

BOARD OF COUNTY COMMISSIONERS
Meeting February 7, 2024

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 11:16 a.m. on February 7, 2024. Those present were Commissioner Kristie Borchers, Commissioner Robert Hurd, Commissioner Greg Levine, Attorney Mike O'Loughlin, Administrator Sandy Hines, Finance Director Lynn McNitt, Road & Bridge Supervisor Don Menzies, Deputy Treasurer Lori Hanko, Deputy Clerk Allison Athey, Clerk Joan Roberts and general public.

The meeting opened with the Pledge of Allegiance.

Commissioner Borchers deleted item #2 from the agenda; Consider Amended Alert Warning Plan, item #8; Consider State Historic Fund Emergency Stabilization Grant Application for Ute Ulay Penstock, item #10; Consider Modification of Agreement with SJNF for Application of Magnesium Chloride on Forest Road 631 and item #11; Consider 2024 Service Agreement with Digiticom Electronic Hill 71.

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

Commissioner Hurd motioned to approve the January 2024 Minutes. Commissioner Levine seconded. Motion carried.

There were no citizen comments from the floor.

Commissioner Levine motioned to approve the Quit Claim Deed with the Town of Lake City for Streets and Alleys in Memorial Park. Commissioner Hurd seconded. Commissioner Hurd congratulated the Town of Lake City for Annexing Memorial Park. Motion carried.

Commissioner Hurd motioned to approve the Letter of Acceptance with DHSEM for the DR-4634 Hazard Mitigation Grant Program. Commissioner Levine seconded. Total grant awarded in the amount of \$88,692.30, with a \$9,854.70 out of pocket cash match. Motion carried.

Commissioner Levine motioned to approve the RFP for Hazard Mitigation and Community Wildfire Protection Plan Update. Commissioner Hurd seconded. On March 1, 2024 proposals are due by 5:00 p.m. and opened on March 6, 2024 at 10:00 a.m. Motion carried.

Commissioner Hurd motioned to approve the Funding Match Commitment Letter with DHSEM for BRIC Grant. Commissioner Levine seconded. This is a 25% match grant for a total of \$61,250.00, with \$43,750.00 from Hinsdale County and \$17,500.00 from the Lake City Medical Center. Motion carried.

Commissioner Levine motioned to approve the CPW Impact Assistance Grant Application. This is an annual grant for 2611 acres for the amount of \$6,524.68. Commissioner Hurd seconded. Motion carried.

Commissioner Levine motioned to approve the 2024 EMTS Grant Application for EMS System Improvement Funding. Commissioner Hurd seconded. Administrator Sandy Hines was approved to sign the application. Motion carried.

Commissioner Hurd motioned to approve the RFP for Hinsdale County Land Use Regulations Update with DOLA Affordable Housing Development Incentives Grant Program. Commissioner Levine seconded. This includes the date changes made in workshop from February 8, 2024 to the new release date of February 12, 2024. The RFP is due March 1, 2024 by 5:00 p.m. and RFP opening will be on March 6, 2024 at 10:00 a.m. Motion carried.

Commissioner Levine motioned to pay all approved bills. Commissioner Hurd seconded. The total amount of the bills came to \$101,608.72. Commissioner Borchers recused herself from approving the warrant to Dirt. Motion carried.

Official reports were given.

Meeting adjourned 11:39 a.m.

Commissioner Kristie Borchers called the Special meeting to order at 9:14 a.m. on February 14, 2024. Those present were Commissioner Greg Levine, Commissioner Robert Hurd, Commissioner Kristie Borchers, Administrator Sandy Hines, Finance Director Lynn McNitt, Deputy Clerk Allison Athey and general public.

Commissioner Hurd motioned to go into Executive Session for a conference with the attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b), as it is related to the County's Use Tax process. Commissioner Levine seconded. Motion carried.

The time is now 10:21 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, Administrator Sandy Hines and County Attorney Mike O'Loughlin.

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.

There were no clarifications or deletions to the agenda.

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

Commissioner Hurd motioned to approve the Refund of Building Use Tax. Commissioner Levine seconded. The refund is to Richard Berger. Motion carried.

