BOARD OF COUNTY COMMISSIONERS

Meeting of November 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 10:02 a.m. November 1, 2017. Those present were Commissioner Stan Whinnery, Commissioner Susan Thompson, Commissioner Cindy Dozier, Administrator Deanna Cooper, County Attorney Michael O’Loughlin, Accounting Administrator Lynn McNitt, Treasurer Lori Lawrence, Enforcement Officer Jack Nichols, Road and Bridge Supervisor Monte Hannah, Clerk Joan Roberts and general public.

The meeting opened with the Pledge of Allegiance.

Commissioner Dozier modified the agenda by deleting the Dominion Voting Equipment and deleting the letters of support to the Colorado Parks and Wildlife for Trail and OHV Grant submitted by Jody Fairchild, District Recreation Staff Officer of the Rio Grande National Forest.

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

Commissioner Dozier motioned to approve the October minutes, with a change to add Commissioners absence was due to the fact that he was attending a Colorado River District meeting. Commissioner Thompson seconded. Motion carried.

Under citizen comments from the floor Commissioner Dozier reminded everyone that there will be a Veteran’s Day Observance ceremony in the Memorial Park on Friday November 10th at 10:00 a.m.

Commissioner Thompson motioned to approve the petition for rehearing to the Board of Assessment Appeal for the Lake Fork Club Parcels. Commissioner Dozier seconded. Commissioner Dozier thanked Attorney O’Loughlin for the great work done on the petition. Motion carried.

Commissioner Thompson motioned to approve the storm windows contract with Phoenix Window Restoration. Commissioner Dozier seconded. There will be follow up to find out a starting time. Motion carried.

Commissioner Thompson motioned to approve the Upper Piedra Communication Tower Contract with EasTex Tower LLC that will include a completion date. Commissioner Dozier seconded. Commissioner Dozier stated that this contract is for master planning not construction. Motion carried.

Commissioner Thompson motioned to adopt Resolution No. 9, Series 2017, a resolution supporting the Great Outdoors Colorado Grant application for the Wupperman Campground water delivery system with a project cost of $88,000.00 with a 25% match of $13,200.00 in-kind and an $8,800.00 cash match, with a grand total grant request to Great Colorado Outdoors being $66,000.00. Commissioner Dozier seconded. Motion carried.

Under unscheduled business Commissioner Thompson motioned to approve the Board of Equalization Minutes from October 4, 2017, with a correction of a date. Commissioner Dozier seconded. Motion carried.

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

Official reports were given.

The meeting recessed at 10:46 a.m.

The meeting reopened at 2:20 P.M.

Commissioner Dozier motioned to go into executive session pursuant to C.R.S. 24-6-402(4)(b) for a conference with the County Attorney for the purposes of receiving legal advice on specific legal questions as they pertain to County Courthouse construction project. Commissioner Thompson seconded. Motion carried.

The time is now 3:08 p.m. and the Executive Session has been concluded. The participants in the Executive Session were: Commissioner Whinnery, Commissioner Dozier, Commissioner Thompson, Administrator Cooper, Attorney O’Loughlin and Enforcement Officer Jack Nichols.

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 meeting adjourned at 3:08 p.m.

Commissioner Susan Thompson called the regularly scheduled meeting to order at 9:35 a.m. November 15, 2017. Those present were Commissioner Susan Thompson, Commissioner Cindy Dozier, Commissioner Stan Whinnery was absent due to an injury, Administrator Deanna Cooper, Treasurer Lori Lawrence, Accounting Administrator Lynn McNitt, Clerk Joan Roberts and general public.

The meeting opened with the Pledge of Allegiance, led by Ava Winegard and Shae Stephens the “Climbers of the Month” from the RE-1 School.

Commissioner Dozier modified the agenda by deleting the GCEA line extension fee question and adding to unscheduled business the change to the signer of the safe deposit boxes at the bank. Commissioner Dozier also stated that the Commissioners meeting would adjourn after official reports before reopening the workshop.

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

There were no citizen comments from the floor.

