

BOARD OF COUNTY COMMISSIONERS

Meeting July 1, 2020

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 11:21 a.m. on July 1, 2020. Those present were, Commissioner Susan Thompson, Commissioner Kristie Borchers, Commissioner Sara Gutterman, Attorney Mike O'Loughlin, Interim Administrator Sandy Hines, Accounting Administrator Lynn McNitt, Road and Bridge Supervisor JoAllen Blowers, Director of Emergency Management Phil Graham, EMS Director Buffy Witt, Sheriff Chris Kambish, Building Official Richard Kimball, 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.

Commissioner Borchers motioned to approve the June 2020 minutes, with 1 correction. Commissioner Gutterman seconded. Motion carried.

There were no citizen comments from the floor.

Commissioner Borchers motioned to approve the Chamber of Commerce request for approval of the July 4th fireworks display in Memorial Park, contingent upon the Town of Lake City's vote in their meeting this evening. Commissioner Gutterman seconded. The commissioners stated that this is a moot point since they have no jurisdiction over Memorial Park. Motion carried.

Commissioner Borchers motioned to appoint Tom Carl to the Lake San Cristobal Water Activity Enterprise Board. Commissioner Gutterman seconded. The commissioners thanked the two applicants for applying for the position. Motion carried.

There was no unscheduled business to come before the board.

Commissioner Borchers motioned to pay all approved bills. Commissioner Thompson seconded. Commissioner Gutterman abstained since she had not seen the bills. Motion carried.

Official reports were given.

The meeting adjourned at 12:08 p.m.

Commissioner Susan Thompson called the regularly scheduled meeting to order at 11:25 a.m. on July 15, 2020. Those present were, Commissioner Susan Thompson, Commissioner Kristie Borchers, Commissioner Sara Gutterman, Interim Administrator Sandy Hines, Accounting Administrator Lynn McNitt, Road and Bridge Supervisor JoAllen Blowers, EMS Director Buffy Witt, Sheriff Chris Kambish, Building Official Richard Kimball, Assessor Luke de la Parra, 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.

Commissioner Borchers motioned to approve the County's participation in the November General Election with a ballot question about De-Gallagherization. Commissioner Gutterman seconded. The commissioners needed to meet the July 24th deadline to be included in November's General Election. They will be discussing in further detail if they will place a question on the ballot. Motion carried.

Commissioner Borchers motioned to approve the revised response letter to the complaint letter they received from Danielle Worthen. Commissioner Gutterman seconded. The commissioners removed the second sentence in the last paragraph and added a sentence that they addressed the personnel matter. Motion carried.

Commissioner Borchers motioned to approve the License Agreement between George L and Mona E Hurd and the County of Hinsdale. Commissioner Gutterman seconded. This agreement is for the vehicle pullout and interpretive sign overlooking the historic Hidden Treasure Dam that will be located on the Hurd property. Motion carried.

Commissioner Borchers motioned to approve the Change in Ownership for the Hutro, Inc. d/b/a Sportmans BBQ Station and Backyard's liquor license. Commissioner Gutterman seconded. The corporation has new owners and is required to file the change with the county and the state. All the required paperwork is in order. Motion carried.

Commissioner Borchers motioned to approve the Sublease Agreement with Wee Care in Lake City, Inc. Commissioner Gutterman seconded. This Sublease is between Wee Care in Lake City, Inc. (sub lessor) and Hinsdale County School District RE-1 (sub lessee) and the Board of County Commissioners (lessor). Motion carried.

Commissioner Borchers motioned to approve the Investing in History Award letter for Liz Francisco. Commissioner Gutterman seconded. The letter honors Liz's work with the county and 12 years of dedicated service to historic preservation. Motion carried.

There was no unscheduled business to come before the board.

Commissioner Borchers motioned to pay all approved bills. Commissioner Gutterman seconded. Commissioner Borchers recused herself on the approval of the DIRT bill. Motion carried.

The meeting adjourned at 11:35 a.m.

