

BOARD OF COUNTY COMMISSIONERS

Meeting August 4, 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 10:29 a.m. on August 4, 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, Deputy Assessor Sherri Boyce, EMS Director Buffy Witt, Road & Bridge Supervisor Don Menzies, Undersheriff Jordan Kaminski, Deputy Sheriff Ron Bruce, Clerk Joan Roberts and general public.

The meeting opened with the Pledge of Allegiance.

Commissioner Borchers modified the agenda with the deletion of item #1, to consider the Main Street Open for Business Grant Application.

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

Commissioner Hurd motioned to approve the July 2021 minutes. Commissioner Levine seconded. Motion carried.

There were no citizen comments from the floor.

Commissioner Levine motioned to approve the revised Electronic Recording Technology Board (ERTB) Grant Agreement. Commissioner Hurd seconded. This grant agreement was revised to reflect that the ERTB is in a new fiscal year and they neglected to fund it in the State of Colorado's last fiscal year. The agreement did not change and the amount is still for \$17,180.99. Motion carried.

Commissioner Hurd motioned to approve the amended agreement with Gunnison County Electric Association (GCEA) for the Line Extension Agreement. Commissioner Levine seconded. This amendment specifies that the first new user will get a discount of 71.74% of the cost to connect, which amounts to \$59,999.00. This construction discount will expire on December 31, 2023. Motion carried.

Commissioner Levine motioned to approve the Elections Services Agreement (IGA) between the Hinsdale County Clerk and the Hinsdale County School District RE-1. Commissioner Hurd seconded. This agreement is for the school board candidates to be on the ballot in the Coordinated Election on November 2, 2021. Motion carried.

Commissioner Hurd motioned to approve the Road Project Agreement between Hinsdale County and the USDA, Forest Service, Grand Mesa Uncompahgre and Gunnison National Forests (GMUG). Commissioner Levine seconded. This agreement replaces the previous agreement in the amount of \$18,034.00 and is a Forest Road Cooperative Agreement for the Deer Lakes Road reconstruction 2.0. Motion carried.

Commissioner Levine motioned to ratify a response letter to the editor of the Pagosa Springs Sun in regards to the recent article. Commissioner Hurd seconded. 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's reports were given.

Commissioner Levine motioned to go into Executive Session for a conference with the County Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b) as it relates to litigation commenced against the County by Norman Ragle. Commissioner Hurd seconded.

The time is now 12:27 p.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, Administrator Sandy Hines, Finance Director/Human Resources Director Lynn McNitt and Road & Bridge Supervisor Don Menzies.

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 12:29 p.m.

Commissioner Kristie Borchers called the special meeting to order at 2:35 p.m. on August 19, 2021. Those present were, Commissioner Kristie Borchers, Commissioner Robert Hurd had an excused absence, Commissioner Greg Levine, Finance Director Lynn McNitt, Treasurer Lori Lawrence, Assessor Luke de la Parra, Clerk Joan Roberts and general public.

Commissioner Levine motioned to approve the Main Street Open for Business Grant Application. Commissioner Borchers seconded. This is a Dirt project for downtown boardwalk replacement that Hinsdale County will be the fiscal agent for. There will be no county funds used in this project. Motion carried.

Commissioner Levine motioned to approve the letter of commitment for the Region 10 DOLA Grant for the Broadband Project. Commissioner Borchers seconded. This grant in the amount of \$600,000.00 requires a 50 percent match, of which the county will provide \$200,000.00 and the Town of Lake City will provide \$100,000.00. COVID funds of \$160,000.00 will be used to cover most of the county's match requirement. Motion carried.

Commissioner Levine motioned to approve the letter of request for \$100,000.00 to Gunnison County Electric Association (GCEA) for financial participation in the Broadband Project. Commissioner Borchers seconded. This letter will be backed by several other local institutions to help in getting a commitment from GCEA. Motion carried.

Commissioner Levine motioned to approve the Agreement concerning Election Services between the Hinsdale County Clerk and the Archuleta County School District Joint 50. Commissioner Borchers seconded. This is an Intergovernmental Agreement (IGA) for the November 2, 2021 Coordinated Election. Motion carried.

The meeting adjourned at 2:39 p.m.

Commissioner Kristie Borchers called the regularly scheduled meeting to order at 4:37 p.m. on August 25, 2021. Those present were, Commissioner Kristie Borchers, Commissioner Robert Hurd,

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Commissioner Greg Levine, Administrator Sandy Hines, Finance Director Lynn McNitt, Treasurer Lori Lawrence, Assessor Luke de la Parra, Clerk Joan Roberts and general public.