Commissioner Dozier motioned to approve the Certification of Abstract of Assessment. Commissioner Thompson seconded. Assessor Luke de la Parra made his presentation during workshop. Motion carried.

Commissioner Dozier motioned to sign the coalition letter to Congress in support of PILT and SRS on the website. Commissioner Thompson seconded. Motion carried.

Commissioner Dozier motioned to postpone approval of the Investment Policy to the December 6th meeting. Commissioner Thompson seconded. Motion carried.

Commissioner Dozier motioned to approve the SBEADMR (Spruce Beetle Epidemic Aspen Decline Management Response Adaptive Management Group) MOU. Commissioner Thompson seconded. Commissioner Dozier a member of the group and Administrator Cooper as an alternate. Commissioner Dozier stated it is important to be a member to stay informed. Motion carried.

Under unscheduled business Commissioner Dozier motioned to approve changing the signer on the County’s safe deposit boxes to Treasurer Lori Lawrence. Commissioner Thompson seconded. Motion carried.

Commissioner Dozier motioned to pay all approved bills. Commissioner Thompson seconded. Commissioner Dozier stated that starting on the second meeting of each month a Treasurer’s Report will be added for approval. Motion carried.

Official reports were given.

Meeting adjourned at 9:58 a.m. The next regularly scheduled meeting of the Board of County Commissioners will be at 10:00 a.m. on December 6, 2017 at the Commissioners Meeting Room.

