

BOARD OF COUNTY COMMISSIONERS
Meeting September 1, 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 10:57 a.m. on September 1, 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, Undersheriff Jordan Kaminski, Sheriff Chris Kambish, 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 August 2021 minutes. Commissioner Hurd seconded. Motion carried.

There were no citizen comments from the floor.

Commissioner Levine motioned to adopt Resolution No. 17, Series 2021, a resolution for Constitution Week 2021 Proclamation. Commissioner Hurd seconded. This proclamation was requested by the daughter of the American Revolution and designates September 17th through September 23rd as Constitution Week. Motion carried.

Commissioner Hurd motioned to approve the Lake City DIRT contribution Project Letter of Support. Commissioner Levine seconded. This letter supports the DIRT project for the communication infrastructure project. Commissioner Borchers recused herself from the vote. Motion carried.

Commissioner Levine motioned to approve the Energy Impact Assistance Fund (EIAF) application for the Sheriff's/Administration facility. Commissioner Levine seconded. This application is requesting \$600,000.00, matched with \$60,000.00 cash, earned income from the sale of County properties and private contributions. This will also include renovations to the Coursey Annex for Public Health to occupy. Motion carried.

Commissioner Hurd motioned to approve the renewal for Tactic Solutions d/b/a Alpine Moose Lodge Retail Liquor License. Commissioner Levine seconded. There are no violations, the paperwork is in order with the fees paid to the county. The State waived their fees. Motion carried.

Commissioner Levine motioned to award the Brownsfield Assessment Project to Ayres Association. Commissioner Hurd seconded. This award is contingent upon the pending contract with the EPA. The commissioners thanked the 5 applicants for their proposals. 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 11:21 a.m.

Commissioner Kristie Borchers called the regularly scheduled meeting to order at 10:07 a.m. on September 15, 2021. Those present were, Commissioner Kristie Borchers, Commissioner Robert Hurd, Commissioner Greg Levine, Administrator Sandy Hines, Finance Director Lynn McNitt, Treasurer Lori Lawrence, Assessor Luke de la Parra, Emergency Manager Phil Graham Clerk Joan Roberts and general public.

Commissioner Borchers state that they received 2 bids for 2022 Propane Service. The first bid was from Amerigas in the amount of \$1.87 per gallon fixed for 1 year. The second bid was from Ferrellgas in the amount of \$1.80 per gallon with fluctuating market price or \$1.86 per gallon fixed for one year. Commissioner Levine motioned to award the 2022 Propane Service to Ferrellgas at the price of \$1.86 per gallon fixed for 1 year. Commissioner Hurd seconded. Motion carried.

Next on the agenda was the Pledge of Allegiance.

Under modifications to the agenda Commissioner Borchers deleted item #3, to consider the Colorado Non-Motorized Trails Grant Application for Peninsula Park.

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

Under citizen comments from the floor Mr. Don Booher addressed the commissioners with his concerns about the condition of County Road 20. He stated that there has been no maintenance on this road for 2 years and minimal maintenance for the past 6 years. He appealed to the board to get scheduled maintenance all the way to Capital City. The commissioners let Mr. Booher know that work on County Road 20 started yesterday and would hopefully be completed before the snow starts.

Commissioner Hurd motioned to approve the La Plata Electric Association Utility Easement for the Upper Piedra Communication Tower. Commissioner Levine seconded. The easement is for an electrical line to the new tower at the Southend shop and is a perpetual recorded easement. Motion carried.

Commissioner Levine motioned to approve the Challenge Cost Share Agreement with the Rio Grande National Forest for OHV education. Commissioner Hurd seconded. This is a partnership with Mineral County, San Juan County, Hinsdale County and the three Sheriff's offices for an education program that will apply primarily to the Rio Grande Reservoir Road (NFSR 520) and connected OHV routes. The project cost is \$16,998.00 and will expire on September 1, 2026. Motion carried.

