BOARD OF COUNTY COMMISSIONERS

Meeting of February 1, 2017

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 Stan Whinnery called the regularly scheduled meeting to order at 10:56 a.m. February 1, 2017. Those present were Commissioner Stan Whinnery, Commissioner Susan Thompson, Commissioner Cindy Dozier, Interim Administrator Mike Bordogna, County Attorney Michael O’Loughlin, Treasurer Lori Lawrence, Road and Bridge Supervisor Monte Hannah, Enforcement Officer Jack Nichols, Grant writer Kristine Borchers, Payroll Administrator Luke de la Parra, Clerk Joan Roberts and general public.

The meeting opened with the Pledge of Allegiance to the flag.

There were no modifications to the agenda.

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

Commissioner Dozier motioned to approve the DOT Drug Testing Agreement Renewal. Commissioner Thompson seconded. Motion carried.

Commissioner Dozier motioned to approve Susan Thompson as the County Health Pool Representative, with Administrator Deanna Cooper as the alternate and Luke de la Para as the designated correspondent. Commissioner Whinnery seconded. Motion carried.

Commissioner Thompson motioned to approve the Floor Change Order to sand, scrape and finish stairs at Courthouse. Commissioner Dozier seconded. Commissioner Whinnery will discuss the special instructions with the contractor. Motion carried.

Commissioner Thompson motioned to approve the County Administrator Contract. Commissioner Dozier seconded. Motion carried.

Commissioner Thompson motioned to approve the appointment of Luke de la Parra as the County Assessor. Commissioner Dozier seconded. This will be effective in 30 days and the Oath of Office will be given at the March 1, 2017 meeting. Motion carried.

Commissioner Dozier motioned to approve the January minutes as written. Commissioner Thompson seconded. Motion carried.

Under citizen comments from the floor, Kristi Borchers mentioned that she sent out an email of the Annual Report from DIRT.

Under unscheduled business Mike Bordogna asked the Commissioners about placing an ad for the Accounting/Payroll position. The Commissioners agreed to get an ad in this week’s paper.

Commissioner Thompson motioned to pay all approved bills. Commissioner Dozier seconded. Motion carried.

Official reports were given.

Commissioner Dozier motioned to go into Executive Session for the purpose of determining matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, pursuant to CRS 24-6-402(4)(e), as it pertains to Hill 71. Commissioner Whinnery seconded. Motion carried.

The time is now 12:54 p.m., and the Executive Session has been concluded. The participants in the Executive Session were: Commissioner Whinnery, Commissioner Dozier, Dale Meyers by phone, Attorney Mike O’Loughlin, Interim Administrator Mike Bordogna and Road and Bridge Supervisor Monte Hannah.

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.

Seeing none, the Special Meeting was adjourned.

Commissioner Stan Whinnery called the regularly scheduled meeting to order at 11:48 a.m. February 15, 2017. Those present were Commissioner Stan Whinnery, Commissioner Susan Thompson, Commissioner Cindy Dozier, Administrator Deanna Cooper, Interim Administrator Mike Bordogna, Road and Bridge Supervisor Monte Hannah, Enforcement Officer Jack Nichols, Grant writer Kristine Borchers, Clerk Joan Roberts and general public.

The meeting opened with the Pledge of Allegiance to the flag.

Commissioner Dozier modified the agenda to include in unscheduled business: a Change Order for the Courthouse Fire Escape; file an application with SIPA for website development; permit application for 30 Mile Resort.

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

Kristi Borchers wanted everyone to mark their calendars for April 25, 2017 for the Celebrate Lake City Dinner starting at 5:00 p.m. in the Armory.

Commissioner Dozier motioned to approve funding of $1,587.50 for the Riverside Estate Area Risk Assessment from CWPP. Commissioner Thompson seconded. Motion carried

Commissioner Thompson motioned to approve the appointment of Cindy Dozier: primary, Rick Hernandez: alternate, and Deanna Cooper: community representative to the GMUG Forest Group. Commissioner Whinnery seconded. Motion carried.

