

BOARD OF COUNTY COMMISSIONERS

Meeting of January 2, 2020

Commissioner Susan Thompson called the regularly scheduled meeting to order at 10:00 a.m. on January 2, 2020. Those present were, Commissioner Susan Thompson, Commissioner Kristie Borchers, Commissioner Sara Gutterman, Administrator Jami Scroggins, Attorney Michael O'Loughlin, Accounting Administrator Lynn McNitt, Road & Bridge Supervisor JoAllen Blowers, EMS Director Buffy Witt, Public Health Director Tara Hardy, Clerk Joan Roberts and general public.

The meeting opened with the Pledge of Allegiance.

Commissioner Borchers modified the agenda with the postponement of the Charge Ahead Colorado Grant Application Letter of Support to the January 15, 2020 commissioner's meeting.

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

Commissioner Borchers motioned to approve the December 2019 Minutes. Commissioner Gutterman seconded. Motion carried.

There were no citizen comments from the floor.

Commissioner Gutterman motioned to approve the Emergency Manager Employment Agreement with Phil Graham. Commissioner Borchers seconded. This agreement is for \$43,000.00 per year, fulltime/exempt employment and the supervisor will be the County Administrator. Commissioner Thompson expressed her reservations about this decision, but will support the majority decision. The commissioners stated that they honor and respect each other's viewpoints. Commissioners Borchers and Gutterman voted aye and Commissioner Thompson voted nay. Motion carried.

Commissioner Borchers motioned to approve the Emergency Manager Appointment of Phil Graham. Commissioner Gutterman seconded. This appointment is pursuant to C.R.S. 24-33.5-707(4): The minimum composition of an emergency management agency is a director or coordinator appointed and governed by the chief executive officer or governing body of the appointing jurisdiction. The commissioners thanked Administrator Scroggins for serving as the Interim Emergency Manager Director since April 2019. Commissioners Borchers and Gutterman voted aye and Commissioner Thompson voted nay. Motion carried.

Commissioner Borchers motioned to approve the USGS Upper Gunnison Water Monitoring Agreement. Commissioner Gutterman seconded. The cost for the USGS to continue the water-quality sampling program for the period of January 1, 2020 to December 31, 2020 is \$3,296.00. Of this amount, \$2,360.00 will be provided by the County and \$936.00 will be provided by USFS matching funds. Motion carried.

Commissioner Borchers motioned to approve the Marketing Agreement for APH Creative Design for Social Media/PR. Commissioner Gutterman seconded. This agreement is not to exceed \$24,000.00, for the fiscal year 2020 and is by and between Hinsdale County, Hinsdale County Marketing Committee and the Lake City-Hinsdale County Chamber of Commerce and Angela P. Hollingsworth (DBA: APH Creative Design LLC). Commissioner Borchers requested the removal of the Chamber of Commerce from the agreement and to add the address for APH. Motion carried.

Commissioner Borchers motioned to approve the BLM's request to use the county logo on the Alpine Loop entrance portal signs. Commissioner Gutterman seconded. Motion carried.

Commissioner Borchers motioned to approve establishing a pullout on County Road 20 for USDA/NRCS interpretive sign near Hidden Treasure Dam. Commissioner Gutterman seconded. NRCS would be responsible for funding and producing the sign and approval will be needed from Mr. George Hurd. 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.

The meeting adjourned at 10:46 a.m.

Commissioner Susan Thompson called the regularly scheduled meeting to order at 9:26 a.m. on January 15, 2020. Those present were, Commissioner Susan Thompson, Commissioner Kristie Borchers, Commissioner Sara Gutterman was absent, Administrator Jami Scroggins, Treasurer Lori Lawrence, Assessor Luke de la Parra, Undersheriff Chris Kambish, Deputy Sheriff Jordan Kaminski, Deputy sheriff Tom Carl, Clerk Joan Roberts and general public.

The meeting opened with the Pledge of Allegiance.

The order of the agenda was changed, but there were no modifications to the agenda.

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

Under citizen comments from the floor, Henry Woods asked the commissioners about helping with the ice rink on the lake. He stated that the machine he used to clear the ice has broken down and needs repair. The commissioners stated that they had checked in to the possibility of helping, but were told that they cannot take on that type of liability. Mr. Woods also told the commissioners that purchasing the peninsula on Lake San

Cristobal would enhance the value with the public use of the lake. Mr. Woods' last comment was about his support of reintroducing wolves to the state.

Also under citizen comments from the floor, Rick Hernandez commended the new EMS Director Buffy Witt and stated that she has great ideas and good energy. In the short time she has been here good things are up and running with trainings scheduled, personnel and agency resources.