Commissioner Levine motioned to approve the RFQ for Construction Project Management and Materials Testing for County Road 30 Chip Seal Overlay. Commissioner Hurd seconded. The Release date is February 16, 2024. The Deadline for questions by March 1, 2024. The Questions responses are due by March 6, 2024. The Submittal deadline for RFQ is by March 15, 2024 by 5:00 p.m. March 20, 2024 will be the opening date, with a special meeting date of March 27, 2024 for decision. The Contract approval date is April 3, 2024. Motion carried.

The meeting adjourned at 10:24 a.m.

Commissioner Kristie Borchers called the regularly scheduled meeting to order at 9:21 a.m. on February 21, 2024. Those present were Commissioner Kristie Borchers, Commissioner Robert Hurd, Commissioner Greg Levine, Administrator Sandy Hines, Finance Director Lynn McNitt, Road & Bridge Supervisor Don Menzies, Deputy Clerk Allison Athey, Clerk Joan Roberts and general public.

The meeting opened with the Pledge of Allegiance.

There were no clarifications or deletions to the agenda.

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

There were no citizen comments from the floor.

Commissioner Levine motioned to approve the MOU with DOLA, Lake City Dirt and Town of Lake City for the Main Street Program. Commissioner Hurd seconded. This is a very good program. Kristie Borchers abstained from the vote. Motion carried.

Commissioner Hurd motioned to approve the Modification of Agreement with SJNF for application of Magnesium Chloride on National Forest Service Road 631. Commissioner Levine seconded. This is a yearly program for dust control. Motion carried.

Commissioner Levine motioned to approve the Request from Visionary Broadband to allow Commnet Broadband to Co-locate on the Upper Piedra Tower. Commissioner Hurd seconded. Commissioner Levine thanked Commissioner Hurd for getting the ball rolling on this. Motion carried.

Commissioner Hurd motioned to approve the Alpine Loop and Silver Thread Scenic Byway Grant IGA with CDOT. Commissioner Levine seconded. Grant is for \$640,250.00 and a match of \$200,00.00 will be split between five partnering counties. This is being signed out of meeting. Motion carried.

Commissioner Levine motioned to approve the Sportsman BBQ Station and Backyard Retail Liquor License Renewal. Commissioner Hurd seconded. All paperwork is in order and there are no violations. Motion carried.

Commissioner Levine motioned to approve the Transfer of Sales Tax Funds to the Transfer Station. Commissioner Hurd seconded. The transfer is in the amount of \$20,000.00 to cover subsidized cost of recycling. Motion carried.

Commissioner Levine motioned to approve the Treasurer's Report. Commissioner Hurd seconded. Motion carried.

Commissioner Hurd motioned to approve Bills to be paid. Commissioner Levine seconded. The total amount for the bills came to \$113,297.42. Motion carried.

Meeting adjourned 9:29 a.m.

The next regularly scheduled meeting of the Board of County Commissioners will be held March 6, 2024 at 10:00 a.m. in the Commissioners Meeting Room.

