

BOARD OF COUNTY COMMISSIONERS

Meeting of March 4, 2020

Commissioner Susan Thompson called the regularly scheduled meeting to order at 11:36 a.m. on March 4, 2020. Those present were, Commissioner Susan Thompson, Commissioner Kristie Borchers, Commissioner Sara Gutterman, Interim Administrator Sandy Hines, Attorney Michael O'Loughlin, Accounting Administrator Lynn McNitt, Road & Bridge Supervisor JoAllen Blowers, Building Official Richard Kimball, Sheriff Chris Kambish, Assessor Luke de la Parra, Public Health Director Tara Hardy, Treasurer Lori Lawrence, Clerk Joan Roberts and general public.

The meeting opened with the Pledge of Allegiance.

Commissioner Borchers modified the agenda by postponing the approval for the Authorization Form for the County Website to the March 18, 2020 meeting.

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

Commissioner Borchers motioned to approve the February minutes with corrections. Commissioner Gutterman seconded. Motion carried.

Under citizen comments from the floor, Lynn McNitt presented the 2019 Annual Report for Lake City Dirt.

Commissioner Gutterman motioned to approve Road and Bridge's spending authorization for gravel crushing. Commissioner Borchers seconded. The cost of the project will be \$41,200.00. The commissioners thanked JoAllen for all of his work on this project. Motion carried.

Commissioner Borchers motioned to approve the Consulting Agreement with David Torgler as written. Commissioner Gutterman seconded. This agreement is for \$60.00 per hour which is all inclusive and 2 days per week. Motion carried.

Commissioner Borchers motioned to adopt Resolution No. 3, Series 2020, a resolution for Americorps Week 2020 Proclamation. Commissioner Gutterman seconded. The designated week is March 8-14, 2020. Motion carried.

Commissioner Borchers motioned to approve the MOU between the BLM and Hinsdale County for the North Powderhorn Fuels Reduction Project. Commissioner Gutterman seconded. This MOU establishes Hinsdale County as a cooperating agency. Motion carried.

Commissioner Borchers motioned to adopt Resolution No. 4, Series 2020, a resolution adopting the Hinsdale County Hazard Mitigation Plan. Commissioner Gutterman seconded. Approval of the plan is the next step in getting formal adoption from the State and FEMA and will be in place for 5 years. 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 12:03 p.m.

Commissioner Susan Thompson called the regularly scheduled meeting to order at 9:30 a.m. on March 18, 2020. Due to the COVID-19 Local Disaster Emergency declaration on March 14, 2020 the commissioners meeting was held virtually and by telephone. Those present by conference call were, Commissioner Susan Thompson, Commissioner Kristie Borchers, Commissioner Sara Gutterman, Interim Administrator Sandy Hines, Accounting Administrator Lynn McNitt, Director of Emergency Management Phil Graham, Sheriff Chris Kambish, Assessor Luke de la Parra, Public Health Director Tara Hardy, Treasurer Lori Lawrence, Clerk Joan Roberts and general public.

The meeting opened with the Pledge of Allegiance.

There were no modifications to the agenda.

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

There were no citizen comments from the floor (phone).

Commissioner Borchers motioned to adopt Resolution No. 5, Series 2020, a resolution for the first extension of the Hinsdale County COVID-19 Local Disaster Emergency. Commissioner Gutterman seconded. The Interim Administrator declared a local disaster emergency on March 14, 2020. The local disaster emergency is in place until rescinded by the Board. Motion carried.

Commissioner Borchers motioned to approve the Continuity of Government (COG) Plan. Commissioner Gutterman seconded. This COG Plan complies with applicable internal agency policies, state and local regulations and supports recommendations provided by the Federal Emergency Management Agency. Motion carried.

Commissioner Borchers motioned to approve, and sign out of meeting, the USDA Rural Business Development Grant (RBDG) plan. Commissioner Gutterman seconded. This is a technical assistance grant in the amount of \$25,000.00 and the county will match with in-kind support. This plan will help to develop commercial opportunities to all Hinsdale agricultural operations. Motion carried.