Commissioner Susan Thompson called the special meeting to order at 8:30 a.m. on July 29, 2020. Those present 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, Building Official Richard Kimball, Clerk Joan Roberts and general public.

Discussion about the current Fire Restrictions started with Sheriff Kambish stating that with all the recent rain in the area the Forest Service and BLM have lifted their fire restrictions. It makes sense to follow their lead. Director of Emergency Management Phil Graham agreed with Sheriff Kambish and

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feels comfortable rescinding the restrictions. Other surrounding counties have or are going to do the same. This decision is based on scientific data that was collected.

Commissioner Gutterman motioned to adopt Resolution No. 10, Series 2020, a resolution rescinding fire restrictions in unincorporated Hinsdale County. Commissioner Borchers seconded. This is effective as of 8:30 a.m. July 29, 2020. The commissioners asked Interim Administrator Sandy Hines to update the map and website to get the information out to the public. Motion carried.

The meeting adjourned at 8:38 a.m.

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

WARRANTS ALLOWED GENERAL FUND – Meeting of July 1, 2020

June 30, 2020

67328	AFLAC		920.58
	GF PAYROLL LIABILITIES	217.15	
	RB PAYROLL LIABILITIES	594.93	
	SO PAYROLL LIABILITIES	81.24	
	PH PAYROLL LIABILITIES	27.26	
67329	CHP		35,271.66
	GF PAYROLL LIABILITIES	9,447.70	
	RB PAYROLL LIABILITIES	13,163.45	
	SO PAYROLL LIABILITIES	1,858.46	
	PH PAYROLL LIABILITIES	10,797.25	
	ES PAYROLL LIABILITIES	4.80	
67330	VOID		0.00
67331	CREDIT SYSTEMS	RB PAYROLL LIABILITIES	1,056.51
67332	RELIANCE STANDARD LIFE INSURANCE		296.98
	GF PAYROLL LIABILITIES	165.83	
	RB PAYROLL LIABILITIES	92.75	
	SO PAYROLL LIABILITIES	38.40	
			37,545.73
4208	ADELMAN, JONI	PH PAYROLL	3,847.65
4194	BEBOUT, JOHN	RB PAYROLL	2,731.05
4203	BLOWERS, JOALLEN	RB PAYROLL	3,256.21
4190	BORCHERS, KRISTINE	GF PAYROLL	2,974.83
4195	BOYCE, GRIFFIN	RB PAYROLL	2,879.53
4178	BOYCE, SHERRI	GF PAYROLL	3,116.33
4188	BRADSTREET-McNITT, LYNN	GF PAYROLL	4,156.00
4180	CAMPBELL, REBECCA	GF PAYROLL	1,726.30
4179	DE LA PARRA, WILLIAM L	GF PAYROLL	3,449.66
4196	DECKER, WARREN	RB PAYROLL	2,445.53
4183	FERRIS, CHARLES	SO PAYROLL	4,034.13
4197	FOX, NATHAN	RB PAYROLL	26.15
4216	GRAHAM, PHILLIP	EM PAYROLL	3,376.49
4182	GRAY, JERRY	GF PAYROLL	662.28
4211	GRODY-PATINKIN, ISAAC	PH PAYROLL	4,180.35
4191	GUTTERMAN, SARA E	GF PAYROLL	3,117.47
4206	HARDY, TARA	PH PAYROLL	3,573.78
4212	HARTJE, KRISTEN C	PH PAYROLL	1,751.19
4189	HINES, SANDRA J	GF PAYROLL	2,960.41
4213	HURD, IRMA	PH PAYROLL	103.44