WARRANTS ALLOWED GENERAL FUND – Meeting of November 1, 2017

Oct. 31, 2017

|  |  |  |  |
| --- | --- | --- | --- |
| 63402 | CHP/CTSI  | RB INSURANCE | 47.00 |
| 63403 | AFLAC |  | 1,030.74 |
|  |  GF INSURANCE | 141.15 |  |
|  |  RB INSURANCE | 469.43 |  |
|  |  SH INSURANCE | 274.91 |  |
|  |  PH INSURANCE | 43.55 |  |
|  |  EM INSURANCE | 101.70 |  |
| 63404 | CHP INSURANCE |  | 33,608.63 |
|  |  GF INSURANCE | 8,635.05 |  |
|  |  RB INSURANCE | 11,254.11 |  |
|  |  SH INSURANCE | 5,160.42 |  |
|  |  PH INSURANCE | 5,487.20 |  |
|  |  TITLE III INSURANCE | 1,001.50 |  |
|  |  EM INSURANCE | 2,070.35 |  |
| 63405 | VOID |  | VOID |
| 63406 | VOID |  | VOID |
| 63407 | OFFICE OF THE ATTORNEY GENERAL | RB PAYROLL | 788.00 |
|  |  |  | **35,474.37** |
|  |  |  |  |
|  |  |  |  |
| **Number** | **Vendor Name** | **Description** | **Payment Amount** |
| **ACH #** | **EMPLOYEE** |  | **AMOUNT** |
| 2770 | BEBOUT, JOHN | RB PAYROLL | 2,725.91 |
| 2771 | BLOWERS, JOALLEN | RB PAYROLL | 2,559.11 |
| 2749 | BOYCE, SHERRI | GF PAYROLL | 2,684.43 |
| 2763 | BRADSTREET-McNITT, LYNN | GF PAYROLL | 2,888.45 |
| 2755 | BRUCE, RON | SH PAYROLL | 1,619.02 |
| 2756 | CASEY, JUSTIN | SH PAYROLL | 3,160.86 |
| 2792 | CLARK, JANE | PH PAYROLL | 155.14 |
| 2764 | COOPER, DEANNA | GF PAYROLL | 3,114.78 |
| 2750 | DE LA PARRA, WILLIAM L | GF PAYROLL | 3,005.75 |
| 2772 | DECKER, WARREN | RB PAYROLL | 1,808.84 |
| 2757 | DOZIER, ANDREW | SH PAYROLL | 108.08 |
| 2766 | DOZIER, CINDY | GF PAYROLL | 2,619.59 |
| 2758 | FERRIS, CHARLES | SH PAYROLL | 1,905.76 |
| 2780 | GIBBONS, AMANDA | PH PAYROLL | 632.73 |
| 2754 | GRAY, JERRY | GF PAYROLL | 475.86 |
| 2795 | GRAY, JERRY | EMS PAYROLL | 2,338.82 |
| 2778 | HANNAH, MONTE | RB PAYROLL | 2,702.47 |
| 2782 | HARDY, TARA | PH PAYROLL | 3,454.29 |
| 2788 | HARTJE, KRISTEN C | PH PAYROLL | 1,146.00 |
| 2787 | HERNANDEZ, RICHARD | EMS PAYROLL | 2,370.51 |
| 2784 | HESTER, STEPHANIE | PH PAYROLL | 2,059.99 |
| 2765 | HINES, SANDRA J | GF PAYROLL | 1,728.73 |
| 2791 | HUDGINS, DONNA SUE | PH PAYROLL | 1,121.75 |
| 2759 | KAMBISH, CHRISTOPHER | SH PAYROLL | 3,124.93 |
| 2789 | KAMBISH, JACQUELINE R | PH PAYROLL | 64.64 |
| 2773 | KLECKNER II, CARL R | RB PAYROLL | 1,514.44 |
| 2786 | KLUG, JULIE | PH PAYROLL | 1,617.90 |
| 2769 | KORTMEYER, DAWN  | TS PAYROLL | 1,659.87 |
| 2748 | LAWRENCE, LORI | GF PAYROLL | 3,055.27 |
| 2760 | MCDONALD, BARBARA | SH PAYROLL | 3,134.04 |
| 2774 | MCNITT, GAVIN | RB PAYROLL | 2,380.31 |
| 2779 | MENZIES, DONALD | RB PAYROLL | 2,995.71 |
| 2785 | MICHAELS, KATIE | PH PAYROLL | 2,895.08 |
| 2793 | MILLS, LANA | PH PAYROLL | 232.73 |
| 2762 | NICHOLS III, JOHN | GF PAYROLL | 3,003.47 |
| 2752 | PALMISANO, LAURA | GF PAYROLL | 2,087.49 |
| 2781 | PETERSEN NORA E | PH PAYROLL | 2,648.72 |
| 2790 | RABON, CINDA G | PH PAYROLL | 103.44 |
| 2775 | RAGLE, NORMAN | RB PAYROLL | 3,133.14 |
| 2753 | ROBERTS, JOAN | GF PAYROLL | 2,827.88 |
| 2783 | SHIDLER, SHAWN D | PH PAYROLL | 1,513.12 |
| 2776 | SNOW, JENE | RB PAYROLL | 2,186.72 |
| 2761 | STARNES, DENIM W | SH PAYROLL | 2,596.44 |
| 2777 | THOMPSON, BRECK | RB PAYROLL | 2,151.05 |
| 2767 | THOMPSON, SUSAN | GF PAYROLL | 3,628.72 |
| 2794 | TILEY, ERIN M | PH PAYROLL | 413.72 |
| 2768 | WHINNERY, STAN | GF PAYROLL | 2,570.72 |
| 2751 | YEAGER, DRU L | RB PAYROLL | 138.52 |
|  |  |  | **98,064.94** |

WARRANTS ALLOWED GENERAL FUND – Meeting of November 1, 2017 {con’t)

