

BOARD OF COUNTY COMMISSIONERS

Meeting April 7, 2021

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 10:58 a.m. on April 7, 2021. 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, Under Sheriff Jordan Kaminski, EMS Director Buffy Witt, Clerk Joan Roberts and general public.

The meeting opened with the Pledge of Allegiance.

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 March 2021 minutes as written. Commissioner Hurd seconded. Motion carried.

Under citizen comments from the floor, Camille Richard announced that Lake Fork Valley Conservancy received their grant from the Upper Gunnison River Conservancy District for the assessment project of the Slumgullion Earthflow.

Commissioner Levine motioned to approve both Sandra Wagner and Commissioner Robert Hurd for appointment to the Rocky Mountain Resource Advisory Committee (RAC). Commissioner Hurd seconded. Motion carried.

Commissioner Levine motioned to support the Main Street Mini-Grant Project Proposal. Commissioner Hurd seconded. This request is for \$10,000.00 under the 5 year Mini-Grant Contract. Commissioner Borchers recused herself from the vote. Motion carried.

Commissioner Levine motioned to approve a letter of support for the Good Samaritan Legislation. Commissioner Hurd seconded. Trout Unlimited is working to get a bill placed in Congress to help clean up abandoned hardrock mines throughout the United States. This letter of support will be sent to Senator Hickenlooper, Senator Bennet, Representative Boebert and Representative Neguse at both their Washington D.C. and local addresses. Motion carried.

Commissioner Hurd motioned to approve the 1st reading and publication of Ordinance No. 1, Series 2021, an amended ordinance regulating the use of off-highway vehicles on the public roads in unincorporated Hinsdale County, Colorado. Commissioner Levine seconded. Motion carried.

Commissioner Levine read into the minutes the full text of the ordinance.

There was no unscheduled business to come before the board.

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

Official reports were given.

The meeting adjourned at 11:58 a.m.

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Commissioner Kristie Borchers called the special meeting to order at 5:22 p.m. on April 13, 2021. Those present were, Commissioner Kristie Borchers, Commissioner Robert Hurd, Commissioner Greg Levine, Administrator Sandy Hines, Finance Director Lynn McNitt, and general public.

Commissioner Levine motioned to approve the Communications Site Lease Agreement with Visionary Communications for the Upper Piedra Communications Tower. Commissioner Hurd seconded. This lease expires in February 2041 and there is no rent. Motion carried.

Commissioner Hurd motioned to approve the Antenna Tower Space Lease with Visionary Communications for VHF radio communication. Commissioner Levine seconded. This lease is for 20 years and there are no fees. Dale Myers with Digicom will do the installation. Motion carried.

The meeting adjourned at 5:24 p.m.

Commissioner Kristie Borchers called the regularly scheduled meeting to order at 10:03 a.m. on April 21, 2021. Those present were, Commissioner Kristie Borchers, Commissioner Robert Hurd, Commissioner Greg Levine, Administrator Sandy Hines, 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 Hurd motioned to approve the agenda. Commissioner Levine seconded. Motion carried.

Administrator Sandy Hines reminded everyone of the Earthday Cleanup Day this Saturday from 1:00 to 4:00 at the Transfer Station. There will be no fee charged for trash that was only picked up in any public areas, such as streets, alleys and parks.

Commissioner Levine motioned to approve a letter of permission for the Slumgullion Earthflow Evaluation. Commissioner Hurd seconded. The Lake Fork Valley Conservancy will coordinate with the administration office when field days are planned. Motion carried.

Commissioner Hurd motioned to approve the Communications Site Lease on Hill 71 with Visionary Communications. Commissioner Levine seconded. This lease is for a term of 3 year, expiring on April 30, 2024 and the rent is \$585.00 per month. Motion carried.

Commissioner Levine motioned to approve the Communications Site Lease on Hill 71 with Simply Broadband. Commissioner Hurd seconded. This lease will expire on April 30, 2024 and the rent is \$444.00 per month. Motion carried.

Commissioner Hurd motioned to approve the Planning Commission Board appointment of Camille Richard. Commissioner Levine seconded. This appointment is for a 3 year term that was created by a vacancy from David Guilliams and has been recommended by the Planning Commission. The commissioners thanked Camille for her interest in this position. Motion carried.

