

Special Board Meeting Minutes (file 170914)

September 14, 2017 – Ouray County Land Use office, Ridgway, Colorado

(Note: Items recorded in accordance with adopted agenda notwithstanding sequence of discussion)

Present: Board members Michael Boland, Joey Huddleston, Vonnie Kuijvenhoven, Coleen McElroy and Richard Wojciechowski and administrator Karla Cline.

1. Call to Order at 1834 by Mike Boland.
2. Agenda amended to add: Invoice to be approved: Quality Health Network. **MOTION** by Richard, second by Joey, to approve invoice. Motion passed.
3. MMC current procurement requests:
 - a. Chairs - 3 requested by MMC. **MOTION** by Richard, second by Vonnie, to purchase chairs, authorize up to \$1,000, although chairs are currently on sale, will attempt to obtain sale price. Motion passed.
 - b. Curtain rod and curtains, reimbursement on purchase already made by MMC. **MOTION** by Vonnie, second by Coleen; motion passed.
 - c. Towels, gowns, etc. No action, as these are largely considered consumables or quasi-consumables. Contract should clarify responsibility for quasi-consumable type items.
 - d. Vital signs monitor: This was in the 2017 budget, but neither MMC nor RSA followed up with specific desires. RSA has now requested specific details of what is desired. Sense of the board that it would be approved, but details of what is required and identifying several potential suppliers is MMC responsibility. Action deferred pending receipt of MMC desired specifications.
 - e. Dermatoscope: Same as Vital signs monitor.
 - f. Computer and printer for Susie. 2017 budget had sufficient funds in the capital budget although items purchased ended up with individual costs below \$1,000. There is sufficient budget for these items in 2017. **MOTION** by Coleen to approve purchase of these items up to \$1,000, second by Joey. Motion passed.
 - g. Exterior lights: MMC obtained proposal from electrician, who also identified a number of exterior GFI outlets that are non-functioning. Coleen offered to manage this and other repairs, obtain proposals and present those to the board for consideration. **MOTION** by Richard to have the electrical done by the proposer, second by Coleen, motion passed.
 - h. Advertising sign: MMC obtained two quotations for refurbishing the sign, one of which was only a single scrawled number. The Britt proposal at least listed some detail and included installation of the drinking fountain in the same proposal. **MOTION** by Richard to have Coleen manage this work, specify exactly what is done (i.e. sanding, paint, protective coat) for not more than \$600, second by Joey. Motion passed.
 - i. Drinking fountain: Discussion that prior effort indicated that piping (not-specified) was corroded, thus old fountain had been removed. Conclusion that plumber, not handyman should do this to ensure the piping is done is correctly. Coleen offered to survey water fountains and bring results to board. Board accepted Coleen's offer.

- 4. Social event update. Joel had suggested social function not a good idea. Delay appears appropriate. Vonnie will contact Delight to resolve whether this should be postponed for an extended time.
- 5. Executive session to discuss issues subject to negotiation pursuant to C.R.S. §24-6-402(4) (e) (to start at 6:30 p.m.): **MOTION** by Richard, second by Coleen, to enter into executive session pursuant to C.R.S. §24-6-402(4) (e) to discuss issues subject to negotiation; motion passed, suspended special meeting at 1916.
- 6. Return to special board meeting open session at 2058. Noted executive session remained on the topic subject to negotiation.
- 7. Other:
 - a. Mike suggested at the next regular meeting time be set aside to continue budget discussion, as work session made good progress.
- 8. Adjourn: **MOTION** by Coleen, second by Joey, motion passed at 2100.

Submitted by:
Richard Wojciechowski
 Secretary

Approved by the Board on September 21, 2017
Michael Boland
 President

=====

<p style="text-align: center;">Ouray County Regional Service Authority Work Session and Special Board Meeting September 14, 2017</p> <p>Land Use Conference Room, Mall Road, Ridgway Note: RSA practice is to limit work sessions and special meetings held Thursday evenings to a maximum of two hours, requiring appropriate discipline.</p> <p style="text-align: center;">AGENDA</p> <p>WORK SESSION: 5:30 p.m. to 6:15 p.m.</p> <p>First board discussion of 2018 budget. It is anticipated this work session will identify budget issues requiring some research and further discussion at future work sessions leading to a public hearing in time for final consideration and adoption of a budget this fall. The first discussion will also focus on items MMC has requested RSA purchase in the remainder of 2017.</p>	<p>SPECIAL BOARD MEETING: 6:15 p.m. to 7:30 p.m.</p> <ol style="list-style-type: none"> 1. Call to Order 2. MMC current procurement requests <ol style="list-style-type: none"> a. chairs b. curtain rod and curtains c. Towels, gowns, etc. d. vital signs monitor e. dermatoscope f. computer and printer for Susie g. exterior lights h. advertising sign i. drinking fountain 3. Social event update 4. Executive session to discuss issues subject to negotiation pursuant to C.R.S. §24-6-402(4)(e) (to start at 6:30 p.m.) 5. Return to special board meeting open session 6. Adjourn
---	--