

BOARD OF COUNTY COMMISSIONERS

Meeting September 2, 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 special meeting to order at 8:26 a.m. on August 31, 2020. Those present were, Commissioner Susan Thompson, Commissioner Kristie Borchers, Commissioner Sara Gutterman, Interim Administrator Sandy Hines and Interim Road & Bridge Supervisor Don Menzies.

Commissioner Borchers motioned to approve the Resource Advisory Council (RAC) project application for the Saguache-Upper Rio Grande RAC for Wetterhorn Basin Trailhead parking lot barriers to reduce resource damage. Commissioner Gutterman seconded. Hinsdale County is requesting \$3,790.12, matched with \$2,000.00 in-kind value of volunteer work. Motion carried.

Commissioner Borchers motioned to approve the Resource Advisory Council (RAC) project application for the Saguache-Upper Rio Grande RAC for additional gravel purchase for Deer Lakes/Cebolla Creek road project. Commissioner Gutterman seconded. Hinsdale County is requesting additional funding of \$5,725.10 to the previous RAC award to extend the reach of road improvements in the Cathedral/Los Pinos Pass project. Motion carried.

Commissioner Borchers motioned to approve the Resource Advisory Council (RAC) project application for the Saguache-Upper Rio Grande RAC for road work in the Upper Piedra River Valley. Commissioner Gutterman seconded. Hinsdale County is requesting \$9,975.25 for planned road improvements of spot-gravel, application of magnesium-chloride, ditch-pulling and other required road work. Motion carried.

Commissioner Gutterman motioned to approve the Resource Advisory Council (RAC) project application for the Saguache-Upper Rio Grande RAC for signs, materials and in-person education for OHV users in the Upper Rio Grande. Commissioner Borchers seconded. Hinsdale County is requesting \$10,996.14 for signs, materials and in-person education designed to impact OHV travel habits in the Upper Rio Grande. Motion carried.

The meeting adjourned at 8:31 a.m.

Commissioner Susan Thompson called the regularly scheduled meeting to order at 10:06 a.m. on September 2, 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, Interim Road and Bridge Supervisor Don Menzies, EMS Director Buffy Witt, Sheriff Chris Kambish, Building Official Richard Kimball, Public Health Director Tara Hardy, Treasurer Lori Lawrence, Assessor Luke de la Parra, Clerk Joan Roberts and general public.

The meeting opened with the Pledge of Allegiance.

Commissioner Borchers made 2 modifications to the agenda: to postpone until the next agenda the consideration of the San Juan National Forest/Hinsdale County Sheriff Office Agreement Modification and to delete the consideration of the appointments to the OHV Committee.

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

Commissioner Borchers motioned to approve the August 2020 minutes. Commissioner Gutterman seconded. Motion carried.

There were no citizen comments from the floor.

Commissioner Borchers motioned to approve the Amendment to Dr. Carr's contract as Hinsdale County EMS Physician Advisor. Commissioner Gutterman seconded. The amendment was only a change of address. The commissioners thanked Dr. Carr for staying on with the program as the EMS Physician Advisor. Motion carried.

Commissioner Borchers motioned to approve the Hinsdale County EMS EMT Contract and giving EMS Director Buffy Witt the authority to sign for the county. Commissioner Gutterman seconded. This contract asks the EMS students to commit to the program for 3 years. Motion carried.

Commissioner Borchers motioned to approve the Colorado Department of Public Health and Environment Health Facilities and Emergency Medical Services Division (HFEMSD) Intergovernmental Contract for funds to purchase a 4 X 4 ambulance. Commissioner Gutterman seconded. The amount of the contract is \$175,714.97 and will end on June 30, 2021, but can be extended if needed. The county will contribute \$19,523.89 with funds from the sale of the old ambulance. Motion carried.

Commissioner Borchers motioned to approve the liquor license renewal for Hutro, Inc. d/b/a Sportsman BBQ Station and Backyard, pending the receipt of the check to Hinsdale County Clerk. Commissioner Gutterman seconded. 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's reports were given.

The meeting adjourned at 11:00 a.m.

Commissioner Susan Thompson called the regularly scheduled meeting to order at 10:49 a.m. on September 16, 2020. Those present were, Commissioner Susan Thompson, Commissioner Kristie Borchers, Commissioner Sara Gutterman, Interim Administrator Sandy Hines, Accounting Administrator Lynn McNitt, Interim Road and Bridge Supervisor Don Menzies, Building Official Richard Kimball, Treasurer Lori Lawrence, Assessor Luke de la Parra, Clerk Joan Roberts and general public.