Commissioner Borchers motioned to approve the IGA for the provision of snowplowing services by Hinsdale County to the Town of Lake City. Commissioner Thompson seconded. There were some modifications, which include marking any and all known hazards. Motion carried.

Commissioner Borchers motioned to approve the Emergency Management Performance Grant (EMPG) 2020 application. Commissioner Thompson seconded. The contact phone number will be updated. Motion carried.

Commissioner Borchers motioned to adopt Resolution No. 1, Series 2020, a resolution setting county mileage reimbursement rate. Commissioner Thompson seconded. The county uses 80% of the IRS mileage reimbursement rate. This sets the 2020 rate at 46 cents per mile. Motion carried.

Commissioner Borchers motioned to adopt Resolution No. 2, Series 2020, a resolution adopting the Hinsdale County Emergency Operations Plan (EOP). Commissioner Thompson seconded. This plan is a statutory requirement and will be a fluid document with modifications made as needed. Motion carried.

Commissioner Borchers motioned to approve the Main Street Mini-Grant Application for 2020. Commissioner Thompson seconded. This grant will be for the Courthouse landscaping in the amount of \$9,500.00 and the installation of a Fast Charger in the amount of \$500.00. The county has budgeted \$4,000.00 to be applied to the total cost of \$43,375.00 for these projects. Motion carried.

Commissioner Borchers motioned to approve the Website Design and Management Agreement between Hinsdale County, the Hinsdale County Marketing Committee, the Lake City-Hinsdale County Chamber of Commerce and VistaWorks. Commissioner Thompson seconded. This is a revised contract for the redesign and redevelopment of the website lakecity.com for a fee of \$12,500.00. The Marketing Committee and the Chamber of Commerce will each be responsible for \$1,250.00 and the remaining \$10,000.00 shall be paid through grants. Motion carried.

Commissioner Borchers motioned to approve the Hinsdale County Board of County Commissioners Department & Commission Goals and Strategic Actions for 2020. Commissioner Thompson seconded. The commissioners thanked the department heads and Administrator Scoggins for the updated goals and they will prioritize and move forward with them. 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.

At this time the commissioners paused the meeting for the swearing-in of Sheriff Christopher Kambish.

Commissioner Thompson opened the Public Hearing at 10:06 a.m. for the Special Events Permit requested by the Lake City/Chamber of Commerce for the Annual Brew-Ski event on Lake San Cristobal. There were no comments received.

Commissioner Thompson closed the Public Hearing and resumed the regular meeting.

Commissioner Borchers motioned to approve the Special Events Permit from the Lake City/Hinsdale County Chamber of Commerce. Commissioner Thompson seconded. This is for the Annual Brew-Ski event on Lake San Cristobal to be held on February 15, 2020 from 8:00 a.m. through 5:00 p.m. Motion carried.

The meeting adjourned at 10:08 a.m.

The next regularly scheduled meeting of the Board of County Commissioners will be held at 10:00 a.m. on February 5, 2020 in the Commissioners Meeting Room.

WARRANTS ALLOWED GENERAL FUND – Meeting of January 2, 2020

Dec. 31, 2019

66636	AFLAC		938.75
	GF PAYROLL LIABILITIES	338.83	
	RB PAYROLL LIABILITIES	421.20	
	SO PAYROLL LIABILITIES	147.46	
	PH PAYROLL LIABILITIES	27.26	
	GR PAYROLL LIABILITIES	4.00	
66637	CHP		39,592.66
	GF PAYROLL LIABILITIES	11,044.80	
	RB PAYROLL LIABILITIES	13,953.93	
	SO PAYROLL LIABILITIES	3,709.76	
	PH PAYROLL LIABILITIES	10,797.25	
	GR PAYROLL LIABILITIES	86.92	
66638	VOID	39,592.66	0.00
66639	VOID		0.00
66640	RELIANCE STANDARD LIFE INSURANCE		296.98
	GF PAYROLL LIABILITIES	165.83	
	RB PAYROLL LIABILITIES	90.34	
	SO PAYROLL LIABILITIES	38.40	
	GR PAYROLL LIABILITIES	2.41	
			40,828.39

