

KIT CARSON COUNTY COMMISSIONERS

MINUTES FEBRUARY 6, 2013

8:00 A.M. MEETING CALLED TO ORDER
8:00 A.M. TOM RIDNOUR – DISPATCH HEATING AND COOLING
8:30 A.M. KELLY ALVAREZ – LAND USE
9:00 A.M. MSHA RECORD KEEPING, ANNUAL LOSS ANALYSIS, INSURANCE POOL UPDATE
10:30 A.M. REVIEW AND APPROVE ACCOUNTS PAYABLES
11:00 A.M. ADMINISTRATOR SIDE ITEMS
11:30 A.M. DELLA CALHOON – READ AND APPROVE MINUTES
12:00 P.M. LUNCH MEETING AT HHS ANNEX – PLAN PROGRAM PRESENTATIONS
5:00 P.M. MEETING ADJOURN WHEN BUSINESS IS COMPLETE

NEW ITEMS:

- EASEMENT FOR REVIEW
- GRAVEL PIT OFFER

SIGNATURES:

- COPIER CONTRACT FOR EXTENSION OFFICE
- ASSESSORS REPORT
- CARNIVAL CONTRACT
- COUNTY CLERK REPORT
- RESOLUTION FOR PAYROLL

OLD ITEMS:

- CARNIVAL
- E911 RATES
- AMBULANCE BLDG – BID REQUESTED, LETTERS GOING OUT FOR SUPPORT

FYI:

NOTES:

- ✓ In March, need to talk to Lincoln County about the PHEP grant. Want to continue doing 40/40/20 split

Meeting called to order by Chairman Dave Hornung. Those present were Dave Hornung, Dave Gwyn, Gary Koop, Paula Weeks and Della Calhoon.

22062

DARCY JANSSEN – EMERGENCY MANAGEMENT

Darcy met with the Board of County Commissioners and reviewed that they have already addressed the flood plan in the disaster plan. Darcy has sent this document to Wade for him to review. This document is currently being reviewed and will be updated later in the year.

22063

TOM RIDNOUR – HEATING AND COOLING/DISPATCH CENTER

Tom reviewed that Dayton Mechanical would install dampers in each vent that would call for heat or cooling. Tom stated that these repairs would take around two days. Dayton Mechanical, Inc. said that this would alleviate the issues of hot and cold in the different offices. Dayton will run another vent into dispatch and this should allow the cooling as needed. Total price for the Arzel Zoning system which includes dampers; controls for 2 zones and an addition supply to dispatch room will cost \$3000.00. This will include 1 year parts and labor warranty.

Motion to purchase the upgrade for the heating and cooling of the dispatch center was made by Gary Koop, seconded by Dave Gwyn, motion carried by Dave Hornung.

22064

GRANT FOR EQUIPMENT WITH HOME LAND SECURITY

Darcy reviewed that the Grant from Home Land Security was approved for a Cellular recording device. Tom reviewed the need for this equipment on investigations is to allow contact with staff at all times. Darcy stated that the County will have to order and pay for the equipment and then submit bill to the Home Land Security so they will reimburse the County. Darcy reviewed that they had also applied for funding from a Rural Development Grant that was applied for on this system does not look favorable. Rural Development has little money to give out at this time. Darcy stated that she does not believe we will receive money from Rural Development. Cost of this system is in the amount of \$9,695.00.

The Board of County Commissioners reviewed the budget for E911 and there is \$5000.00 in Capital Outlay. Darcy stated that she will hold off on the chargers for the 800mhz radios until the increase is granted by the PUC for the rate increase. Wade has submitted this to the PUC and we had a reply that there were several things that needed to be addressed. Darcy stated that Wade has addressed these items and she has signed off for the PUC. Darcy does not believe that the PUC will require a hearing for the rate increase.

Motion to take funds out of 911 to purchase the Intelligence phone was made by Dave Gwyn, seconded by Gary Koop, motion carried by unanimous vote of Dave Hornung.

Tom reviewed that they are inviting all the schools from Kit Carson and Cheyenne Counties to attend safety issues in their schools. Darcy will also be assisting with this training. Meeting will be held Feb. 19, 2013 at the Ambulance shed. Darcy reviewed a system that could assist in schools but this is an expensive system. Darcy stated that there other ways with cell phones and texting capabilities that schools can use for assistance. The schools have to develop a plan for their schools and may want to hold a table top exercise before schools open each year. Darcy has several individuals who will come and hold training classes for the schools.

Tom is meeting with Susan Dorman to see what her plans are when she comes over to check inmates. They will work out a plan for assisting inmates.

Dave Hornung reviewed that he had talked to Tom Ridnour on an APX radio and gave approval for the purchase.

22065

KELLY ALVAREZ – LAND USE

Kelly stated that Ryan Niebur is going to build an air strip and will allow others to use the strip. Since this airstrip will be used by others it will be a Commercial Permit. They will need to talk with the FAA for their requirements. Kelly reviewed that he will need to notify those with the Wind Farms, Cell Towers will need to be notified.