Commissioner Dozier motioned to approve the Annual Operating Plan for 2017. Commissioner Thompson seconded. Motion carried.

Commissioner Thompson motioned to approve the Courthouse ADA bathroom contract amendment, not to exceed $9,000. Commissioner Dozier seconded. Motion carried.

There were no bids to open for the Courthouse Staircase Rail.

Commissioner Dozier motioned to review and adopt a new Records Retention Policy and Self-Assessment Plan at the March 1, 2017 meeting. Commissioner Thompson seconded. Motion carried.

Commissioner Thompson motioned to postpone the MOU for San Juan Basin Health Department renewal to the March 1, 2017 meeting, to be able to discuss this with Tara Hardy. Commissioner Dozier seconded. Motion carried.

Commissioner Thompson motioned to approve the Change Order for the Courthouse Fire Escape. Commissioner Dozier seconded. This will change the date of completion to be March 1, 2017. Motion carried.

Commissioner Dozier motioned to have the Administrator file an application with SIPA for website development. Commissioner Thompson seconded. Motion carried.

Commissioner Thompson motioned to approve a Permit Application for 30 Mile Resort, to be signed out of meeting. Commissioner Dozier seconded. Motion carried.

Commissioner Dozier motioned to table payment of bills until after reports are given. Commissioner Thompson seconded. Motion carried.

Official reports were given.

Commissioner Thompson motioned to pay all approved bills. Commissioner Dozier seconded.

Meeting adjourned. The next regularly scheduled meeting of the Board of County Commissioners will be held March 1, 2017 at 10:00 a.m. at the Lake City Fire Station.

