

**KIT CARSON COUNTY COMMISSIONERS**

**MINUTES  
APRIL 2, 2014**

**8:00 A.M. WORK SESSION**

Including Consent Agenda Items:  
Payables  
Minutes  
Side Items

**10:30 A.M. COMMISSIONER TO CONVENE: Review & approve consent agenda items**

**11:00 A.M. ALAN GOUNTZ – SENATOR CORY GARDNER'S DIST. REPRESENTATIVE**

**11:30 A.M. DAVE WEBER – SAFETY GLASSES AND PROGRAMS**

**12:00 P.M. LUNCH**

**1:00 P.M. FINALIZE PLANS FOR THE AMBULANCE BLDG: PHONES, MAIL, ETC.**

**2:00 P.M. KINDRA MULCH – FINANCIALS FOR PH & DHS, PERSONNEL UPDATES**

**5:00 P.M. MEETING TO ADJOURN WHEN BUSINESS IS COMPLETE**

**CONSENT AGENDA ITEMS:**

Minutes  
Accounts Payables

**NEW ITEMS:**

Safety Glasses  
New Hire – Jail

**SIGNATURES:**

**OLD ITEMS:**

**EMPLOYEE ITEMS:**

**FYI:**

Safeway BOA  
Rural Representation Bill

Meeting called to order by Chairman Gary Koop at 10:30 A.M. Those present were Gary Koop, Dave Hornung, Dave Gwyn, Paula Weeks and Della Calhoon.

**CONSENT AGENDA**

The Board of County Commissioners reviewed the following on the consent agenda and reviewed Minutes and Accounts Payables. Motion to approve consent agenda was made by Dave Gwyn, seconded by Dave Hornung, motion carried by unanimous vote of Gary Koop.

**SHERIFF – TOM RIDNOUR**

Tom met with the Board of County Commissioners and stated he has hired Russell Richards in the jail position. Tom reviewed the Russell will only be part-time until he can leave his position as bus driver for the Hi-Plains School. Russell is a Certified CPR instructor and has other qualifications that will be an asset to the office. Russell will be Part-time and do 16hrs a week at \$9.00 per hour, Russell will go full time May 1<sup>st</sup>, 2014. Motion to approve hire and wages was made by Dave Hornung, seconded by Dave Gwyn, motion carried by unanimous vote of Gary Koop.

Tom reviewed a program with SACURISS and will meet with them next week to review a possible process for securing documents and money when a person is brought into the intake area. When a person would be released they would receive a credit card to get their money back.

#### **Motorola Solutions – Service Agreement**

Tom reviewed that it is time to renew the Service Agreement with Motorola Solutions who take care of the dispatch connectivity for the ASTRO and ASTRO 25 and Network Monitoring for the Communications System. This service agreement is in the amount of \$16,762.92 from June 13, 2014 through June 12, 2015. Motion to enter into Service Agreement was made by Dave Hornung, seconded by Dave Gwyn, motion carried by unanimous vote of Gary Koop.

#### **ALAN FOUTZ – SENATOR CORY GARDNER’S REPRESENTATIVE**

Alan met with the Board of County Commissioners and asked what their concerns for the County.

The Board of County Commissioners reviewed their concerns with CDL License requirements. New regulations are coming soon and since the Road and Bridge employees are required to have a CDL and if they no longer meet the requirements we could see an increase in unemployment. Other things discussed were Broad Band, Obama Care, and the Lesser Prairie Chicken which is now listed as a threatened species.

Alan was asked by Congressman Gardner if the County Commissioners would find it beneficial to have a monthly call. Board suggested quarterly calls be made instead of monthly.

## **14-030**

#### **RESOLUTION OF SUPPORT – COLORADANS FOR RESPONSIBLE REFORM(CFRR)**

The Board of County Commissioners reviewed a resolution to support Proposed Measure #75 that would derail Colorado’s economic recovery and Proposed Measure #82 applies bans specifically to the oil and gas industry. These Measures would stop new businesses from coming to our State.

