BOARD OF COUNTY COMMISSIONERS

Meeting of May 9, 2018

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 Susan Thompson called the regularly scheduled meeting to order at 10:02 a.m. on May 9, 2018. Those present were Commissioner Susan Thompson, Commissioner Stan Whinnery, Commissioner Cindy Dozier, Administrator Deanna Cooper, County Attorney Michael O’Loughlin, Accounting Administrator Lynn McNitt, Road and Bridge Supervisor Monte Hannah, Grant Writer Kristine Borchers, Treasurer Lori Lawrence, Clerk Joan Roberts and general public.

The meeting opened with a Public Hearing on the Application for a Special Events Permit for the Chamber of Commerce. This event will be held at the North Face Lodge on June 25, 2018. There were no comments from the floor. Commissioner Thompson closed the Public Hearing.

The meeting recessed to go back into workshop.

The meeting re-opened at 10:26 a.m.

The Pledge of Allegiance was led by the “Climbers of the Month” Ian Hall and Josie Ogden.

Commissioner Thompson modified the agenda with the deletion of item #4, the proposed Special Marketing District and the addition under unscheduled business of the approval of a Special Events Permit.

Commissioner Dozier motioned to approve the agenda. Commissioner Whinnery seconded. Motion carried.

Commissioner Whinnery motioned to approve the April minutes. Commissioner Thompson seconded. Motion carried.

There were no citizen comments from the floor.

Commissioner Whinnery motioned to approve the Hinsdale County School Support Letter with changes and to be signed out of meeting. Commissioner Dozier seconded. Motion carried.

Commissioner Whinnery motioned to adopt Resolution #4, Series 2018 a resolution appointing Lodging Tax Board Members. Commissioner Dozier seconded. At this time there are two vacancies on the board. Motion carried.

Commissioner Whinnery motioned to approve the liquor license corporate change for Tactic Solutions Inc. d/b/a Alpine Moose Lodge and Cookhouse. Commissioner Dozier seconded. All paperwork is in order, all fees are paid and there are no violations. Motion carried.

Commissioner Whinnery motioned to approve the RWEACT Task Order #11 that includes all unexpended funds from prior Task Orders to be used for the radar project. Commissioner Dozier seconded. This also includes a 5% fee that goes for administration. There will be an IGA with Alamosa County to be the contracting agent and should be completed in a timely manner. Motion carried.

Under unscheduled business, Commissioner Whinnery motioned to approve the Special Events Permit for the Chamber of Commerce to hold an event at the North Face Lodge on June 25, 2018. Commissioner Dozier seconded. Motion carried.

Commissioner Whinnery motioned to pay all approved bills. Commissioner Dozier seconded. Motion carried.

There was discussion with the Archuleta County Commissioners and John Taylor via phone conference about the Weed Board.

The Upper Piedra tower site Master Plan was also discussed with the Archuleta County Commissioners.

Official reports were given.

The meeting recessed at 12:05 p.m.

The meeting re-opened at 2:00 p.m.

Commissioner Whinnery motioned to go into Executive Session for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators pursuant to C.R.S. Section 24-6-402(4)(e), as it pertains to Secure Rural Schools funds. Commissioner Dozier seconded. Commissioner Thompson recused herself. Motion carried.

The time is now 2:30 p.m. and the Executive Session has been concluded. The participants in the Executive Session were: Commissioner Stan Whinnery, Commissioner Cindy Dozier, Attorney Michael O’Loughlin, Administrator Deanna Cooper and Accounting Administrator Lynn McNitt.

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.

The SRS School/County Panel discussed the resolution of the SRS funding. There was discussion about the history of the discrepancies. Attorney O’Loughlin discussed the figures for 2017 and 2018. A Resolution will be discussed at the meeting on May 16, 2018 that shows the distributions of the SRS funds.

Meeting adjourned at 3:34 p.m.