Commissioner Hurd motioned to approve the T-Mobile Hometown Grant Application for Peninsula Park. Commissioner Levine seconded. The grant request is for \$50,000.00, with a no cost match, to be used for ADA restrooms at Peninsula Park. Motion carried.

Commissioner Levine motioned to approve the Colorado Tourism Office (CTO) Tourism Marketing Matching Grant Application. Commissioner Hurd seconded. The grant amount is \$9,601.60 and will be used to create new content to be used by the Marketing Committee on LakeCity.com, social media and vacation guides. Motion carried.

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Commissioner Hurd motioned to approve the REDI Grant Application for The Hub. Commissioner Levine seconded. The county will be the fiscal agent for the Grant requested by DIRT for \$5,000.00 and there is no match required. This will be a "Hub" for any person or business that needs access to a work space and internet. Motion carried.

Commissioner Hurd motioned to approve the contract to sell Mt Morris Lode. Commissioner Levine seconded. This contract is for \$20,000.00 with \$2,500.00 in earnest money to be held by Hinsdale Title Company. Josh Gray is the purchaser and will have 6 months, which can be extended, to comply with the Additional Provisions in the contract to obtain a Special Use Permit. Motion carried.

There was no unscheduled business to come before the board.

Emergency Manager, Phil Graham, gave the commissioners an update on the MAC meeting he attended.

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

Commissioner Hurd motioned to go into Executive Session to discuss the potential sale of the Wee Care property pursuant to C.R.S. Section 24-6-402(4)(a). Commissioner Levine seconded. Motion carried.

The time is now 11:38 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, 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 11:39 a.m.

Commissioner Robert Hurd called the special meeting to order at 5:07 p.m. on September 29, 2021. Those present were Commissioner Robert Hurd, Commissioner Greg Levine, Commissioner Kristie Borchers was absent, Administrator Sandy Hines and general public.

Commissioner Levine motioned to adopt Resolution No. 18, Series 2021, a resolution of Hinsdale County supporting the application for a construction grant from the Colorado Parks and Wildlife State Recreational Trails Grant Program, 2022 Non-Motorized Trails Grant, for the Peninsula Park Trail Project. Commissioner Hurd seconded. The grant being applied for is in the amount of \$250,000.00. Motion carried.

The meeting adjourned at 5:09 p.m.

The next regularly scheduled Board of County Commissioners meeting will be held October 6, 2021 at 10:00 a.m. in the Commissioner Meeting Room.