Nov. 1, 2017

|  |  |  |  |
| --- | --- | --- | --- |
| 63408 | ACE HARDWARE/FULLMERS | RB SUPPLIES | 384.23 |
| 63409 | ASHLEY J RUST | GF PROFESSIONAL SERVICES | 1,634.38 |
| 63410 | BASIN CO-OP INC | RB FUEL | 1,878.72 |
| 63411 | BEN HAKE | GF UTE CLEANUP | 1,600.00 |
| 63412 | VOID | EMS SUPPLIES | VOID |
| 63413 | CARDMEMBER SERVICE | 517.48 |
|  |  GF  | 10.99 |  |
|  |  SO | 366.01 |  |
|  |  PH | 140.48 |  |
| 63414 | CENTURYLINK |  | 119.98 |
|  |  RB TELEPHONE | 111.66 |  |
|  |  PH TELEPHONE | 8.32 |  |
| 63415 | CIELLO | PH TELEPHONE | 392.49 |
| 63416 | CDPHE | PH FEES | 40.00 |
| 63417 | CDPHE | PH VITAL RECORDS | 30.00 |
| 63418 | COWBOY STEEL | TS REPAIRS | 115.00 |
| 63419 | DAVID AYMAMI | GF JANITORIAL SERVICES | 107.25 |
| 63420 | DEBRA GOODMAN | GF MARKETING CONFERENCE | 500.00 |
| 63421 | DELTA COUNTY HEALTH DEPARTMENT | PH PROFESSIONAL SERVICES | 1,200.00 |
| 63422 | DRIVE TRAIN IND | RB SUPPLIES | 215.78 |
| 63423 | EMERGENCY MEDICAL PRODUCTS INC | EMS SUPPLIES | 1,495.23 |
| 63424 | GL COMPUTER SERVICE, INC | GF COURTHOUSE | 2,269.96 |
| 63425 | GRAPHIC PARTNERS | EMS OPERATING EXPENSES | 187.00 |
| 63426 | GUNNISON CONSTRUCTION AND SEPTIC | TS SERVICES | 100.00 |
| 63427 | GUNNISON COUNTRY COLLISION INC | GF MOTOR VEHICLE REPAIR | 3,249.37 |
| 63428 | HACH COMPANY | PH OFFICE SUPPLIES | 32.64 |
| 63429 | JERRY GRAY | ES MILEAGE REIMBURSEMENT | 260.92 |
| 63430 | JOHN J TAYLOR | GF TRAVEL EXPENSES | 267.36 |
| 63431 | KATE MICHAELS | PH MILEAGE REIMBURSEMENT | 32.83 |
| 63432 | KEENAN'S PLUMBING | GF COURTHOUSE | 678.93 |
| 63433 | KRISTEN HARTJE | PH REIMBURSEMENT | 224.73 |
| 63434 | LA PLATA ELECTRIC ASSN INC | RB UTILITIES | 94.85 |
| 63435 | LAKE CITY CONTINENTAL DIVIDE SNOWMOBILE CLUB | SO DUES | 63.00 |
| 63436 | LAWSON PRODUCTS | RB SUPPLIES | 546.10 |
| 63437 | LUCERO TIRE | RB REPAIRS | 47.00 |
| 63438 | METECH | TS ELECTRONIC RECYCLING | 1,207.97 |
| 63439 | MHC KENWORTH-GRAND JUNCTION | RB REPAIRS AND PARTS | 3,864.13 |
| 63440 | MONTY'S AUTO PARTS | 832.23 |
|  |  RB PARTS | 502.85 |  |
|  |  SO PARTS | 329.38 |  |
| 63441 | MOORE MEDICAL, LLC | PH MEDICAL SUPPLIES | 116.44 |
| 63442 | NORA E PETERSEN | PH REIMBURSEMENT | 44.78 |
| 63443 | PETTY CASH ROAD AND BRIDGE/JENE SNOW | RB SUPPLIES | 22.31 |
| 63444 | QUILL CORPORATION | GF OFFICE SUPPLIES | 501.62 |
| 63445 | ROBYN HUDGEONS | PH REIMBURSEMENT | 250.00 |
| 63446 | SHERRY L NICCOLI MD | PH PROFESSIONAL SERVICES | 503.00 |
| 63447 | SILVER WORLD |  | 974.80 |
|  |  GF ADVERTISING | 707.80 |  |
|  |  RB ADVERTISING | 187.00 |  |
|  |  PH ADVERTISING | 80.00 |  |
| 63448 | STATE OF COLORADO | GF DUES | 34.67 |
| 63449 | T-BULL WELDING LLC | RB WELDING SERVICES | 39.46 |
| 63450 | TRANSWEST TRUCK TRAILER RV | RB HEAVY EQUIPMENT PARTS | 256.06 |
| 63451 | UTAH'S SANITATION SERVICE | PH DUMPSTER SERVICES | 300.00 |
| 63452 | VALLEY IMAGING PRODUCTS LLC | PH SERVICES | 40.00 |
| 63453 | VERIZON WIRELESS | PH CELL PHONE | 135.23 |
| 63454 | CARDMEMBER SERVICE | ES DUES | 19.95 |
|  |  |  | **27,427.88** |