Commissioner Hurd motioned to approve the new Liquor License for Hutro, Inc. d/b/a Sportsman's BBQ Station and Backyard. Commissioner Levine seconded. This is a "Change in Class" license application which changes it from a Bear and Wine license to a Hotel and Restaurant license. Since no comments were received there was no need to hold a Public Hearing. There have been no violations and all fees are paid. Motion carried.

Commissioner Hurd motioned to adopt Ordinance No. 1, Series 2021 second reading, an amended ordinance regulating the use of off-highway vehicles on the public roads in unincorporated Hinsdale County, Colorado. Commissioner Levine seconded. The amendments include changes to the fine

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schedule and specifications for protective helmets. This amended ordinance will take effect in 30 days. Motion carried.

Commissioner Levine recited the second reading of the ordinance in its entirety.

Commissioner Hurd motioned to approve Wee Care's request to use Veteran's Park on July 3, 2021. Commissioner Levine seconded. This in an annual event and the commissioners are requesting proof of insurance. Motion carried.

There was no unscheduled business to come before the board.

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

The meeting adjourned at 10:27 a.m.

The next regularly scheduled Board of County Commissioners meeting will be held on May 5, 2021 at 10:00 a.m. in the Commissioners meeting room.

WARRANTS ALLOWED GENERAL FUND – Meeting of April 7, 2021
March 31, 2021

4597	ADELMAN, JONI	PH PAYROLL	3,065.13
4606	BARKER, ERIC D	PH PAYROLL	2,834.70
4586	BEBOUT, JOHN	RB PAYROLL	2,930.38
4582	BORCHERS, KRISTINE	GF PAYROLL	1,952.00
4568	BOYCE, SHERRI	GF PAYROLL	2,911.81
4579	BRADSTREET-McNITT, LYNN	GF PAYROLL	3,816.63
4587	CADWELL, JEREMY	RB PAYROLL	873.51
4570	CAMPBELL, REBECCA	GF PAYROLL	1,154.24
4602	CRUMP, MELODY	PH PAYROLL	206.86
4569	DE LA PARRA, WILLIAM L	GF PAYROLL	3,458.90
4588	DECKER, WARREN	RB PAYROLL	2,485.54
4589	FOX, NATHAN	RB PAYROLL	7.71
4608	GRAHAM, PHILLIP	EM PAYROLL	2,377.61
4572	GRAY, JERRY	GF PAYROLL	664.08
4600	GRODY-PATINKIN, ISAAC	PH PAYROLL	3,203.32
4595	HARDY, TARA	PH PAYROLL	3,825.70
4601	HARTJE, KRISTEN C	PH PAYROLL	1,342.21
4580	HINES, SANDRA J	GF PAYROLL	3,050.26
4583	HURD, ROBERT R	GF PAYROLL	3,795.72
4573	KAMBISH, CHRISTOPHER	SO PAYROLL	4,128.11
4574	KAMINSKI, JORDAN	SO PAYROLL	4,246.07
4577	KIMBALL II, RICHARD DEAN	GF PAYROLL	5,734.43
4585	KORTMEYER, DAWN	TS PAYROLL	1,418.09
4594	LANKTREE, JEFFREY	RB PAYROLL	2,481.13
4567	LAWRENCE, LORI	GF PAYROLL	3,222.65
4584	LEVINE, GREGORY A	GF PAYROLL	3,040.35
4599	LINSEY, JODI	PH PAYROLL	2,486.03
4581	MCCORD, MARY ANN	GF PAYROLL	2,084.76
4575	MCDONALD, BARBARA	SO PAYROLL	3,771.73
4578	MCNEESE, GABE	GF PAYROLL	2,153.00
4593	MENZIES, DONALD	RB PAYROLL	4,469.86
4576	PANTLEO, BRENNAN L	SO PAYROLL	3,055.57
4598	REYNOLDS, JANET L	PH PAYROLL	2,388.33
4571	ROBERTS, JOAN	GF PAYROLL	3,028.90

