. Motion carried.

Commissioner Hurd motioned to approve the Colorado State Historical Fund Project for Forest Service Road 520 Signage Operations and Maintenance Plan. Commissioner Levine seconded. Commissioner Borchers will include words about needing further discussion on item #4 above her signature. The commissioners thanked Sandra Wagner for being a driving force with this project. Motion carried.

Commissioner Levine motioned to approve the interrogatory responses in the Civil Action Suit of Norman Ragle vs. Hinsdale County Board of Commissioners. Commissioner Hurd seconded. Commissioner Borchers will sign the Verification page and have it notarized. Motion carried.

Commissioner Levine motioned to assign authority to Commissioner Borchers to approve the Upper Gunnison River Water Conservancy District (UGRWCD) 2022 Grant Application for the Wupperman Campground Water System Design, to be signed out of meeting. Commissioner Hurd seconded. This is a 50/50 grant that will be matched with money from the Conservation Trust Fund for water system design plans. Motion carried.

There was no unscheduled business to come before the board.

Commissioner Hurd motioned to pay all approved bills. Commissioner Levine seconded and recused himself for approving the one bill that was in his name. Motion carried.

Official reports were given.

The meeting adjourned at 12:33 p.m.

Commissioner Kristie Borchers called the regularly scheduled meeting to order at 10:33 a.m. on February 16, 2022. Those present were, Commissioner Kristie Borchers, Commissioner Robert Hurd, Commissioner Greg Levine, Administrator Sandy Hines, Finance Director Lynn McNitt, Treasurer Lori Lawrence, Assessor Luke de la Parra, EMS Director Buffy Witt, Road & Bridge Supervisor Don Menzies, Clerk Joan Roberts and general public.

The first item on the agenda was to open Requests for Proposals for the Asset Inventory Project. No proposals were received. The commissioners will look into what options are available for procuring proposals and will address them at the March 16, 2022 commissioners meeting.

The Pledge of Allegiance was recited.

There were no modifications to the agenda.

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

There were no citizen comments from the floor.

Commissioner Hurd motioned to approve the second set of interrogatory responses in the Civil Action Suit of Norman Ragle vs. Hinsdale County Board of Commissioners. Commissioner Levine seconded. This is a verification of the second set of interrogatory responses as part of the discovery process. Motion carried.

Commissioner Levine motioned to adopt Resolution No. 2, Series 2022; a resolution to provide legal authority to an individual commissioner to sign the Wee Care Warranty Deed. Commissioner Hurd

seconded. The closing date for the transaction will be February 28, 2022 and Commissioner Borchers is appointed to sign the warranty deed to convey the Wee Care property to the Hinsdale County School District RE-1. Motion carried.

Commissioner Hurd motioned to approve the Road Project Agreement between Hinsdale County and the USDA, Forest Service, Rio Grande National Forest for magnesium chloride application on Forest Service Road 520. Commissioner Levine seconded. This agreement includes 6.9 miles from the asphalt up Forest Service Road 520 and is 16' wide. The amount of the agreement is \$23,569.00 and expires on May 1, 2024. Motion carried.

There was no unscheduled business to come before the board.

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

Commissioner Borchers recessed the meeting at 10:38 a.m.

Commissioner Borchers reconvened the meeting at 1:00 p.m.

Commissioner Levine motioned to go into Executive Session for a conference with the County Attorney and litigation counsel for the purpose of receiving legal advice on specific legal questions pursuant to C.R.S 24-6-402(4)(b) as it relates to litigation commenced against the County by Norman Ragle. Commissioner Hurd seconded.

The time is now 2:26 p.m. and the Executive Session has been concluded. The participants in the Executive Session were: Commissioner Kristie Borchers, Commissioner Robert Hurd, Commissioner Greg Levine, County Attorney Mike O'Loughlin and Litigation Attorney Jeff Driscoll.

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 and the meeting adjourned at 2:26 p.m.

The next regularly scheduled Board of Commissioners Meeting will be held March 2, 2022 at 10:00 a.m. in the Commissioners Meeting Room.