Commissioner Borchers motioned to approve the payroll authorization request for Becky Campbell. Commissioner Gutterman seconded. This is her 6 month completion of probation and review. She has provided invaluable help and is a conscientious and reliable worker. Both Lori Lawrence and Joan Roberts are grateful to have her working with them. The pay increase is from \$17.51 per hour to \$18.50 per hour. Motion carried.

CSG Systems Inc. E2000233KV

Commissioner Borchers motioned to approve the Resource Advisory Council (RAC) Road Project Agreement between Hinsdale County and the USDA, Forest Service, GMUG. Commissioner Gutterman seconded. This agreement is for \$12,309.00 and is matched by the county with labor and equipment. The project is for the Deer Lakes Road 788 road reconstruction. 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.

The meeting adjourned at 9:40 a.m.

The next regularly scheduled meeting of the Board of County Commissioners will be held at 10:00 a.m. on April 1, 2020 in the Commissioners meeting room.

WARRANTS ALLOWED GENERAL FUND – Meeting of March 4, 2020
Feb. 28, 2020

66871	AFLAC		1,042.26
	GF PAYROLL LIABILITIES	338.83	
	RB PAYROLL LIABILITIES	594.93	
	SO PAYROLL LIABILITIES	81.24	
	PH PAYROLL LIABILITIES	27.26	
66872	CHP		37,106.36
	GF PAYROLL LIABILITIES	10,402.60	
	RB PAYROLL LIABILITIES	14,043.25	
	SO PAYROLL LIABILITIES	1,858.46	
	PH PAYROLL LIABILITIES	10,797.25	
	ES PAYROLL LIABILITIES	4.80	
66873	VOID		0.00
66874	CREDIT SYSTEMS	RB PAYROLL LIABILITIES	1,063.76
33875	RELIANCE STANDARD LIFE INSURANCE		296.98
	GF PAYROLL LIABILITIES	165.83	
	RB PAYROLL LIABILITIES	92.75	
	SO PAYROLL LIABILITIES	38.40	
			39,509.36
4042	ADELMAN, JONI	PH PAYROLL	2,533.09
4028	BEBOUT, JOHN	RB PAYROLL	2,994.16
4037	BLOWERS, JOALLEN	RB PAYROLL	3,256.21
4024	BORCHERS, KRISTINE	GF PAYROLL	2,974.83
4029	BOYCE, GRIFFIN	RB PAYROLL	2,494.70
4012	BOYCE, SHERRI	GF PAYROLL	2,770.18

4021	BRADSTREET-McNITT, LYNN	GF PAYROLL	3,005.46
4030	CADWELL, JEREMY	RB PAYROLL	535.59
4014	CAMPBELL, REBECCA	GF PAYROLL	1,434.12
4013	DE LA PARRA, WILLIAM L	GF PAYROLL	3,449.66
4031	DECKER, WARREN	RB PAYROLL	2,047.98
4032	FOX, NATHAN	RB PAYROLL	2,364.69
4054	GRAHAM, PHILLIP	EM PAYROLL	3,376.49
4016	GRAY, JERRY	GF PAYROLL	662.28
4045	GRODY-PATINKIN, ISAAC	PH PAYROLL	2,601.93
4025	GUTTERMAN, SARA E	GF PAYROLL	3,117.47
4052	HAHS, PAMELA	PH PAYROLL	138.52
4040	HARDY, TARA	PH PAYROLL	3,573.78
4046	HARTJE, KRISTEN C	PH PAYROLL	1,766.07
4022	HINES, SANDRA J	GF PAYROLL	2,386.49
4047	HURD, IRMA	PH PAYROLL	232.73
4017	KAMBISH, CHRISTOPHER	SO PAYROLL	3,502.77
4018	KAMINSKI, JORDAN	SO PAYROLL	3,751.74
4020	KIMBALL II, RICHARD DEAN	GF PAYROLL	3,065.83
4027	KORTMEYER, DAWN	TS PAYROLL	1,440.65
4038	LANKTREE, JEFFREY	RB PAYROLL	2,473.21
4011	LAWRENCE, LORI	GF PAYROLL	2,706.66
4044	LINSEY, JODI	PH PAYROLL	1,638.68
4019	MCDONALD, BARBARA	SO PAYROLL	3,621.04
4033	MCNITT, GAVIN	RB PAYROLL	2,398.01
4039	MENZIES, DONALD	RB PAYROLL	2,101.46
4050	MILLS, LANA	PH PAYROLL	332.46
4048	RABON, CINDA G	PH PAYROLL	221.64
4043	REYNOLDS, JANET L	PH PAYROLL	1,472.79
4015	ROBERTS, JOAN	GF PAYROLL	3,042.34
4034	SCHAEFER, BERT	RB PAYROLL	2,637.53
4023	SCROGGINS, JAMI	GF PAYROLL	6,071.04
4041	SHIDLER, SHAWN D	PH PAYROLL	2,276.94
4035	SNOW, JENE	RB PAYROLL	2,334.91
4036	THOMPSON, BRECK	RB PAYROLL	2,327.69
4026	THOMPSON, SUSAN	GF PAYROLL	3,167.92
4051	TILEY, ERIN M	PH PAYROLL	332.46
4053	WITT, BUFFY	EMS PAYROLL	2,928.07
4049	WUEST, ECHO	PH PAYROLL	142.22