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4184	KAMBISH, CHRISTOPHER	SO PAYROLL	3,968.95
4185	KAMINSKI, JORDAN	SO PAYROLL	3,751.74
4187	KIMBALL II, RICHARD DEAN	GF PAYROLL	3,211.18
4198	KLECKNER II, CARL R	RB PAYROLL	2,839.25
4193	KORTMEYER, DAWN	TS PAYROLL	1,898.92
4204	LANKTREE, JEFFREY	RB PAYROLL	2,805.16
4177	LAWRENCE, LORI	GF PAYROLL	3,106.66
4210	LINSEY, JODI	PH PAYROLL	1,742.91
4186	MCDONALD, BARBARA	SO PAYROLL	3,570.17
4199	MCNITT, GAVIN	RB PAYROLL	2,893.18
4205	MENZIES, DONALD	RB PAYROLL	3,227.42
4209	REYNOLDS, JANET L	PH PAYROLL	1,459.76
4181	ROBERTS, JOAN	GF PAYROLL	3,042.34
4200	SCHAEFER, BERT	RB PAYROLL	2,765.18
4207	SHIDLER, SHAWN D	PH PAYROLL	2,554.91
4201	SNOW, JENE	RB PAYROLL	2,773.02
4202	THOMPSON, BRECK	RB PAYROLL	2,393.81
4192	THOMPSON, SUSAN	GF PAYROLL	3,167.92
4215	WITT, BUFFY	EMS PAYROLL	2,928.07
4214	WUEST, ECHO RENA	PH PAYROLL	206.86
			108,676.19

WARRANTS ALLOWED GENERAL FUND – Meeting of July 1, 2020 (con't)
July 1, 2020

67333	AMAZON CAPITAL SERVICES	RB SHOP LIGHT	98.80
67334	ANGELA HOLLINGSWORTH	GF MARKETING APRIL-JUNE	5,578.09
67335	BASIN CO-OP INC	RB DIESEL, SE	183.74
67336	BOUND TREE MEDICAL LLC	EMS MEDICAL SUPPLIES	209.04
67337	CENTURYLINK		829.10
	RB TELEPHONE SERVICE, SE	121.44	
	SO TELEPHONE SERVICE	457.94	
	PH TELEPHONE SERVICE	249.72	
67338	CIELLO	PH TELEPHONE, MC	189.87
67339	CITY OF GRAND JUNCTION POLICE DEPARTMENT	SO TRAINING	200.00
67340	CITY OF GUNNISON	REC WUPPERMAN WATER TESTING	22.00
67341	CO DEPT OF PUBLIC HEALTH & ENVIRONMENT	PH VITAL RECORDS	6.75
67342	DOI/BLM	GF HILL 71 ANNUAL LEASE	5,972.64
67343	GCR TIRES AND SERVICE		2,011.24
	RB TIRES	1,712.24	
	SO TIRES	299.00	
67344	GUNNISON CONSTRUCTION AND SEPTIC	TS PORTA POTTY	105.00
67345	HOSKIN FARINA & KAMPF PC	PH ATTORNEY FEES	732.50
67346	INLAND TRUCK PARTS & SERVICE	RB HEAVY EQUIPMENT PARTS	487.58
67347	INTERNATION ACADEMY OF PUBLIC SAFETY	SO TRAINING	335.00
67348	JUST CLICK PRINTING	RB OFFICE SUPPLIES	25.66
67349	LA PLATA ELECTRIC ASSN INC	RB ELECTRIC SERVICE, SE	71.49
67350	LAKE CITY DIRT	GF GRANT REIMBURSEMENT	50.00
67351	LAWSON PRODUCTS	RB PART55	91.43
67352	MCI a VERIZON COMPANY	GF LONG DISTANCE ON FAX MACHINE	4.81
67353	MCI COMM SERVICE	TS LONG DISTANCE SERVICE	33.88
67354	MELODY CRUMP		800.00
	GF CLEANING SERVICES	600.00	