WARRANTS ALLOWED GENERAL FUND – Meeting of Feb. 2, 2022

Jan. 31, 2022

69286	AFLAC		1,040.81
	GF PAYROLL LIABILITIES	198.30	
	RB PAYROLL LIABILITIES	815.25	
	PH PAYROLL LIABILITIES	27.26	
69287	CHP		44,858.97
	GF PAYROLL LIABILITIES	14,527.71	
	RB PAYROLL LIABILITIES	14,053.86	
	SO PAYROLL LIABILITIES	2,715.10	
	PH PAYROLL LIABILITIES	11,285.85	
	ES PAYROLL LIABILITIES	2,276.45	
69288	VOID		0.00
69289	VOID		
69290	HINSDALE COUNTY		294.00
	RB PAYROLL LIABILITIES	294.00	

69291	JENE SNOW		282.83
	RB PAYROLL LIABILITIES	282.83	
69292	RELIANCE STANDARD LIFE INSURANCE		203.58
	GF PAYROLL LIABILITIES	115.73	
	RB PAYROLL LIABILITIES	42.65	
	SO PAYROLL LIABILITIES	45.20	
			46,680.19
5071	ADELMAN, JONI	PH PAYROLL	2,750.79
5076	BARKER, ERIC D	PH PAYROLL	2,958.38
5058	BEBOUT, JOHN	RB PAYROLL	2,775.57
5054	BORCHERS, KRISTINE	GF PAYROLL	2,895.66
5039	BOYCE, SHERRI	GF PAYROLL	3,191.43
5051	BRADSTREET-McNITT, LYNN	GF PAYROLL	3,804.85
4995	DE LA PARRA, WILLIAM L	GF PAYROLL	2,972.10
5059	DECKER, WARREN	RB PAYROLL	2,340.87
5060	DECRISTINO, TRAVIS	RB PAYROLL	3,769.91
5079	GRAHAM, PHILLIP	ES PAYROLL	2,263.41
5044	GRAY, JERRY	GF PAYROLL	667.91
5074	GRODY-PATINKIN, ISAAC	PH PAYROLL	2,940.65
5069	HARDY, TARA	PH PAYROLL	3,829.69
5075	HARTJE, KRISTEN C	PH PAYROLL	1,021.28
5052	HINES, SANDRA J	GF PAYROLL	3,241.17
5042	HUDGEONS ATHEY, ALLISON	GF PAYROLL	2,150.04
5045	HUNSICKER, JAMES	SO PAYROLL	3,361.82
5055	HURD, ROBERT R	GF PAYROLL	3,804.74
5046	KAMBISH, CHRISTOPHER	SO PAYROLL	4,010.60
5047	KAMINSKI, JORDAN	SO PAYROLL	4,382.09
5061	KLECKNER II, CARL R	RB PAYROLL	877.62
5057	KORTMEYER, DAWN	TS PAYROLL	1,556.36
5068	LANKTREE, JEFFREY	RB PAYROLL	2,922.98
5038	LAWRENCE, LORI	GF PAYROLL	3,431.78
5056	LEVINE, GREGORY A	GF PAYROLL	3,031.77
5073	LINSEY, JODI	PH PAYROLL	2,596.18
5043	MCCORD, MARY ANN	GF PAYROLL	2,214.90
5048	MCDONALD, BARBARA	SO PAYROLL	3,971.36
5050	MCNEESE, GABE	GF PAYROLL	3,012.94
5062	MCNITT, GAVIN	RB PAYROLL	3,352.00
5067	MENZIES, DONALD	RB PAYROLL	4,534.39
5041	MERFELD, TRISH	GF PAYROLL	589.75
5077	MILLS, LANA	PH PAYROLL	110.82
5049	PANTLEO, BRENNAN L	SO PAYROLL	3,123.28
5072	REYNOLDS, JANET L	PH PAYROLL	2,379.44
5043	ROBERTS, JOAN	GF PAYROLL	2,993.55
5063	ROGERS, LEON C	RB PAYROLL	3,345.86
5070	SHIDLER, SHAWN D	PH PAYROLL	3,799.86
5064	SNOW, JENE	RB PAYROLL	3,492.70
5065	THOMPSON, BRECK	RB PAYROLL	2,697.70
5066	WADDINGTON, ZAIRICK	RB PAYROLL	2,220.94
5078	WITT, BUFFY	ES PAYROLL	1,699.32
			117,088.46

