

BOARD OF COUNTY COMMISSIONERS

Meeting November 3, 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 November 3, 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, 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 October 2021 Minutes. Commissioner Hurd seconded. Motion carried.

There were no citizen comments to come before the board.

Commissioner Levine motioned to adopt Resolution No. 20, Series 2021; a resolution to support a grant application to the Colorado Department of Local Affairs for a Hinsdale County Asset Inventory and Assessment. Commissioner Hurd seconded. This is a \$10,000.00 grant request that will be matched by \$10,000.00 that was budgeted for in 2021 and will provide guidance for Capital Improvement Planning. Motion carried.

Commissioner Hurd motioned to approve the Intergovernmental Agreement for the provision of Hinsdale County Building Official Services to the Town of Lake City. Commissioner Levine seconded. This agreement is in the amount of \$21,218.00, which is a 3% increase from 2021 and is effective until terminated or amended. Motion carried.

Commissioner Levine motioned to approve the Contract to Sell the Wee Care property to the Hinsdale County School District for \$300,000.00, with the addition of items 10.6.1.1, 10.6.1.5 and to provide 3 years of operating statements. Commissioner Hurd seconded. Motion carried.

Commissioner Borchers motioned to appoint Commissioner Hurd, Commissioner Levine and Road and Bridge Supervisor Menzies to the 2022 Secure & Rural School Funding Committee. Commissioner Hurd seconded. When Secure & Rural School funding is received will determine when the meeting will take place. Historically there has been a 50%/50% split between the school and road and bridge. Motion carried.

Commissioner Levine motioned to adopt Resolution No. 21, Series 2021; a resolution for the proclamation of the Board of Commissioners of Hinsdale County, Colorado, on Veterans' Day, November 11, 2021, to honor and recognize the veterans of Hinsdale County. Commissioner Hurd seconded. There will be a ceremony in the Veterans Park at 11:00 a.m. on Thursday November 11, 2021. 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 for discussion of a personnel matter pursuant to C.R.S. 24-6-402(4)(f), to discuss annual reviews with Sandy Hines and Lynn McNitt and not involving any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of any elected official; or personnel policies that do not require the discussion of matters personal to particular employees. Commissioner Hurd seconded. Motion carried.

The time is now 12:58 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 (12:29-12:56) Finance Director Lynn McNitt (11:53- 12:24) and Administrator Sandy Hines (12:29-12:56).

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 12:59 p.m.

Commissioner Kristie Borchers called the regularly scheduled meeting to order at 9:53 a.m. on November 17, 2021. Those present were, Commissioner Kristie Borchers, Commissioner Greg Levine, Commissioner Robert Hurd had an excused absence, Administrator Sandy Hines, Treasurer Lori Lawrence, Clerk Joan Roberts and general public.

The meeting opened with the Pledge of Allegiance.

Under modifications to the agenda, Commissioner Borchers noted that the agenda numbering needed correcting.

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

There were no citizen comments from the floor.

Commissioner Levine motioned to approve the Request for Proposal for the 2022 Colorado Youth Corps/Colorado Parks and Wildlife (CPW) Off-Highway Vehicle (OHV) Project for the Red Mountain Gulch Day Use Area Project. Commissioner Borchers seconded. This grant request is for \$18,866.00 for a 2 week Hybrid Youth Corp Crew. The total project cost will be \$20,866.00 which includes a \$2,000.00 county contribution. Motion carried.

Commissioner Levine motioned to approve a Letter of Support for the Bureau of Land Management's Alpine Loop Campsite Designation Project. Commissioner Borchers seconded. This letter supports the BLM's request for Youth Corps assistance. Motion carried.

Commissioner Levine motioned to approve the Colorado Opportunity Scholarship Initiative (COSI) Participation Letter of Support. Commissioner Borchers seconded. For several years the county has supported this initiative, which gives financial assistance for local students that are interested in attending Western Colorado University. Motion carried.

Commissioner Levine motioned to approve the Modification of the San Juan National Forest Agreement for Magnesium Chloride on the Upper Pierda Road 631. Commissioner Borchers seconded. This modification extends the expiration date to December 31, 2022. Motion carried.

Commissioner Levine motioned to approve the Letter of Withdrawal for the Energy Impact Assistance Fund Grant Application for a new Sheriff's Office and Administration Building. Commissioner Borchers seconded. The commissioners thanked the DOLA representative for their guidance. Motion carried.

Commissioner Levine motioned to approve the Forest Plan Comment Letter for Grand Mesa, Uncompahgre and Gunnison (GMUG) National Forests, to be signed out of meeting. Commissioner Borchers seconded. This letter is due on November 26, 2021. Motion carried.