WARRANTS ALLOWED GENERAL FUND – Meeting of February 1, 2017

Jan. 31, 2017

|  |  |  |  |
| --- | --- | --- | --- |
| 62115 | WILDERNESS MEDICINE INSTITUTE | SH OPERATING | 750.00 |
| 62116 | A-1 COLLECTION AGENCY, LLC | RB PR LIABILITY | 42.10 |
| 62117 | AFLAC |  | 1,188.68 |
| 62118 | CHP INSURANCE |  | 31,704.90 |
| 62119 | \*\*Void\*\* |  | 0.00 |
| 62120 | \*\*Void\*\* |  | 0.00 |
| 62121 | FAMILY SUPPORT REGISTRY | RB PR LIABILITY | 533.00 |
| 62122 | NATIONWIDE RETIREMENT SOLUTIONS | RB PR LIABILITY | 70.00 |
| 62123 | OFFICE OF THE ATTORNEY GENERAL |  | 788.00 |
|  |  |  | **35,076.68** |
|  |  |  |  |
| **ACH #** | **EMPLOYEE** |  | **AMOUNT OF CHECK** |
| 2353 | ADELMAN, JONI |  | 1,346.22 |
| 2337 | BEBOUT, JOHN | RB PAYROLL | 2,770.87 |
| 2338 | BLOWERS, JOALLEN | RB PAYROLL | 2,651.17 |
| 2321 | BOYCE, SHERRI | GF PAYROLL | 2,243.68 |
| 2325 | BRUCE, RON | SH PAYROLL | 1,718.19 |
| 2326 | CASEY, JUSTIN | SH PAYROLL | 3,185.25 |
| 2339 | CADWELL, JEREMY | RB PAYROLL | 779.62 |
| 2340 | DECKER, WARREN | RB PAYROLL | 2,467.41 |
| 2331 | DE LA PARRA, WILLIAM L | GF PAYROLL | 2,825.38 |
| 2333 | DOZIER, CINDY | GF PAYROLL | 2,616.93 |
| 2350 | GIBBONS, AMANDA | PH PAYROLL | 1,593.27 |
| 2341 | GORLAND, CHRISTOPHER | RB PAYROLL | 727.77 |
| 2363 | GRAY, JERRY | EMS PAYROLL | 2,286.81 |
| 2324 | GRAY, JERRY | GF PAYROLL | 475.44 |
| 2348 | HANNAH, MONTE | RB PAYROLL | 2,697.72 |
| 2352 | HARDY, TARA | PH PAYROLL | 3,450.54 |
| 2362 | HAREGREAVES, LACY | PH PAYROLL | 398.96 |
| 2356 | HERNANDEZ, RICHARD | EMS PAYROLL | 2,445.23 |
| 2354 | HESTER, STEPHANIE | PH PAYROLL | 1,782.03 |
| 2332 | HINES, SANDRA J | GF PAYROLL | 2,810.21 |
| 2322 | HURD, IRMA | GF PAYROLL | 945.78 |
| 2319 | HURD, RICHARD | RB PAYROLL | 1,050.58 |
| 2327 | KAMBISH, CHRISTOPHER | SH PAYROLL | 3,151.13 |
| 2360 | KAMBISH, JACQUELINE R | PH PAYROLL | 2,010.00 |
| 2342 | KLECKNER II, CARL R | RB PAYROLL | 633.00 |
| 2355 | KLUG, JULIE | PH PAYROLL | 1,804.85 |
| 2336 | KORTMEYER, DAWN (SKERRY) | TS PAYROLL | 1,332.63 |
| 2320 | LAWRENCE, LORI | GF PAYROLL | 3,053.60 |
| 2349 | MENZIES, DONALD | RB PAYROLL | 2,789.24 |
| 2328 | MCDONALD, BARBARA | SH PAYROLL | 3,084.11 |
| 2343 | MCNITT, GAVIN | RB PAYROLL | 3,368.61 |
| 2357 | MICHAELS, KATIE | PH PAYROLL | 1,880.93 |
| 2658 | NEKOBA, TAMARA | PH PAYROLL | 432.19 |
| 2318 | NELSON, JOAN | GF PAYROLL | 1,141.06 |
| 2330 | NICHOLS III, JOHN | GF PAYROLL | 3,001.81 |
| 2395 | RABON, CINDA | PH PAYROLL | 96.04 |
| 2344 | RAGLE, NORMAN | RB PAYROLL | 23.94 |
| 2323 | ROBERTS, JOAN | GF PAYROLL | 7,397.46 |
| 2361 | SCHELLER, CAROL LYNN | PH PAYROLL | 1,561.99 |
| 2345 | SCHULTHEIS, JOSEPH | RB PAYROLL | 3,259.69 |
| 2351 | SHIDLER, SHAWNA | PH PAYROLL | 2,039.92 |
| 2346 | SNOW, JENE | RB PAYROLL | 2,809.82 |
| 2329 | STARNES, DENIM W | SH PAYROLL | 815.62 |
| 2334 | THOMPSON, SUSAN | GF PAYROLL | 3,627.05 |
| 2347 | THOMPSON, BRECK | RB PAYROLL | 2,072.08 |
| 2335 | WHINNERY, STAN | GF PAYROLL | 2,569.05 |
|  |  |  | **97,224.88** |

WARRANTS ALLOWED GENERAL FUND – Meeting of February 1, 2017 (con’t)