Business Ink E14127561D

3955	ADELMAN, JONI	PH PAYROLL	2,530.59
3942	BEBOUT, JOHN	RB PAYROLL	3,792.08
3950	BLOWERS, JOALLEN	RB PAYROLL	3,089.84
3938	BORCHERS, KRISTINE	GF PAYROLL	2,971.54
3943	BOYCE, GRIFFIN	RB PAYROLL	3,024.29
3925	BOYCE, SHERRI	GF PAYROLL	2,838.66
3935	BRADSTREET-McNITT, LYNN	GF PAYROLL	3,668.01
3927	CAMPBELL, REBECCA	GF PAYROLL	1,524.56
3930	CASEY, JUSTIN	SO PAYROLL	3,383.44
3926	DE LA PARRA, WILLIAM L	GF PAYROLL	3,287.45
3944	DECKER, WARREN	RB PAYROLL	2,052.63
3945	FOX, NATHAN	RB PAYROLL	1,658.16
3929	GRAY, JERRY	GF PAYROLL	1,069.17
3958	GRODY-PATINKIN, ISAAC	PH PAYROLL	2,599.64
3939	GUTTERMAN, SARA E	GF PAYROLL	3,111.77
3965	HAHS, PAMELA	PH PAYROLL	41.56
3953	HARDY, TARA	PH PAYROLL	3,568.07
3959	HARTJE, KRISTEN C	PH PAYROLL	1,586.24
3936	HINES, SANDRA J	GF PAYROLL	2,262.35
3960	HURD, IRMA	PH PAYROLL	271.51
3931	KAMBISH, CHRISTOPHER	SO PAYROLL	3,647.97
3932	KAMINSKI, JORDAN	SO PAYROLL	3,659.98
3934	KIMBALL II, RICHARD DEAN	GF PAYROLL	2,970.91
3941	KORTMEYER, DAWN	TS PAYROLL	1,344.12
3951	LANKTREE, JEFFREY	RB PAYROLL	2,361.15
3924	LAWRENCE, LORI	GF PAYROLL	2,705.08
3957	LINSEY, JODI	PH PAYROLL	1,702.53
3933	MCDONALD, BARBARA	SO PAYROLL	3,477.66
3946	MCNITT, GAVIN	RB PAYROLL	3,222.54
3952	MENZIES, DONALD	RB PAYROLL	3,771.53
3963	MILLS, LANA	PH PAYROLL	332.46
3961	RABON, CINDA G	PH PAYROLL	221.64
3956	REYNOLDS, JANET L	PH PAYROLL	1,524.62
3928	ROBERTS, JOAN	GF PAYROLL	3,039.76
3947	SCHAEFER, BERT	RB PAYROLL	3,000.86
3937	SCROGGINS, JAMI	GF PAYROLL	3,968.16
3954	SHIDLER, SHAWN D	PH PAYROLL	2,274.65
3948	SNOW, JENE	RB PAYROLL	3,180.41
3949	THOMPSON, BRECK	RB PAYROLL	1,961.38
3940	THOMPSON, SUSAN	GF PAYROLL	3,477.88
3964	TILEY, ERIN M	PH PAYROLL	360.16
3962	WUEST, ECHO	PH PAYROLL	103.44
			100,640.45

Business Ink E1412756LD

WARRANTS ALLOWED GENERAL FUND – Meeting of January 2, 2020 (con't)

Jan. 2, 2020

66641	HINSDALE COUNTY SHERIFF	SO TOYS FOR TOTS	200.00
66642	BLUE SPRUCE BUILDING MATERIALS INC	RB SHOP SUPPLIES	210.19
66643	BOUND TREE MEDICAL LLC	EMS EQUIPMENT	1,151.55
66644	BRITTANY McLAUGHLIN	EMS PROFESSIONAL SERVICES	2,650.00
66645	BUFFY WITT	EMS REIMBURSEMENT	443.50
66646	CALPHO/PUBLIC HEALTH ALLIANCE	PH ANNUAL DUES	523.00
66647	CCI PUBLIC LANDS	GF ANNUAL DUES	620.00
66648	CENTURYLINK		375.51
	RB TELEPHONE, SE	122.82	
	PH TELEPHONE	252.69	
66649	CIELLO	PH TELEPHONE AND INTERNET, MC	187.07
66650	CLUB 20	GF ANNUAL DUES	300.00
66651	COLORADO ASSESSORS ASSOCIATION	GF ASSESSOR ANNUAL DUES	520.00
66652	COLORADO CORONERS ASSOCIATION	GF CORONER ANNUAL DUES	429.00
66653	COLORADO COUNTIES CASUALTY AND PROPERTY POOL		50,499.00
	GF CASUALTY AND PROPERTY INS	13,167.53	
	RB CASUALTY AND PROPERTY INS	23,385.25	
	SO CASUALTY AND PROPERTY INS	4,306.00	
	PH CASUALTY AND PROPERTY INS	4,924.25	
	REC CASUALTY AND PROPERTY INS	491.66	
	GR CASUALTY AND PROPERTY INS	502.31	
	ES CASUALTY AND PROPERTY INS	1,871.13	
	TITLE III CASUALTY AND PROPERTY INS	424.23	
	TS CASUALTY AND PROPERTY INS	1,426.64	
66654	COLORADO COUNTIES INC	GF ANNUAL DUES	10,000.00
66655	COLORADO COUNTY CLERKS ASSOCIATION	GF CLERK ANNUAL DUES	796.95
66656	CO STATE TREASURER UNEMPLOYMENT INS		918.69
	GF STATE UNEMPLOYMENT INS	203.55	
	RB STATE UNEMPLOYMENT INS	358.60	
	SO STATE UNEMPLOYMENT INS	129.59	
	PH STATE UNEMPLOYMENT INS	208.06	
	TS STATE UNEMPLOYMENT INS	18.24	
	GR STATE UNEMPLOYMENT INS	0.65	
66657	**Void**		0.00
66658	CREEDE AND MINERAL COUNTY CHAMBER OF COMMERCE	PH SUPPLIES	8.87
66659	DISCOUNT ONLINE PARTS	RB PARTS	72.93
66660	GCR TIRES AND SERVICE	RB TIRES	1,386.16
66661	GET SOME GROCERIES		1,850.00