There was no unscheduled business to come before the board.

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

The meeting adjourned at 9:58 a.m.

The next regularly scheduled Board of County Commissioners Meeting will be held December 8 2021 at 10:00 a.m. in the Commissioners Meeting Room.

WARRANTS ALLOWED GENERAL FUND – Meeting of Nov. 3, 2021

Oct. 29, 2021

68975	AFLAC		744.57
	GF PAYROLL LIABILITIES	198.30	
	RB PAYROLL LIABILITIES	519.01	
	PH PAYROLL LIABILITIES	27.26	
68976	CO DEPT OF REVENUE		1,003.45
	GF PAYROLL LIABILITIES	1,003.45	
68977	CHP		42,144.32
	GF PAYROLL LIABILITIES	12,655.00	
	RB PAYROLL LIABILITIES	13,670.86	
	SO PAYROLL LIABILITIES	2,635.16	
	PH PAYROLL LIABILITIES	10,970.85	
	ES PAYROLL LIABILITIES	2,212.45	
68978	VOID		0.00
68979	VOID		
68980	HINSDALE COUNTY		294.00
	RB PAYROLL LIABILITIES	294.00	
68981	RELIANCE STANDARD LIFE INSURANCE		196.78
	GF PAYROLL LIABILITIES	115.73	
	RB PAYROLL LIABILITIES	42.65	
	SO PAYROLL LIABILITIES	38.40	
68982	BC SERVICES		737.36
	RB PAYROLL LIABILITIES	737.36	
			45,120.48
4932	ADELMAN, JONI	PH PAYROLL	2,617.92
4940	BARKER, ERIC D	PH PAYROLL	2,669.15
4919	BEBOUT, JOHN	RB PAYROLL	3,006.17

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4915	BORCHERS, KRISTINE	GF PAYROLL	1,952.00
4897	BOYCE, SHERRI	GF PAYROLL	2,971.32
4912	BRADSTREET-McNITT, LYNN	GF PAYROLL	3,599.73
4903	BRUCE, RONALD	SO PAYROLL	69.26
4900	CAMPBELL, REBECCA	GF PAYROLL	840.05
4937	CRUMP, MELODY	PH PAYROLL	118.20
4898	DE LA PARRA, WILLIAM L	GF PAYROLL	2,996.82
4920	DECKER, WARREN	RB PAYROLL	2,261.29
4921	DECRISTINO, TRAVIS	RB PAYROLL	3,430.31
4904	FERRIS, CHARLES	SO PAYROLL	487.97
4938	GILSTRAP, CHRISTIAN A	PH PAYROLL	258.58
4944	GRAHAM, PHILLIP	ES PAYROLL	2,195.16
4902	GRAY, JERRY	GF PAYROLL	664.08
4935	GRODY-PATINKIN, ISAAC	PH PAYROLL	3,061.96
4930	HARDY, TARA	PH PAYROLL	3,825.70
4936	HARTJE, KRISTEN C	PH PAYROLL	1,285.37
4913	HINES, SANDRA J	GF PAYROLL	3,050.26
4905	HUNSICKER, JAMES	SO PAYROLL	3,138.07
4939	HURD, IRMA	PH PAYROLL	192.08
4916	HURD, ROBERT R	GF PAYROLL	3,795.72
4906	KAMBISH, CHRISTOPHER	SO PAYROLL	4,128.11
4907	KAMINSKI, JORDAN	SO PAYROLL	4,634.11
4922	KLECKNER II, CARL R	RB PAYROLL	1,956.83
4918	KORTMEYER, DAWN	TS PAYROLL	2,069.59
4929	LANKTREE, JEFFREY	RB PAYROLL	2,464.01
4896	LAWRENCE, LORI	GF PAYROLL	3,444.71
4917	LEVINE, GREGORY A	GF PAYROLL	3,040.35
4934	LINSEY, JODI	PH PAYROLL	2,178.07
4914	MCCORD, MARY ANN	GF PAYROLL	2,151.42
4908	MCDONALD, BARBARA	SO PAYROLL	3,759.00
4911	MCNEESE, GABE	GF PAYROLL	3,574.03
4923	MCNITT, GAVIN	RB PAYROLL	2,365.29
4928	MENZIES, DONALD	RB PAYROLL	4,469.86
4899	MERFELD, TRISH	GF PAYROLL	452.51
4941	MILLS, LANA	PH PAYROLL	83.11
4909	PANTLEO, BRENNAN L	SO PAYROLL	2,983.21
4933	REYNOLDS, JANET L	PH PAYROLL	2,315.86
4901	ROBERTS, JOAN	GF PAYROLL	3,028.90
4924	ROGERS, LEON C	RB PAYROLL	3,455.85
4931	SHIDLER, SHAWN D	PH PAYROLL	3,609.40
4925	SNOW, JENE	RB PAYROLL	2,089.78
4926	THOMPSON, BRECK	RB PAYROLL	2,474.51
4942	TILEY, ERIN	PH PAYROLL	470.98
4927	WADDINGTON, ZAIRICK	RB PAYROLL	1,678.01
4943	WITT, BUFFY	ES PAYROLL	1,512.62
4910	ZECKSER, MARK B	SO PAYROLL	3,195.09
			<b>116,072.38</b>