Commissioner Thompson moved the propane service for the year 2021 bid opening to later on the agenda since it was scheduled to be at 11:05 a.m.

The meeting opened with the Pledge of Allegiance.

Commissioner Borchers modified the agenda by deleting the consideration of a contract for the purchase of the Lake San Cristobal Peninsula.

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

There were no citizen comments from the floor.

Commissioner Thompson moved the first item on the agenda for the propane service bid award to later on the agenda.

Commissioner Borchers motioned to approve the Lake Fork Community Foundation Grant Application for First Responder Mental Health Class. Commissioner Gutterman seconded. The grant application is in the amount of \$1,625.00 and is due September 25, 2020. Motion carried

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Commissioner Borchers motioned to accept the Abstract of Assessment from the Hinsdale County Assessor Luke de la Parra. Commissioner Gutterman seconded. The assessed taxable total comes to \$58,412,300.00 with \$9,163,400.00 exempt from taxes, for a grand total of \$67,575,740.00. Motion carried.

Commissioner Borchers motioned to approve the Trails Commission recommendation for the appointment of John Paulus as a member of the commission. Commissioner Gutterman seconded. The commissioners are delighted to have Mr. Paulus back on the commission and thanked the other members for all of their work. Motion carried.

Commissioner Borchers motioned to approve, and sign out of meeting, the Lake Fork Community Foundation Grant Application for the Slumguillion Observatory. Commissioner Gutterman seconded. This grant application is in the amount of \$1,500.00 with a match from the Pioneer Jubilee Women's Club of \$500.00 for site planning. Motion carried.

Commissioner Borchers motioned to approve the Modification of the Grant Agreement between the San Juan National Forest and the Hinsdale County Sheriff's Office. Commissioner Gutterman seconded. The modification includes an additional \$3,000.00 for patrolling the Southend Forest Service land. Motion carried.

Commissioner Borchers motioned to approve the GOCO Youth Corps Grant Application for the Alpine Loop. Commissioner Gutterman seconded. This grant application is in the amount of \$62,700.00, with a match of \$9,000.00 of in-kind work from Hinsdale County and \$32,500.00 from the BLM. The money will go directly to the Youth Corp. This project is designed and driven by the BLM and addresses the camping designation on our side of the Alpine Loop. 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.

Commissioner Thompson read the 2 bids received for propane service for 2021. The first bid was from Ferrellgas in the amount of \$1.28 per gallon. The second bid was from AmeriGas for \$1.31 per gallon.

Commissioner Borchers motioned to award the propane service for 2021 to Ferrellgas. Commissioner Gutterman seconded. This will be a one year contract. Motion carried.

The meeting adjourned at 11:08 a.m.

The next regularly scheduled Board of County Commissioners meeting will be held on October 7, 2020 at 10:00 a.m. in the Commissioners meeting room.

WARRANTS ALLOWED GENERAL FUND – Meeting of Sept. 2, 2020
 August 31, 2020

67549	AFLAC		837.64
	GF PAYROLL LIABILITIES	217.15	
	RB PAYROLL LIABILITIES	511.99	
	SO PAYROLL LIABILITIES	81.24	
	PH PAYROLL LIABILITIES	27.26	
67550	CHP		38,581.41
	GF PAYROLL LIABILITIES	11,372.05	
	RB PAYROLL LIABILITIES	11,773.80	