Motion to approve and sign resolution was made by Dave Hornung, seconded by Dave Gwyn, motion carried by unanimous vote of Gary Koop.



**BOARD OF COUNTY COMMISSIONERS**

KIT CARSON COUNTY  
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**Gary Koop,**  
District 1 Commissioner  
**David Gwyn,**  
District 2 Commissioner  
**Dave Hornung,**  
District 3 Commissioner

*Resolution # 14-030*

*April 2, 2014*

**RESOLUTION OF SUPPORT**

*Whereas...*Colorado is recovering from a severe national recession, triggered largely by upheaval in a single but significant sector of the economy, creating cascading upheaval across all sectors of the economy; and

*Whereas...*The recent recession brought double-digit unemployment, devaluation of residential and commercial property, plunging tax receipts and contributions to non-profits, and a contraction of both key government and non-profit services; and

*Whereas...*Two measures have been proposed for the 2014 Colorado ballot that threaten upheaval in other important sectors of Colorado's economy and a return to economic hardship; and

*Whereas...*Proposed Measure #75 would derail Colorado's economic recovery by authorizing voters in all 271 cities and 64 counties to supersede state law and re-write the rules and regulations for any business in their jurisdiction, including banning legitimate businesses from operating in their jurisdiction; and

*Whereas...*Proposed Measure #82 applies those same bans specifically to the oil and gas industry, which supports 110,000 Colorado jobs and generates 1.1 percent of Colorado's gross domestic product; and

*Whereas...*Adoption of either of these measures would cancel out Colorado's historic "welcome mat" to new businesses, sending the message, "Don't come to Colorado, don't invest here, we oppose business activity."

*Whereas...*The broad-reaching impact of both these measures demands a broad response from Colorado's business, labor and non-profit communities; and

*Whereas...*Coloradans for Responsible Reform (CFRR) has a 20-year history of serving as an effective mechanism for businesses to join with labor and non-profit organizations to unite in opposition or support of measures having a major impact on Colorado's economic vitality and quality of life; and

*Whereas...*CFRR has begun mobilizing to defend Colorado against the threats posed by Measures #75 and #82.

*Now Therefore...*Kit Carson County Commissioners, do hereby acknowledge that proposed Measures #75 and #82, and any similar measures that might be filed, pose serious and substantial risk to Colorado's economic recovery, and hereby supports and joins Coloradans for Responsible Reform's coalition efforts in working to keep both measures off the ballot, or, if necessary, urging their defeat.

Signed *Gary Koop*  
(Chairman of the Board)

Signed *David Gwyn*  
(Commissioner)

Signed *Dave Hornung*  
(Commissioner)

ATTEST:

Della M. Calhoon  
Della Calhoon, County Clerk



STATE OF COLORADO            )  
  ) ss.  
COUNTY OF KIT CARSON)

I, Della Calhoon, County Clerk and ex-officio Clerk of the Board of County Commissioners in and for the County and State aforesaid, do hereby certify that the annexed and foregoing Resolution is truly copied from the Records of the Proceedings of the Board of County Commissioners of said Kit Carson County, now in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the County at Burlington, this 2nd day of April, 2014.

Della M. Calhoon  
Della Calhoon, County Clerk



### **SAFETY GLASSES – R&B, WEED DISTRICT AND GROUNDS & BUILDING**

Dave Weber met with the Board of County Commissioners and discussion was held in regards to the safety glass requirements for County Employees. The Board of County Commissioners had in the past assisted with the purchase of Safety Glasses with giving \$100.00 toward the glasses. However the company that was providing the glasses has changed structure and cost has increased. The Board has this day changed the policy: As of April 2, 2014 the County will no longer reimburse the \$100.00 for the purchase of prescription safety glasses as was done previously. Each department should purchase safety glasses for employees to wear. Most of these will fit over existing prescription glasses. The County provides vision insurance through VSP who issue prescription safety glasses if you so choose. By using the vision plan money should be saved.