Commissioner Susan Thompson called the regularly scheduled meeting to order at 10:06 a.m. on May 16, 2018. Those present were Commissioner Susan Thompson, Commissioner Stan Whinnery by phone, Commissioner Cindy Dozier, Administrator Deanna Cooper, Accounting Administrator Lynn McNitt, Road and Bridge Supervisor Monte Hannah, Clerk Joan Roberts and general public.

The Pledge of Allegiance was led by the “Climbers of the Month” Ian Hall and Levi Hartman.

Commissioner Thompson modified the agenda to postpone the Ambulance License Certification to the June 6th meeting and to add under unscheduled business the GMUG Comment Letter.

Commissioner Dozier motioned to approve the agenda. Commissioner Whinnery seconded. Motion carried.

Under citizen comments from the floor Administrator Cooper announced the Veteran’s Assistance Grant was awarded. This grant will be used to fund the transportation of veterans to doctor appointments, etc. Thanks went out to Michelle Pierce for her help in writing the grant.

Also under citizen comments, Commissioner Dozier reminded everyone of the Ceremony at 10:00 a.m. in the Veteran’s Park on Memorial Day.

Commissioner Whinnery motioned to approve the resignation of County Administrator Deanna Cooper effective July 31, 2018. Commissioner Thompson seconded. Commissioner Thompson thanked Deanna for all the work, organization and improvements that she has done in her time here as administrator. Motion carried. Commissioner Dozier reluctantly voted aye.

Commissioner Dozier motioned to postpone the Ambulance License Certification to the June 6th meeting. Commissioner Whinnery seconded. Motion carried.

Commissioner Dozier motioned to approve the revised Nellie Creek Facility support letter. Commissioner Whinnery seconded. The letter was changed to include the amount of a $500.00 commitment. Motion carried.

Commissioner Whinnery motioned to adopt Resolution #5, Series 2018, a resolution appointing Planning Commission Board Members. Commissioner Dozier seconded. This resolution appoints David Guilliams to the Planning Commission for a three year term, expiring April 30, 2021. Motion carried.

Under unscheduled business, Commissioner Dozier motioned to approve the GMUG comment letter. Commissioner Whinnery seconded. This letter supports the direction of the planning process. Motion carried.

Commissioner Dozier motioned to pay all approved bills. Commissioner Thompson seconded. Commissioner Whinnery abstained. Motion carried.

Official reports were given.

The meeting adjourned at 10:47 a.m.

The next regularly scheduled meeting of the Board of County Commissioners will be at 10:00 a.m. on June 6, 2018 in the Commissioners meeting room.