101,704.49

WARRANTS ALLOWED GENERAL FUN – Meeting of March 4, 2020 (con't)
March 4, 2020

66876	AEROCARE HOLDING INC	EMS OXYGEN TANKS	180.00
66877	AMAZON CAPITAL SERVICES	RB DECALS	4.99

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66878	ANGELA HOLLINGSWORTH	GF MARKETING EXPENSES	1,250.00
66879	BEN WHITE ARCHITECTURE LLC	GF COURTHOUSE PARK GRANT WORK	500.00
66880	BLUE SPRUCE BUILDING MATERIALS INC		165.18
	GF SUPPLIES	34.57	
	GF CORONER SUPPLIES	13.99	
	RB SUPPLIES	116.62	
66881	BOUND TREE MEDICAL LLC		787.97
	EMS MEDICATIONS AND SUPPLIES	564.89	
	RB SAFETY SUPPLIES	223.08	
66882	CARQUEST AUTO PARTS	RB AUTO PARTS/SE	184.95
66883	CENTURYLINK	PH TELEPHONE	128.92
66884	CENTURYLINK	RB TELEPHONE/SE	121.86
66885	CENTURYLINK	PH TELEPHONE	122.38
66886	CIELLO	PH TELEPHONE/MC	193.73
66887	COLORADO BUREAU OF INVESTIGATION	SO BACKGROUND CHECKS	249.00
66888	COLORADO DEPT OF PUBLIC HEALTH AND ENVIRONMENT	PH PROFESSIONAL SERVICES	62.50
66889	CSG SYSTEMS, INC.	GF CLERK SUPPLIES	668.00
66890	ELLE DAWN BAKER	PH PROFESSIONAL SERVICES	100.00
66891	FLOWER MOTOR COMPANY	GF JEEP REPAIRS	300.79
66892	FORREST CONSTRUCTION - BEARFOOD GARAGE DOORS, LLC	RB GARAGE DOOR INSTALLATION/SE	5,055.00
66893	FULLMERS ACE HARDWARE COMPANY, INC.	RB SUPPLIES	109.97
66894	GCR TIRES AND SERVICE	RB TIRES	2,039.68
66895	GL COMPUTER SERVICE, INC	GF COURTHOUSE REPAIRS	244.00
66896	GUNNISON CONSTRUCTION AND SEPTIC	TS PORTA POTTY SERVICE	115.00
66897	GUNNISON COUNTRY PUBLICATIONS LLC	GF ADMINISTRATOR JOB POSTING	24.00
66898	JOSEPHINE SWIFT	PH MILEAGE REIMBURSEMENT	96.14
66899	JOSIE OGDEN	PH PROFESSIONAL SERVICES	40.00
66900	KRISTEN HARTJE	PH MILEAGE REIMBURSEMENT	46.36
66901	L.A.W.S.	GF CORONER VEHICLE	151.00
66902	LAKE CITY AREA MEDICAL CENTER	RB PROFESSIONAL SERVICES	153.00
66903	LAWSON PRODUCTS	RB SUPPLIES	552.03
66904	LUCILLE CECILIA HAYS	PH PROFESSIONAL SERVICES	80.00
66905	MACKENZIE PHILLIMORE	PH PROFESSIONAL SERVICES	100.00
66906	MCCANDLESS TRUCK CENTER LLC	RB HEAVY EQUIPMENT PARTS	3,445.15
66907	MCI a VERIZON COMPANY	GF LONG DISTANCE SERVICE/FAX	25.73
66908	MCI COMM SERVICE	TS LONG DISTANCE SERVICE	35.79
66909	MCI COMM SERVICE		118.44
	GF LONG DISTANCE SERVICE	47.93	
	RB LONG DISTANCE SERVICE	18.18	
	SO LONG DISTANCE SERVICE	26.35	
	PH LONG DISTANCE SERVICE	25.98	
66910	MHC KENWORTH-GRAND JUNCTION	RB HEAVY EQUIPMENT PARTS	61.41
66911	MONTY'S AUTO PARTS		6,270.04