	SO PAYROLL LIABILITIES	2,506.86	
	PH PAYROLL LIABILITIES	10,797.25	
	ES PAYROLL LIABILITIES	2,131.45	
67551	VOID		0.00
67552	CREDIT SYSTEMS	RB PAYROLL LIABILITIES	120.73
67553	RELIANCE STANDARD LIFE INSURANCE		246.88
	GF PAYROLL LIABILITIES	165.83	
	RB PAYROLL LIABILITIES	42.65	
	SO PAYROLL LIABILITIES	38.40	
			39,786.66
4291	ADELMAN, JONI	PH PAYROLL	3,637.06
4278	BEBOUT, JOHN	RB PAYROLL	2,944.84
4286	BLOWERS, JOALLEN	RB PAYROLL	2,778.88
4274	BORCHERS, KRISTINE	GF PAYROLL	2,974.83
4279	BOYCE, GRIFFIN	RB PAYROLL	996.16
4260	BOYCE, SHERRI	GF PAYROLL	2,834.79
4271	BRADSTREET-McNITT, LYNN	GF PAYROLL	3,226.68
4262	CAMPBELL, REBECCA	GF PAYROLL	1,632.84
4261	DE LA PARRA, WILLIAM L	GF PAYROLL	3,449.66
4280	DECKER, WARREN	RB PAYROLL	2,088.53
4265	FERRIS, CHARLES	SO PAYROLL	4,558.15
4281	FOX, NATHAN	RB PAYROLL	21.77
4300	GRAHAM, PHILLIP	EM PAYROLL	2,310.38
4264	GRAY, JERRY	GF PAYROLL	662.28
4294	GRODY-PATINKIN, ISAAC	PH PAYROLL	2,601.93
4275	GUTTERMAN, SARA E	GF PAYROLL	3,117.47
4289	HARDY, TARA	PH PAYROLL	3,573.78
4295	HARTJE, KRISTEN C	PH PAYROLL	775.25
4272	HINES, SANDRA J	GF PAYROLL	2,997.87
4296	HURD, IRMA	PH PAYROLL	103.44
4266	KAMBISH, CHRISTOPHER	SO PAYROLL	3,968.95
4267	KAMINSKI, JORDAN	SO PAYROLL	4,462.79
4270	KIMBALL II, RICHARD DEAN	GF PAYROLL	3,081.75
4282	KLECKNER II, CARL R	RB PAYROLL	2,527.27
4277	KORTMEYER, DAWN	TS PAYROLL	1,902.41
4287	LANKTREE, JEFFREY	RB PAYROLL	2,520.44
4259	LAWRENCE, LORI	GF PAYROLL	3,106.66
4293	LINSEY, JODI	PH PAYROLL	1,586.55
4273	MCCORD, MARY ANN	GF PAYROLL	1,449.85
4268	MCDONALD, BARBARA	SO PAYROLL	3,671.94
4258	MCNITT, GAVIN	RB PAYROLL	2,387.56
4288	MENZIES, DONALD	RB PAYROLL	2,859.20
4269	PANTLEO, BRENNAN L	SO PAYROLL	3,085.63
4292	REYNOLDS, JANET L	PH PAYROLL	1,368.55
4263	ROBERTS, JOAN	GF PAYROLL	3,042.34
4283	SCHAEFER, BERT	RB PAYROLL	2,468.20
4290	SHIDLER, SHAWN D	PH PAYROLL	2,832.86
4284	SNOW, JENE	RB PAYROLL	2,394.17
4285	THOMPSON, BRECK	RB PAYROLL	1,955.43
4276	THOMPSON, SUSAN	GF PAYROLL	3,167.92
4299	WITT, BUFFY	EMS PAYROLL	2,928.07
4297	WUEST, ECHO RENA	PH PAYROLL	232.73
4298	YEAGER, DRU	PH PAYROLL	103.44