The Board of County Commissioners also stated that Tri-State will be getting in touch for the line that will be going from Wray to Burlington. There may be some structures with this transmission line.

Kelly stated that Galen Travis has called because there is some new legislation in regards to swine and he is concerned of odor.

22066

JON WAGNER – CTSI

Jon met with the Board of County Commissioners and presented the ratings for Insurance and Workers' Comp Pool. John reviewed that the pools are doing well and discussed how Kit Carson County was doing in the pools.

Jon reviewed that they have combined counties for training to help defray costs for MSHAW training. Annual refresher training must be done within the same month a year apart. Anyone with a screener will be under review and now even with loading and hauling from a gravel pit. They will enforce the mining regulations under MSHAW regulations, such as Fire Extinguishers, First Aid Kit, and Stretcher. Need to have a designated person who is to sign on the MSHAW requirements. CTSI has the training and competent people to do the task of training county staff for mining operations. Jon reviewed that the county needs to review what we have for gravel pits and that counties need to abide by all federal and state requirements.

Gary Koop left to attend another meeting at 11:30 A.M.

22067

ACCOUNTS PAYABLES

The Board of County Commissioners reviewed expenditures. Motion to approve accounts payables was made by Dave Gwyn, seconded by Dave Hornung. Motion carried.

22068

MAINTENANCE AGREEMENT – OFFICE WORKS

The Board of County Commissioners reviewed a maintenance contract for the copier at the fairgrounds. This Maintenance Agreement is in the same amount as in previous years with the rate set at .0170 per copy up to 84,000 copies. Motion to approve Maintenance Agreement for the Fairgrounds copier was made by Dave Gwyn, seconded by Dave Hornung. Motion carried.

22069

EASEMENT OF RIGHT OF WAY-FRANCIS MCCAFFREY

The Board of County Commissioners reviewed for an Easement of Right of Way for the placement of an electrical line that will be crossing County Rd 10 south of County Rd NN for Francis McCaffrey in the NW ¼ 11-6-50. Line will be placed by Daniel Electric. Motion to approve Easement of Right of Way was made by Dave Gwyn, seconded by Dave Hornung. Motion carried.

22070

PERRY CLEANING SERVICES – FAIRGROUNDS

Paula presented the Perry Cleaning Services agreement for cleaning the restrooms for the 2013 Fair on July 22nd thru 27th. This is the same amount as the previous year; the amount for cleaning is \$1,150.00. Motion to accept was made by Dave Gwyn, seconded by Dave Hornung. Motion carried.

Gary Koop came back to the meeting at 1:20 P.M.

22071

MONTHLY REPORTS

The Board of County Commissioners reviewed the following monthly reports:
County Assessor for a Bi-Annual report from Aug. thru December 2012
County Clerk for the month of January, 2013
County Administrator for month of December 2012

22072

ACCOUNTS PAYABLE COUNTY CLERK'S OFFICE

Della presented the accounts payables for the County Clerk's office for the month of January, 2013 as follows:

Colo. Dept. of Revenue (MV Remittance/License Fees)	\$128,034.80
Colo. Dept. of Revenue (State & Flagler Sales Tax)	\$34,508.97
City of Burlington Sales Tax	\$9,098.46
Town of Seibert Sales Tax	\$481.58
Town of Stratton Sales Tax	\$5.80
State Treasurer (Drivers License)	\$2,427.70
Colorado Dept of Health June Marriage License	\$12.00
State Treasurer (Domestic Abuse) Marriage License	\$80.00
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	\$174,649.31

Motion to approve warrants for the County Clerk's Office was made by Dave Gwyn, seconded by Gary Koop, motion carried by unanimous vote of Dave Hornung.

22073

RESOLUTION – CORRECT PAYROLL

Paula reviewed an error in payroll which came out of the R&B Fund incorrectly and should have come out of General Fund. This resolution requests the County Treasurer transfer \$504.61 from R&B Fund to the General Fund. Motion to approve resolution to correct payroll error was made by Dave Gwyn, seconded by Gary Koop, motion carried by unanimous vote of Dave Hornung.

22074

CRABTREE CARNIVAL

Paula presented a contract for Crabtree Carnival for the 2013 fair. Paula reviewed that they gave only a tentative list of rides that they would bring to the fair. The County will receive 25% of ride ticket sales over \$20,000.00.

Motion to enter into contract with Crabtree Carnival was made by Dave Gwyn, seconded by Gary Koop, motion carried by unanimous vote of Dave Hornung.

22075

FIRST AID TRAINING FOR THE R&B DEPARTMENTS

Ted reviewed that he needs to schedule time for the First Aid Training for the Road and Bridge staff. This training is done every two years. Paula will get a date and location for training and will notify the R&B foremen when training will be done.