WARRANTS ALLOWED GENERAL FUND – Meeting of Sept. 1, 2021

August 31, 2021

68798	AFLAC		548.92
	GF PAYROLL LIABILITIES	198.30	
	RB PAYROLL LIABILITIES	323.36	

	PH PAYROLL LIABILITIES	27.26	
68799	CO DEPT OF REVENUE		1,003.45
	GF PAYROLL LIABILITIES	1,003.45	
68800	CO STATE TREASURER		421.84
	GF PAYROLL LIABILITIES	70.96	
	RB PAYROLL LIABILITIES	142.64	
	SO PAYROLL LIABILITIES	91.05	
	PH PAYROLL LIABILITIES	87.29	
	TS PAYROLL LIABILITIES	7.25	
	ES PAYROLL LIABILITIES	22.65	
68801	CHP		40,316.57
	GF PAYROLL LIABILITIES	10,819.31	
	RB PAYROLL LIABILITIES	13,670.86	
	SO PAYROLL LIABILITIES	2,643.10	
	PH PAYROLL LIABILITIES	10,970.85	
	ES PAYROLL LIABILITIES	2,212.45	
68802	VOID		0.00
68803	RELIANCE STANDARD LIFE INSURANCE		196.78
	GF PAYROLL LIABILITIES	115.73	
	RB PAYROLL LIABILITIES	42.65	
	SO PAYROLL LIABILITIES	38.40	
			42,487.56
4837	ADELMAN, JONI	PH PAYROLL	1,951.47
4844	BARKER, ERIC D	PH PAYROLL	2,959.00
4823	BEBOUT, JOHN	RB PAYROLL	3,403.86
4819	BORCHERS, KRISTINE	GF PAYROLL	1,952.00
4800	BOYCE, SHERRI	GF PAYROLL	3,060.50
4816	BRADSTREET-McNITT, LYNN	GF PAYROLL	3,599.73
4807	BRUCE, RONALD	SO PAYROLL	1,455.70
4804	CAMPBELL, REBECCA	GF PAYROLL	769.69
4842	CRUMP, MELODY	PH PAYROLL	118.20
4801	DE LA PARRA, WILLIAM L	GF PAYROLL	3,458.90
4824	DECKER, WARREN	RB PAYROLL	2,448.91
4825	DECRISTINO, TRAVIS	RB PAYROLL	3,361.60
4826	DURAZO, EVAN S	RB PAYROLL	1,612.61
4808	FERRIS, CHARLES	SO PAYROLL	3,392.37
4802	GILSTRAP, CHRISTIAN A	GF PAYROLL	646.57
4848	GRAHAM, PHILLIP	ES PAYROLL	2,195.16
4806	GRAY, JERRY	GF PAYROLL	664.08
4840	GRODY-PATINKIN, ISAAC	PH PAYROLL	3,061.96
4835	HARDY, TARA	PH PAYROLL	3,825.70
4841	HARTJE, KRISTEN C	PH PAYROLL	1,342.21
4817	HINES, SANDRA J	GF PAYROLL	3,050.26
4809	HUNSICKER, JAMES	SO PAYROLL	3,164.14
4843	HURD, IRMA	PH PAYROLL	177.32
4820	HURD, ROBERT R	GF PAYROLL	3,795.72
4810	KAMBISH, CHRISTOPHER	SO PAYROLL	4,128.11
4811	KAMINSKI, JORDAN	SO PAYROLL	5,228.93
4827	KLECKNER II, CARL R	RB PAYROLL	2,857.16
4822	KORTMEYER, DAWN	TS PAYROLL	1,962.20
4834	LANKTREE, JEFFREY	RB PAYROLL	2,652.20
4799	LAWRENCE, LORI	GF PAYROLL	3,444.71

4821	LEVINE, GREGORY A	GF PAYROLL	3,040.35
4839	LINSEY, JODI	PH PAYROLL	2,322.99
4818	MCCORD, MARY ANN	GF PAYROLL	2,151.42
4812	MCDONALD, BARBARA	SO PAYROLL	3,759.00
4815	MCNEESE, GABE	GF PAYROLL	4,041.13
4828	MCNITT, GAVIN	RB PAYROLL	2,805.92
4833	MENZIES, DONALD	RB PAYROLL	4,469.86
4845	MILLS, LANA	PH PAYROLL	110.82
4813	PANTLEO, BRENNAN L	SO PAYROLL	3,123.42
4838	REYNOLDS, JANET L	PH PAYROLL	2,315.86
4805	ROBERTS, JOAN	GF PAYROLL	3,028.90
4829	ROGERS, LEON C	RB PAYROLL	3,395.73
4836	SHIDLER, SHAWN D	PH PAYROLL	3,552.92
4830	SNOW, JENE	RB PAYROLL	3,022.45
4803	TALCOTT, CHRISTOPHER BRETT	GF PAYROLL	1,338.88
4831	THOMPSON, BRECK	RB PAYROLL	2,651.92
4846	TILEY, ERIN M	PH PAYROLL	387.87
4832	WADDINGTON, ZAIRICK	RB PAYROLL	2,133.09
4847	WITT, BUFFY	ES PAYROLL	1,512.62
4814	ZECKER, MARK B	SO PAYROLL	3,228.26
			128,134.38