WARRANTS ALLOWED GENERAL FUND – Meeting of May 9, 2018

April 30, 2018

|  |  |  |  |
| --- | --- | --- | --- |
| 64164 | A-1 COLLECTION AGENCY | RB PAYROLL LIABLITIES | 879.62 |
| 64165 | AFLAC |  | 1,071.43 |
|  | GF PAYROLL LIABILITIES | 251.34 |  |
|  | RB PAYROLL LIABILITIES | 474.68 |  |
|  | SO PAYROLL LIABILITIES | 243.71 |  |
|  | ES PAYROLL LIABILITIES | 101.70 |  |
| 64166 | CHP INSURANCE |  | 35,587.53 |
|  | GF PAYROLL LIABILITIES | 10,376.55 |  |
|  | RB PAYROLL LIABILITIES | 13,172.36 |  |
|  | SO PAYROLL LIABILITIES | 4,281.77 |  |
|  | PH PAYROLL LIABILITIES | 6,136.40 |  |
|  | ES PAYROLL LIABILITIES | 1,620.45 |  |
| 64167 | VOID |  | 0.00 |
| 64168 | VOID |  | 0.00 |
| 64169 | OFFICE OF THE ATTORNEY GENERAL | | 1,644.20 |
|  | RB PAYROLL LIABILITIES | 919.20 |  |
|  | PH PAYROLL LIABILITIES | 725.00 |  |
| 64170 | RELIANCE STANDARD |  | 246.07 |
|  | GF PAYROLL LIABILITIES | 166.97 |  |
|  | RB PAYROLL LIABILITIES | 75.15 |  |
|  | PH PAYROLL LIABILITIES | 3.95 |  |
|  |  |  | **39,428.85** |
|  |  |  |  |
|  |  |  |  |
| **Number** | **Employee Name** | **Description** | **Payment Amount** |
| **ACH #** | **EMPLOYEE** |  | **AMOUNT** |
| 3049 | BEBOUT, JOHN | RB PAYROLL | 2,847.06 |
| 3050 | BLOWERS, JOALLEN | RB PAYROLL | 2,721.48 |
| 3030 | BOYCE, SHERRI | GF PAYROLL | 2,609.84 |
| 3042 | BRADSTREET-McNITT, LYNN | GF PAYROLL | 2,907.50 |
| 3036 | BRUCE, RON | SO PAYROLL | 1,640.63 |
| 3037 | CASEY, JUSTIN | SO PAYROLL | 3,674.54 |
| 3043 | COOPER, DEANNA | GF PAYROLL | 3,116.62 |
| 3031 | DE LA PARRA, WILLIAM L | GF PAYROLL | 3,117.29 |
| 3051 | DECKER, WARREN | RB PAYROLL | 2,013.08 |
| 3038 | DOZIER, ANDREW | SO PAYROLL | 39.30 |
| 3045 | DOZIER, CINDY | GF PAYROLL | 2,661.97 |
| 3060 | GIBBONS, AMANDA | PH PAYROLL | 2,034.71 |
| 3035 | GRAY, JERRY | GF PAYROLL | 487.72 |
| 3074 | GRAY, JERRY | EMS PAYROLL | 2,496.90 |
| 3066 | GRODY-PATINKIN, ISAAC | PH PAYROLL | 1,876.14 |
| 3057 | HANNAH, MONTE | RB PAYROLL | 2,892.00 |
| 3061 | HARDY, TARA | PH PAYROLL | 3,605.23 |
| 3068 | HARTJE, KRISTEN C | PH PAYROLL | 1,383.82 |
| 3063 | HESTER, STEPHANIE | PH PAYROLL | 2,168.72 |
| 3044 | HINES, SANDRA J | GF PAYROLL | 1,806.33 |
| 3067 | HUDGINS, DONNA SUE | PH PAYROLL | 1,673.06 |
| 3039 | KAMINSKI, JORDAN | SO PAYROLL | 4,178.30 |
| 3048 | KORTMEYER, DAWN | TS PAYROLL | 1,428.07 |
| 3058 | LANKTREE, JEFFREY | RB PAYROLL | 2,643.11 |
| 3029 | LAWRENCE, LORI | GF PAYROLL | 2,414.29 |
| 3065 | LINSEY, JODI | PH PAYROLL | 1,277.38 |
| 3040 | MCDONALD, BARBARA | SO PAYROLL | 3,321.90 |
| 3052 | MCNITT, GAVIN | RB PAYROLL | 2,690.85 |
| 3059 | MENZIES, DONALD | RB PAYROLL | 2,277.07 |
| 3064 | MICHAELS, KATIE | PH PAYROLL | 2,920.03 |
| 3072 | MILLS, LANA | PH PAYROLL | 103.44 |
| 3033 | PALMISANO, LAURA | GF PAYROLL | 2,040.64 |
| 3069 | RABON, CINDA G | PH PAYROLL | 424.42 |
| 3053 | RAGLE, NORMAN | RB PAYROLL | 3,380.26 |
| 3034 | ROBERTS, JOAN | GF PAYROLL | 2,876.28 |
| 3062 | SHIDLER, SHAWN D | PH PAYROLL | 1,926.31 |
| 3054 | SNOW, JENE | RB PAYROLL | 2,310.15 |
| 3041 | STARNES, DENIM W | SO PAYROLL | 2,809.83 |
| 3032 | TAYLOR, RONALD | GF PAYROLL | 1,062.26 |
| 3055 | THOMPSON, BRECK | RB PAYROLL | 2,319.53 |
| 3046 | THOMPSON, SUSAN | GF PAYROLL | 3,462.64 |
| 3073 | TILEY, ERIN M | PH PAYROLL | 413.72 |
| 3071 | TRUJILLO, PEDRO | PH PAYROLL | 522.32 |
| 3047 | WHINNERY, STAN | GF PAYROLL | 2,621.28 |
| 3070 | WUEST, ECHO | PH PAYROLL | 311.72 |
| 3056 | YEAGER, DRU L | RB PAYROLL | 136.79 |
|  |  |  | **97,646.53** |

