

Proceedings of the Board of County Commissioners March 6, 2024

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CSG Systems Inc. E2000233KV

BOARD OF COUNTY COMMISSIONERS

Meeting March 6, 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 10:00 a.m. on March 6, 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, Sheriff Chris Kambish, Undersheriff Jordan Kaminski, Deputy Treasurer Lori Hanko, Clerk Joan Roberts and general public.

Commissioner Borchers stated that no bids were received for the removal of the Butler Building. At the March 20, 2024 Commissioners Workshop the commissioners will discuss sole sourcing the removal and the terms will be determined to draw up a contract.

The commissioners received 1 proposal for the Hinsdale County Hazard Mitigation and Community Wildfire Protection Plan Updates. The name of the company is WSP USA Environment & Infrastructure Inc. in Denver Colorado. The proposal for the 2-phase project is for \$91,406.90. The county has grant funding from the National FEMA project and an in-kind partnership with the Town of Lake City. At the March 20, 2024 meeting the commissioners will review the proposal.

The commissioners received 2 proposals for the Hinsdale County Land Use Regulations Update. The 1st proposal is from My Rural Planner in Salida Colorado. The proposal is in the amount not-to-exceed \$30,000.00. The 2nd proposal is from RPI Consulting in Durango Colorado. The proposal is in the amount of \$30,000.00. The county has a \$40,000.00 grant from IHOP for innovative housing projects, with a 25% match from the county. The commissioners will review the proposals.

Commissioner Borchers recessed the meeting at 10:21 a.m.

Commissioner Borchers reconvened the meeting at 10:34 a.m.

The Pledge of Allegiance was recited.

Commissioner Hurd deleted from the agenda item #3: Consider donation request from the Town of Lake City for the purchase of porta potties.

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

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

There were no citizen comments from the floor.

Commissioner Levine motioned to adopt Resolution No. 6, Series 2024; a resolution repealing and replacing Hinsdale County Policies: Filming Policy, Conflict of Interest Policy, Fiscal Policy, Disaster-Finance Policy. Commissioner Hurd seconded. These policies have been reviewed in workshops, by the attorney, administrator and finance director. Motion carried.

Commissioner Hurd motioned to approve the Special Events Permit for Lake City DIRT Wednesday Markets. Commissioner Levine seconded. The Wednesday Markets will be held June through August from 9:00 a.m. to 2:00 p.m. The application was reviewed per policy. Motion carried.

Commissioner Levine motioned to approve the MOU with the BLM for participation as a Cooperating Agency for the Lake San Cristobal Fuels Reduction Project, with the change to the name on the signature line to Commissioner Kristie Borchers. Commissioner Hurd seconded. Motion carried.

Commissioner Hurd motioned to adopt Resolution No. 7, Series 2024; a resolution to honor Hinsdale County emergency responders with a Lifesaver Award. Commissioner Levine seconded. The commissioners and the sheriff want to honor EMS Director Buffy Witt, Undersheriff Jordan Kaminski, Melody Crump, Kelly Elkins, Rachel Moore, Amanda Hartman, Richard Williams and Katherine Heidt. Motion carried.

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Commissioner Kristie Borchers called the special meeting to order at 10:13 a.m. on March 25, 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, Undersheriff Jordan Kaminski, Clerk Joan Roberts and general public.

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 proposal from Buckhorn Engineering for Construction Project Management and Materials Testing on County Road 30 Bike Lane Installation and Chip Seal Overlay Project. Commissioner Levine seconded. The commissioners completed the required scoring sheets to be given to CDOT. Buckhorn Engineering is a great company and will streamline the project. Motion carried.

Commissioner Levine motioned to sign out of meeting, the Request for Qualifications (RFQ) for Consultant Section, Federal Highway Grant 25920 – Alpine Loop Silver Thread Scenic Byway Project. Commissioner Hurd seconded. This is a \$640,250.00 Federal Highway Grant that will fund 11 toilets, 1 pavilion, 1 observatory and safety pullouts. Motion carried.

Commissioner Hurd motioned to approve the Letter of Support for the Bureau of Land Management's (BLM) request for funds for the Alpine Triangle Special Recreation Management Area Land Acquisition. Commissioner Levine seconded. The BLM is submitting a grant to purchase 17 parcels, that make up 162 acres, from the Wilderness Land Trust. Motion carried.

Commissioner Levine motioned to approve the Employment Agreement with Katherine Heidt as the Emergency Medical Director. Commissioner Hurd seconded. The commissioners thanked former EMS Director Buffy Witt for her years of dedicated service and welcomed Katherine Heidt to her new position. This is an annual contract in the amount of \$75,600.00. Motion carried.

