

BOARD OF COUNTY COMMISSIONERS

Meeting January 6, 2021

Commissioner Kristie Borchers called the regularly scheduled meeting to order at 10:32 a.m. on January 6, 2021. Those present were, Commissioner Kristie Borchers, Commissioner Susan Thompson, Commissioner Sara Gutterman, Attorney Mike O'Loughlin, Administrator Sandy Hines, Finance Director Lynn McNitt, Road and Bridge Supervisor Don Menzies, Building Official Richard Kimball, Assessor Luke de la Parra, Public Health Director Tara Hardy, Sheriff Chris Kambish, EMS Director Buffy Witt, Emergency Manager Phil Graham, Coroner Jerry Gray, Clerk Joan Roberts and general public.

The meeting opened with the Pledge of Allegiance.

Commissioner Borchers modified the agenda with the deletion of consideration of San Juan National Forest Mag Chloride Agreement for 2021. More clarification is needed before approval can be given.

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

Commissioner Gutterman motioned to approve the December 2020 minutes. Commissioner Thompson seconded. Motion carried.

There were no citizen comments from the floor.

Commissioner Thompson motioned to approve the 2021 Emergency Management Program Grant Application. Commissioner Gutterman seconded. This is an annual contract with the State of Colorado Department of Homeland Security and Emergency Management in the amount of \$34,094.00. Motion carried.

Commissioner Thompson motioned to adopt Resolution No. 1, Series 2021, a resolution declaring participation in Colorado Department of Transportation's Off-Highway Vehicle (OHV) Pilot Program. Commissioner Borchers seconded. This resolution proposes to extend the pilot program pending the approval of CDOT for 3 years, including 2021, 2022 and 2023, beginning on the Friday before Memorial Day through September 30<sup>th</sup> each year, and includes the route on State Highway 149 from Oceanwave Drive (mile marker 73) to County Road 30 (mile marker 71.4). Commissioner Gutterman stated that she represents the citizen with concerns about not having enough data on the long term effects of the program. Commissioners Thompson and Borchers voted aye. Commissioner Gutterman voted nay. Motion carried.

Commissioner Thompson motioned to approve the 2021 United States Geological Survey (USGS) Water Quality Sampling Agreement. Commissioner Gutterman seconded. This is an annual agreement in the amount of \$3,395.00, of which the County will provide \$2,431.00 and the USGS will provide \$964.00. Motion carried.

Commissioner Thompson motioned to approve the Whistleblower Addendum to the Personnel Policy. Commissioner Gutterman seconded. The addition of section 2.13 was added to include a Whistleblowers Policy. This is a requirement of the Department of Homeland Security and Emergency Management. The new policy will be dated January 6, 2021. Motion carried.

Commissioner Thompson motioned to adopt Resolution No. 2, Series 2021, a resolution amending the Hinsdale County Boat Dock Policy. Commissioner Gutterman seconded. This amendment addresses the commercial use of the boat dock, which will include 4 boat slips at a cost of \$1,200.00 each per season. Motion carried.

There was no unscheduled business to come before the board.

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

Official reports were given.

The meeting adjourned at 11:22 a.m.

Commissioner Kristie Borchers called the special meeting to order at 10:18 a.m. on January 12, 2021. Those present were, Commissioner Kristie Borchers, Commissioner Robert Hurd, Commissioner Greg Levine, Administrator Sandy Hines, Clerk Joan Roberts and general public.

Commissioner Levine motioned to approve the letter of support for the National Collaborative of Women's History for the installation of a Suffrage Centennial Marker at the Hinsdale County Courthouse. Commissioner Hurd seconded. History Colorado is applying for a grant from The William G. Pomeroy Foundation which includes the Hinsdale County Courthouse as one of the sites. Motion carried.

The meeting adjourned at 10:19 a.m.

Commissioner Kristie Borchers called the regularly scheduled meeting to order at 10:08 a.m. on January 20, 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, Road and Bridge Supervisor Don Menzies, Building Official Richard Kimball, Assessor Luke de la Parra, Under Sheriff Jordan Kaminski, EMS Director Buffy Witt, Clerk Joan Roberts and general public.