The meeting opened with the Pledge of Allegiance.

Commissioner Borchers modified the agenda with the deletion of item #1; consider the EIAF Application for Sheriff's Office/Administration Facility and item #2; consider T-Mobile Hometown Grant Application for Peninsula Project.

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

Commissioners Borchers proceeded to open 5 Request for Proposals for the Brownsfield Environmental Assessment Project. No decisions will be made at this time.

The 1st bid was from Rettew in Golden Colorado for the amount of \$295,000.00.

The 2nd bid was from Ayres Associates in Fort Collins Colorado in the amount of: \$4000.00 for project work; \$5,000.00 to \$25,000.00 for surveying, etc; \$2,500.00 to \$8,500.00 per site report writing; 1-2% for project management; \$8,500.00 to \$1,000,000.00 per site for environmental cleanup strategies; and \$2,500.00 to \$5,500.00 per public education meetings.

The 3rd bid was from AMO Environmental Decisions in Golden Colorado in the amount of \$295,000.00.

The 4th bid was from Terracon in Wheatridge Colorado in the amount of \$293,740.00.

The 5th bid was from Cardno Inc in Boulder Colorado in the amount of \$300,000.00.

There were no citizen comments from the floor.

Commissioner Hurd motioned to approve the letter to Grand Mesa, Uncompahgre and Gunnison (GMUG) National Forest and Colorado Parks and Wildlife (CPW) concerning Deer Lakes.

Commissioner Levine seconded. The commissioners conveyed the importance of the expeditious repair of the Deer Lake Day Use Fishing Area following the washout of the first lake after heavy monsoon rains in late June. Motion carried.

Commissioner Levine motioned to approve the 2021 Abstract of Assessment. Commissioner Hurd seconded. The total assessed amount is \$68,534,780.00 with \$8,914,360.00 of exempt property, for a total taxable value of \$59,620,420.00. Motion carried.

Commissioner Hurd motioned to approve the Lake City DIRT Mini Grant Project Proposal. Commissioner Levine seconded. This project proposal will be tied to the current 5 year contract for \$10,000.00 with zero match and will be used on the Lake City Ice Climb infrastructure. 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 4:58 p.m.

The next regularly scheduled Board of County Commissioner meeting will be held September 1, 2021 at 10:00 a.m. in the Commissioners Meeting Room.

WARRANTS ALLOWED GENERAL FUND – Meeting of August 4, 2021
July 30, 2021

68700	AFLAC		748.08
	GF PAYROLL LIABILITIES	198.30	
	RB PAYROLL LIABILITIES	522.52	
	PH PAYROLL LIABILITIES	27.26	
68701	CO DEPT OF REVENUE		1,003.45
	GF PAYROLL LIABILITIES	1,003.45	
68702	CHP		40,239.77
	GF PAYROLL LIABILITIES	10,819.31	
	RB PAYROLL LIABILITIES	13,594.06	
	SO PAYROLL LIABILITIES	2,643.10	
	PH PAYROLL LIABILITIES	10,970.85	
	ES PAYROLL LIABILITIES	2,212.45	
68703	VOID		0.00
68704	RELIANCE STANDARD LIFE INSURANCE		196.78
	GF PAYROLL LIABILITIES	115.73	
	RB PAYROLL LIABILITIES	42.65	
	SO PAYROLL LIABILITIES	38.40	
			42,188.08
4787	ADELMAN, JONI	PH PAYROLL	2,546.52
4794	BARKER, ERIC D	PH PAYROLL	2,758.17
4772	BEBOUT, JOHN	RB PAYROLL	3,419.30
4768	BORCHERS, KRISTINE	GF PAYROLL	1,952.00
4749	BOYCE, SHERRI	GF PAYROLL	3,122.10
4765	BRADSTREET-McNITT, LYNN	GF PAYROLL	3,849.73
4756	BRUCE, RONALD	SO PAYROLL	1,836.34
4753	CAMPBELL, REBECCA	GF PAYROLL	1,828.58
4792	CRUMP, MELODY	PH PAYROLL	59.10
4773	DE LA PARRA, WILLIAM L	GF PAYROLL	3,458.90
4773	DECKER, WARREN	RB PAYROLL	2,448.91
4774	DECRISTINO, TRAVIS	RB PAYROLL	3,914.75
4775	DURAZO, EVAN S	RB PAYROLL	2,079.54
4757	FERRIS, CHARLES	SO PAYROLL	2,583.95
4776	FOX, NATHAN	RB PAYROLL	4.66
4751	GILSTRAP, CHRISTIAN A	GF PAYROLL	265.96
4798	GRAHAM, PHILLIP	ES PAYROLL	2,195.16
4755	GRAY, JERRY	GF PAYROLL	664.08
4790	GRODY-PATINKIN, ISAAC	PH PAYROLL	3,224.27
4785	HARDY, TARA	PH PAYROLL	3,825.70
4791	HARTJE, KRISTEN C	PH PAYROLL	1,285.37
4766	HINES, SANDRA J	GF PAYROLL	3,050.26
4758	HUNSICKER, JAMES	SO PAYROLL	3,514.83
4796	HURD, IRMA	PH PAYROLL	88.66
4769	HURD, ROBERT R	GF PAYROLL	3,795.72
4759	KAMBISH, CHRISTOPHER	SO PAYROLL	4,128.11
4760	KAMINSKI, JORDAN	SO PAYROLL	4,240.13
4777	KLECKNER II, CARL R	RB PAYROLL	2,760.69
4771	KORTMEYER, DAWN	TS PAYROLL	2,066.01