Commissioner Hurd motioned to pay all approved bills. Commissioner Levine seconded. The amount of bills to be paid comes to \$23,418.86

The meeting adjourned at 10:18 a.m.

Commissioner Kristie Borchers called the special meeting to order at 9:04 a.m. on March 29, 2024. Those present were Commissioner Kristie Borchers, Commissioner Robert Hurd, Commissioner Greg Levine, Administrator Sandy Hines, Deputy Clerk Allison Athey and general public.

Commissioner Hurd motioned to approve the Agreement for Professional Service with Buckhorn Engineering for Construction Management and Materials Testing on the County Road 30 Chip and Seal Project. Commissioner Levine seconded. The county is paying with grant money the fee not-to-exceed \$31,738.00. The completion date is December 31, 2024. Motion carried.

The meeting adjourned at 9:06 a.m.

The next regularly scheduled meeting of the Board of County Commissioners will be held April 3, 2024 at 10:00 a.m. in the Commissioners Meeting Room.

WARRANTS ALLOWED GENERAL FUND – Meeting of March 6, 2024
February 29, 2024

72182	AFLAC		1,378.43
	GF PAYROLL LIABILITIES	271.72	
	RB PAYROLL LIABILITIES	994.93	
	SO PAYROLL LIABILITIES	50.30	
	PH PAYROLL LIABILITIES	27.26	
	EM PAYROLL LIABILITIES	34.22	
72183	CHP		61,323.38
	GF PAYROLL LIABILITIES	18,436.63	
	RB PAYROLL LIABILITIES	18,911.80	

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6623	HOLGUIN, GABRIEL A	ES PAYROLL	284.43
6624	HOLGUIN, SAMUEL G	ES PAYROLL	183.11
6625	HUNTER, MELISSA A	ES PAYROLL	292.97
6570	HURD, ROBERT R	GF PAYROLL	3,375.15
6626	HYNES, KASSIDIE M	ES PAYROLL	188.34
6627	JOHNSON, SHELLY R	ES PAYROLL	122.92
6628	JUDY, CARISSA M	ES PAYROLL	204.04
6629	JUDY, DALLIN C	ES PAYROLL	219.73
6630	JUNGCK, JAMI L	ES PAYROLL	219.73
6559	KAMBISH, CHRISTOPHER	SO PAYROLL	4,422.75
6560	KAMINSKI, JORDAN	SO PAYROLL	4,905.67
6576	KLECKNER II, CARL	RB PAYROLL	3,528.04
6572	KORTMEYER, DAWN	TS PAYROLL	1,702.02
6631	KOVACH, NATHAN T	ES PAYROLL	213.33
6632	LAGO, JENNIFER L	ES PAYROLL	213.33
6584	LANKTREE, JEFFREY	RB PAYROLL	3,401.88
6552	LAWRENCE, LORI	GF PAYROLL	4,489.90
6571	LEVINE, GREGORY A	GF PAYROLL	3,326.85
6633	LEWELLING, MICHAEL J	ES PAYROLL	251.12
6595	LINSEY, JODI	PH PAYROLL	2,575.92
6634	MADILL, ROBERT R	ES PAYROLL	240.65
6635	MALLOY, BRUCE E	ES PAYROLL	298.21
6636	MARTINEZ, MERCEDES C	ES PAYROLL	277.28
6637	MASON, JOHN A	ES PAYROLL	251.12
6557	MCCLATCHIE, KAREN A	GF PAYROLL	64.64
6567	MCCORD, MARY ANN	GF PAYROLL	3,432.48
6561	MCDONALD, BARBARA	SO PAYROLL	4,289.73
6555	MCDONALD, MELISSA BAILEY	GF PAYROLL	387.25
6638	MCNALLY, KYLE	ES PAYROLL	63.33
6565	MCNEESE, GABE	GF PAYROLL	3,916.35
6577	MCNITT, GAVIN N	RB PAYROLL	3,700.05
6568	MCNITT, LYNN B	ES PAYROLL	2,355.25
6568	MCNITT, LYNN B	GF PAYROLL	4,050.72
6583	MENZIES, DONALD A	RB PAYROLL	4,933.34
6578	MENZIES, DUSTIN A	RB PAYROLL	3,252.23
6639	MIDYETT, JAMES L	ES PAYROLL	235.42
6640	MILLER, STEPHEN L	ES PAYROLL	182.85
6593	MILLS, LANA	PH PAYROLL	443.28
6641	MOORE, ROBIN L	ES PAYROLL	209.26
6642	MOSER, JANET S	ES PAYROLL	235.42
6643	MUSA, HASANI	ES PAYROLL	152.38
6644	NEAL, OTTIS LEE	ES PAYROLL	209.26
6645	NIEMAN, RYAN O	ES PAYROLL	169.51
6646	NORMAN, MICHAEL	ES PAYROLL	219.73
6647	OETZMANN, MARK A	ES PAYROLL	251.12
6562	PANTLEO, BRENNAN L	SO PAYROLL	3,601.79
6579	PARKER, CHARLES D	RB PAYROLL	3,331.58
6648	PEDERSEN, ANTHONY A	ES PAYROLL	146.49
6649	PEDERSEN, NEIL M	ES PAYROLL	3,534.86
6563	POET, SARAH	SO PAYROLL	2,808.37
6590	RALPH, TARA A	PH PAYROLL	2,610.80
6650	RAMMING, VICKI S	ES PAYROLL	298.21