WARRANTS ALLOWED GENERAL FUND – Meeting of Nov. 3, 2021 (con't)

Nov. 3, 2021

68983	AMAZON CAPITAL SERVICES	RB HEAVY EQUIPMENT PARTS	124.61
68984	ARCHULETA COUNTY	SO SAR MILEAGE	28.24
68985	BLUE SPRUCE BUILDING MATERIALS		1,188.56

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	GF REPAIRS AND MATERIALS		1,093.57	
	RB SUPPLIES		94.99	
68986	BOUND TREE MEDICAL LLC			
		ES TRAINING EQUIPMENT		656.49
68987	CENTURYLINK			567.20
	RB TELEPHONE, SE		136.76	
	SO TELEPHONE/INTERNET		343.11	
	PH TELEPHONE/INTERNET		87.33	
68988	CITY OF GUNNISON	REC WUPPERMAN WATER TESTING FEES		22.00
68989	CO DEPT OF PUBLIC HEALTH AND ENVIRONMENT	GF OW'S FEES TO STATE		140.00
68990	COUNTY SHERIFFS OF COLORADO	SO MEETING EXPENSES		175.00
68991	CREEDE REPERTORY THEATER	PH ADVERTISING		545.00
68992	DARS CLEANING SUPPLIES	RB CLEANING SUPPLIES		219.19
68993	FULLMERS ACE HARDWARE COMPANY, INC.	REC WUPPERMAN WINTERIZING		42.00
68994	GL COMPUTER SERVICE, INC			840.00
	GF EMAIL SERVICE		441.00	
	SO EMAIL SERVICE		399.00	
68995	GUNNISON CONSTRUCTION AND SEPTIC	TS PORTA POTTY SERVICE		105.00
68996	GUNNISON COUNTY DEPT OF HEALTH AND HUMAN SERVICES	PH DUES		600.00
68997	HUNTER LEAR	ES REIMBURSEMENT		253.74
68998	INLAND TRUCK PARTS & SERVICE	RB HEAVY EQUIPMENT PARTS		341.55
68999	JANN SMITH	GF CORONER PROFESSIONAL SERVICES		100.00
69000	LA PLATA ELECTRIC ASSN INC	RB ELECTRIC, SE		75.51
69001	LAKE CITY AREA MEDICAL CENTER	RB PROFESSIONAL SERVICES		33.00
69002	LAKE CITY COMMUNITY SCHOOL	PH HOT LUNCH PROGRAM		265.00
69003	LAWSON PRODUCTS, INC.	RB HEAVY EQUIPMENT PARTS		677.91
69004	MCI COMM SERVICE			102.47
	GF LONG DISTANCE SERVICE		54.36	
	RB LONG DISTANCE SERVICE, SE		12.22	
	TS LONG DISTANCE SERVICE		35.89	
69005	MONTY'S AUTO PARTS			2,874.87
	RB HEAVY EQUIPMENT PARTS		2,766.87	
	SO VEHICLE PARTS		108.00	
69006	PETTY CASH CLERK	GF PETTY CASH REIMBURSEMENT		45.41
69007	PETTY CASH SHERIFF	SO PETTY CASH REIMBURSEMENT		108.42
69008	QUILL CORPORATION	GF OFFICE AND CLEANING SUPPLIES		366.91
69009	SARAH POET	ES REIMBURSEMENT		120.00
69010	SILVER WORLD			1,238.90
	GF ADVERTISING		1,105.40	
	TS ADVERTISING		59.50	
	REC ADVERTISING		20.00	
	LODGING TAX ADVERTISING		54.00	
69011	VIVIAN B GALLEGOS	PH PROFESSIONAL SERVICES		1,014.58
69012	WAGNER EQUIPMENT CO.	RB EQUIPMENT RENTAL/PARTS		16,175.96
69013	WEX BANK	SO FUEL		48.48
69014	XEROX FINANCIAL SERVICES	GF XEROX LEASE/ADMIN		153.56
				29,249.57
WARRANTS ALLOWED GENERAL FUND – Meeting of Nov. 3, 2021 (con't)				
Nov. 17, 2021				
69015	BANKCARD CENTER			10,412.72
	GF			
			4,316.14	