CSG Systems Inc. E2000233KV

	RB CLEANING SERVICES		200.00	
67355	MONTY'S AUTO PARTS			4,853.95
	RB HEAVY EQUIPMENT/AUTO PARTS		3,113.86	
	SO PATROL VEHICLE PARTS		1,168.23	
	EMS MED 93 PARTS		381.24	
	GF CORONER VEHICLE PARTS		190.62	
67356	OFFICE OF THE DISTRICT ATTORNEY	GF 3RD QTR EXPENSES		5,191.25
67357	PARADISE PROPERTY SERVICE	GF CLOGGED SEWER/COURTHOUSE		160.00
67358	PEAK ALARM CO., INC.	GF WEE CARE ALARM SYSTEM MONITORING		75.00
67359	PETTY CASH ROAD AND BRIDGE/JENE SNOW	RB REIMBURSEMENT		26.67
67360	POWER MOTIVE CORP	RB HEAVY EQUIPMENT PARTS		1,026.75
67361	PROFESSIONAL DOCUMENT SOLUTIONS, INC.	PH XEROX COPIES		48.35
67362	QUILL CORPORATION	GF OFFICE SUPPLIES		36.99
67363	ROSHAMBO, LLC	GF MARKETING EXPENSES		6,973.00
67364	SILVER WORLD	GF EMS WEEK ADVERTISING		136.00
67365	STATE OF COLORADO	GF CLERK DMV RENEWALS		75.50
67366	STRYKER SALES CORP	EMS MEDICAL SUPPLIES		564.56
67367	THERMO FLUIDS, INC,	TS USED ANTIFREEZE PICKUP		150.00
67368	TRANSWEST TRUCK TRAILER RV	RB HEAVY EQUIPMENT PARTS		350.19
67369	VYANET SECURITY AND TECHNOLOGY	GF COURTHOUSE ALARM MONITORING		344.93
67370	WESTERN SLOPE FIRE AND SAFETY INC			895.00
	GF ANNUAL INSPECTION		255.00	
	RB ANNUAL INSPECTION		640.00	
67371	WESTFALL O'DELL TRUCK SALES OF WESTERN COLORADO	RB HEAVY EQUIPMENT PARTS		468.53
				39,415.29

WARRANTS ALLOWED GENERAL FUND – Meeting of July 1, 2020 (con't)
July 15, 2020

67372	ABRACADABRA CORP	GF PROPERTY INSPECTIONS		175.00
67373	ALICE ATTAWAY	GF ELECTION JUDGE		150.00
67374	ALPINE SURVEYING INC	GF PROPERTY SURVEY		771.00
67375	AMAZON CAPITAL SERVICES	RB SUPPLIES AND TOOLS		831.75
67376	B & B PRINTERS	GF PRINTING ENVELOPES		164.80
67377	BANKCARD CENTER			13,909.49
	GF		1,087.84	
	RB		4,589.58	
	ES		5,113.06	
	PH		3,017.76	
	REC		101.25	
67378	**Void**			0.00
67379	**Void**			0.00
67380	**Void**			0.00
67381	BERT SCHAEFFER	TS REIMBURSEMENT		160.00
67382	BLUE SPRUCE BUILDING MATERIALS INC			633.08
	RB MATERIALS AND SUPPLIES		306.17	
	TS MATERIALS AND SUPPLIES		326.91	
67383	BUSINESS OPTIONS	EMS AMBULANCE BILLING		334.70
67384	CARQUEST AUTO PARTS	RB PARTS AND SUPPLIES/SE		1,221.71
67385	COLORADO BUREAU OF INVESTIGATION	SO BACKGROUND CHECKS		91.50
67386	COLORADO STATE TREASURER UNEMPLOYMENT INS TAX ADMIN			1,073.71
	GF PAYROLL LIABILITIES		183.49	