WARRANTS ALLOWED GENERAL FUND – Meeting of November 1, 2017 {con’t)

Nov. 15, 2017

|  |  |  |  |
| --- | --- | --- | --- |
| 63455 | A&B MECHANICAL SERVICES LLC | RB BOILER REPAIR | 445.00 |
| 63456 | ACE HARDWARE/FULLMERS | RB SUPPLIES | 633.73 |
| 63457 | ACTON MOBILE | GF MOBILE UNITS REMOVAL | 809.40 |
| 63458 | BANKCARD CENTER |  | 9,487.31 |
|  |  EMS | 600.41 |  |
|  |  GF | 3,151.99 |  |
|  |  RB | 478.36 |  |
|  |  SO | 3,377.32 |  |
|  |  PH | 1,879.23 |  |
| 63459 | \*\*Void\*\* |  | 0.00 |
| 63460 | \*\*Void\*\* |  | 0.00 |
| 63461 | \*\*Void\*\* |  | 0.00 |
| 63462 | \*\*Void\*\* |  | 0.00 |
| 63463 | BEN HAKE | GF UTE SERVICES | 3,888.00 |
| 63464 | BEN WHITE ARCHITECTURE LLC | GF COURTHOUSE | 762.57 |
| 63465 | BLUE SPRUCE BUILDING MATERIALS INC | REC SUPPLIES | 126.12 |
| 63466 | BLUE SPRUCE BUILDING MATERIALS INC | GF COURTHOUSE | 312.55 |
| 63467 | BLUE SPRUCE BUILDING MATERIALS INC | EMS SUPPLIES | 10.78 |
| 63468 | BLUE SPRUCE BUILDING MATERIALS INC | RB SUPPLIES | 1,423.05 |
| 63469 | BUSINESS OPTIONS | EMS PROFESSIONAL SERVICES | 160.74 |
| 63470 | CENTURYLINK | SO TELEPHONE | 475.58 |
| 63471 | COLORADO STATE TREASURER UNEMPLOYMENT INS TAX ADMIN | 312.99 |
|  |  GF PAYROLL LIABILITIES | 59.52 |  |
|  |  RB PAYROLL LIABILITIES | 105.66 |  |
|  |  SO PAYROLL LIABILITIES | 54.16 |  |
|  |  TS PAYROLL LIABILITIES | 6.26 |  |
|  |  EMS PAYROLL LIABILITIES | 13.03 |  |
|  |  TITLE III PAYROLL LIABILITIES | 6.26 |  |
|  |  PH PAYROLL LIABILITIES | 68.10 |  |
| 63472 | COUNTRY STORE |  | 498.71 |
|  |  GF MEETING EXPENSES | 269.38 |  |
|  |  EMS MEETING EXPENSES | 26.15 |  |
|  |  SO SUPPLIES | 203.18 |  |
| 63473 | DAVID AYMAMI | GF CLEANING & MAINTENANCE | 576.50 |
| 63474 | DISH TV | RB SUBSCRIPTION | 45.73 |
| 63475 | EMERGENCY MEDICAL PRODUCTS INC | EMS SUPPLIES | 577.95 |
| 63476 | FERRELL GAS | RB PROPANE | 804.71 |
| 63477 | FOREST STEWARDSHIP CONCEPTS | GF RWEACT PROFESSIONAL SRV | 495.00 |
| 63478 | GCEA |  | 1,671.40 |
|  |  GF UTILITIES | 1,036.60 |  |
|  |  PH UTILITIES | 132.40 |  |
|  |  RB UTILITIES | 438.96 |  |
|  |  TS UTILITIES | 63.44 |  |
| 63479 | GCR TIRES AND SERVICE | RB TIRE SERVICE | 943.00 |
| 63480 | GL COMPUTER SERVICE, INC | 781.50 |
|  |  GF SOFTWARE | 694.50 |  |
|  |  SO PROFESSIONAL SERVICES | 87.00 |  |
| 63481 | GUNNISON COUNTY FINANCE | TS DUMP FEES | 2,426.58 |