	RB PARTS AND SHOP SUPPLIES		5,890.47
	SO PARTS		190.62
	EMS PARTS		188.95
66912	NAVAJO TRAIL LAUNDRY	RB LAUNDRY/SE	75.00
66913	PAGOSA SPRINGS SUN PUBLISHING INC	GF ADMINISTRATOR JOB POSTING	44.25
66914	PETTY CASH HINSDALE EMS	EMS PETTY CASH REIMBURSEMENT	293.03
66915	PETTY CASH ROAD AND BRIDGE/JENE SNOW	RB PETTY CASH REIMBURSEMENT	68.39
66916	PETTY CASH SHERIFF	SO PETTY CASH REIMBURSEMENT	115.77
66917	PONDEROSA LUMBER CO	RB SHOP SUPPLIES	69.98
66918	QUELAN LEMON	PH PROFESSIONAL SERVICES	100.00
66919	QUILL CORPORATION	GF OFFICE/CLEANING SUPPLIES	654.23
66920	REESE MOORE	PH PROFESSIONAL SERVICES	100.00
66921	RICK HERNANDEZ	SO WILDLAND FIRE REIMBURSEMENT	139.89
66922	SHAYE STEPHENS	PH PROFESSIONAL SERVICES	100.00
66923	SIGN GUYS AND GAL!, INC	RB SIGNS	150.00
66924	SILVER WORLD		444.70
	GF ADMINISTRATOR JOB POSTING		30.00
	GF LEGAL POSTING		83.60
	GF VETERANS CORNER POSTING		93.50
	GF TREASURER ANNUAL REPORT		237.60
66925	STRYKER SALES CORP	EMS SUPPLIES	27.46
66926	TERRY WOOTONN	GF CLEANING SERVICES	300.00
66927	TWO-WAY COMMUNICATIONS INC	EMS RADIO CHARGERS	191.00
66928	TYLER TECHNOLOGIES	GF ANNUAL MAINTENANCE	2,000.00
66929	ULINE	RB SAFETY SUPPLIES	431.58
66930	VISTAWORKS	GF MARKETING WEBSITE MGMT	828.00
			29,916.29

WARRANT ALLOWED GENERAL FUND – Meeting of March 4, 2020 (con't)
March 18, 2020

66931	TRUCKS TIME, LLC	RB 2014 MACK PINNACLE TRUCK	19,000.00
66932	BANKCARD		10,698.49
	GF		3,889.05
	RB		3,864.26
	SO		765.50
	PH		1,388.28
	EMS		791.40
66933	VOID		0.00
66934	VOID		0.00
66935	VOID		0.00
66936	VOID		0.00
66937	VOID		0.00