Commissioner Borchers opened the Public Hearing to hear any comments about the Resolution to Amend the Hinsdale County Zoning Regulations to allow Communications Towers as a Special Use in RAD 2 Zoning District.

No comments were received. The Public Hearing adjourned at 10:10 a.m.

Commissioner Borchers opened 4 Project Plan Design Qualification Applications received for the Lake San Cristobal Project. The first application was received from Design Workshop on January 18, 2021 for a proposed 300-450 hours at a cost of \$40,870.00 to \$53,870.00. The second application was received from Tres Birds on January 19, 2021 for a proposed cost of: \$210.00 per hour for the Design Principal; \$140.00 per hour for Architect; \$70.00 per hour for Project Manager; and \$50.00 per hour for Drafting. There was no total cost given for the project. The third application was received from Design Concepts on January 19, 2021 for a proposed 427 hours at a cost of \$53,412.00. The fourth application was received from DHM Design on January 19, 2021 for a proposed cost of \$54,790.00, with optional services in the amount of \$8,250.00.

Commissioner Borchers recessed the meeting at 10:19 a.m. go back in to the workshop.

The meeting reconvened at 10:40 a.m. with the Pledge of Allegiance.

There were no modifications to the agenda.

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

Under citizen comments from the floor the commissioners expressed their sympathy to the family of Ed Campbell.

Commissioner Hurd motioned to adopt Resolution No. 3, Series 2021, an amended resolution by and between Hinsdale County and Mineral County of the State of Colorado establishing a District Public Health Agency. Commissioner Levine seconded. Changes made in Section 6 and 19 were not included in Resolution 22, Series 2020 that was adopted December 16, 2020, which is now null and void with this amended resolution. Motion carried.

Commissioner Hurd motioned to adopt Resolution No. 4, Series 2021, a resolution amending Hinsdale County Zoning & Development Regulations to add Subsection 2.7-2j thereto to allow for Communications Towers as a Special Use by Permit only in the RAD 2 Zoning District. Commissioner Levine seconded. The Public Hearing this morning was to address any comments about this change. No comments were received. The Planning Commission has reviewed this change and have given their approval. Motion carried.

Commissioner Levine motioned to approve the Special Events Permit for the Chamber of Commerce for the Annual Brew-Ski Event. Commissioner Hurd seconded. This event will be held on February 6, 2021 at Lake San Cristobal. No comments were received by the deadline of January 15, 2021 by 5:00 p.m., so a Public Hearing was not required. Motion carried.

Commissioner Levine motioned to adopt Resolution No. 5, Series 2021, a resolution changing the signers on the Bank of the West warrant account. Commissioner Hurd seconded. The bank required a resolution to change the signers on the bank account. Motion carried.

Commissioner Levine motioned to approve the acknowledgement of a Code of Ethics Signature Page within the Personnel Policy. Commissioner Hurd seconded. This is a Department of Homeland Security and Emergency Management requirement. The new commissioners need to sign that they received the Personnel Policy. Motion carried.

Commissioner Hurd motioned to approve the 2021 Western Regional Emergency Medical & Trauma Advisory Council (WRETAC) Funding Agreement. Commissioner Levine seconded. This is an annual grant and the first quarterly request is in the amount of \$10,592.00. No match is required. Motion carried.

Commissioner Levine motioned to approve the Road Project Agreement. Commissioner Hurd seconded. This agreement is between Hinsdale County and the USDA, Forest Service, San Juan National Forest for the application of magnesium chloride on the Upper Piedra Road. The agreement is not to exceed \$20,000.00, which will be paid by the Forest Service. Motion carried.

Commissioner Levine motioned to adopt Resolution No. 6, Series 2021, a resolution adopting an amended Grants Management Policy. Commissioner Hurd seconded. After submitting the policy to the Department of Homeland Security and Emergency Management, there were a few changes needed. This resolution amends the one approved on December 29, 2020. 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.

The meeting adjourned at 11:01 a.m.

The next regularly scheduled Board of County Commissioners meeting will be held on February 2, 2021 at 10:00 a.m. in the Commissioners meeting room.