WARRANTS ALLOWED GENERAL FUND – Meeting of May 9, 2018 (con’t)

May 9, 2018

|  |  |  |  |
| --- | --- | --- | --- |
| 64171 | ADAMSON POLICE PRODUCTS | SO SUPPLIES | 182.00 |
| 64172 | ALPINE ANIMAL ART | EMS PROFESSIONAL SERVICES | 40.00 |
| 64173 | ALTA FUELS LLC | RB OIL | 6,384.01 |
| 64174 | B & B PRINTERS | GF OFFICE SUPPLIES | 172.00 |
| 64175 | BLUE SPRUCE BUILDING MATERIALS INC | RB SUPPLIES | 180.25 |
| 64176 | BLUE SPRUCE BUILDING MATERIALS INC | EMS SUPPLIES | 205.21 |
| 64177 | CENTURYLINK | RB TELEPHONE, SOUTH END | 111.54 |
| 64178 | CIELLO | PH TELEPHONE | 186.83 |
| 64179 | CITY OF GUNNISON | GF BUILDING ENFORCEMENT SERVICES | 1,055.65 |
| 64180 | COLORADO BUREAU OF INVESTIGATION | SO PROFESSIONAL SERVICES | 13.00 |
| 64181 | COLORADO DEPT OF PUBLIC HEALTH AND ENVIRONMENT | PH FEES | 40.00 |
| 64182 | COMMERCIAL MARKETING LLC | SO SUPPLIES | 56.82 |
| 64183 | COUNTRY STORE | GF WILDFIRE TRAINING | 739.06 |
| 64184 | CREEDE SCHOOL DISTRICT | PH PROFESSIONAL SERVICES | 500.00 |
| 64185 | DISH TV | RB SUBSCRIPTION | 55.73 |
| 64186 | EASTEX TOWER INC | GF PROFESSIONAL SERVICES | 12,530.00 |
| 64187 | EMERGENCY MEDICAL PRODUCTS INC | EMS SUPPLIES | 1,349.78 |
| 64188 | ERIN CAVIT | GF VSO CONFERENCE REIMBURSEMENT | 778.34 |
| 64189 | FERRELL GAS |  | 1,244.01 |
|  | GF PROPANE | 301.01 |  |
|  | RB PROPANE | 827.28 |  |
|  | TS PROPANE | 115.72 |  |
| 64190 | GCR TIRES AND SERVICE | RB TIRES | 420.00 |
| 64191 | GL COMPUTER SERVICE, INC | | 9,363.92 |
|  | GF SERVER | 8313.98 |  |
|  | GF SOFTWARE | 395.97 |  |
|  | RB SOFTWARE | 186.99 |  |
|  | PH SOPTWARE | 186.99 |  |
|  | SO SOFTWARE | 279.99 |  |
| 64192 | GUNNISON CONSTRUCTION AND SEPTIC | TS SERVICES | 100.00 |
| 64193 | GUNNISON COUNTRY PUBLICATIONS LLC | PH ADVERTISING | 100.00 |
| 64194 | HIGH COUNTRY MARKET | GF MEETING SUPPLIES | 12.78 |
| 64195 | HIGH COUNTRY MARKET | SO STATE PATROL MEETING | 296.95 |
| 64196 | JEAN ALBERICO - GARFIELD COUNTY CLERK | GF SUPPLIES | 6.46 |
| 64197 | JODI LINSEY | PH MILEAGE REIMBURSEMENT | 38.68 |
| 64198 | KRISTINE M BORCHERS | GF RWEACT SERVICES | 7,226.76 |