Feb. 1, 2017

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| --- | --- | --- | --- |
| 62124 | ADVANCED PETROLEUM REPAIR LLC | RB TESTS | 490.00 |
| 62125 | ALTA FUELS LLC | RB LUBES | 3,238.80 |
| 62126 | AMANDA GIBBONS | PH MILEAGE | 32.31 |
| 62127 | ARAMARK/WEARGUARD | RB CLOTHING | 1,025.81 |
| 62128 | BEN WHITE ARCHITECTURE LLC | GF RWEACT | 4,434.73 |
| 62129 | CARDMEMBER SERVICE |  | 10,298.06 |
| 62130 | VOID | VOID | VOID |
| 62131 | VOID | VOID | VOID |
| 62132 | VOID | VOID | VOID |
| 62133 | VOID | VOID | VOID |
| 62134 | CENTURYLINK | GF TELEPHONE | 487.84 |
| 62135 | CENTURYLINK | RB TELEPHONE | 236.61 |
| 62136 | CENTURYLINK | SH TELEPHONE | 470.67 |
| 62137 | CENTURYLINK | ES TELEPHONE | 49.55 |
| 62138 | CENTURYLINK | PH TELEPHONE | 228.99 |
| 62139 | CHILLIN' INTERNET CAFE | GF HILL 71 | 242.61 |
| 62140 | CIELLO | PH TELEPHONE | 175.96 |
| 62141 | VOID | VOID | VOID |
| 62142 | COLORADO RIO GRANDE RESTORATION FOUNDATION | GF RWEACT | 24,338.34 |
| 62143 | COUNTRY STORE | GF HILL 71 | 129.24 |
| 62144 | DELTA COUNTY HEALTH DEPARTMENT | PH TOBACCO | 600.00 |
| 62145 | DIGITCOM ELECTRONICS, INC | GF HILL 71 | 1,286.12 |
| 62146 | FARIS MACHINERY | GF COURTHOUSE | 1,279.14 |
| 62147 | GCEA | TS ELECTRIC | 109.88 |
| 62148 | GCEA | GF ELECTRIC | 2,254.31 |
| 62149 | GCEA | PH ELECTRIC | 141.30 |
| 62150 | GCEA | RB ELECTRIC | 1,453.61 |
| 62151 | GCEA | PH ELECTRIC | 201.71 |
| 62152 | GL COMPUTER SERVICE, INC |  | 809.97 |
| 62153 | GRAPHIC PARTNERS | ES MILEAGE | 89.85 |
| 62154 | VOID | VOID | VOID |
| 62155 | GUNNISON CONSTRUCTION AND SEPTIC | TS OPERATING | 110.00 |
| 62156 | GUNNISON COUNTY FINANCE | SH FEES | 300.00 |
| 62157 | GUNNISON VALLEY HOSPITAL | ES OPERATING | 298.55 |
| 62158 | HIGH COUNTRY MARKET | GF HILL 71 | 83.86 |
| 62159 | HISTORY HUT LLC | GF HILL 71 | 36.00 |
| 62160 | HONNEN EQUIPMENT CO | GF HILL 71 | 312.18 |
| 62161 | KEENAN'S PLUMBING | GF COURTHOUSE | 30,131.82 |
| 62162 | KRISTINE M BORCHERS | GF RWEACT | 6,738.01 |
| 62163 | M 7 BUSINESS SYSTEMS | GF FORMS | 84.77 |
| 62164 | MATTERHORN MOUNTAIN MOTEL | GF LODGING | 119.68 |
| 62165 | MCI |  | 147.13 |
| 62166 | MILES MEDIA GROUP LLLP | GF MARKETING | 995.00 |
| 62167 | MONTY'S AUTO PARTS |  | 1,120.65 |
| 62168 | MOUNTAIN ENTERPRISES CONSTRUCTION INC | GF COURTHOUSE | 7,000.00 |
| 62169 | OLDCASTLE SW GROUP INC | RB MATERIALS | 867.53 |
| 62170 | PARADISE PROPERTY SERVICE | GF SNOW REMOVAL | 1,720.00 |
| 62171 | PARISH OIL CO | RB FUEL | 284.35 |
| 62172 | PETTY CASH ASSESSOR | GF POSTAGE | **47.00** |
| 62173 | PETTY CASH CLERK | GF POSTAGE | 98.61 |
| 62174 | PETTY CASH HINSDALE EMS | ES MEALS | 227.61 |
| 62175 | PETTY CASH ROAD AND BRIDGE/JENE SNOW | RB SUPPLIES | 93.25 |
| 62176 | PUBLICATION PRINTERS CORP | GF MARKETING | 8983.70 |
| 62177 | RECLA METALS | GR SERVICE | 445.86 |
| 62178 | RICK HERNANDEZ | ES MEALS | 70.54 |
| 62179 | ROBERT HURD | RB CONSULTING FEES | 575.00 |
| 62180 | STORM FRONT HOLDINGS LLC | GF HILL 71 | 219.05 |
| 62181 | TASER INTERNATIONAL | SH OPERATING | 597.00 |
| 62182 | TOWN OF LAKE CITY | PH WATER | 160.00 |
| 62183 | TRENEA ALBRIGHT | PH BABYSITTING | 20.00 |
| 62184 | TYLER TECHNOLOGIES | GF INCODE | 7162.84 |
| 62185 | ULTRAMAX | SH SUPPLIES | 259.00 |
| 62186 | VOID | VOID | VOID |
| 62187 | UTAH'S SANITATION SERVICE | PH DUMPSTER | 120.00 |
| 62188 | VILLAGE SECURITY | RB ALARM MONITORING | 66.00 |
| 62189 | WILDERNESS MEDICINE INSTITUTE NOLS | SH WFR RECERT | 500.00 |
| 62190 | WSB COMPUTER SERVICES INC | PH COMPUTER SUPPLIES | 360.00 |
|  |  |  | **124460.40** |