Motion to sign Memo for Safety Glass Policy was made by Dave Gwyn, seconded by Dave Hornung, motion carried by unanimous vote of Gary Koop.

Discussion was held in regards to Tornado and Fire drills. Dave is to get protocol for the Courthouse as well as the annex building. Tornado and Fire drills will be performed during the year.

### **TED FOTH – AMBULANCE BUILDING**

Ted reviewed with the Board of County Commissioners that in regards to the mail, he and Randy reviewed that they would like to have separate addresses. Ted had talked to the Post Office and they said have the same address but a different Suite so the Ambulance will have Suite A and Coroner will have Suite B. There will be phones in each office and have ran enough lines to meet the needs.

Paper products will need to be ordered by Dave Weber. Ted suggested that on the east side of the building if they could get crushed concrete or asphalt along the side staff could use this for parking. This would also help with run off from the roof. Ted asked when they move they will need a forklift and driver to help with cabinets from the bay to the new facility. Ted will work with Dave Weber and Gary Koop for equipment. Ted believes the move will be done around the first of May. Need to meet with contractor in regards to the approach where the cement is not sloped enough and the ambulances drag coming in or out.

Ted was also wondering if there will be a rental fee for the Coroner to be housed in this facility. The Board of County Commissioners will review if there will be a fee. Need to get bids for asphalt or concrete for the west side of the building for parking.

Dave Litteral (Office of Emergency Management) said that he will leave the mail the same as it has had in the past. Dave reviewed there are times when he has to have a fiscal address and will give the address of the ambulance building and the mailing address to the courthouse. Dave would like a phone line and he had done a walk through the class room has two phone jacks. Dave stated that he would like some office items in his office.

The Board of County Commissioners reviewed that he is under contract labor and they do not want to get this construed as a full time employee, and would not be furnished office space. In the event of a large scale incident would need phones and dispatch. The OEC has to be flexible to be able to move to a location in the county. Dave stated that the State would pay approximately half the expense of an event.

Ted suggested that they wait and get EMS moved then see how the rest will be moved into the facility. There may not be enough room for everyone to have office space.

Ted asked what flags should be ordered for the facility and the Board of County Commissioners said to have both the US Flag and Colorado Flag. Ted stated that he has an US Flag and will have to order a Colorado Flag. A Colorado Flag can be purchased at the VFW.

### **KINDRA MULCH – HEALTH AND HUMAN SERVICE**

April 2, 2014

Agenda

*This Agenda is subject to addition/correction & final approval.*

**Financials:**

Public Health

Human Services

**Action Items:**

**Personnel update:**

Orange Sheet Updates

**Purchase Order approval:**

**Information Items:**

Burlington Water Maters

Child Welfare Updates

Nurse Family Partnership Updates

**Other:**

Kindra met with the Board of County Commissioners that they are continuing to build cash and are trying to find if their calculations are correct.

Kindra gave a review of the following:

Proceedings. Motion to sign the proceeding was made by Dave Hornung, seconded by Dave Gwyn, motion carried by unanimous vote of Gary Koop.

Bank Balance Sheet which shows Cash Overage

Bank Reconciliation

CFMS – Colorado Works will be over and estimates this will be over \$70,000.00. They have \$35,000.00 in reserve and will need to find \$35,000.00. Kindra will look for money to buy and make sure that we have it. The State thinks that they will be able to cover the \$35,000.00 but Kindra still wants to make sure this is covered.

**Public Health Financials**

Doug gave a report for expenditures. Paula has been excellent in keeping Doug informed with money that has come in. NFP switched from Public Health to Human Services at the State level. Since this was changed at the State it has been late in getting payment. Doug called and found that October, Nov. and December had not been paid and was told funds should be sent soon. The Change in personnel in the Admin has been smooth and they are getting what they need.