| 64199 | LA PLATA ELECTRIC ASSN INC | RB UTILITIES, SOUTH END | 97.86 |
| 64200 | LAKE CITY AREA MEDICAL CENTER | RB PROFESSIONAL SERVICES | 147.00 |
| 64201 | LAWSON PRODUCTS | RB SUPPLIES | 240.00 |
| 64202 | MCI |  | 183.55 |
|  | GF TELEPHONE | 77.34 |  |
|  | RB TELEPHONE | 26.23 |  |
|  | SO TELEPHONE | 10.84 |  |
|  | PH TELEPHONE | 69.14 |  |
| 64203 | MHC KENWORTH-GRAND JUNCTION | RB HYDRAULIC PUMP | 602.00 |
| 64204 | MONTY'S AUTO PARTS | RB MOTOR VEHICLE PARTS | 2,428.83 |
| 64205 | NORTHWEST PARKWAY LLC | GF TOLL FEES | 5.15 |
| 64206 | PAGOSA SPRINGS SUN PUBLISHING INC | GF ADVERTISING | 20.43 |
| 64207 | PETTY CASH CLERK | GF POSTAGE | 99.18 |
| 64208 | PONDEROSA LUMBER CO | RB SUPPLIES | 23.90 |
| 64209 | PRINOTH LLC | GR SNOW GROOMER PARTS | 1,300.27 |
| 64210 | PUBLICATION PRINTERS CORP | GF MARKETING, VISITORS GUIDE | 5,143.70 |
| 64211 | QUILL CORPORATION | GF OFFICE SUPPLIES | 119.95 |
| 64212 | RICK HERNANDEZ | GF RWEACT SERVICES | 6,880.00 |
| 64213 | SILVER WORLD | GF ADVERTISING | 573.60 |
| 64214 | SILVER WORLD PUBLICATIONS | PH SUBSCRIPTION | 40.00 |
| 64215 | STATE OF COLORADO | GF RENEWALS | 59.92 |
| 64216 | TERRY'S COLORADO HOME SUPPLY | RB SUPPLIES | 13.28 |
| 64217 | THE CONFLUENCE | GF MEETING SUPPLIES | 14.27 |
| 64218 | THE WINDSOR HOTEL | GF RWEACT MEETING SERVICES | 1,000.82 |
| 64219 | THERMO FLUIDS | TS FEES | 389.66 |
| 64220 | TOMICHI TIRE & TOWING | TB TIRES | 1,264.88 |
| 64221 | TOWN OF LAKE CITY | GF WATER AND SEWER FEES | 320.00 |
| 64222 | TRACTOR SUPPLY | RB SHOP SUPPLIES | 64.33 |
| 64223 | TUCKER SNO-CAT CORP. | GR TUCKER SNOW GROOMER TRACKS | 12,030.30 |
| 64224 | ULTRAMAX | SO AMMUNITION | 178.00 |
| 64225 | ULTRAMAX | SO AMMUNITION | 864.00 |
| 64226 | UTAH'S SANITATION SERVICE | GF DUMPSTER SERVICES | 165.00 |
| 64227 | VERIZON WIRELESS | GF IPAD DATA PLAN | 91.32 |
| 64228 | WAGNER EQUIPMENT CO. | RB HEAVY EQUIPMENT PARTS | 9,603.76 |
| 64229 | WEX FLEET UNIVERSAL | SO FUEL | 794.14 |
| 64230 | XEROX CORPORATION | GF COPIER SERVICES | 507.06 |
|  |  |  |  |
|  |  |  | 88,655.94 |

WARRANTS ALLOWED GENERAL FUND – Meeting of May 9, 2018 (con’t)