Business Ink E1412756LD

	GF CATERING SERVICES	1,500.00		
	GF VSO CATERING SERVICES	350.00		
66662	GL COMPUTER SERVICE, INC		GF CLERKS EQUIPMENT	449.00
66663	HOSKIN FARINA & KAMPF PC		PH ATTORNEY FEES	1,200.00
66664	JANET REYNOLDS		PH MILEAGE	79.80
			REIMBURSEMENT	
66665	KOOLER PAINTING & GARAGES		RB REPAIR AT	
			SHOP/GARAGE DOOR	1,809.48
66666	MCI		TS TELEPHONE	39.37
66667	MHC KENWORTH-GRAND			
	JUNCTION		RB PARTS	126.31
66668	MONTY'S AUTO PARTS			3,515.04
	GF CORONER VEHICLE PARTS	945.99		
	RB PARTS	2,543.61		
	SO VEHICLE PARTS	25.44		
66669	NATIONAL ASSOCIATION OF		GF ANNUAL	
	COUNTIES		MEMBERSHIP	450.00
66670	OFFICE OF THE DISTRICT		GF 1ST QTR 2020	
	ATTORNEY		EXPENSES	5,191.25
66671	PARADISE PROPERTY SERVICE		GF SNOW	
			REMOVAL/THAW PIPES	170.00
66672	PARISH OIL CO		RB FUEL	232.26
66673	PEAK ALARM CO., INC.		GF WEE CARE ALARM	
			MONITORING	75.00
66674	QUILL CORPORATION			180.31
	GF OFFICE SUPPLIES	125.95		
	TS OFFICE SUPPLIES	54.36		
66675	SIGN GUYS AND GAL!, INC			157.00
	RB SIGNS	89.00		
	TS DUMPSTER SIGNS	68.00		
66676	SILVER WORLD PUBLICATIONS		GF ANNUAL	
			SUBSCRIPTION	40.00
66677	STAN WHINNERY		GF BUTLER BUILDING	1,801.00
66678	TYLER TECHNOLOGIES, INC.			29,112.59
	GF ASSESSOR SOFTWARE	22,578.03		
	GF TREASURER SOFTWARE	6,534.56		
66679	UNITED STATES GEOLOGICAL		GF WATER QUALITY	
	SURVEY		MONITORING	734.00
			PROGRAM	
66680	UTAH'S SANITATION SERVICE		PH DUMPSTER SERVICE	52.50
66681	VAXCARE		PH VACCINATIONS	355.64
66682	VYANET SECURITY AND		GF COURTHOUSE	
	TECHNOLOGY		EQUIPMENT	1,266.38
66683	VYANET SECURITY AND		GF 4TH QTR 2019	
	TECHNOLOGY		ALARM MONITORING	344.93
66684	VYANET SECURITY AND		GF 1ST QTR 2020	
	TECHNOLOGY		ALARM MONITORING	344.93
				120,869.21

Business Ink E1412756LD

WARRANTS ALLOWED GENERAL FUND – Meeting of January 2, 2020 (con't)