67943	AFLAC		710.24
	GF PAYROLL LIABILITIES	217.15	
	RB PAYROLL LIABILITIES	384.59	
	SO PAYROLL LIABILITIES	81.24	
	PH PAYROLL LIABILITIES	27.26	
67944	CHP		37,366.40
	GF PAYROLL LIABILITIES	10,782.80	
	RB PAYROLL LIABILITIES	10,798.80	
	SO PAYROLL LIABILITIES	2,601.50	
	PH PAYROLL LIABILITIES	10,970.85	
	ES PAYROLL LIABILITIES	2,212.45	
67945	VOID		0.00
67946	RELIANCE STANDARD LIFE INSURANCE		196.78
	GF PAYROLL LIABILITIES	115.73	
	RB PAYROLL LIABILITIES	42.65	
	SO PAYROLL LIABILITIES	38.40	
			38,273.42
4462	ADELMAN, JONI	PH PAYROLL	3,325.35
4470	BARKER, ERIC D	PH PAYROLL	3,102.30
4450	BEBOUT, JOHN	RB PAYROLL	3,388.99
4446	BORCHERS, KRISTINE	GF PAYROLL	2,953.83
4433	BOYCE, SHERRI	GF PAYROLL	3,026.32
4443	BRADSTREET-McNITT, LYNN	GF PAYROLL	3,646.87
4435	CAMPBELL, REBECCA	GF PAYROLL	1,910.66
4467	CRUMP, MELODY	PH PAYROLL	103.44
4434	DE LA PARRA, WILLIAM L	GF PAYROLL	3,452.69
4451	DECKER, WARREN	RB PAYROLL	2,429.40
4452	FOX, NATHAN	RB PAYROLL	20.80
4474	GRAHAM, PHILLIP	EM PAYROLL	2,287.34
4437	GRAY, JERRY	GF PAYROLL	662.83
4465	GRODY-PATINKIN, ISAAC	PH PAYROLL	2,457.45
4447	GUTTERMAN, SARA E	GF PAYROLL	3,111.98
4460	HARDY, TARA	PH PAYROLL	3,557.57
4466	HARTJE, KRISTEN C	PH PAYROLL	1,273.90
4444	HINES, SANDRA J	GF PAYROLL	2,946.12
4453	JIMERFIELD, NICHOLAS D	RB PAYROLL	3,599.45
4438	KAMBISH, CHRISTOPHER	SO PAYROLL	3,950.95
4439	KAMINSKI, JORDAN	SO PAYROLL	4,141.06
4442	KIMBALL II, RICHARD DEAN	GF PAYROLL	3,205.40
4449	KORTMEYER, DAWN	TS PAYROLL	1,483.20
4459	LANKTREE, JEFFREY	RB PAYROLL	2,631.65
4432	LAWRENCE, LORI	GF PAYROLL	3,219.40
4464	LINSEY, JODI	PH PAYROLL	1,644.57
4445	MCCORD, MARY ANN	GF PAYROLL	2,338.43
4440	MCDONALD, BARBARA	SO PAYROLL	3,599.25
4458	MENZIES, DONALD	RB PAYROLL	5,221.63
4471	MILLS, LANA J	PH PAYROLL	221.64
4441	PANTLEO, BRENNAN L	SO PAYROLL	2,953.92
4463	REYNOLDS, JANET L	PH PAYROLL	1,442.52
4436	ROBERTS, JOAN	GF PAYROLL	3,025.65
4454	ROGERS, LEON C	RB PAYROLL	2,973.11
4455	SCHAEFER, BERT	RB PAYROLL	1,049.33
4461	SHIDLER, SHAWN D	PH PAYROLL	3,318.92
4468	SHIVERS, BETTY FLORES	PH PAYROLL	51.72

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CSG Systems Inc. E2000233KV

4456	SNOW, JENE	RB PAYROLL	2,768.13
4457	THOMPSON, BRECK	RB PAYROLL	2,658.44
4448	THOMPSON, SUSAN	GF PAYROLL	3,170.49
4472	TILEY, ERIN M	PH PAYROLL	332.46
4473	WITT, BUFFY	EMS PAYROLL	2,930.94
4469	WUEST, ECHO RENA	PH PAYROLL	90.50
			<b>105,680.60</b>