May 16, 2018

|  |  |  |  |
| --- | --- | --- | --- |
| 64231 | ARP'S, LLC | PH COALITION RETREAT | 596.63 |
| 64232 | BANKCARD CENTER |  | 12,129.43 |
|  | GF | 2,293.24 |  |
|  | RB | 373.34 |  |
|  | SO | 3,154.46 |  |
|  | PH | 5,053.38 |  |
|  | ES | 1,255.01 |  |
| 64233 | \*\*Void\*\* |  | 0.00 |
| 64234 | \*\*Void\*\* |  | 0.00 |
| 64235 | \*\*Void\*\* |  | 0.00 |
| 64236 | \*\*Void\*\* |  | 0.00 |
| 64237 | BLUE SPRUCE BUILDING MATERIALS INC | | 64.89 |
|  | GF COURTHOUSE SUPPLIES | 46.51 |  |
|  | RB SUPPLIES | 18.38 |  |
| 64238 | BUSINESS OPTIONS | EMS AMBULANCE BILLING | 153.64 |
| 64239 | CENTER FOR RESTORATIVE PROGRAMS | PH TRAINING | 7,500.00 |
| 64240 | CENTURYLINK |  | 1,067.84 |
|  | GF TELEPHONE | 489.15 |  |
|  | RB TELEPHONE | 296.34 |  |
|  | PH TELEPHONE | 230.56 |  |
|  | EM TELEPHONE | 51.79 |  |
| 64241 | DELTA COUNTY HEALTH DEPARTMENT | PH PROFESSIONAL SERVICES | 600.00 |
| 64242 | GCEA |  | 1,851.06 |
|  | GF UTILITIES | 920.00 |  |
|  | RB UTILITIES | 728.99 |  |
|  | PH UTILITIES | 142.84 |  |
|  | TS UTILITIES | 59.23 |  |
| 64243 | GL COMPUTER SERVICE, INC | GF OFFICE SUPPLIES | 84.99 |
| 64244 | GUNNISON COUNTRY PUBLICATIONS LLC | GF SUBSCRIPTION | 64.00 |
| 64245 | GUNNISON COUNTY FINANCE | TS DUMP SERVICES | 1,970.07 |
| 64246 | JODI LINSEY | PH REIMBURSEMENT | 41.38 |
| 64247 | LAKE FORK HEALTH SERVICES DISTRICT | GF MARCH SALES TAX | 5,496.98 |
| 64248 | LAUDICK AUTO PARTS INC | RB WELDING SUPPLIES | 148.20 |
| 64249 | MONTROSE MEMORIAL HOSPITAL | GF MORGUE FEES | 250.00 |
| 64250 | PETER TRUJILLO | PH SENIOR LUNCH REIMBURSEMENT | 141.59 |
| 64251 | PETTY CASH CLERK | GF POSTAGE | 79.46 |
| 64252 | PROCOM, LLC |  | 258.00 |
|  | EMS DRUG TESTING | 123.00 |  |
|  | RB DRUG TESTING | 135.00 |  |
| 64253 | SCHUMACHER & O'LOUGHLIN LLC | GF ATTORNEY FEES | 9,403.50 |
| 64254 | TOWN OF LAKE CITY | PH UTILITIES | 160.00 |
| 64255 | TOWN OF LAKE CITY | GF MARCH SALES TAX | 12,742.12 |
| 64256 | UTAH'S SANITATION SERVICE | PH DUMPSTER SERVICE | 135.00 |
| 64257 | VALLEY IMAGING PRODUCTS LLC | PH OFFICE SUPPLIES | 40.00 |
| 64258 | VERIZON WIRELESS | PH CELL PHONES | 123.20 |
| 64259 | VERIZON WIRELESS | SO CELL PHONES | 220.20 |
|  |  |  |  |
|  |  |  | **55,322.18** |

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Susan Thompson, Chairman, Board of County Commissioners

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

Joan Roberts, Clerk to the Board