	RB		1,254.92
	SO		1,205.68
	PH		1,038.12
	TS		66.99
	REC		1,455.23
	ES		1,075.64
69016	VOID		0.00
69017	VOID		0.00
69018	VOID		0.00
69019	VOID		0.00
69020	ALL COUNTY SURVEY, INC.	GF PROFESSIONAL SERVICES	2,100.00
69021	BASIN CO-OP INC	RB FUEL, SOUTH END	2,198.20
69022	BOUND TREE MEDICAL LLC	ES EQUIPMENT AND SUPPLIES	1,754.82
69023	BUSINESS OPTIONS	ES AMBULANCE BILLING	115.46
69024	CIELLO	PH INTERNET, MC	200.04
69025	CREEDE AND MINERAL COUNTY CHAMBER OF COMMERCE	PH DUES	100.00
69026	DAN HUMPHREYS	ES REIMBURSEMENT	72.51
69027	DR. GINA CARR	ES MEDICAL DIRECTOR SERVICES	200.00
69028	FERRELLGAS		1,642.69
	GF PROPANE		502.34
	RB PROPANE		1,140.35
69029	GABE McNEESE	GF REIMBURSEMENT	50.00
69030	GCEA		490.89
	GF ELECTRIC SERVICE/HILL 71		430.11
	GF ELECTRIC SERVICE/PENINSULA		60.78
69031	GL COMPUTER SERVICE, INC		35,652.89
	GF EQUIPMENT		16,481.28
	SO EQUIPMENT		9,695.61
	GF SECURITY/FIREWALL		9,476.00
69032	GUNNISON COUNTY FINANCE	TS TRASH HAULING TO GUNNISON	2,495.69
69033	GUNNISON COUNTY WEED MANAGEMENT PROGRAM	RB WEED MANAGEMENT	1,880.00
69034	HINSDALE COUNTY HISTORICAL SOCIETY	GF ARTIFACTS STORAGE	500.00
69035	HUNTER LEAR	ES REIMBURSEMENT	250.00
69036	KOOLER HOMES, LLC	RB GARAGE DOORS REPAIR	1,067.00
69037	LAKE CITY AREA MEDICAL CENTER	RB PROFESSIONAL SERVICES	66.00
69038	LAKE CITY ARTS COUNCIL	PH FACILITIES RENTAL	125.00
69039	LAKE CITY COMMUNITY SCHOOL	PH SENIOR HOT LUNCH PROGRAM	325.00
69040	LAKE CITY, TOWN OF		494.50
	GF WATER AND SEWER		334.50
	PH WATER AND SEWER		160.00
69041	LAKE CITY, TOWN OF	GF SEPT 2021 SALES TAX DISTRIBUTION	105,285.25
69042	LAKE FORK HEALTH SERVICES DISTRICT	GF SEPT 2021 SALES TAX DISTRIBUTION	46,781.40
69043	LAWSON PRODUCTS, INC.	RB HEAVY EQUIPMENT PARTS/SUPPLIES	3,119.42
69044	MCI a VERIZON COMPANY	GF LONG DISTANCE SERVICE	29.69
69045	O'REILLY AUTOMOTIVE, INC.	RB HEAVY EQUIPMENT PARTS/SUPPLIES	270.32
69046	PROCOM, LLC	RB PROFESSIONAL SERVICES	72.50
69047	PROFESSIONAL DOCUMENT SOLUTIONS, INC.	GF XEROX LEASE COPIES	261.25
69048	QUILL CORPORATION	GF OFFICE/CLEANING SUPPLIES	425.94
69049	ROCKY MOUNTAIN CPR AND FIRST AID	ES TRAINING	105.00
69050	RODNEY KING	ES REIMBURSEMENT	100.00
69051	SILVER WORLD	PH ADVERTISING	20.00

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69052	VERIZON WIRELESS		153.29
	PH CELL PHONE		
	SO CELL PHONE	50.59	
		102.70	
69053	WARREN DECKER		135.44
69054	XEROX FINANCIAL SERVICES		153.56
	RB REIMBURSEMENT		
	GF XEROX LEASE/COURTHOUSE		
			<b>219,106.47</b>

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Kristie Borchers, Chairman, Board of County Commissioner

ATTEST: \_\_\_\_\_

Joan Roberts, Clerk to the Board