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4784	LANKTREE, JEFFREY	RB PAYROLL	2,846.92
4748	LAWRENCE, LORI	GF PAYROLL	3,444.71
4770	LEVINE, GREGORY A	GF PAYROLL	3,040.35
4789	LINSEY, JODI	PH PAYROLL	2,322.99
4767	MCCORD, MARY ANN	GF PAYROLL	2,303.32
4761	MCDONALD, BARBARA	SO PAYROLL	4,115.65
4764	MCNEESE, GABE	GF PAYROLL	3,315.46
4778	MCNITT, GAVIN	RB PAYROLL	2,303.25
4783	MENZIES, DONALD	RB PAYROLL	4,469.86
4795	MILLS, LANA	PH PAYROLL	110.82
4762	PANTLEO, BRENNAN L	SO PAYROLL	3,300.53
4788	REYNOLDS, JANET L	PH PAYROLL	2,370.21
4754	ROBERTS, JOAN	GF PAYROLL	3,028.90
4779	ROGERS, LEON C	RB PAYROLL	3,344.19
4786	SHIDLER, SHAWN D	PH PAYROLL	3,792.61
4780	SNOW, JENE	RB PAYROLL	3,022.45
4752	TALCOTT, CHRISTOPHER BRETT	GF PAYROLL	1,270.43
4781	THOMPSON, BRECK	RB PAYROLL	2,297.13
4796	TILEY, ERIN M	PH PAYROLL	387.87
4782	WADDINGTON, ZAIRICK	RB PAYROLL	2,472.74
4797	WITT, BUFFY	ES PAYROLL	1,512.62
4763	ZECKER, MARK B	SO PAYROLL	2,840.76

128,881.27

WARRANTS ALLOWED GENERAL FUND – Meeting of August 4, 2021(con't)
August 4, 2021

68705	AEROCARE HOLDING INC	EMS MEDICAL SUPPLIES	180.00
68706	BASIN CO-OP INC	RB FUEL, SOUTH END	2,937.53
68707	BLUE SPRUCE BUILDING MATERIALS INC		2,060.63
	GF BUILDING		
	REPAIR/MAINTENANCE		1,436.74
	SO SHERIFF OFFICE ADDITION		662.28
	REC RETURNS		-71.96
	EMS AMBULANCE BAY WIRING		33.57
68708	BOUND TREE MEDICAL LLC	EMS MEDICAL SUPPLIES/MEDICATIONS	1,165.48
68709	CENTURYLINK	RB TELEPHONE SERVICE, SOUTH END	137.46
68710	CITY OF GUNNISON	REC WUPPERMAN WATER TESTING	44.00
68711	COLORADO BUREAU OF INVESTIGATION	SO FINGERPRINTS AND BACKGROUND CHKS	117.50
68712	FULLMERS ACE HARDWARE COMPANY, INC.	RB SUPPLIES	22.99
68713	GL COMPUTER SERVICE, INC		901.99
	GF TREASURERS EQUIPMENT		79.99
	GF EMAIL SERVICE		423.00
	SO EMAIL SERVICE		399.00
68714	GUNNISON CONSTRUCTION AND SEPTIC		335.00
	GF PORTA POTTY SERVICE/UTE		230.00
	TS PORTA POTT Y SERVICE		105.00
68715	GUNNISON VALLEY HOSPITAL	PH PROFESSIONAL SERVICES	477.00
68716	JUST CLICK PRINTING	RB COPIES, SOUTH END	48.11
68717	L.A.W.S.	SO REPAIR TO CONSOLE AND RADIO	258.50
68718	LA PLATA ELECTRIC ASSN INC	RB ELECTRIC SERVICE, SOUTH END	45.91