WARRANTS ALLOWED GENERAL FUND – Meeting of Sept. 1, 2021 (con't)
Sept. 1, 2021

68804	ARCHULETA COUNTY WEED AND PEST	RB WEED CONTROL, SOUTH END	887.52
68805	B & B PRINTERS		1,822.00
	GF TREASURER FORMS	716.00	
	SO CITATION FORMS	1,106.00	
68806	BOUND TREE MEDICAL LLC	EMS MEDICAL SUPPLIES	813.19
68807	CENTURYLINK	RB TELEPHONE SERVICE, SOUTH END	148.11
68808	CITY OF GUNNISON	REC WUPPERMAN WATER TESTING	22.00
68809	CO DEPT OF PUBLIC HEALTH AND ENVIRONMENT	GF OWTS PERMITS TO STATE	40.00
68810	CURTIS BLUE LINE	SO 2 FIREARMS	1,720.00
68811	DHM DESIGN	GF LSC PENINSULA DESIGN WORK/SIGNAGE	8,172.11
68812	EATON SALES AND SERVICE, LLC	RB FUEL TANK INSPECTION	895.00
68813	FREEMON'S GENERAL STORE	GF JOINT BOCC MEETING EXPENSES	603.57
68814	GUNNISON CONSTRUCTION AND SEPTIC		555.00
	GF PORTA POTTY SERVICE/UTE	345.00	
	TS PORTA POTTY SERVICE	210.00	
68815	INLAND TRUCK PARTS & SERVICE	RB HEAVY EQUIPMENT PARTS	1,681.18
68816	LA PLATA ELECTRIC ASSN INC	RB ELECTRIC SERVICE, SOUTH END	65.78
68817	MCI COMM SERVICE		151.24
	GF LONG DISTANCE SERVICE	82.92	
	RB LONG DISTANCE SERVICE	24.98	
	SO LONG DISTANCE SERVICE	17.47	
	PH LONG DISTANCE SERVICE	25.87	
68818	MONTY'S AUTO PARTS		1,951.74
	GF MOTOR VEHICLE PARTS	309.94	
	SO MOTOR VEHICLE PARTS	77.96	
	RB HEAVY EQUIPMENT PARTS	1,563.84	
68819	OMNIGO SOFTWARE	SO LAW ENFORCEMENT SOFTWARE	2,988.95

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68820	PARISH OIL CO	RB OIL	2,176.35
68821	PETTY CASH GENERAL ADMIN		77.58
	GF REIMBURSEMENT	57.47	
	TS REIMBURSEMENT	8.75	
	EMS REIMBURSEMENT	11.36	
68822	QUILL CORPORATION		263.69
	GF OFFICE/CLEANING SUPPLIES	202.53	
	TS OFFICE SUPPLIES	61.16	
68823	UNITED REPROGRAPHIC SUPPLY, INC.	GF INK FOR PLAT COPIER	241.98
			25,276.99

