

BOARD OF COUNTY COMMISSIONERS

Meeting July 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 10:35 a.m. on July 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, EMS Director Buffy Witt 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 June 2021 minutes with the following modifications: application of the CVRF grant funds is for \$45,000; Commissioner Levine seconded for discussion purposes on Resolution No. 10, Series 2021; Resolution No. 12, Series 2021 was for Northern unincorporated Hinsdale County; The special meeting on June 28, 2021 added agenda item should read "wildlife mitigation fence project during stage 2 fire ban". Commissioner Hurd seconded. Motion carried.

There were no citizen comments from the floor.

Commissioner Levine motioned to adopt Resolution No. 13, Series 2021, a resolution granting authority to Buffy Whitt to represent Hinsdale County on Emergency Medical Trauma Systems (EMTS) funding requests for use of the Western Regional Emergency Medical & Trauma Advisory Council (WRETAC) development funds. Commissioner Levine seconded. Motion carried.

Commissioner Hurd motioned to adopt Resolution No. 14, Series 2021, a resolution terminating the COVID-19 local disaster emergency declaration. Commissioner Levine seconded. Thanks to Silver Thread Public Health District (STPHD) for all their work during the pandemic and please everyone continue to be vigilant.

Commissioner Levine motioned to approve the Gates Foundation Grant Agreement for the Lake San Cristobal project. Commissioner Hurd seconded. Thanks to all for the work on this \$25,000 grant. The deadline is June 2022. Motion carried.

Commissioner Hurd motioned to approve the DHM contract amendment for the Lake San Cristobal design services. Commissioner Levine seconded. This adds the contractor's scope of work for Phase 2 of the Master Plan in the amount of \$35,423.00. Motion carried.

Commissioner Levine motioned to approve the Med 95 Ambulance Licensing. Commissioner Hurd seconded. This license takes effect today and is good for 1 year. 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.

Official reports were given.

The meeting adjourned at 11:27 a.m.

Commissioner Kristie Borchers called the regularly scheduled meeting to order at 10:54 a.m. on July 21, 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, EMS Director Buffy Witt, Road & Bridge Supervisor Don Menzies, Administrative Assistant Ann McCord, Sheriff Chris Kambish, Undersheriff Jordan Kaminski, Clerk Joan Roberts and general public.

The meeting opened with the Pledge of Allegiance.

Commissioner Borchers modified the agenda by moving item #5 for the Executive Session to be held after the presentation of bills to be paid.

Commissioner Hurd motioned to approve the agenda. Commissioner Levine seconded. Motion carried.

There were no citizen comments from the floor.

Commissioner Hurd motioned to adopt Resolution No. 15, Series 2021, a resolution rescinding fire restrictions in the Northern Areas of Unincorporated Hinsdale County and Resolution No. 16, Series 2021, a resolution rescinding fire restrictions in the Upper Piedra Region of Unincorporated Hinsdale County. Commissioner Levine seconded. These resolutions will be effective July 22, 2021 at 9:00 a.m. The San Juan National Forest, GMUG and BLM will rescind their fire restrictions on July 22, 2021. The sheriff, emergency manager and wild land fire coordinator support removing the fire ban. Motion carried.

Commissioner Levine motioned to approve the Brownfields Revitalization Project Request for Proposals. Commissioner Hurd seconded. This RFP is for hiring a consultant for Environmental Assessment and Community Engagement Assistance for the EPA Grant that has been approved for \$300,000.00, but is not yet under contract. The RFP will be released July 22, 2021. The bids are due by August 23, 2021. The bid opening will be on August 25, 2021 and awarded on September 1, 2021. The contract to the consultant will be later in fall of 2021, following the contract execution between Hinsdale County and the EPA. Motion carried.

Commissioner Hurd motioned to approve the Memorandum of Agreement for the Hidden Treasure Dam Project. Commissioner Levine seconded. This MOA is between the Natural Resources Conservation Service (NRCS), Hinsdale County, the Colorado State Historic Preservation Officer, property owners George and Mona Hurd, and the Southern Ute Indian Tribe. This MOA addresses the mitigation measures to be carried out on portions of the deconstruction to the Hidden Treasure Dam. Motion carried.

Commissioner Levine motioned to approve the Eligible Governmental Entity Agreement between SIPA and Hinsdale County, with authorization given to Administrator Sandy Hines, Finance Director Lynn McNitt and Administrative Assistant Ann McCord, using Bank of the West for the Colorado Interactive PayPort Agreement. Commissioner Hurd seconded. The commissioners thanked Ann McCord in facilitating the County Administration Office in being able to take credit card payments for Transfer Station account payments, OWTS payments, transfer of titles and building permits. 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.