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66938	ALICE ATTAWAY	GF ELECTION JUDGE	150.00
66939	ALPINE OFFICE SYSTEMS		226.50
	GF LEASE		
	AGREEMENTS/COPIES	161.95	
	PH LEASE AGREEMENT/COPIES	64.55	
66940	AMAZON CAPITAL SERVICES	RB TOOLS AND SAFETY SUPPLIES	324.60
66941	BOUND TREE MEDICAL LLC	EMS SUPPLIES	95.99
66942	BUSINESS OPTIONS	EMS MONTHLY BILLING	132.73
66943	CENTURYLINK	GF TELEPHONE	674.51
66944	CENTURYLINK		393.16
	RB TELEPHONE	345.41	
	TS TELEPHONE	47.75	
66945	CENTURYLINK	EM TELEPHONE	59.43
66946	CENTURYLINK	SO TELEPHONE	517.80
66947	CHLOE HERRMANN	PH PROFESSIONAL SERVICES	1,005.00
66948	COLORADO ASSESSORS' ASSOCIATION	GF ASSESSOR TRAINING	325.00
66949	COLORADO BUREAU OF INVESTIGATION		105.00
	GF BACKGROUND CHECKS	39.50	
	SO BACKGROUND CHECKS	65.50	
66950	CREEDE REPERTORY THEATER	PH PROFESSIONAL SERVICES	6,262.00
66951	DELTA COUNTY INDEPENDENT	GF JOB ADVERTISEMENT	84.64
66952	DISH TV	RB SUBSCRIPTION	55.75
66953	DR. GINA CARR	EMS PROFESSIONAL SERVICES	200.00
66954	EATON SALES AND SERVICE, LLC	RB FUEL TANK INSPECTION AND REPAIRS	2,281.00
66955	FERRELL GAS		2,396.09
	GF COURTHOUSE PROPANE	706.32	
	RB SHOP PROPANE	1,689.77	
66956	GCEA		3,376.58
	GF ELECTRIC SERVICE	1,386.29	
	GF HILL 71 ELECTRIC SERVICE	553.99	
	RB ELECTRIC SERVICE	1,308.12	
	TS ELECTRIC SERVICE	128.18	
66957	GL COMPUTER SERVICE, INC	GF CLERK COMPUTER EQUIPMENT	69.99
66958	GLOBAL SOFTWARE	SO ANNUAL LICENSE	95.00
66959	GUNNISON COUNTY FINANCE		16,017.75
	GF HEALTH AND HUMAN SERVICES	14,322.98	
	SO SERVICE FEES	300.00	
	TS TRASH HAULING TO GUNNISON	1,394.77	
66960	INGRID LONG	GF ELECTION JUDGE	50.00
66961	JONI ADELMAN	PH REIMBURSEMENT	180.80
66962	JOSEPHINE SWIFT	PH REIMBURSEMENT	96.14
66963	KAREN McCLATCHIE	GF ELECTION JUDGE	175.00
66964	LA PLATA ELECTRIC ASSN INC	RB ELECTRIC SERVICE/SE	83.77
66965	LAKE CITY, TOWN OF		20,149.28
	GF WATER AND SEWER	320.00	
	PH WATER AND SEWER	160.00	
	GF SALES TAX DISTRIBUTION	19,669.28	

66966	LAKE FORK HEALTH SERVICES DISTRICT	GF SALES TAX DISTRIBUTION	9,000.24
66967	LAWSON PRODUCTS	RB SUPPLIES	62.66
66968	MARY LORIE STEWART	GF ELECTION JUDGE	100.00
66969	MHC KENWORTH-GRAND JUNCTION	RB HEAVY EQUIPMENT PARTS	565.51
66970	PAGOSA MUD SHAVER CAR WASH	RB VEHICLE SERVICE/SE	15.00
66971	PARADISE PROPERTY SERVICE	GF THAW FROZEN SEWER LINE	360.00
66972	PEGGY BALES	GF ELECTION JUDGE	200.00
66973	PETTY CASH CLERK	GF CLERK PETTY CASH POSTAGE	25.85
66974	SHARI HEATON	GF ELECTION JUDGE	150.00
66975	STATE OF COLORADO	GF DMV RENEWALS	108.24
66976	TRACTOR SUPPLY	RB SUPPLIES/SE	597.97
66977	UTAH'S SANITATION SERVICE	GF COURTHOUSE DUMPSTER SERVICE	122.50
66978	VALLEY PUBLISHING	PH ADVERTISING	51.00
66979	VERIZON WIRELESS		205.31
	SO CELL PHONE		102.92
	PH CELL PHONE		102.39
66980	XEROX FINANCIAL SERVICES	GF XEROX LEASE AND COPIES	331.38
66981	ZOE MIDGET	PH PROFESSIONAL SERVICES	50.00
			97,227.66

Susan Thompson, Chairman, Board of County Commissioners

ATTEST: _____
Joan Roberts, Clerk to the Board