### **NURSE FAMILY PARTNERSHIP AND EMERGENCY PREPAREDNESS**

Dawn James met with the Board of County Commissioners and gave an update on Emergency Preparedness and Response program. We are in stage 2 of the programs to get in compliance with a plan and will be in this stage for a couple of years. Have a working group for how to reach the “vulnerable” individuals in our County. Communication is also a concern and work on these areas. Budget for July 1, 2014 was bumped up by around .587% and will see this increase go to the Hospital. Dawn thanked the Board of County Commissioners for the storage at the Ambulance Building. Dawn stated that they will be taking the shelving to the Ambulance building for the storage. Dawn stated that she will contact the State and move money from the vacancy of personnel and move to capital outlay for the shelving purchase for the annex.

Nurse Family Partnership program. Dawn reviewed the change at the State and there is new staff and new process and it has been a slow process in the changes. 65 families as of January 2014 are in the program. They are at 16 families in the Elbert and Lincoln Counties. The time of travel is an issue and have tried to get nurses in the proper areas so this is decreased. Dawn gave a review of the re-alignment of the counties. All nurses will need to go through Child and Family Services that was integrated with the child welfare system with a 4 day training in May.

### **CHILDREN, YOUTH AND FAMILY SERVICES**

Alisa James met with the Board of County Commissioners with the Children, Youth and Family Services program. Staff for the program are Alisa, Shari Weisshaar, Krista Davis, Linda Schreivogel and Sally Ortega. Kickoff for April – National Child Abuse Prevention Month with a web site, PSA's on the radio and papers as well as Family handouts at the schools. Funds have been received from IV-E Waiver which is a Federal Grant Award to the county in the amount of \$37,200.00 and is reapplying for the 2014-2015 year. Kindra stated that there will be air tickets for Grand Parents to come and get the children. Hope to have the clients changed to another state in case the ICPC did not work out for the family. Reviewed Trauma-informed Care and Practice is just coming on line and will have training in 2015. Gave a review of Program Area 3 for Prevention Services and Differential Response rollout in February, Hotline – Steering Committee working on and believe rolled out will be in January 2015, Workload Study will see data released in August 2014.

Adult Protective Services – New Rules in Volume 30, Mandatory Reporting laws take effect July 1<sup>st</sup>, and New database system rolling out July 1<sup>st</sup>. There will be separate funding for Adult Protective Services and will have new codes.

Alisa also presented the Colorado Trails User Group Trails Ad-Hoc Report (Child Welfare Scorecard Report) and gave a review and showed how some areas that may be in red was due to the low number of clients.

### **BURLINGTON WATER ISSUE**

Burlington Water Issue: There will be an article in the paper this weeks' paper that was by Bob Hines with the City of Burlington and Kindra Mulch Kit Carson County Health Director have co-written an article and will give guidance how the water can be used and define who could be at risk. Kindra reviewed that there is an announcement on the radio and it does not address for the individuals that could be at risk. Kindra is going to get on the agenda and explain as the Public Health Director the articles that are released need to address those that could be at risk. Kindra reviewed that the PUBLIC NOTICE needs to specific in what and who could be affected. Kindra stated that there needs to be bottled water available. Our job needs to be the messenger to the public. Kindra will get on the agenda with the City Council and give a review of concerns. Those that could be affected are infants, pregnant women, mothers who breast feed. Also need to be aware not to make formula for infants with the water and not to use ice in their drinks.

Kindra stated that those from the County Health Department working on this issue are Dawn James, Doug Satterly, Vicki Koch and Kelly Alvarez. They are working as a team in regards to this water issue. Kindra stated that flyers have been placed in all the businesses by Kelly Alvarez. This was posted in English and Spanish. Kelly will have to go every two weeks to make sure the notices are posted.

Meeting adjourned.

  
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Gary Koop, Chairman

4-16-14  
Date