Commissioner Levine motioned to go into Executive Session to discuss the purchase, acquisition, lease, transfer, or sales of real, personal, or other property interest under C.R.S. Section 24-6-402(4)(a) to discuss possible sale of the Mt. Morris Lode Mining Claim. Commissioner Hurd seconded.

The time is now 11:53 a.m. and the Executive Session has been concluded. The participants in the Executive Session were: Commissioner Kristie Borchers, Commissioner Robert Hurd, Commissioner Greg Levine, Attorney Mike O'Loughlin and Administrator Sandy Hines.

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 and the meeting adjourned at 11:54 a.m.

The next regularly scheduled Board of County Commissioners meeting will be held August 4, 2021 at 10:00 a.m. in the Commissioners Meeting Room.

WARRANTS ALLOWED GENERAL FUND – Meeting of July 7, 2021

June 30, 2021

68592	AFLAC		610.15
	GF PAYROLL LIABILITIES	198.30	
	RB PAYROLL LIABILITIES	384.59	
	PH PAYROLL LIABILITIES	27.26	
68593	CO DEPT OF REVENUE		1,003.45
	GF PAYROLL LIABILITIES	1,003.45	
68594	CHP		38,324.52
	GF PAYROLL LIABILITIES	10,819.31	
	RB PAYROLL LIABILITIES	11,720.41	
	SO PAYROLL LIABILITIES	2,601.50	
	PH PAYROLL LIABILITIES	10,970.85	
	ES PAYROLL LIABILITIES	2,212.45	
68595	VOID		0.00
68596	RELIANCE STANDARD LIFE INSURANCE		196.78
	GF PAYROLL LIABILITIES	115.73	
	RB PAYROLL LIABILITIES	42.65	
	SO PAYROLL LIABILITIES	38.40	
			40,134.90
4736	ADELMAN, JONI	PH PAYROLL	3,552.07
4743	BARKER, ERIC D	PH PAYROLL	2,898.41
4722	BEBOUT, JOHN	RB PAYROLL	3,411.20
4718	BORCHERS, KRISTINE	GF PAYROLL	1,952.00
4699	BOYCE, SHERRI	GF PAYROLL	3,350.23
4715	BRADSTREET-McNITT, LYNN	GF PAYROLL	3,816.63
4706	BRUCE, RONALD	SO PAYROLL	1,196.57
4703	CAMPBELL, REBECCA	GF PAYROLL	1,535.86
4741	CRUMP, MELODY	PH PAYROLL	118.20
4700	DE LA PARRA, WILLIAM L	GF PAYROLL	3,458.90
4723	DECKER, WARREN	RB PAYROLL	2,824.12
4724	DECRISTINO, TRAVIS	RB PAYROLL	4,114.92
4725	DURAZO, EVAN S	RB PAYROLL	2,358.47
4707	FERRIS, CHARLES	SO PAYROLL	1,678.08
4726	FOX, NATHAN	RB PAYROLL	4.66

CSG Systems Inc. E2000233KV

4701	GILSTRAP, CHRISTIAN A	GF PAYROLL	1,166.96
4747	GRAHAM, PHILLIP	ES PAYROLL	2,195.16
4705	GRAY, JERRY	GF PAYROLL	664.08
4739	GRODY-PATINKIN, ISAAC	PH PAYROLL	3,386.59
4734	HARDY, TARA	PH PAYROLL	3,825.70
4740	HARTJE, KRISTEN C	PH PAYROLL	1,645.41
4716	HINES, SANDRA J	GF PAYROLL	3,050.26
4708	HUNSICKER, JAMES	SO PAYROLL	2,214.93
4742	HURD, IRMA	PH PAYROLL	265.96
4719	HURD, ROBERT R	GF PAYROLL	3,795.72
4709	KAMBISH, CHRISTOPHER	SO PAYROLL	4,128.11
4710	KAMINSKI, JORDAN	SO PAYROLL	4,240.13
4727	KLECKNER II, CARL R	RB PAYROLL	3,082.24
4721	KORTMEYER, DAWN	TS PAYROLL	1,962.20
4733	LANKTREE, JEFFREY	RB PAYROLL	2,823.29
4698	LAWRENCE, LORI	GF PAYROLL	3,444.71
4720	LEVINE, GREGORY A	GF PAYROLL	3,040.35
4738	LINSEY, JODI	PH PAYROLL	2,612.84
4717	MCCORD, MARY ANN	GF PAYROLL	2,412.60
4711	MCDONALD, BARBARA	SO PAYROLL	3,860.90
4714	MCNEESE, GABE	GF PAYROLL	3,799.25
4732	MENZIES, DONALD	RB PAYROLL	4,469.86
4744	MILLS, LANA	PH PAYROLL	138.52
4712	PANTLEO, BRENNAN L	SO PAYROLL	3,158.88
4737	REYNOLDS, JANET L	PH PAYROLL	2,569.48
4704	ROBERTS, JOAN	GF PAYROLL	3,028.90
4728	ROGERS, LEON C	RB PAYROLL	3,764.80
4735	SHIDLER, SHAWN D	PH PAYROLL	3,854.66
4729	SNOW, JENE	RB PAYROLL	3,413.08
4702	TALCOTT, CHRISTOPHER BRETT	GF PAYROLL	393.71
4730	THOMPSON, BRECK	RB PAYROLL	2,720.85
4745	TILEY, ERIN M	PH PAYROLL	360.16
4731	WADDINGTON, ZAIRICK	RB PAYROLL	2,394.11
4746	WITT, BUFFY	ES PAYROLL	1,512.62
4713	ZECKER, MARK B	SO PAYROLL	1,669.04
			<b>127,336.38</b>