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104,391.30

WARRANTS ALLOWED GENERAL FUND – Meeting of Sept. 2, 2020 (con't)
 Sept. 2, 2020

67554	AMAZON CAPITAL SERVICES	RB SUPPLIES	86.10
67555	BETH KENDALL	SO UNIFORM PATCH WORK	21.00
67556	BLUE SPRUCE BUILDING MATERIALS INC		318.68
	RB PLUMBING PARTS FOR SHOP		35.38
	TS REPAIRS AND SCALE SETUP		278.51
	REC SUPPLIES		4.79
67557	BOUND TREE MEDICAL LLC	EMS MEDICATIONS AND MEDICAL SUPPLIES	684.14
67558	BRUCE CURRY	GF VETERANS PARK SPRINKLER REPAIR	80.00
67559	CENTURYLINK	RB TELEPHONE SERVICE/SE	129.06
67560	CITY OF GUNNISON	REC WUPPERMAN WATER TESTING	22.00
67561	COLORADO DEPT OF PUBLIC HEALTH & ENVIRONMENT	PH FOOD SERVICE LICENSE PAYMENTS	1,161.00
67562	CONTROL SOLUTIONS INC	PH EQUIPMENT REPAIRS	107.00
67563	GCR TIRES AND SERVICE		1,272.38
	RB TIRES		646.26
	SO TIRES		626.12
67564	GUNNISON CONSTRUCTION AND SEPTIC	TS PORTA POTTY SERVICE	210.00
67565	GUNNISON COUNTRY PUBLICATIONS LLC	RB JOB ADVERTISING	23.70
67566	HOSKIN FARINA & KAMPF PC	PH ATTORNEY FEES	100.00
67567	LA PLATA ELECTRIC ASSN INC	RB ELECTRIC SERVICE/SE	66.98
67568	LAWSON PRODUCTS	RB SHOP SUPPLIES AND PARTS	454.30
67569	MCI COMM SERVICE		172.31
	GF LONG DISTANCE TELEPHONE		54.12
	RB LONG DISTANCE TELEPHONE		18.32
	SO LONG DISTANCE TELEPHONE		26.93
	PH LONG DISTANCE TELEPHONE		72.94
67570	MELODY CRUMP		800.00
	GF CLEANING SERVICES		600.00
	RB CLEANING SERVICES		200.00
67571	MHC KENWORTH-GRAND JUNCTION	RB HEAVY EQUIPMENT PARTS	178.36
67572	NMS LABS	GF CORONER PROFESSIONAL SERVICES	218.00
67573	OMNIGO SOFTWARE	SO SOFTWARE SUPPORT	2,599.08
67574	PETTY CASH CLERK	GF PETTY CASH/POSTAGE	32.05
67575	PETTY CASH GENERAL ADMIN	GF PETTY CASH/POSTAGE AND SUPPLIES	87.60
67576	PETTY CASH HINSDALE EMS	EMS AMBULANCE RUN MEALS	541.48
67577	PETTY CASH ROAD AND BRIDGE/JENE SNOW	RB PETTY CASH/POSTAGE AND MEALS	44.64
67578	PONDEROSA LUMBER CO	RB SUPPLIES/SE	13.99
67579	POWER MOTIVE CORP	RB PARTS BOOK AND SHOP MANUAL	185.31
67580	PROGRESSIVE SERVICES INC	GF OFFICE SUPPLIES	352.73
67581	QUILL CORPORATION		615.69
	GF OFFICE SUPPLIES		561.33
	TS OFFICE SUPPLIES		54.36
67582	ROSHAMBO, LLC	GF PROFESSIONAL SERVICES	300.00
67583	SANDY HINES	RB REIMBURSEMENT	134.00
67584	SCHOOL HEALTH CORP	PH MEDICAL SUPPLIES	5,751.96
67585	SILVER WORLD		511.00

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	GF TREASURER'S LEGAL ADS		264.00
	GF ADMIN LEGAL ADS		197.00
	RB JOB ADVERTISING		50.00
67586	TARA HARDY	PH MILEAGE REIMBURSEMENT	310.96
67587	TOM CARL	SO MEAL REIMBURSEMENT	110.06
67588	ULINE	RB SUPPLIES	319.96
67589	VAXCARE	PH ADULT VACCINES	954.16
			18,969.68

WARRANTS ALLOWED GENERAL FUND – Meeting of Sept. 2, 2020 (con't)
Sept. 2, 2020

67590	ADAMSON POLICE PRODUCTS	SO FIREARMS	1,380.00
67591	ADVANCED AUTO PARTS OF PAGOSA SPRINGS	RB PARTS/SUPPLIES	243.36
67592	AMAZON CAPITAL SERVICES		616.44
	RB TRUCK PARTS	380.48	
	TS ELECTRONIC SCALE PARTS	235.96	
67593	BANKCARD CENTER		10,857.22
	GF	1,483.01	
	RB	1,041.82	
	SO	2,476.71	
	PH	2,843.20	
	ES	2,717.52	
	TS	294.96	
67594	**Void**		0.00
67595	**Void**		0.00
67596	**Void**		0.00
67597	**Void**		0.00
67598	**Void**		0.00
67599	BASIN CO-OP INC	RB FUEL, SE	1,509.05
67600	BUSINESS OPTIONS	EMS AMBULANCE BILLING	284.65
67601	CENTURYLINK		1,893.97
	GF TELEPHONE AND INTERNET	696.16	
	RB TELEPHONE AND INTERNET	303.75	
	SO TELEPHONE AND INTERNET	464.35	
	PH TELEPHONE AND INTERNET	257.10	
	TS TELEPHONE AND INTERNET	109.71	
	ES TELEPHONE	62.90	
67602	CHILLIN'S	GF LUNCHEON, SE	394.35
67603	CO DEPT OF PUBLIC HEALTH & ENVIRONMENT	GF HILL 71 ANNUAL FEE TO STATE	350.00
67604	COLORADO BUREAU OF INVESTIGATION	SO BACKGROUND CHECKS	26.00
67605	COLORADO COUNTY VETERANS SERVICE OFFICERS ASSOCIATION	GF VSO MEMBERSHIP	25.00
67606	COUNTRY STORE	EMS MEETING EXPENSES	31.91
67607	DAVID BELL	REC WUPPERMAN SERVICES/CLEANING	1,375.00
67608	DIGITCOM ELECTRONICS, INC	RB RADIO REPAIRS	119.59
67609	DISH TV	RB MONTHLY SERVICE	65.75
67610	DR. GINA CARR	EMS MEDICAL DIRECTOR SERVICE	200.00
67611	FERRELL GAS	REC PROPANE AT WUPPERMAN	166.26
67612	GCEA		1,729.49
	GF ELECTRIC SERVICE	696.67	
	GF HILL 71 ELECTRIC SERVICE	438.43	