WARRANTS ALLOWED GENERAL FUND – Meeting of Feb. 1, 2017 (con’t)

Feb. 15, 2017

|  |  |  |  |
| --- | --- | --- | --- |
| 62191 | FOREST GRAY | GF COURTHOUSE INTERIOR | 8,500.00 |
| 62192 | JERRY GREAY | ES MILEAGE | 89.85 |
| 62193 | PACKERS SALOON | GF HILL 71 MEALS | 219.05 |
| 62194 | ACE HARDWARE/FULLMERS | REC SUPPLIES | 9.49 |
| 62195 | ACTIVE TRUCK PARTS | RB SUPPLIES | 1,750.00 |
| 62196 | AGRO ENGINEERING | GF SOIL TESTING | 1,000.00 |
| 62197 | ALEC BOYCE | PH STUDENT ADVISORY | 83.70 |
| 62198 | AMANDA GIBBONS | PH MILEAGE | 105.41 |
| 62199 | ARAMARK/WEARGUARD | RB CLOTHING | 826.73 |
| 62200 | BLUE SPRUCE BUILDING MATERIALS INC | GF SUPPLIES | 19.28 |
| 62201 | BOB'S LP GAS, INC | RB PROPANE | 406.98 |
| 62202 | BUSINESS OPTIONS | ES BILLING | 16.89 |
| 62203 | CAMERON ARTHUR | PH YOUTH SERVICES | 46.50 |
| 62204 | CENTURYLINK | RB OPERATING | 106.86 |
| 62205 | CHILLIN' INTERNET CAFE | GF MEETING SUPPLIES | 15.00 |
| 62206 | COLORADO BUREAU OF INVESTIGATION | SH OPERATING | 13.00 |
| 62207 | COLORADO COUNTY VETERANS SERVICE OFFICERS ASSOCIATION | GF DUES | 25.00 |
| 62208 | COLORADO DEPT OF PUBLIC HEALTH & ENVIRONMENT | PH OPERATING | 387.00 |
| 62209 | COLORADO DIVISION OF VETERANS AFFAIRS | GF VETERAN SERVICES | 268.00 |
| 62210 | COLORADO SURPLUS PROPERTY AGENCY | GF 30 MILE | 18.00 |
| 62211 | CONSOLIDATED COMMUNICATIONS NETWORK OF CO INC | SH DUES | 100.00 |
| 62212 | DARS CLEANING SUPPLIES | RB SUPPLIES | 181.79 |
| 62213 | DEANNA COOPER | GF OPERATING | 3,000.00 |
| 62214 | DISH TV | RB TV | 52.73 |
| 62215 | EMERGENCY MEDICAL PRODUCTS INC | ES SUPPLIES | 632.50 |
| 62216 | GCR TIRES AND SERVICE | RB TIRES | 5,120.00 |
| 62217 | GL COMPUTER SERVICE, INC |  | 196.00 |
| 62218 | GUNNISON COUNTY FINANCE | TS TRASH | 1,618.13 |
| 62219 | H&J MACHINING | SH OPERATING | 80.00 |
| 62220 | KATE MICHAELS | PH MILEAGE | 286.85 |
| 62221 | KAYLA CHAMBERS | PH YOUTH SERVICES | 46.50 |
| 62222 | KEN ATHEY | PH YOUTH SERVICES | 46.50 |
| 62223 | KIERA GIBBONS | PH MILEAGE | 528.81 |