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68719	LAKE CITY AREA MEDICAL CENTER	RB PROFESSIONAL SERVICES	153.00
68720	LAKE CITY, TOWN OF	GF SIGNAGE REIMBURSEMENT	126.78
68721	LAWSON PRODUCTS	RB HEAVY EQUIPMENT PARTS	1,630.18
68722	LYNDA SCHELL	GF VSO VETERAN TRANSPORTATION SRV	173.00
68723	MATTHEW D. McCARREN	PH DINNER	530.00
68724	MCI a VERIZON COMPANY	GF LONG DISTANCE	21.86
68725	MCI COMM SERVICE		134.18
	GF LONG DISTANCE	55.78	
	RB LONG DISTANCE	31.78	
	SO LONG DISTANCE	16.13	
	PH LONG DISTANCE	30.49	
68726	MONTY'S AUTO PARTS		330.44
	RB PARTS AND SUPPLIES	10.18	
	SO BATTERY FOR SO CAMPER	320.26	
68727	MORE LIFE, LLC	PH CONSULTATIVE PARTNERSHIP	150.00
68728	NORTHGLENN AMBULANCE	EMS TRAINING	2,150.00
68729	O'REILLY AUTOMOTIVE, INC.	RB VEHICLE PARTS, SOUTH END	43.06
68730	PETTY CASH TREASURER	GF TREASURERS POSTAGE	148.85
68731	PHIL MILLER	GF REIMBURSEMENT	1,477.16
68732	PRO FORCE LAW ENFORCEMENT	SO 2 TASERS	2,872.30
68733	QUILL CORPORATION	GF OFFICE/CLEANING SUPPLIES	239.96
68734	SPEED KING CLEANING SYSTEMS	RB HEAVY EQUIPMENT PARTS	1,266.15
68735	TRAVIS DECRISTINO	RB REIMBURSEMENT	48.50
68736	TURTLE TRACKS	SO CUSTOM BALLISTIC VEST CARRIERS	620.00
68737	UTAH'S SANITATION SERVICE	PH DUMPSTER SERVICE	297.50
68738	VIVIAN B GALLEGOS	PH NURSING SERVICES	6,117.48
68739	WILDPEAK CREATIVE, LLC		2,192.38
	GF MARKETING CONSULTANT	2,081.45	
	GF SIGNAGE DESIGN	110.93	
			29,454.88

WARRANTS ALLOWED GENERAL FUND – Meeting of August 4, 2021(con't)

August 25, 2021

68740	BANKCARD CENTER		12,570.85
	GF	3,387.64	
	RB	2,205.14	
	SO	3,655.45	
	PH	1,972.42	
	ES	1,350.20	
68741	VOID		
68742	VOID		
68743	VOID		
68744	VOID		
68745	ARCHULETA COUNTY SOLID WASTE	GF SOUTH TOWER PEDESTAL WORK	375.00
68746	BASIN CO-OP INC	RB FUEL DELIVERY, SOUTH END	1,590.93
68747	BOUND TREE MEDICAL LLC	ES MEDICATIONS	67.35
68748	BUSINESS OPTIONS	ES AMBULANCE BILLING	559.44
68749	CDPHE		425.00
	GF ANNUAL FEE FOR HILL 71	350.00	
	REC DRINKING WATER FEE	75.00	
68750	CENTURYLINK		2,137.13