WARRANTS ALLOWED GENERAL FUND - MEETING OF FEB 7, 2024
JAN 31, 2024

72066	AFLAC		1,376.87
	GF PAYROLL LIABILITIES	305.94	
	RB PAYROLL LIABILITIES	993.37	
	SO PAYROLL LIABILITIES	50.30	
	PH PAYROLL LIABILITIES	27.26	
72067	CHP		59,522.38
	GF PAYROLL LIABILITIES	18,436.63	
	RB PAYROLL LIABILITIES	18,911.80	
	SO PAYROLL LIABILITIES	6,005.20	
	PH PAYROLL LIABILITIES	10,424.25	
	ES PAYROLL LIABILITIES	5,744.50	
72068	VOID		0.00
72069	VOID		0.00
72070	FAMILY SUPPORT REGISTRY	510.00	510.00
	SO PAYROLL LIABILITIES		
72071	RELIANCE STANDARD LIFE INSURANCE		138.33
	GF PAYROLL LIABILITIES	115.73	
	SO PAYROLL LIABILITIES	22.60	
			61,547.58
6537	ADELMAN, JONI	PH PAYROLL	3,004.27
6508	ATHEY, ALLISON HUDGEONS	GF PAYROLL	3,069.36
6520	BORCHERS, KRISTINE	GF PAYROLL	3,407.75
6505	BOYCE, SHERRI	GF PAYROLL	3,696.47
6540	CONWAY, MADELEINE	PH PAYROLL	3,026.60
6524	DECRISTINO, TRAVIS	RB PAYROLL	4,105.66
6541	FERGUSON, BRISAANN L	PH PAYROLL	325.08
6547	GRAHAM, PHILLIP	ES PAYROLL	5,512.87
6525	HAMEL, THOMAS	RB PAYROLL	3,180.99
6503	HANKO, LORI K	GF PAYROLL	2,822.89
6535	HARDY, TARA	PH PAYROLL	4,157.83
6539	HARTJE, KRISTEN C	PH PAYROLL	858.38
6545	HEIDT, KATHERINE	ES PAYROLL	2,451.81
6517	HINES, SANDRA J	GF PAYROLL	4,706.23
6521	HURD, ROBERT R	GF PAYROLL	3,375.15
6510	KAMBISH, CHRISTOPHER	SO PAYROLL	4,433.23
6511	KAMINSKI, JORDAN	SO PAYROLL	4,957.54
6526	KLECKNER II, CARL	RB PAYROLL	3,652.65
6523	KORTMEYER, DAWN	TS PAYROLL	1,702.02
6534	LANKTREE, JEFFREY	RB PAYROLL	3,401.88

6504	LAWRENCE, LORI	GF PAYROLL	4,489.90
6522	LEVINE, GREGORY A	GF PAYROLL	3,326.85
6544	LINSEY, JODI	PH PAYROLL	2,575.92
6548	MARTINEZ, MERCEDES C	ES PAYROLL	2,080.54
6518	MCCORD, MARY ANN	GF PAYROLL	3,283.21
6512	MCDONALD, BARBARA	SO PAYROLL	4,289.73
6507	MCDONALD, MELISSA BAILEY	GF PAYROLL	257.36
6516	MCNEESE, GABE	GF PAYROLL	3,916.35
6527	MCNITT, GAVIN N	RB PAYROLL	3,939.49
6519	MCNITT, LYNN B	ES PAYROLL	2,355.25
6519	MCNITT, LYNN B	GF PAYROLL	4,273.91
6533	MENZIES, DONALD A	RB PAYROLL	4,933.34
6528	MENZIES, DUSTIN A	RB PAYROLL	3,327.53
6542	MILLS, LANA	PH PAYROLL	354.62
6513	PANTLEO, BRENNAN L	SO PAYROLL	3,408.63
6529	PARKER, CHARLES D	RB PAYROLL	3,331.58
6549	PEDERSEN, NEIL M	ES PAYROLL	2,637.59
6514	POET, SARAH	SO PAYROLL	2,808.37
6538	REYNOLDS, JANET L	PH PAYROLL	2,463.19
6509	ROBERTS, JOAN	GF PAYROLL	3,483.25
6536	SHIDLER, SHAWN D	PH PAYROLL	3,903.00
6530	SNOW, JENE	RB PAYROLL	4,148.60
6515	STARNES, DENIM W	SO PAYROLL	934.21
6531	THOMPSON, BRECK	RB PAYROLL	2,591.73
6543	TILEY, ERIN	PH PAYROLL	413.72
6506	TUBBS, SARAH A	GF PAYROLL	2,903.04
6532	WADDINGTON, ZAIRICK A	RB PAYROLL	3,073.98
6550	WATERS, CORY Y	ES PAYROLL	6,042.62
6546	WITT, BUFFY	ES PAYROLL	2,006.54
			153,402.71