WARRANTS ALLOWED GENERAL FUND – Meeting of Sept. 1, 2021 (con't)
Sept. 15, 2021

68824	BANKCARD		21,501.37
	GF	9,547.44	
	RB	5,228.57	
	SO	4,268.11	
	PH	1,509.84	
	ES	947.41	
68825	VOID		0.00
68826	VOID		0.00
68827	VOID		0.00
68828	VOID		0.00
68829	ALPINE SURVEYING INC	GF WORKFORCE HOUSING PROJECT	650.00
68830	ARCHULETA COUNTY SOLID WASTE	GF CONSTRUCTION DEBRIS/SE TOWER	45.00
68831	BLUE SPRUCE BUILDING MATERIALS INC		1,272.02
	GF SIGNAGE MATERIALS/MISC	716.45	
	RB SHOP SUPPLIES	12.99	
	SO OFFICE ADDITION	542.58	
68832	BUSINESS OPTIONS	ES AMBULANCE BILLING	382.60
68833	CENTURYLINK		1,307.35
	GF TELEPHONE AND INTERNET	785.91	
	RB TELEPHONE AND INTERNET	397.17	
	TS TELEPHONE	52.70	
	ES TELEPHONE/EOC	71.57	
68834	CLIMB ELEVATED EATERY		670.00
	PH SENIOR LUNCHES	550.00	
	ES TEAM MEETING DINNER	120.00	
68835	COLORADO BUREAU OF INVESTIGATION	SO FINGERPRINTS	210.00
68836	DAVID BELL	REC WUPPERMAN CLEANING/MAINTENANCE	1,250.00
68837	DR. GINA CARR	ES MEDICAL DIRECTORY SERVICES	200.00
68838	EATON SALES AND SERVICE, LLC	RB ANNUAL FUEL TANK INSPECTION	1,068.50
68839	GABE McNEESE	GF REIMBURSEMENT	50.00
68840	GCEA	GF HILL 71/PENINSULA ELECTRIC SERVICE	409.40
68841	GL COMPUTER SERVICE, INC	SO VEHICLE ADAPTER/CHARGER UNITS	449.05
68842	GUNNISON COUNTY DEPT OF HEALTH AND HUMAN SERVICES	PH CONFERENCE	475.40
68843	GUNNISON COUNTY FINANCE	TS TRASH HAULING TO GUNNISON	6,257.18
68844	INLAND TRUCK PARTS & SERVICE	RB HEAVY EQUIPMENT PARTS	896.64

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68845	LAKE CITY AREA MEDICAL CENTER	RB PROFESSIONAL SERVICES	153.00
68846	LAKE CITY, TOWN OF		128,442.74
	GF WATER AND SEWER	320.00	
	GF JULY 2021 SALES TAX DISTRIBUTION	128,122.74	
68847	LAKE FORK HEALTH SERVICES DISTRICT	GF JULY 2021 SALES TAX DISTRIBUTION	50,615.25
68848	LAWSON PRODUCTS	RB HEAVY EQUIPMENT PARTS	208.57
68849	MCI a VERIZON COMPANY	GF LONG DISTANCE	8.21
68850	MHC KENWORTH-GRAND JUNCTION	RB HEAVY EQUIPMENT PARTS	134.65
68851	O'REILLY AUTOMOTIVE, INC.	RB SHOP SUPPLIES/PARTS	279.52
68852	PAGOSA MUD SHAVER CAR WASH	RB VEHICLE MAINTENANCE	13.45
68853	PETTY CASH CLERK	GF CLERK POSTAGE	58.13
68854	PETTY CASH HINSDALE EMS	ES AMBULANCE RUN MEALS	400.00
68855	PROFESSIONAL DOCUMENT SOLUTIONS, INC.	GF XEROX LEASE COPIES	288.92
68856	QUILL CORPORATION	GF OFFICE SUPPLIES	176.96
68857	RC TIRE DISPOSAL	TS JUNK TIRES	666.00
68858	SILVER WORLD		511.40
	GF ADVERTISING	471.40	
	PH ADVERTISING	40.00	
68859	TARA HARDY	PH REIMBURSEMENT	92.77
68860	THE TURD HERDER	REC SEPTIC PUMPING/WUPPERMAN	1,035.00
68861	TRACTOR SUPPLY	RB HEAVY EQUIPMENT PARTS	760.89
68862	UTAH'S SANITATION SERVICE		595.00
	GF DUMPSTER SERVICE	262.50	
	GF DUMPSTER AT VISITORS CENTER	280.00	
	PH DUMPSTER SERVICE	52.50	
68863	VERIZON WIRELESS	SO CELL PHONES	101.46
68864	VIVIAN B GALLEGOS	PH PROFESSIONAL SERVICES	5,535.82
68865	VYANET SECURITY AND TECHNOLOGY	GF COURTHOUSE SECURITY	389.93
68866	WAGNER EQUIPMENT CO.	RB HEAVY EQUIPMENT PARTS/RENTAL	9,152.34
68867	ADVANCED AUTO PARTS	RB HEAVY EQUIPMENT PARTS/SUPPLIES	595.44
			237,309.96

Kristie Borchers, Chairman, Board of County Commissioners

ATTEST:

Joan Roberts, Clerk to the Board