Jan. 15, 2020

66685	AMAZON CAPITAL SERVICES	RB SUPPLIES AND TOOLS	1,529.77
66686	BUSINESS OPTIONS	EMS AMBULANCE BILLING	202.75
66687	CCTA/PTAC WESTERN DIVISION	GF TREASURER ANNUAL DUES	50.00
66688	CENTURYLINK		926.92
	RB TELEPHONE	353.39	
	SO TELEPHONE	525.78	
	TS TELEPHONE	47.75	
66689	CITY OF GUNNISON	EMS DISPATCH SERVICES FOR 2020	9,865.00
66690	COLORADO COUNTY TREASURER ASSOCIATION	GF TREASURER ANNUAL DUES	500.00
66691	COUNTY WORKERS COMPENSATION POOL		43,099.00
	GF 2020 WORKERS COMP INS	2,681.00	
	RB 2020 WORKERS COMP INS	25,218.00	
	SO WORKERS COMP INS	6,879.00	
	PH WORKERS COMP INS	1,414.00	
	TS WORKERS COMP INS	1,974.00	
	REC WORKERS COMP INS	51.00	
	GR WORKERS COMP INS	227.00	
	ES WORKERS COMP INS	4,655.00	
66692	**Void**		0.00
66693	DISH TV	RB SUBSCRIPTION	50.74
66694	DR. GINA CARR	EMS MEDICAL DIRECTOR SERVICES	200.00
66695	ERIN CAVIT	GF VSO REIMBURSEMENT	466.11
66696	FERGUSON WATERWORKS#1116	GF CULVERTS	6,299.64
66697	FERRELL GAS		2,574.13
	GF COURTHOUSE PROPANE	539.52	
	RB SHOP PROPANE	1,871.18	
	TS PROPANE	163.43	
66698	FULLMERS ACE HARDWARE COMPANY, INC.	RB SUPPLIES AND HEATERS	783.39
66699	GL COMPUTER SERVICE, INC	GF 1ST QTR MAINTENANCE AGREEMENT	4,500.00
66700	GUNNISON CONSTRUCTION AND SEPTIC	TS PORTA POTTY SERVICE	115.00
66701	JoALLEN BLOWERS	RB REIMBURSEMENT	18.90
66702	LA PLATA ELECTRIC ASSN INC	RB ELECTRIC, SE	173.22
66703	LAKE CITY, TOWN OF	RB 4TH QTR MVSA TAX DISTRIBUTION	813.79
66704	LAKE CITY, TOWN OF	GF WATER AND SEWER UTILITIES	320.00
66705	LAKE CITY, TOWN OF	GF NOV 2019 SALES TAX DISTRIBUTION	21,462.82

Business Ink E1412756LD

66706	LAKE FORK HEALTH SERVICES DISTRICT LEDS LLC	GF NOV 2019 SALES TAX DISTRIBUTION	9,149.56
66707	LEDS LLC	GF ANNUAL MAINTENANCE AND LICENSE	6,020.00
66708	LEDS LLC	GF ANNUAL LICENSE AND MONTHLY FEES	5,818.00
66709	MCCANDLESS TRUCK CENTER LLC	RB HEAVY EQUIPMENT PARTS	270.62
66710	MCI		112.63
	GF LONG DISTANCE	37.05	
	RB LONG DISTANCE	29.60	
	SO LONG DISTANCE	17.45	
	PH LONG DISTANCE	28.53	
66711	MONTROSE FORD - NISSAN, INC.	SO LABOR ON VEHICLE	427.95
66712	NATHAN FOX	RB REIMBURSEMENT	150.47
66713	PARADISE PROPERTY SERVICE	GF SNOW REMOVAL	375.00
66714	PROCOM, LLC	RB ANNUAL FEE	44.00
66715	SILVER WORLD	GF ADVERTISING	248.40
66716	UTAH'S SANITATION SERVICE	GF COURTHOUSE DUMPSTER SERVICE	140.00
66717	VERIZON WIRELESS	SO CELL PHONES	116.52
66718	WESTERN TIRE CHAIN WESTFALL O'DELL TRUCK	RB CHAINS AND SUPPLIES	2,793.18
66719	SALES OF WESTERN COLORADO	RB HEAVY EQUIPMENT PARTS	1,388.04
66720	WEX BANK	SO FUEL	83.35
66721	XEROX CORPORATION	GF BASE FEES AND COPIER SERVICE	599.39
66722	BANKCARD SERVICES		5,301.92
	GF	2,161.33	
	RB	1,252.70	
	SO	1,240.59	
	PH	647.30	
66723	VOID		0.00
66724	VOID		0.00
66725	VOID		0.00
66726	CO DIVISION OF RECLAM/MINING	RB APPLICATION FEE	898.00
			127,888.21

Susan Thompson, Chairman, Board of County Commissioners

ATTEST:

Joan Roberts, Clerk to the Board

Business Ink E1412756LD