WARRANTS ALLOWED GENERAL FUND-MEETING FEB 7, 2024 (con't)
FEB 7, 2024

ACH	BMO FINANCIAL GROUP		34,025.75
	GF	14,927.56	
	RB	4,020.58	
	SO	2,658.89	
	PH	3,281.58	
	ES	9,137.14	
EFT 121	NEIL PEDERSEN	ES EMPLOYEE REIMBURSEMENT	513.96
72111	AMAZON CAPITAL SERVICES	RB SUPPLIES AND TOOLS	605.92
72112	AT & T MOBILITY	GF CORONER CELL PHONE	44.03
72113	B & B PRINTERS	GF DEPUTY TREASURER BUSINESS CARDS	66.00
72114	BLUE SPRUCE BUILDING MATERIALS INC		295.17
	GF COURTROOM REPAIRS	59.98	
	RB SUPPLIES	145.61	
	REC SUPPLIES	89.58	
72115	BOUND TREE MEDICAL LLC	ES EMS MEDICAL SUPPLIES	261.13
72116	CO DEPT OF PUBLIC HEALTH AND	GF OWTS PERMITS TO STATE	20.00

ENVIRONMENT			
72117	DeCRISTINO, SARAH	ES EMS CLASS REIMBURSEMENT	95.86
72118	DIGITCOM ELECTRONICS, INC	RB SOUTH END RADIO WORK	679.00
72119	DUSTIN MENZIES	RB EMPLOYEE REIMBURSEMENT	70.76
72120	FULLMERS ACE HARDWARE COMPANY, INC.	RB SUPPLIES	15.98
72121	GL COMPUTER SERVICE, INC	GF TECH SUPPLIES	1,799.98
72122	GOBINS, INC.	PH PRINTING	61.47
72123	GRAN FARNUM PRINTING	GF ELECTION BALLOTS	1,050.00
72124	GREAT AMERICA FINANCIAL SERVICES	PH COPIER CONTRACT	152.63
72125	GUNNISON COUNTY FINANCE	SO JUVENILE SERVICES	300.00
72126	LAKE CITY AREA MEDICAL CENTER	RB PROFESSIONAL SERVICES	33.00
72127	LAKE CITY DIRT	GF ANNUAL CONTRIBUTION	5,000.00
72128	LAKE CITY, TOWN OF	GF RENTAL OF PAVILION	60.00
72129	LAWSON PRODUCTS, INC.	RB HEAVY EQUIPMENT PARTS/SUPPLIES	2,328.40
72130	MCI COMM SERVICE	RB LONG DISTANCE SERVICE, SOUTH END	70.92
72131	MONTY'S AUTO PARTS	RB HEAVY EQUIPMENT PARTS/SUPPLIES	8,525.71
72132	NATIVE SUN CONSTRUCTION INC	GF REPAIR WINDOW IN COURTROOM	705.71
72133	PARISH OIL CO	RB OIL	1,534.20
72134	SILVER WORLD	GF JANUARY ADS AND LEGALS	1,135.60
72135	SPEED KING CLEANING SYSTEMS	RB EQUIPMENT PARTS	425.00
72136	STRYKER SALES CORP	ES EMS AMBULANCE EQUIPMENT	22,965.25
72137	THE COUNTRY STORE	RB MEALS	42.32
72138	TYLER TECHNOLOGIES, INC.	GF INCODE ACCOUNTING ANNUAL FEES	13,115.13
72139	ULINE	RB SUPPLIES FOR SHOP	629.09
72140	WAGNER EQUIPMENT CO.	RB HEAVY EQUIPMENT PARTS	1,923.00
72141	WILDOPEAK CREATIVE, LLC	GF MARKETING CONSULTANT FEES	3,057.75
			101,608.72