22076

DAY PRIZE FOR HIGH SCORE FOR PRCA FAIR EVENTS

The Board of County Commissioners discussed that they would give a gas card or give cash to the high score for each event. Motion to give \$100.00 cash for high score per event each night was made by Dave Gwyn, seconded by Gary Koop, motion carried by unanimous vote of Dave Hornung.

22077

DELLA CALHOON – MINUTES

Della presented minutes for January 30, 2013 which were ready by Dave Gwyn. Motion to approve corrected minutes for January 30, 2013 was made by Dave Gwyn, seconded by Gary Koop, motion carried by unanimous vote of Dave Hornung.

Della asked the Board of County Commissioners if they would like to have their minutes posted on the County Web page. The Burlington Record is requesting the minutes and they could get the minutes from the web site. The Board of County Commissioners approved the posting of the minutes starting with the Jan. 2013.

22078

ACCOUNTS PAYABLES FOR SOCIAL SERVICES

The Board of County Commissioners received a schedule of bills for Department of Social Services. Motion to approve expenditures for Social Services was made by Dave Gwyn, seconded by Gary Koop, motion carried by unanimous vote of Dave Hornung.

Meeting recessed at 4:05 P.M. on February 6, 2013 to reconvene at 1:45 P.M. on February 6, 2013.

Meeting reconvened at 1:45 P.M. February 6, 2013

22079

CONFERENCE CALL – GOVERNOR HICKENLOOPER FOR PRIVATE PRISONS

Nancy Jackson with Arapahoe County, Reeve Brown with DOLA and Rosanne White with Governor Hickenlooper's office held a meeting on prisons in Colorado. Kit Carson County Commissioners attended meeting by conference call.

Meetings had been held in different locations in the State trying to see what impacts would occur if prisons were to be closed. Nancy gave a review of the percentages of crime and that they have seen a drop from 2005 – 2010 the crime rate drop by 32% and causes were from:

1. Lower sentence for drug cases
2. Shorten stay in prison
3. They are seeing where facilities are becoming care facilities due to the age of inmates and their health issues.

Colorado currently has around 20,000 inmates which is a result of the need to close beds in Colorado. Colorado is doing a study of all inmates in Colorado to find if they are in the correct facility. They are going to try and make sure the study is complete and inmates are in the correct type of facility. 95% inmates will come back into the communities and become someone's neighbor and want to have inmates ready to be good neighbors.

Economic Development used prisons to help develop the need for prisons in their area. The study should be completed in June 2013. There are 12 facilities that need to be completed for the study. They are doing a more in-depth study of prisons and repeat offenders.

1. Proposal with the JBC to look at re-opening Ft. Lyons for homeless. They are asking for \$3,000,000.00 to help communities that have had a prison closed or seen a reduction in beds that would assist to spur more economic development in these areas.

Questions:

1. Fremont County Comm. Asked if they are investigating the possibility being of facilities being leased to the Federal Government for Federal prisons.
2. CCA was able to find inmates from Idaho. Looking at lobbying at the Federal Level to see if dollars are available.
3. Juniper Valley crews helped to work wild fires and worked with the fire departments over the summer.
 - a. They are looking at areas for job training; Fire Fighting is looking as a good job for inmates coming back to our areas. This would help with a shortage of Fire Fighters.
4. Possible sentence changed to work release programs.
 - a. Will try not to have inmates return to prison for other offenses but provide training.
5. Crowley County saw 404 inmates lost with 80 jobs being lost in their community.
6. Las Animas have had a great working relation with inmates helping the roads department and to assist in other areas. Crowley and Bent were impacted with the closure of Ft. Lyons and a decrease in inmates in Crowley County. Walsenburg would hate to see their facility close because of the impact to their community.
7. California has 18,000 in jail in Los Angeles and the cost to the local government has to come up with funding from their budget.
8. Fremont County appreciated Governor Hickenlooper for keep people aware of what is being discussed.
9. Do not want to put County against County to keep their prisons open.

10. Bob Churchwell stated that most of the private prisons are promoted by a local government and the City of Burlington, CO had asked why the State of Colorado was looking at building CSP2 when there were beds available in the State. They were told that CSP2 was to be built no matter what instead of sending inmates to the private prisons.
11. Norma Pankratz stated that she has information for CCA prison, in Burlington, CO of what is happening in the area and the children that are currently in the school systems and if they were lost how this would have a large economic impact in the communities, as well as the school systems.
12. Federal dollars are gone to help with training
13. The State is in need to help re-open Ft. Lyons and would like support for the refurbishing of Ft. Lyons. DOLA and Economic Development are working together to get information out for Ft. Lyons.

Conference call ended.

22080

RANDY SHAFER – PHILLIPS COUNTY GRAVEL PITS IN KIT CARSON COUNTY

The Board of County Commissioners called Randy Shafer who has been assisting with the permit for the Pickard Gravel Pit. The Board of County Commissioners has found another gravel pit that needs to be permitted. Randy will assist the County to get this gravel pit permitted.

Meeting adjourned.

(Approved by Board of County Commissioners)

(02-20-2017)

Dave Hornung, Chairman

Date