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4590	ROGERS, LEON C	RB PAYROLL	3,042.10
4596	SHIDLER, SHAWN D	PH PAYROLL	3,383.18
4603	SHIVERS, BETTY FLORES	PH PAYROLL	232.73
4591	SNOW, JENE	RB PAYROLL	3,192.29
4592	THOMPSON, BRECK	RB PAYROLL	2,483.71
4607	WITT, BUFFY	EMS PAYROLL	1,512.62
4604	WUEST, ECHO RENA	PH PAYROLL	77.57
4605	YEAGER, DRU	PH PAYROLL	25.85
			105,615.37

WARRANTS ALLOWED GENERAL FUND – Meeting of April 7, 2021 (con't)

April 7, 2021

68299	AMAZON CAPITAL SERVICES	RB SUPPLIES	196.15
68300	BLUE SPRUCE BUILDING MATERIALS INC		376.67
	GF SUPPLIES & TOOLS		265.42
	RB SUPPLIES & TOOLS		111.26
68301	BOBCAT OF THE ROCKIES	RB HEAVY EQUIPMENT PARTS	743.56
68302	BOUND TREE MEDICAL LLC	ES MEDICAL SUPPLIES	239.98
68303	CENTURYLINK	PH TELEPHONE & INTERNET, HC	667.70
68304	CIELLO	PH TELEPHONE & INTERNET, MC	204.67
68305	CLIMB ELEVATED EATERY	PH SENIOR LUNCH	280.00
68306	DATA WORKS PLUS LLC	SO MAINTENANCE FEE SOFTWARE	582.09
68307	ENVIROAD, LLC	RB SPRAY BAR	2,500.00
68308	GL COMPUTER SERVICE, INC	GF MAINTENANCE AGREEMENT	4,800.00
68309	HINSDALE COUNTY SCHOOL DISTRICT	PH SENIOR LUNCH PIZZAS DC TRIP	300.00
68310	HOSKIN FARINA & KAMPF PC	PH ATTORNEY FEES	9,130.80
68311	INTERMOUNTAIN PATHOLOGISTS PC	GF AUTOPSY	1,100.00
68312	LA PLATA ELECTRIC ASSN INC	RB ELECTRIC SERVICE SE	81.65
68313	LAKE CITY AREA MEDICAL CENTER	RB PRE-EMPLOYMENT DRUG TEST	33.00
68314	LAKE CITY, TOWN OF		480.00
	GF WATER/SEWER COURTHOUSE		160.00
	GF WATER/SEWER ADMIN		160.00
	PH WATER/SEWER		160.00
68315	LAKE CITY, TOWN OF	RB 1ST QTR 2021 MVSA TAX	770.00
68316	LAWSON PRODUCTS	RB PARTS	149.36
68317	MCI COMM SERVICE		96.32
	GF LONG DISTANCE		42.86
	RB LONG DISTANCE		18.50
	SO LONG DISTANCE		5.94
	PH LONG DISTANCE		29.02
68318	MINERAL COUNTY	PH DOCUMENTS TO SHRED	10.00
68319	PHILLIP GRAHAM	ES MILEAGE REIMBURSEMENT	318.56
68320	SILVER WORLD	GF ADVERTISING	334.40
68321	STRYKER SALES CORP	ES NEW AMBULANCE BUILD UP	4,994.03
68322	UTAH'S SANITATION SERVICE	PH DUMPSTER SERVICE	52.50
68323	VERIZON WIRELESS	SO CELL PHONE	50.73
68324	WAGNER EQUIPMENT CO.	RB HEAVY EQUIPMENT PARTS	230.70
68325	WESTFALL O'DELL TRUCK SALES OF WESTERN COLORADO	RB HEAVY EQUIPMENT PARTS	94.74
68326	WEX BANK	SO FUEL	108.75
68327	WILDPEAK CREATIVE, LLC	GF MARKETING CONSULTANT	2,101.00
			30,831.21