WARRANTS ALLOWED GENERAL FUND-MEETING FEB 7, 2024 (con't)
FEB 21, 2024

72142	ADELMAN, JONI	PH EMPLOYEE REIMBURSEMENT	19.85
72143	ALL PRO FORMS	GF TREASURER TAX NOTICES	762.50
72144	AMAZON CAPITAL SERVICES	RB SUPPLIES	734.84
72145	ARCHULETA COUNTY IRONWORKS	RB SUPPLIES, SOUTH END	86.54
72146	B & B PRINTERS	GF ADMIN FORMS	854.00
72147	BASIN CO-OP INC	RB FUEL DELIVERY, SOUTH END	1,892.23
72148	BIG STATE INDUSTRIAL SUPPLY	RB SAFETY SUPPLIES	255.76
72149	BUSINESS OPTIONS	PH PROFESSIONAL SERVICES	90.00
72150	BUSINESS OPTIONS	EM EMS AMBULANCE BILLING	197.29
72151	CENTURYLINK		516.86
	RB INTERNET		136.20
	TS PHONE AND INTERNET		221.32
	PH INTERNET		159.34
72152	CIELLO	PH PHONE AND INTERNET, CREEDE	204.48
72153	COLORADO STATE	GF CLERK DMV RENEWALS	95.09
72154	DR. GINA CARR	EM EMS MEDICAL DIRECTOR SERVICES	400.00
72155	FERRELLGAS		2,122.88
	GF COURTHOUSE PROPANE		736.23
	RB PROPANE		1,386.65
72156	FOAMFRAT	EM EMS INSTRUCTOR	1,683.00
72157	GABE McNEESE	GF EMPLOYEE REIMBURSEMENT	50.00
72158	GCEA		3,824.62

	GF HILL 71 ELECTRIC		506.22
	GF LSC ELECTRIC		77.40
	GF ELECTRIC		1,266.37
	SO ELECTRIC		487.79
	RB ELECTRIC		1,340.06
	TS ELECTRIC		146.78
72159	GUNNISON COUNTY FINANCE	TS TRASH HAULING	1,724.72
72160	JENNIE ARBOGASH CONSULTING	PH STRATEGIC PLANNING CONSULTANT	3,780.00
72161	LAKE CITY AREA MEDICAL CENTER	EM EMS CLASS VACCINATIONS	379.00
72162	LAKE CITY, TOWN OF	GF SALES TAX DISTRIBUTION	41,376.43
72163	LAKE FORK HEALTH SERVICES DISTRICT	GF SALES TAX DISTRIBUTION	17,018.15
72164	LAUDICK AUTO PARTS INC/NAPA	RB SUPPLIES	130.46
72165	MCI COMM SERVICE	TS LONG DISTANCE SERVICE	39.37
72166	PARISH OIL CO	RB KEROSENE	3,646.35
72167	PETTY CASH HINSDALE EMS	EM EMS PETTY CASH/AMBULANCE RUNS	300.00
72168	PROCOM, LLC	RB PROFESSIONAL SERVICES	186.50
72169	PROFESSIONAL DOCUMENT SOLUTIONS, INC.		687.36
	GF ADMIN PRINTING		188.76
	GF COURTHOUSE PRINTING		365.81
	EM EMS PRINTING		132.79
72170	REGION 10 LEAGUE FOR ECONOMIC ASSISTANCE & PLANNING	GF 2024 DUES	2,884.00
72171	ROXANNE LOPER	EM EMS CLASS REIMBURSEMENT	191.56
72172	SCJ ALLIANCE	GF ASSET INVENTORY GRANT WORK	10,450.00
72173	STRYKER SALES CORP	EM EMS GRANT	2,256.57
72174	TECHNOLOGY WEST	GF CLERK PROGRAMMING UPDATES	593.75
72175	UPPER SAN JUAN HEALTH DISTRICT	EM EMS TRAINING	396.96
72176	UTAH'S SANITATION SERVICE		350.00
	GF CHAMBER DUMPSTER		70.00
	GF COURTHOUSE DUMPSTER		140.00
	PH DUMPSTER		140.00
72177	VERIZON WIRELESS	PH CELL PHONE	51.46
72178	VILLAGE SECURITY	RB SECURITY AT SOUTH END SHOP	264.00
72179	WAGNER EQUIPMENT CO.	RB HEAVY EQUIPMENT PARTS	12,535.86
72180	WEX BANK	SO FUEL	111.42
72181	XEROX FINANCIAL SERVICES	GF XEROX LEASE/ADMIN	153.56
			113,297.42

Kristie Borchers, Chair, Board of County Commissioners

ATTEST: _____
Joan Roberts, Clerk to the Board