WARRANTS ALLOWED GENERAL FUND – Meeting of Jan. 6, 2021 (con't)

Jan. 6, 2021

67981	AMAZON CAPITAL SERVICES	RB SAFETY EQUIPMENT/SHOP SUPPLIES	225.34
67982	B & B PRINTERS	GF COMMISSIONER BUSINESS CARDS	181.40
67983	BLUE SPRUCE BUILDING MATERIALS INC	GF COURTHOUSE REPAIRS	134.90
67984	BOBCAT OF THE ROCKIES	RB HEAVY EQUIPMENT PARTS	1,118.76
67985	BOUND TREE MEDICAL LLC	EMS MEDICATION AND MEDICAL SUPPLIES	565.23
67986	CARQUEST OF PAGOSA SPRINGS	RB SUPPLIES, SOUTH END	115.31
67987	CENTURYLINK	RB TELEPHONE SERVICE, SOUTH END	129.82
67988	CLUB 20	GF 2021 DUES	300.00
67989	CO DEPT OF LABOR AND EMPLOYMENT	RB 2021 ANNUAL STORAGE TANK FEE	70.00
67990	COLORADO ASSESSORS ASSOCIATION	GF ASSESSOR 2021 DUES	520.00
67991	COLORADO COUNTIES CASUALTY AND PROPERTY POOL		58,152.00
	GF 2021 CASUALTY/PROPERTY INS	23,878.30	
	RB 2021 CASUALTY/PROPERTY INS	22,638.81	
	SO 2021 CASUALTY/PROPERTY INS	5,513.00	
	PH 2021 CASUALTY/PROPERTY INS	1,817.25	
	TS 2021 CASUALTY/PROPERTY INS	1,262.75	
	REC 2021 CASUALTY/PROPERTY INS	271.46	
	TITLE III 2021 CASUALTY/PROPERTY INS	168.73	
	GRMR 2021 CASUALTY/PROPERTY INS	450.00	
	ES 2021 CASUALTY/PROPERTY INS	2,151.70	
67992	COLORADO COUNTIES INC	GF 2021 DUES	6,000.00
67993	COLORADO STATE TREASURER UNEMPLOYMENT INS TAX ADMIN		1,069.08
	GF CO UNEMPLOYMENT INSURANCE	194.76	
	RB CO UNEMPLOYMENT INSURANCE	351.84	
	SO CO UNEMPLOYMENT INSURANCE	204.99	
	PH CO UNEMPLOYMENT INSURANCE	232.06	
	TS CO UNEMPLOYMENT INSURANCE	18.18	
	GRMR UNEMPLOYMENT INSURANCE	1.25	