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

68597	B & B PRINTERS		690.20
	GF VOUCHER PADS	249.40	
	REC CAMPGROUND ENVELOPES	440.80	
68598	BASIN CO-OP INC	RB FUEL, SOUTH END	956.70
68599	BEN HAKE	GF UTE ULAY FENCE WORK	575.00
68600	BLUE SPRUCE BUILDING MATERIALS INC		1,906.02
	GF ADMIN/COURTHOUSE BLDGS	1,197.49	
	RB SHOP SUPPLIES	112.91	
	SO OFFICE ADDITION	239.75	
	TS SUPPLIES	84.99	
	REC SUPPLIES	270.88	
68601	BOUND TREE MEDICAL LLC	EMS MEDICAL SUPPLIES	187.00
68602	CARQUEST OF PAGOSA SPRINGS	RB PARTS AND SUPPLIES, SOUTH END	486.31
68603	CENTURYLINK	RB TELEPHONE SERVICE, SOUTH END	159.30
68604	VOID		0.00
68605	CLIMB ELEVATED EATERY	PH SENIOR LUNCHES	340.00
68606	COLORADO BUREAU OF	SO FINGERPRINT/BACKGROUND	91.50

CSG Systems Inc. E2000233KV

	INVESTIGATION	CHECKS	
68607	COLORADO STATE	GF CLERK DMV RENEWALS	63.92
68608	COLORADO STATE TREASURER	UNEMPLOYMENT INS TAX ADMIN	1,123.05
	GF SUI UNEMPLOYMENT TAX		203.18
	RB SUI UNEMPLOYMENT TAX		382.66
	SO SUI UNEMPLOYMENT TAX		162.59
	TS SUI UNEMPLOYMENT TAX		19.58
	PH SUI UNEMPLOYMENT TAX		285.19
	GR SUI UNEMPLOYMENT TAX		1.90
	ES SUI UNEMPLOYMENT TAX		67.95
68609	**Void**		0.00
68610	DARS CLEANING SUPPLIES	RB CLEANING SUPPLIES	215.33
68611	DHM DESIGN	GF LAKE SAN CRISTOBAL DESIGN WORK	6,541.15
68612	DIGITCOM ELECTRONICS, INC	GF HILL 71 REPAIR	192.00
68613	FULLMERS ACE HARDWARE COMPANY, INC.	RB TOOLS	299.99
68614	GCR TIRES AND SERVICE		1,414.20
	RB TIRES		885.92
	ES AMBULANCE TIRES		528.28
68615	GL COMPUTER SERVICE, INC	GF MAINTENANCE AGREEMENT/UPGRADES	4,964.98
68616	GL COMPUTER SERVICE, INC	GF NEW PHONE SYSTEM	4,000.00
68617	GMCO CORPORATION	RB MAG CHLORIDE ON FSR 520	25,800.00
68618	GMCO CORPORATION	RB MAG CHLORIDE ON COUNTY ROADS	11,592.00
68619	GUNNISON CONSTRUCTION AND SEPTIC		335.00
	GF PORTA POTTY AT UTE		230.00
	TS PORTA POTTY		105.00
68620	GUNNISON VALLEY FAMILY PHYSICIANS	RB PROFESSIONAL SERVICES	160.00
68621	HINSDALE COUNTY SCHOOL DISTRICT	PH SENIOR LUNCHES	250.25
68622	INTERPRETIVE DESIGN	GF INTERPRETIVE SIGNAGE	3,160.00
68623	JOSEPHINE SWIFT	PH MILEAGE REIMBURSEMENT	34.50
68624	LA PLATA ELECTRIC ASSN INC	RB ELECTRIC SERVICE, SOUTH END	68.53
68625	LAKE CITY AREA MEDICAL CENTER	RB PROFESSIONAL SERVICES	339.00
68626	LAKE CITY, TOWN OF	RB 2ND QTR 2021 MVSA TAX	1,065.00
68627	LAWSON PRODUCTS	RB SUPPLIES	68.70
68628	MCCANDLESS TRUCK CENTER LLC	RB HEAVY EQUIPMENT PARTS	854.17
68629	MCI a VERIZON COMPANY	GF LONG DISTANCE SERVICE	19.49
68630	MHL SYSTEMS	RB HEAVY EQUIPMENT PARTS	2,961.20
68631	MIKE YOUNG	GF SIGNS AT LSC	240.00
68632	MONTY'S AUTO PARTS		4,509.47
	RB HEAVY EQUIPMENT PARTS		4,332.83
	SO VEHICLE PARTS		176.64
68633	OFFICE OF THE DISTRICT ATTORNEY	GF 3RD QTR 2021 EXPENSES	5,160.50
68634	PETTY CASH CLERK	GF CLERK POSTAGE	48.05
68635	PETTY CASH GENERAL ADMIN	GF ADMIN OFFICE SUPPLIES/POSTAGE	26.95
68636	PETTY CASH HINSDALE EMS	EMS AMBULANCE RUNS	400.00
68637	PIONEER VINTAGE DESIGN	GF UTE ULAY BROCHURES	735.00
68638	PRO FORCE LAW ENFORCEMENT	SO TASER EQUIPMENT	644.60
68639	PROCOM, LLC		143.00
	RB PROFESSIONAL SERVICES		75.00
	SO PROFESSIONAL SERVICES		68.00
68640	QUILL CORPORATION	GF OFFICE/CLEANING SUPPLIES	395.04
68641	SHAWNA SHIDLER	PH EMPLOYEE REIMBURSEMENT	290.00