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	GF TELEPHONE/INTERNET	766.11	
	RB TELEPHONE/INTERNET	385.10	
	SO TELEPHONE/INTERNET	554.73	
	PH TELEPHONE/INTERNET	306.92	
	TS TELEPHONE	52.70	
	ES TELEPHONE	71.57	
68751	CHADWICK, STEINKIRCHNER, DAVIS & CO., P.C.		GF ANNUAL FINANCIAL AUDIT 26,000.00
68752	CIELLO		PH TELEPHONE/INTERNET, MC 205.31
68753	COLORADO BUREAU OF INVESTIGATION		SO FINGERPRINTS/BACKGROUND CHECKS 91.50
68754	COLORADO PUBLIC HEALTH ASSOCIATION		PH MEMBERSHIP RENEWAL 245.00
68755	CORRECYCLING, INC.		TS ELECTRONIC RECYCLING PICKUP 825.00
68756	DIGITCOM ELECTRONICS, INC		GF HILL 71 SERVICE CONTRACT 2,256.00
68757	DR. GINA CARR		ES MEDICAL DIRECTOR SERVICES 200.00
68758	EATON SALES AND SERVICE, LLC		RB FUEL TANK REPAIRS 5,198.00
68759	FERRELLGAS		REC PROPANE DELIVERY, WUPPERMAN 65.31
68760	GABE McNEESE		GF REIMBURSEMENT 50.00
68761	GCEA		1,499.71
	GF ELECTRIC SERVICE	1,101.46	
	RB ELECTRIC SERVICE	319.82	
	TS ELECTRIC SERVICE	78.43	
68762	GCR TIRES AND SERVICE		RB TIRES 2,286.76
68763	GEORGE R. AMEEL		PH LODGING 3,600.00
68764	GOLD BELT TOUR BYWAY		GF MARKETING EXPENSES 30.00
68765	GUNNISON COUNTY FINANCE		TS TRASH HAULING TO GUNNISON 6,419.55
68766	HEALTHSTREAM, INC.		PH SUBSCRIPTION 16.97
68767	INLAND TRUCK PARTS & SERVICE		RB HEAVY EQUIPMENT PARTS 5,515.22
68768	KATHERINE HEIDT		ES REIMBURSEMENT 147.50
68769	K-ISAN INSTITUTE, LLC		SO BATONS 260.00
68770	LAKE CITY AUTO AND SPORTS CENTER		RB PROPANE 48.60
68771	LAKE CITY, TOWN OF		GF JUNE SALES TAX DISTRIBUTION 97,257.97
68772	LAKE FORK HEALTH SERVICES DISTRICT		GF JUNE SALES TAX DISTRIBUTION 40,302.89
68773	LAWSON PRODUCTS		RB HEAVY EQUIPMENT PARTS 100.07
68774	MCI COMM SERVICE		TS LONG DISTANCE SERVICE 38.71
68775	MELODY CRUMP		ES REIMBURSEMENT 100.00
68776	MHL SYSTEMS		RB HEAVY EQUIPMENT PARTS 237.36
68777	PARISH OIL CO		RB FUEL DELIVERY, LC 22,930.80
68778	PONDEROSA LUMBER CO		RB SHOP SUPPLIES 29.46
68779	PROCOM, LLC		177.00
	RB PROFESSIONAL SERVICES	136.00	
	SO PROFESSIONAL SERVICES	41.00	
68780	PROFESSIONAL DOCUMENT SOLUTIONS, INC.		396.79
	GF XEROX LEASE COPIES	262.37	
	PH XEROX LEASE COPIES	134.42	
68781	PSYCHOLOGICAL DIMENSIONS		SO PROFESSIONAL SERVICES 350.00
68782	QUILL CORPORATION		891.99
	GF CLEANING/OFFICE SUPPLIES	745.02	

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	TS OFFICE SUPPLIES		32.98	
	ES OFFICE SUPPLIES		113.99	
68783	RACHEL MOORE	ES REIMBURSEMENT		359.00
68784	RICHARD MOORE	ES REIMBURSEMENT		120.00
68785	SAN JUAN BASIN HEALTH DEPT	PH ANNUAL DUES		300.00
68786	SAN LUIS VALLEY REC	GF ELECTRIC SERVICE/30 MILE		80.00
68787	SCHUMACHER & O'LOUGHLIN LLC	GF ATTORNEY FEES/RETAINER		6,760.00
68788	SILVER WORLD			395.70
	GF ADS		282.20	
	TITLE III AD		113.50	
68789	SYMBOL ARTS, INC	SO BADGES		634.18
68790	THE TURD HERDER	REC WUPPERMAN SEPTIC PUMPING		1,415.00
68791	TOY WASH	SO CAR WASH TOKENS		100.00
68792	TRACTOR SUPPLY	RB SHOP SUPPLIES		7.99
68793	UTAH'S SANITATION SERVICE			402.50
	GF CHAMBER SHARE/DUMPSTER		332.50	
	PH DUMPSTER SERVICES		70.00	
68794	VERIZON WIRELESS			153.63
	SO CELL PHONE		50.73	
	PH CELL PHONE		102.90	
68795	WAGNER EQUIPMENT CO.	RB HEAVY EQUIPMENT PARTS/RENTAL		7,763.08
68796	WILDPEAK CREATIVE, LLC	GF MARKETING EXPENSES		1,997.25
68797	XEROX FINANCIAL SERVICES			441.59
	GF XEROX LEASES		307.12	
	PH XEROX LEASE		134.47	
				256,429.09

Kristie Borchers, Chairman, Board of County Commissioners

ATTEST: _____

Joan Roberts, Clerk to the Board