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72195	BUCKHORN ENGINEERING, INC.	RB CR30 PROFESSIONAL SERVICES	5,570.00
72196	CENTURYLINK		169.19
	RB TELEPHONE, SOUTH END	163.61	
	SO TELEPHONE	5.58	
72197	CIELLO	PH INTERNET, CREEDE	204.48
72198	COLORADO STATE	GF CLERK DMV RENEWALS	47.34
72199	DIGITCOM ELECTRONICS, INC	RB RADIOS, MOUNTING KITS, INSTALLS	18,871.53
72200	FULLMERS ACE HARDWARE COMPANY, INC.	RB SUPPLIES	26.99
72201	GL COMPUTER SERVICE, INC	GF PROFESSIONAL SERVICES	7,049.96
72202	GOBINS, INC.	PH CANON LEASE COPIES	56.19
72203	GRACE MURNANE	PH TRAVEL REIMBURSEMENT	92.23
72204	GREAT AMERICA FINANCIAL SERVICES	PH CANON COPIER LEASE	152.63
72205	GUNNISON CONSTRUCTION AND SEPTIC	TS PORTA POTTY SERVICE	120.00
72206	GUNNISON COUNTY FINANCE	HHS HEALTH AND HUMAN SERVICES/Q4 2023	16,720.88
72207	HINSDALE COUNTY TREASURER	TS CHECK ISSUED TO TREASURER	976.40
72208	HOSKIN FARINA & KAMPF PC	PH ATTORNEY FEES	4,100.00
72209	LA PLATA COUNTY	GF CORONER PROFESSIONAL SERVICES	100.00
72210	LA PLATA ELECTRIC ASSN INC	RB ELECTRIC SERVICE, SOUTH END	193.15
72211	LAUDICK AUTO PARTS INC/NAPA	RB SUPPLIES	54.48
72212	MCI COMM SERVICE	RB LONG DISTANCE SERVICE, SOUTH END	69.30
72213	MONTY'S AUTO PARTS		984.21
	RB HEAVY EQUIPMENT PARTS	440.89	
	RB GROOMER PARTS	313.72	
	SO SHERIFF VEHICLE PARTS	89.41	
	SO SAR VEHICLE PARTS	140.19	
72214	PAGOSA SPRINGS SUN PUBLISHING INC	GF ASSESSOR OFFICE SUBSCRIPTION	45.00
72215	PETTY CASH CLERK	GF CLERK PETTY CASH/POSTAGE	34.27
72216	SCHUMACHER & O'LOUGHLIN LLC	GF RGCT ATTORNEY FEES	4,643.46
72217	SCHUMACHER & O'LOUGHLIN LLC	GF ATTORNEY FEES	5,306.56
72218	SGM, INC.	REC WUPPERMAN GRANT WORK	2,788.75
72219	SILVER WORLD		1,731.70
	GF LEGALS/ADVERTISING	1,417.60	
	GF MARKETING ADVERTISING	249.50	
	EM LEGALS	64.60	
72220	STRYKER SALES, LLC	EMS GRANT WORK	28.40
72221	TRACTOR SUPPLY	RB SUPPLIES, SOUTH END	145.33
72222	TRAVIS HODGES	GF MARKETING PROFESSIONAL SERVICES	400.00
72223	UC BOARD OF REGENTS	PH CONFERENCE	2,475.00
72224	UNIVERSITY OF COLORADO DENVER	PH TRAINING	3,922.00
72225	UPPER SAN JUAN HEALTH DISTRICT	EMS CLASS TRAINING	1,050.00
72226	WAGNER EQUIPMENT CO.		244,054.55
	RB 2016 MOTORGRADER	244,705.88	
	RB HEAVY EQUIPMENT PARTS	-651.33	
72227	WEX BANK	SO FUEL	3.33
72228	WILDPEAK CREATIVE, LLC	GF MARKETING CONSULTANT	3,162.38
72229	WSB COMPUTER SERVICES INC	PH PROFESSIONAL SERVICES	480.00
72230	XEROX FINANCIAL SERVICES		292.74
	GF COURTHOUSE XEROX LEASE	153.56	
			371,383.28