Proceedings of the Board of County Commissioners *July 7, 2021*

*page 156*

CSG Systems Inc E2000233KV

68642	SILVER WORLD	PH COVID VACCINE OUTREACH ADVERTISING	4,850.00
68643	SILVER WORLD		221.00
	GF LSC ADVERTISING	136.00	
	SO WILDLAND FIRE ADVERTISING	85.00	
68644	THE COUNTRY STORE	PH MEETING EXPENSES	656.03
68645	TOY WASH	SO CAR WASH TOKENS	100.00
68646	VISTAWORKS	GF WEBSITE MAINTENANCE	62.50
68647	WAGNER EQUIPMENT CO.	RB HEAVY EQUIPMENT PARTS	106.02
68648	WESTERN SLOPE FIRE AND SAFETY INC		850.00
	RB FIRE EXTINGUISHERS MAINT	610.00	
	GF FIRE EXTINGUISHERS MAINT	240.00	
68649	WILDPEAK CREATIVE, LLC	GF DESIGN AND SIGNAGE WORK	1,962.64
			<b>92,315.29</b>

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

July 21, 2021

68650	BANKCARD CENTER		20,838.13
	GF	6,034.93	
	RB	3,691.70	
	SO	727.11	
	PH	5,867.67	
	ES	4,516.72	
68656	AARON WEINER	SO COURT SECURITY/SUPPLIES	315.68
68657	BOBCAT OF THE ROCKIES	RB HEAVY EQUIPMENT PARTS	2,515.06
68658	BOUND TREE MEDICAL LLC	ES MEDICAL SUPPLIES	471.90
68659	BUSINESS OPTIONS	ES MONTHLY AMBULANCE BILLING	255.85
68660	CENTURYLINK		2,156.93
	GF TELEPHONE/INTERNET SERVICE	766.11	
	RB TELEPHONE/INTERNET SERVICE	385.10	
	SO TELEPHONE/INTERNET SERVICE	574.53	
	PH TELEPHONE/INTERNET SERVICE	306.92	
	TS TELEPHONE SERVICE	52.70	
	ES TELEPHONE SERVICE	71.57	
68661	CLIMB ELEVATED EATERY	PH SENIOR LUNCH	320.00
68662	DAVID BELL	REC WUPPERMAN MAINT/CLEANING	625.00
68663	DR. GINA CARR	ES MEDICAL DIRECTOR SERVICES	200.00
68664	GABE McNEESE	GF CELL PHONE REIMBURSE	100.00
68665	GCEA		1,611.83
	GF ELECTRIC SERVICE	1,152.38	
	RB ELECTRIC SERVICE	385.85	
	TS ELECTRIC SERVICE	73.60	
68666	GCR TIRES AND SERVICE	SO TIRES FOR CAMP TRAILER	630.00
68667	GMCO CORPORATION	GF MAG CHLORIDE	12,663.00
68668	GUNNISON AUTO GLASS INC	RB GLASS REPAIR	384.52
68669	GUNNISON COUNTY FINANCE	TS TRASH HAULING TO GUNNISON	4,799.75
68670	HEALTHSTREAM, INC.	ES SUBSCRIPTION	16.97
68671	HINSDALE COUNTY SCHOOL DISTRICT	PH YOUTH SERVICES FACILITIES	666.00
68672	KALEB MICHAEL CHAMBERS	PH SUMMER YOUTH LEADERSHIP	1,500.00
68673	LAKE CITY AREA MEDICAL CENTER	RB PROFESSIONAL SERVICES	99.00
68674	LAKE CITY, TOWN OF		37,849.05
	GF WATER AND SEWER	334.50	
	GF MAY SALES TAX DISTRIBUTION	37,354.55	
	PH WATER AND SEWER	160.00	