Proceedings of the Board of County Commissioners *July 1*, 20 *20*

page 60

CSG Systems Inc. E2000233KV

	RB PAYROLL LIABILITIES		403.78
	SO PAYROLL LIABILITIES		158.95
	PH PAYROLL LIABILITIES		231.49
	TS PAYROLL LIABILITIES		18.99
	ES PAYROLL LIABILITIES		77.01
67387	**Void**		0.00
67388	COUNTRY STORE	PH FOOD VOUCHER REIMBURSEMENT	200.00
67389	DIGITCOM ELECTRONICS, INC	RB PROGRAM NEW RADIOS	288.70
67390	DISH TV	RB MONTHLY SERVICE	55.75
67391	DR. GINA CARR	EMS MEDICAL DIRECTOR SERVICES	200.00
67392	FERRELL GAS	REC PROPANE AT WUPPERMAN	43.56
67393	GCR TIRES AND SERVICE	RB TIRES	1,327.32
67394	GL COMPUTER SERVICE, INC		4,579.99
	GF 3RD QTR MAINTENANCE		4,500.00
	PH OFFICE SUPPLIES		79.99
67395	GUNNISON SPORTSMANS ASSOCIATION	SO RANGE FEES	50.00
67396	INGRID LONG	GF ELECTION JUDGE	150.00
67397	JOSEPHINE SWIFT	PH MILEAGE REIMBURSEMENT	103.50
67398	KAREN McCLATCHIE	GF ELECTION JUDGE	150.00
67399	LAKE CITY AREA MEDICAL CENTER	EMS PROFESSIONAL SERVICES	53.00
67400	LAKE CITY COMPUTER SOLUTIONS, INC.	PH PHONE REPAIRS	920.00
67401	LAKE CITY DIRT	GF GRANT REIMBURSEMENT	500.00
67402	LAKE CITY, TOWN OF	GF WATER AND SEWER	634.00
67403	LAKE CITY, TOWN OF	RB 2ND QTR MVSA TAX	1,244.28
67404	LAKE CITY, TOWN OF	GF REIMBURSEMENT FOR MS GRANT	1,097.50
67405	LAKE CITY, TOWN OF	GF MAY 2020 SALES TAX DISTRIBUTION	24,021.30
67406	LAKE FORK HEALTH SERVICES DISTRICT	GF MAY 2020 SALES TAX DISTRIBUTION	10,587.47
67407	LAWSON PRODUCTS	RB SHOP STOCK	465.34
67408	MARY LORIE STEWART	GF ELECTION JUDGE	100.00
67409	MATT HECKER	PH MILEAGE REIMBURSEMENT	177.10
67410	MCI COMM SERVICE		192.93
	GF LONG DISTANCE SERVICE		87.73
	RB LONG DISTANCE SERVICE		25.02
	SO LONG DISTANCE SERVICE		46.10
	PH LONG DISTANCE SERVICE		34.08
67411	MHC KENWORTH-GRAND JUNCTION	RB PARTS	414.07
67412	PARADISE PROPERTY SERVICE	GF VETERANS PARK MOWING	135.00
67413	PEGGY BALES	GF ELECTION JUDGE	200.00
67414	PETTY CASH GENERAL ADMIN		183.93
	GF REIMBURSEMENT/POSTAGE		23.20
	RB REIMBURSEMENT		10.73
	EMS REIMBURSEMENT		150.00
67415	PROFESSIONAL DOCUMENT SOLUTIONS, INC.	GF ADMIN XEROX MACHINE	173.66
67416	QUILL CORPORATION		290.91
	GF OFFICE/CLEANING SUPPLIES		237.47
	TS OFFICE SUPPLIES		53.44
67417	ROCKY MOUNTAIN INFORMATION NETWORK INC	SO ANNUAL MEMBERSHIP	25.00
67418	SHARI HEATON	GF ELECTION JUDGE	50.00
67419	SHAWNA SHIDLER	PH MILEAGE REIMBURSEMENT	21.71
67420	SILVER WORLD	GF ADVERTISING	369.60
67421	THE TURD HERDER	REC SEPTIC TANK PUMPING	1,243.48



Proceedings of the Board of County Commissioners *July 1*, 2020
page 61

CSG Systems Inc. E2000233KV

		WUPPERMAN	
67422	THERMO FLUIDS, INC,	TS USED OIL PICKUP	452.50
67423	TRACTOR SUPPLY	RB SUPPLIES AND MOTOR OIL/SE	262.92
67424	VERIZON WIRELESS		155.95
	SO CELL PHONE	52.78	
	PH CELL PHONE	103.17	
67425	WAGNER EQUIPMENT	RB CRUSHER REPAIR AND PARTS	10,685.47
			81,322.68

Susan Thompson, Chairman, Board of County Commissioners

ATTEST: _____
Joan Roberts, Clerk to the Board