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72257	HEATON, SHARI	GF MARCH 2024 ELECTION JUDGE	100.00
72258	LAKE CITY AREA MEDICAL CENTER	SO PROFESSIONAL SERVICES	33.00
72259	LAKE CITY AUTO AND SPORTS CENTER	SO SAR GAS AND SUPPLIES	555.90
72260	LAKE CITY, TOWN OF		615.00
	GF WATER AND SEWER	410.00	
	PH WATER AND SEWER	205.00	
72261	LAKE CITY, TOWN OF	GF JAN 2024 SALES TAX DISTRIBUTION	31,597.42
72262	LAKE FORK HEALTH SERVICES DISTRICT	GF JAN 2024 SALES TAX DISTRIBUTION	14,915.60
72263	LAUDICK AUTO PARTS INC/NAPA	RB SHOP SUPPLIES	51.00
72264	LEVINE, GREG	GF COMMUNITY MEETING EXPENSES/REIMB	839.05
72265	MARSHALL, ANNE	GF COMMUNITY MEETING EXPENSES	300.00
72266	MCI COMM SERVICE	TS LONG DISTANCE SERVICE	37.80
72267	PARISH OIL CO	RB OILS AND FLUIDS FOR SHOP	3,219.00
72268	PROFESSIONAL DOCUMENT SOLUTIONS, INC.		391.47
	GF XEROX COPIES/ADMIN	139.66	
	GF XEROX COPIES/COURTHOUSE	153.84	
	ES XEROX COPIES/EMS	97.97	
72269	SCJ ALLIANCE	GF ASSET INVENTORY GRANT WORK	2,465.00
72270	STRYKER SALES, LLC	ES EMS EQUIPMENT/EMTS GRANT	1,652.87
72271	THE COUNTRY STORE	SO WILDLAND FIRE TRAINING MEAL	289.00
72272	TRANSWEST FREIGHTLINER GRAND JUNCTION	RB HEAVY EQUIPMENT PARTS	903.86
72273	TYLER TECHNOLOGIES, INC.	GF ASSESSOR EAGLE WEB MANAGEMENT	37.50
72274	UTAH'S SANITATION SERVICE		280.00
	GF CHAMBER DUMPSTER SERVICE	70.00	
	GF COURTHOUSE DUMPSTER	140.00	
	PH DUMPSTER SERVICE	70.00	
72275	VERIZON WIRELESS	PH CELL PHONE	51.46
72276	VYANET SECURITY AND TECHNOLOGY	GF COURTHOUSE SECURITY	488.82
72277	WAGNER EQUIPMENT CO.	RB EQUIPMENT RENTAL	10,462.00
72278	WAGNER EQUIPMENT CO.	RB HEAVY EQUIPMENT PARTS	3,294.99
72279	XEROX FINANCIAL SERVICES		307.12
	GF XEROX LEASE/ADMIN	153.56	
	GF XEROX LEASE/COURTHOUSE	153.56	
			193,394.97

WARRANTS ALLOWED GENERAL FUND – Meeting of March 6, 2024 (con't)
March 20, 2024

EFT 133	CARL KLECKNER	RB EMPLOYEE REIMBURSEMENT	196.36
EFT 134	TREVOR ALDRIDGE	ES ALL HAZARDS TEAM REIMBURSEMENT	1,150.50
EFT 135	ARLINGTON ASHBY	ES ALL HAZARDS TEAM REIMBURSEMENT	1,397.64
EFT 136	RICK BEAL	ES ALL HAZARDS TEAM REIMBURSEMENT	1,416.00
EFT 137	CAMERON GRAHAM	ES ALL HAZARDS TEAM REIMBURSEMENT	1,309.79
EFT 138	SAM HOLGUIN	ES ALL HAZARDS TEAM REIMBURSEMENT	1,386.50
EFT 139	NATHAN KOVACH	ES ALL HAZARDS TEAM REIMBURSEMENT	944.00
EFT 140	RYAN NIEMAN	ES ALL HAZARDS TEAM REIMBURSEMENT	1,680.22
EFT 141	GARRET STEINERT	ES ALL HAZARDS TEAM REIMBURSEMENT	1,361.00
EFT 142	JAMES WITT	ES ALL HAZARDS TEAM REIMBURSEMENT	1,792.00
72280	AMAZON CAPITAL SERVICES	RB SUPPLIES	153.04
72281	B & B PRINTERS	RB OFFICE SUPPLIES	268.56
72282	CENTURYLINK	SO PHONE SERVICE	98.57
72283	CCNC		200.00