Proceedings of the Board of County Commissioners *July 7*, 2021

157

CSG Systems Inc. E2000233KV

68675	LAKE FORK HEALTH SERVICES DISTRICT	GF MAY SALES TAX DISTRIBUTION	16,431.67
68676	LAKE SAN CRISTOBAL WATER ACTIVITY ENTERPRISE	GF ANNUAL WATER BASE FEE	13,464.00
68677	LAWSON PRODUCTS	RB STOCK AND HEAVY EQUIPMENT PARTS	598.91
68678	MCI COMM SERVICE		150.64
	GF LONG DISTANCE SERVICE	46.23	
	RB LONG DISTANCE SERVICE	17.38	
	PH LONG DISTANCE SERVICE	22.91	
	TS LONG DISTANCE SERVICE	38.37	
	SO LONG DISTANCE SERVICE	14.68	
	ES LONG DISTANCE SERVICE	11.07	
68679	MIRIAM TRUITT	TS ACCOUNT DEPOSIT REFUND	100.00
68680	MONTROSE MEMORIAL HOSPITAL	GF PROFESSIONAL SERVICES	250.00
68681	PARISH OIL CO	RB OIL	2,856.84
68682	PETTY CASH SHERIFF	SO REIMBURSE PETTY CASH	216.85
68683	PROFESSIONAL DOCUMENT SOLUTIONS, INC.		232.05
	GF XEROX LEASE	220.05	
	PH XEROX LEASE	12.00	
68684	QUILL CORPORATION		799.23
	GF OFFICE/CLEANING SUPPLIES	679.25	
	REC WUPPERMAN SUPPLIES	119.98	
68685	REBECCA CAMPBELL	GF REIMBURSEMENT	110.00
68686	RICK HERNANDEZ	SO WILDLAND FIRE EXP REIMBURSEMENT	1,503.89
68687	RIO GRANDE COUNTY PUBLIC HEALTH	PH CONTRIBUTION TO RIO GRANDE PH	750.00
68688	ROCKY MOUNTAIN INFORMATION NETWORK INC	SO DUES	25.00
68689	SAN LUIS VALLEY REC	GF ELECTRIC SERVICE/30 MILE RESORT	80.00
68690	SCHUMACHER & O'LOUGHLIN LLC	GF ATTORNEY FEES/RETAINER	6,180.00
68691	SILVER WORLD	PH ADVERTISING	312.00
68692	THE TURD HERDER	REC WUPPERMAN SEPTIC PUMPING	1,415.00
68693	ULINE	RB SIGN POSTS	756.68
68694	UTAH'S SANITATION SERVICE	GF CHAMBER/COURTHOUSE DUMPSTER	892.50
68695	VERIZON WIRELESS		153.65
	SO CELL PHONE	50.75	
	PH CELL PHONE	102.90	
68696	WAGNER EQUIPMENT CO.	TB HEAVY EQUIPMENT PARTS/RENTAL	6,102.62
68697	WEX BANK	SO GAS	121.12
68698	WILDPEAK CREATIVE, LLC	PH GRAPHIC DESIGN SERVICES	438.75
68699	XEROX FINANCIAL SERVICES		441.59
	GF XEROX LEASE	307.12	
	PH XEROX LEASE	134.47	
			142,401.66

*Kristie Borchers*

Kristie Borchers, Chairman, Board of County Commissioners

ATTEST: *Jean Roberts*

Jean Roberts, Clerk to the Board