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	RB ELECTRIC SERVICE	413.27	
	TS ELECTRIC SERVICE	75.39	
	PH ELECTRIC SERVICE	105.73	
67613	GL COMPUTER SERVICE, INC		2,273.99
	GF TREASURER COMPUTER/SOFTW	1,048.99	
	SO SECURITY HARDWARE	1,225.00	
67614	GUNNISON COUNTY FINANCE		5,521.11
	TS TRASH HAULING TO GUNNISON		
67615	JEANS PRINTING, INC.		212.75
	GF CLERK BALLOT PRINTING		
67616	LAKE CITY AREA MEDICAL CENTER		138.00
	EMS PROFESSIONAL SERVICES		
67617	LAKE CITY MAINTENANCE AND REPAIR		390.18
	RB PLUMBING REPAIRS		
67618	LAKE CITY, TOWN OF		409.75
	GF WATER AND SEWER		
67619	LAKE CITY, TOWN OF		111,746.33
	GF JULY SALES TAX DISTRIBUTION		
67620	LAKE FORK HEALTH SERVICES DISTRICT		45,209.60
	GF JULY SALES TAX DISTRIBUTION		
67621	LAWSON PRODUCTS		309.69
	RB PARTS/SUPPLIES		
67622	MARSHALL & SWIFT/BOECKH LLC		656.20
	GF ASSESSOR VALUATION SERVICE BOOK		
67623	MONTY'S AUTO PARTS		1,161.78
	RB HEAVY EQUIP PARTS/SUPPLIES	957.69	
	SO VEHICLE PARTS	204.09	
67624	PFC PRODUCTS, INC.		136.36
	GF CLERK OFFICE SUPPLIES		
67625	PROFESSIONAL DOCUMENT SOLUTIONS, INC.		191.96
	GF XEROX MACHINE/ADMIN	117.31	
	PH XEROX MACHINE	74.65	
67626	PROFESSIONAL EMS EDUCATION		13,600.00
	EMS EMT BASIC CLASS		
67627	QUILL CORPORATION		217.74
	GF OFFICE AND CLEANING SUPPLIES		
67628	SANDY HINES		116.95
	GF POSTAGE REIMBURSEMENT		
67629	SILVER WORLD		510.00
	PH COVID CARES ADVERTISING		
67630	UNITED COMPANIES		4,777.68
	RB COLD PATCH MATERIAL FOR CR 30		
67631	VALLEY PUBLISHING		825.00
	PH COVID CARES ADVERTISING		
67632	VERIZON WIRELESS		50.66
	SO CELL PHONE		
67633	VERIZON WIRELESS		100.68
	PH CELL PHONE		
67634	WAGNER EQUIPMENT CO.		15,868.45
	RB HEAVY EQUIPMENT PARTS/SERVICE		
67635	WEX BANK		70.43
	SO FUEL		
67636	XEROX FINANCIAL SERVICES		405.20
	GF LEASE PAYMENT/ADMIN	270.73	
	PH LEASE PAYMENT	134.47	
			226,168.53

Susan Thompson, Chairman, Board of County Commissioners

ATTEST: _____

Joan Roberts, Clerk to the Board