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	ES CO UNEMPLOYMENT INSURANCE	66.00	
67994	**Void**		0.00
67995	COUNTY WORKERS COMPENSATION POOL		45,101.00
	GF WORKERS COMP INSURANCE	3,707.05	
	RB WORKERS COMP INSURANCE	30,219.62	
	SO WORKERS COMP INSURANCE	6,406.40	
	PH WORKERS COMP INSURANCE	1,273.56	
	TS WORKERS COMP INSURANCE	1,536.68	
	ES WORKERS COMP INSURANCE	1,957.69	
67996	**Void**		0.00
67997	DOI/BLM	GF ANNUAL LEASE AT HILL 71	5,483.98
67998	GCR TIRES AND SERVICE		3,331.84
	RB TIRES	2,560.00	
	EMS TIRES	771.84	
67999	GL COMPUTER SERVICE, INC		3,349.99
	SO COMPUTER EQUIPMENT	49.99	
	GF MAINTENANCE AGREEMENT	3,300.00	
68000	GUNNISON CONSTRUCTION AND SEPTIC	TS PORTA POTTY SERVICE	115.00
68001	KEENAN'S PLUMBING	GF COURTHOUSE BOILER REPAIR	161.17
68002	LUKE DE LA PARRA	EMS REIMBURSEMENT	8.25
68003	MCCANDLESS TRUCK CENTER LLC	RB HEAVY EQUIPMENT PARTS	474.79
68004	MCI a VERIZON COMPANY	GF LONG DISTANCE	53.85
68005	MCI COMM SERVICE	TS LONG DISTANCE	37.72
68006	MELODY CRUMP		800.00
	GF CLEANING/ALL BUILDINGS	600.00	
	RB CLEANING	200.00	
68007	MONTY'S AUTO PARTS	RB SUPPLIES/STOCK PARTS	1,488.99
68008	NATHAN FOX	RB SAFETY EQUIPMENT REIMBURSEMENT	150.00
68009	NATIONAL ASSOCIATION OF COUNTIES	GF 2021 DUES	450.00
68010	NICK JIMERFIELD	RB SAFETY EQUIPMENT REIMBURSEMENT	87.99
68011	OFFICE OF THE DISTRICT ATTORNEY	GF 1ST QTR 2021 EXPENSES	5,160.50
68012	PAGOSA MUD SHAVER CAR WASH	RB VEHICLE MAINTENANCE	10.99
68013	PEAK ALARM CO., INC.	GF ALARM AT WEE CARE	75.00
68014	PROFESSIONAL DOCUMENT SOLUTIONS, INC.	GF XEROX FEES	253.84
68015	PROFESSIONAL EMS EDUCATION	EMS EMT CLASS TRAINING	8,800.00
68016	QUILL CORPORATION	GF OFFICE/CLEAING SUPPLIES	180.06
68017	SILVER WORLD	GF DECEMBER ADS/LEGAL NOTICES	401.20
68018	TECHNICAL COLLEGE OF THE ROCKIES	SO TUITION FEES, LAW ENFORCEMENT	8,717.86
68019	TRACTOR SUPPLY	RB SUPPLIES, SOUTH END	19.99
68020	TYLER TECHNOLOGIES, INC.	GF EAGLE SOFTWARE AND	30,568.23

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		MAINTENANCE	
68021	VERIZON WIRELESS	SO CELL PHONE	50.58
68022	VISTAWORKS	GF MARKETING WEBSITE HOSTING	828.00
68023	WAGNER EQUIPMENT	RB HEAVY EQUIPMENT PARTS	3,115.70
			<b>187,858.36</b>
WARRANTS ALLOWED GENERAL FUND – Meeting of Jan. 6, 2021 (con't)			
Jan. 16, 2021			
68024	BANKCARD SERVICES		17,363.69
	GF	3,515.20	
	RB	316.38	
	SO	3,761.17	
	PH	9,418.86	
	ES	352.08	
68025	Void		0.00
68026	Void		0.00
68027	Void		0.00
68028	AMAZON CAPITAL SERVICES	RB SHOP SUPPLIES	903.70
68029	BASIN CO-OP INC	RB FUEL DELIVERY, SOUTHEND	1,341.99
68030	BOB'S LP GAS, INC	RB PROPANE DELIVERY, SOUTHEND	580.62
68031	BOUND TREE MEDICAL LLC	EMS MEDICAL SUPPLIES	43.58
68032	BRUCE CURRY	GF DECEMBER SNOW REMOVAL	180.00
68033	BUSINESS OPTIONS	EMS DECEMBER AMBULANCE BILLING	69.37
68034	CARSE	RB 2021 ANNUAL DUES	45.00
68035	CCTA/PTAC WESTERN DIVISION	GF TREASURER 2021 ANNUAL DUES	50.00
68036	CIELLO	PH INTERNET/TELEPHONE, MC	200.96
68037	COLORADO BUREAU OF INVESTIGATION	SO FINGERPRINT/BACKGROUND CHECKS	157.50
68038	COLORADO COUNTY CLERKS ASSOCIATION	GF CLERK 2021 ANNUAL DUES	796.95
68039	COLORADO COUNTY TREASURER ASSOCIATION	GF TREASURER 2021 ANNUAL DUES	500.00
68040	DR. GINA CARR	EMS MEDICAL DIRECTOR SERVICES	400.00
68041	ERIC BARKER	PH TRAVEL REIMBURSEMENT	101.47
68042	FERRELLGAS		2,759.52
	GF PROPANE/COURTHOUSE	423.49	
	RB PROPANE/SHOP	2,174.45	
	TS PROPANE	161.58	
68043	FULLMERS ACE HARDWARE COMPANY, INC.	RB SUPPLIES	339.89
68044	GCEA		572.75
	GF HILL 71 ELECTRIC SERVICE	546.16	
	GF 2700 CR 30 ELECTRIC SERVICE	26.59	
68045	GCR TIRES AND SERVICE	RB TIRES	3,767.46
68046	GL COMPUTER SERVICE, INC		2,497.96
	PH DOCKING STATION	209.00	
	GF VIDEO CONFERENCE EQUIPMENT	2,288.96	