| 62224 | KOLTON WONNACOTT | PH YOUTH SERVICES | 46.50 |
| 62225 | LA PLATA ELECTRIC ASSN INC | RB ELECTRIC | 114.32 |
| 62226 | LAKE CITY AREA FIRE PROTECTION | GF BOCC ROOM RENTAL | 100.00 |
| 62227 | LAKE CITY AREA MEDICAL CENTER |  | 208.00 |
| 62228 | LAKE CITY AUTO |  | 148.04 |
| 62229 | LAKE CITY/HINSDALE COUNTY CHAMBER OF COMMERCE | PH OPERATING | 50.00 |
| 62230 | LAKE FORK HEALTH SERVICES DISTRICT | GF SALES TAX | 5,478.31 |
| 62231 | LAUDICK AUTO PARTS INC | RB SUPPLIES | 30.00 |
| 62232 | MCI |  | 118.44 |
| 62233 | MCKINNERY DOOR & HARDWARE | GF COURTHOUSE | 1,140.00 |
| 62234 | MIKE BORDOGNA | GF OPERATING | 3,800.10 |
| 62235 | MOUNTAIN ENTERPRISES CONSTRUCTION INC | GF INTERIOR COURTHOUSE | 3,180.00 |
| 62236 | NEWAY PACKAGING CORP | ES OPERATING | 480.00 |
| 62237 | OLD WEST PRESS | RB OPERATING | 40.50 |
| 62238 | OLDCASTLE SW GROUP INC | RB MATERIALS | 2,466.15 |
| 62239 | PHYSIO CONTROL INC | ES OPERATING | 87.00 |
| 62240 | PROFESSIONAL COMPLIANCE AND TESTING, LLC | RB OPERATING | 58.50 |
| 62241 | QUILL CORPORATION |  | 732.11 |
| 62242 | REBECCA HALL | PH YOUTH SERVICES | 300.00 |
| 62243 | RIVERBEND ENGINEERING LLC | GF RWEACT | 4,500.00 |
| 62244 | SILVER WORLD | GF OPERATING | 183.00 |
| 62245 | STATE OF COLORADO | GF DUES | 27.46 |
| 62246 | THE WINDSOR HOTEL | GF RWEACT | 96.80 |
| 62247 | TOWN OF LAKE CITY | GF SALES TAX | 12,306.94 |
| 62248 | TRACTOR SUPPLY | RB SUPPLIES | 30.94 |
| 62249 | UTAH'S SANITATION SERVICE |  | 300.00 |
| 62250 | VALLEY IMAGING PRODUCTS LLC | PH OPERATING | 40.00 |
| 62251 | VERIZON WIRELESS | PH TELEPHONE | 169.51 |
| 62252 | WAGNER EQUIPMENT DEPT. | RB PARTS | 12,045.36 |
| 62253 | WEX CONOCO FLEET | SH FUEL | 336.64 |
| 62254 | WILLIAMS ELECTRIC | GF COURTHOUSE | 19,727.88 |
| 62255 | XEROX CORPORATION | GF COPIES | 462.15 |
|  |  |  | **94,601.20** |

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Stan Whinnery, Chairman, Board of County Commissioners

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

Joan Roberts, Clerk to the Board