CSG Systems Inc. F2000233KV

WARRANTS ALLOWED GENERAL FUND – Meeting of Feb. 2, 2022 (con't)

Feb. 2, 2022

69293	ARBINGER INSTITUTE, LLC	PH TRAINING	1,769.52
69294	AT & T MOBILITY	SO CELL PHONES	99.06
69295	BLUE SPRUCE BUILDING MATERIALS INC		172.60
	GF SUPPLIES	146.61	
	RB SUPPLIES	25.99	
69296	BOUND TREE MEDICAL LLC	ES MEDICAL SUPPLIES/MEDICATIONS	1,009.02
69297	CALPHO/PUBLIC HEALTH ALLIANCE	PH 2022 DUES	598.00
69298	CENTURYLINK		716.58
	RB TELEPHONE, SOUTHEND	138.26	
	SO TELEPHONE/INTERNET	421.20	
	PH TELEPHONE/INTERNET	157.12	
69299	COLORADO BUREAU OF INVESTIGATION	SO FINGERPRINTS/BACKGROUND CHECKS	105.00
69300	CONSOLIDATED COMMUNICATIONS NETWORK OF CO INC	SO 2022 DUES	100.00
69301	GCEA	PH ELECTRIC	208.17
69302	GREG LEVINE	GF REIMBURSEMENT	69.99
69303	GUNNISON CONSTRUCTION AND SEPTIC	TS PORTA POTTY SERVICE	115.00
69304	GUNNISON VALLEY HEALTH FOUNDATION	ES ADVANCED EMT TRAINING COURSE	4,600.00
69305	HOSKIN FARINA & KAMPF PC	PH ATTORNEY FEES	670.00
69306	OFF CENTER DESIGNS	SO DECALS FOR SAR VEHICLE	200.00
69307	PAGOSA SPRINGS SUN PUBLISHING INC	GF ASSESSOR SUBSCRIPTION	45.00
69308	PRINOTH LLC	GR PARTS FOR PRINOTH GROOMER	185.18
69309	QUILL CORPORATION	GF OFFICE AND CLEANING SUPPLIES	175.94
69310	RICK HERNANDEZ	SO SAR REIMBURSEMENT	545.87
69311	RON BRUCE	SO COURT SECURITY	81.00
69312	SALT LAKE WHOLESALE SPORTS	SO AMMUNITION	6,511.58
69313	SILVER WORLD	PH ADVERTISING	20.00
69314	VISIONARY COMMUNICATIONS	GF INTERNET	317.14
69315	WAGNER EQUIPMENT CO.	RB HEAVY EQUIPMENT PARTS	1,234.44
			19,549.09

WARRANTS ALLOWED GENERAL FUND – Meeting of Feb. 2, 2022 (con't)

Feb. 16, 2022

69316	BANKCARD CENTER		10,039.09
	GF	3,384.30	
	RB	346.43	
	SO	4,296.64	
	PH	1,121.84	
	TS	82.37	
	ES	807.51	
69317	VOID		
69318	VOID		
69319	VOID		
69320	VOID		
69321	AEROCARE HOLDINGS INC	ES SUPPLIES	90.00
69322	AMAZON CAPITAL SERVICES	RB SUPPLIES	302.68
69323	AYERS ASSOCIATES, INC.	GF PROFESSIONAL SERVICES	13,329.10
69324	BOUND TREE MEDICAL LLC	ES MEDICATIONS AND MEDICAL SUPPLIES	754.13
69325	CENTURYLINK		911.13
	GF INTERNET	420.01	