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68047	GUNNISON COUNTY FINANCE	TS TRASH HAULING TO GUNNISON	2,059.47
68048	HEALTHFIRST	EMS MEDICAL SUPPLIES	200.90
68049	HOSKIN FARINA & KAMPF PC	PH ATTORNEY FEES	800.00
68050	KLECKNER CONSTRUCTION	GF DEBS SCHOOLHOUSE SUPPLIES	800.00
68051	LA PLATA ELECTRIC ASSN INC	RB ELECTRIC SERVICE, SOUTHEND	79.43
68052	LAKE CITY AREA MEDICAL CENTER	EMS EMT VACCINATIONS	273.00
68053	LAKE CITY, TOWN OF		480.00
	GF WATER/SEWER	320.00	
	PH WATER/SEWER	160.00	
68054	LAKE CITY, TOWN OF	GF NOVEMBER 2020 SALES TAX DISTRIBUTION	25,765.68
68055	LAKE CITY, TOWN OF	RB 4TH QTR MVSA DISTRIBUTION	927.50
68056	LAKE FORK HEALTH SERVICES DISTRICT	GF NOVEMBER 2020 SALES TAX DISTRIBUTION	13,827.07
68057	LAUDICK AUTO PARTS INC	RB SHOP SUPPLIES	127.03
68058	LAWSON PRODUCTS	RB SHOP SUPPLIES	169.03
68059	LEDS LLC	GF CLERK ANNUAL MAINTENANCE/LICENSE	12,238.00
68060	MCI COMM SERVICE		115.63
	GF LONG DISTANCE	41.97	
	RB LONG DISTANCE	28.21	
	SO LONG DISTANCE	18.16	
	PH LONG DISTANCE	27.29	
68061	NACCTFO	GF TREASURER 2021 ANNUAL DUES	75.00
68062	PARISH OIL CO	RB OIL	1,964.94
68063	PRINOTH LLC	GR SNOWCAT REPAIRS	653.93
68064	PROCOM, LLC	RB ANNUAL FEE	44.00
68065	PROFESSIONAL DOCUMENT SOLUTIONS, INC.	GF XEROX FEES/ADMIN AND COURTHOUSE	230.29
68066	QUILL CORPORATION	GF OFFICE SUPPLIES	462.68
68067	SEALCO, INC.	RB REPAIRS TO DRIVEWAY DAMAGE	2,220.00
68068	SILVER THREAD COLORADO SCENIC AND HISTORIC BYWAY	GF MARKETING EXPENSES	2,500.00
68069	SILVER WORLD	PH ADVERTISING	136.00
68070	SNAP-ON TOOLS	RB EQUIPMENT	2,895.00
68071	VALLEY PUBLISHING	PH ADVERTISING	825.00
68072	VAXCARE	PH ADULT VACCINES	64.00
68073	VERIZON WIRELESS	PH CELL PHONE	79.20
68074	VINROCK MEDIA	PH WEBSITE HOSTING/MAINTENANCE	149.00
68075	WAGNER EQUIPMENT CO.	RB HEAVY EQUIPMENT PARTS	2,339.16
68076	WESTERN MOUNTAIN RESCUE	SO SAR SUPPORT	100.77
			<b>105,274.12</b>

Kristie Borchers, Chairman, Board of County Commissioners

ATTEST:

Joan Roberts, Clerk to the Board