| 63482 | KRISTINE M BORCHERS | GF GRANTWRITING | 2,082.50 |
| 63483 | LAKE CITY/HINSDALE COUNTY CHAMBER OF COMMERCE | GF MARKETING/WEBSITE | 1,383.94 |
| 63484 | LAKE FORK HEALTH SERVICES DISTRICT | GF SALES TAX DISBURSEMENT | 24,306.25 |
| 63485 | LAUDICK AUTO PARTS INC | RB PARTS | 387.61 |
| 63486 | MASTERS SECURITY | GF COURTHOUSE ALARM | 189.47 |
| 63487 | MCI |  | 206.87 |
|  |  GF TELEPHONE | 78.47 |  |
|  |  PH TELEPHONE | 56.81 |  |
|  |  RB TELEPHONE | 35.79 |  |
|  |  SO TELEPHONE | 35.80 |  |
| 63488 | METECH | TS ELECTRONICS RECYCLING | 852.00 |
| 63489 | MINERAL COUNTY | GF RWEACT PROFESSIONAL SRV | 2,232.45 |
| 63490 | MODERN DATA PRODUCTS | SO OFFICE SUPPLIES | 237.00 |
| 63491 | MONTROSE MEMORIAL HOSPITAL | GF MORGUE FEES | 500.00 |
| 63492 | PETTY CASH CLERK | GF POSTAGE | 70.98 |
| 63493 | PHOENIX WINDOW RESTORATION | GF COURTHOUSE | 4,198.50 |
| 63494 | PROCOM, LLC | RB PROFESSIONAL SERVICES | 21.00 |
| 63495 | QUILL CORPORATION | 500.14 |
|  |  GF OFFICE SUPPLIES | 358.16 |  |
|  |  EMS OFFICE SUPPLIES | 141.98 |  |
| 63496 | RBT SUPERSTORE | SO SUPPLIES | 1,709.50 |
| 63497 | ROTH SHEPPARD ARCHITECTS | GF PROFESSIONAL SERVICES | 27,430.00 |
| 63498 | SNAP-ON TOOLS | RB TOOLS | 79.50 |
| 63499 | TARA HARDY | PH MILEAGE REIMBURSEMENT | 89.86 |
| 63500 | THE WINDSOR HOTEL | GF RWEACT PROFESSIONAL SRV | 193.81 |
| 63501 | TOMICHI TIRE & TOWING | SO SUPPLIES | 910.04 |
| 63502 | TOWN OF LAKE CITY | GF UTILITIES | 320.00 |
| 63503 | TOWN OF LAKE CITY | GF SALES TAX DISBURSEMENT | 53,132.97 |
| 63504 | TRANSWEST TRUCK TRAILER RV | RB SUPPLIES | 98.85 |
| 63505 | ULTRAMAX | SO AMMUNITION | 343.00 |
| 63506 | UTAH'S SANITATION SERVICE | 1,020.00 |
|  |  GF DUMPSTER SERVICE | 380.00 |  |
|  |  REC DUMPSTER SERVICE | 640.00 |  |
| 63507 | VALLEY IMAGING PRODUCTS LLC | PH COPIER SERVICE | 40.00 |
| 63508 | VALLEY PUBLISHING | PH ADVERTISING | 59.40 |
| 63509 | VERIZON WIRELESS | SO CELL PHONES | 230.16 |
| 63510 | WAGNER EQUIPMENT CO. | RB SUPPLIES | 296.92 |
| 63511 | WEX FLEET UNIVERSAL | SO GASOLINE | 985.87 |
| 63512 | XEROX CORPORATION | GF COPIER SERVICE | 657.11 |
|  |  |  | **152,434.60** |

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Stan Whinnery, Chairman, Board of County Commissioners

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

 Joan Roberts, Clerk to the Board