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	RB INTERNET	200.31
	PH INTERNET	157.12
	TS INTERNET AND TELEPHONE	133.69
69326	CIELLO PH TELEPHONE AND INTERNET	197.39
69327	COLORADO ASSESSORS ASSOCIATION GF ASSESSOR CONFERENCE FEE	400.00
69328	COLORADO COUNTY ATTORNEYS ASSN GF 2022 DUES	600.00
69329	DHM DESIGN CORPORATION GF PROFESSIONAL SERVICES AT LSC	9,610.15
69330	DR. GINA CARR ES MEDICAL DIRECTOR SERVICES	200.00
69331	FERRELLGAS 4,575.09	
	GF PROPANE	977.36
	RB PROPANE	3,375.29
	TS PROPANE	222.44
69332	GABE McNEESE GF CELL PHONE REIMBURSEMENT	50.00
69333	GCEA 3,519.59	
	GF ELECTRIC	2,113.85
	RB ELECTRIC	1,333.93
	TS ELECTRIC	71.81
69334	GCR TIRES AND SERVICE RB TIRES	5,869.56
69335	GEORGE DEAVERS GF CORONER PROFESSIONAL SERVICES	100.00
69336	GL COMPUTER SERVICE, INC 840.00	
	GF GOVERNMENT EMAIL	441.00
	SO GOVERNMENT EMAIL	399.00
69337	GUNNISON COUNTY FINANCE TS TRASH HAULING TO GUNNISON	1,157.17
69338	LA PLATA ELECTRIC ASSN INC RB ELECTRIC. SE	228.32
69339	LAKE CITY, TOWN OF GF DECEMBER SALES TAX DISTRIBUTION	40,328.46
69340	LAKE FORK HEALTH SERVICE DISTRICT/BILLING SO PROFESSIONAL SERVICES	229.00
69341	LAKE FORK HEALTH SERVICES DISTRICT GF DECEMBER SALES TAX DISTRIBUTION	17,703.23
69342	LEXIPOL, LLC SO ANNUAL MANUALS AND TRAINING	2,382.30
69343	MCI COMM SERVICE RB LONG DISTANCE SERVICE, SE	64.84
69344	MONTEZUMA COUNTY GF CORONER PROFESSIONAL SERVICES	200.00
69345	MONTY'S AUTO PARTS 3,864.15	
	RB HEAVY EQUIPMENT PARTS	3,121.16
	SO VEHICLE PARTS	491.33
	GR GROOMER PARTS	251.66
69346	OFF CENTER DESIGNS SO HATS	330.00
69347	PAGOSA SPRINGS SUN PUBLISHING INC GF ASSESSOR LEGAL ADVERTISING	149.14
69348	PARISH OIL CO RB FUEL DELIVERY	10,321.73
69349	PROFESSIONAL DOCUMENT SOLUTIONS, INC. GF XEROX LEASE COPIES	339.86
69350	QUILL CORPORATION GF OFFICE AND CLEANING SUPPLIES	1,071.38
69351	RICK HERNANDEZ SO MILEAGE REIMBURSEMENT	48.40
69352	RICK HERNANDEZ SO BOOT REIMBURSEMENT	388.95
69353	SILVER THREAD COLORADO SCENIC AND HISTORIC BYWAY GF MARKETING ADVERTISING	2,500.00
69354	SILVER WORLD 412.80	
	GF TREASURER LEGAL ADVERTISING	85.80
	GF ASSESSOR LEGAL ADVERTISING	48.40
	GF LEGAL ADVERTISING	248.60

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	PH ADVERTISING		30.00	
69355	TRACTOR SUPPLY			
		RB SUPPLIES, SE		212.23
69356	UNITED COMPANIES			
		RB SAND		526.94
69357	VERIZON WIRELESS			
		PH CELL PHONE		51.48
69358	VILLAGE SECURITY			
		RB ALARM MONITORING, SE		264.00
69359	WAGNER EQUIPMENT CO.			
		RB HEAVY EQUIPMENT PARTS		539.98
69360	WEX BANK			
		SO FUEL		259.19
69361	XEROX FINANCIAL SERVICES			441.59
	GF XEROX LEASE/ADMIN		153.56	
	GF XEROX LEASE/COURTHOUSE		153.56	
	PH XEROX LEASED		134.47	
				135,403.05

Kristie Borchers, Chairman, Board of County Commissioners

ATTEST: _____

Joan Roberts, Clerk to the Board

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