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 April 21, 2021

68328	BANKCARD SERVICES		8,493.71
	GF	1,660.36	
	RB	1,408.05	
	SO	2,213.53	
	PH	756.89	
	REC	81.71	
	ES	2,373.17	
68329	VOID		0.00
68330	VOID		0.00
68331	VOID		0.00
68332	BOB'S LP GAS, INC	PROPANE SE	684.87
68333	BOUND TREE MEDICAL LLC	MEDICAL SUPPLIES	554.67
68334	BUSINESS OPTIONS	AMBULANCE	119.52
68335	CENTURYLINK		2,140.17
	PH PHONE BILL	307.93	
	GF PHONE & INTERNET	757.44	
	SO PHONE & INTERNET	573.11	
	RB PHONE & INTERNET	380.22	
	TS MONTHLY PHONE	52.76	
	ES MONTHLY PHONE	68.71	
68336	CIELLO	PH PHONE & INTERNET	207.82
68337	COLORADO BUREAU OF INVESTIGATION	FINGERPRINTS/CHECKS	144.00
68338	DAK WELL SERVICE & DRILLING	SE LABOR & NEW PUMP	544.01
68339	DARS CLEANING SUPPLIES	CLEANING SUPPLIES	362.47
68340	DIGITCOM ELECTRONICS, INC	SERVICE CONTRACT	2,256.00
68341	DOMINION VOTING SYSTEMS, INC.	ANNUAL LICENSE	4,655.00
68342	DR. GINA CARR	MEDICAL DIRECTOR SERVICES	200.00
68343	E-470 PUBLIC HIGHWAY AUTHORITY	SO TRAINING TOLLS	6.70
68344	FERRELLGAS		1,755.30
	RB PROPANE	1,430.50	
	GF PROPANE	324.80	
68345	GALLS DEPARTMENT	SO SUPPLIES	107.51
68346	GCEA		2,710.56
	GF MONTHLY ELECTRICITY	1,708.36	
	RB MONTHLY ELECTRICITY	903.93	
	TS MONTHLY ELECTRICITY	98.27	
68347	GL COMPUTER SERVICE, INC	GF HARDWARE UPGRADE	7,134.95
68348	GUNNISON COUNTY FINANCE	TS HAULING TRASH	1,670.61
68349	HEALTHSTREAM, INC.	ES SUBSCRIPTION	16.97
68350	KEENAN'S PLUMBING	GF BOILER REPAIR	917.73
68351	LAKE CITY, TOWN OF	GF SALES TAX DISTRIBUTION	21,744.79
68352	LAKE FORK HEALTH SERVICES DISTRICT	GF SALES TAX DISTRIBUTION	10,047.35
68353	MCI a VERIZON COMPANY	GF LONG DISTANCE	6.81
68354	MHC KENWORTH-GRAND JUNCTION	RB MACHINE REPAIR PARTS	157.25
68355	PAGOSA MUD SHAVER CAR WASH	RB SE VEHICLE WASH	26.00
68356	PARADISE PROPERTY SERVICE		550.00
	GF MARCH SNOW REMOVAL	150.00	
	REC WUPPERMAN LIC OPERATOR	400.00	
68357	PETTY CASH CLERK	GF POSTAGE	49.55
68358	PETTY CASH ROAD AND BRIDGE/JENE SNOW	RB PETTY CASH	30.40
68359	PRINOTH LLC	GROOMER ADAPTOR	6.03
68360	PROCOM, LLC	RB DRUG TESTING	41.00
68361	PROFESSIONAL DOCUMENT SOLUTIONS, INC.		333.08

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	GF XEROX ADMIN FEES		223.05	
	PH XEROX ADMIN FEES		110.03	
68362	QUILL CORPORATION	GF OFFICE SUPPLIES		123.18
68363	RC TIRE DISPOSAL	TS TIRE REMOVAL		1,049.00
68364	SILVER WORLD	PH ELC ADVERTISING		156.00
68365	SNAP-ON TOOLS	RB SUBSCRIPTION		62.41
68366	VALLEY PUBLISHING	PH COVID ADVERTISING		1,005.00
68367	VERIZON WIRELESS	PH EPR UTILITIES		103.07
68368	VISIONARY COMMUNICATIONS	GF REIMBURSEMENT		965.00
68369	WAGNER EQUIPMENT CO.	RB MACHINE REPAIR PARTS		1,647.79
				72,786.28

Kristie Borchers, Chairman, Board of County Commissioner

ATTEST: _____
Joan Roberts, Clerk to the Board