

Board of County Commissioners of Lincoln County
Agenda for May 30, 2014

9:00 Call to order and Pledge of Allegiance

9:00 Dr. Liz Hickman, Executive Director of Centennial Mental Health, to give an update on services and answer questions

10:00 Human Services Director Colette Barksdale to give her monthly report

11:00 Public Health Director Sue Kelly to give her monthly report, present changes to the on-site wastewater treatment regulations and request approval of the EPR contracts

1:15 Greg Etl, the Department of Local Affairs Regional Manager for the northeastern counties, to discuss the possible application for Energy and Mineral Impact Assistance grant funds

1. Approve the minutes from the May 29, 2014 meeting
2. Review and sign the Victim Assistance and Law Enforcement Board contract in the amount of \$36,380 for the period of July 1, 2014 to June 30, 2015
3. Review and sign an Intergovernmental Agreement between the Colorado Department of Transportation and Lincoln County for a \$398,000 Transportation Enhancement Grant to be used for work on the doors and windows in the Hugo Union Pacific Railroad roundhouse
4. County Administrator's report
5. County Attorney's report
6. Old business
7. New business
8. Approve additional expense vouchers if necessary

The Board of Lincoln County Commissioners met at 9:00 a.m. on May 30, 2014. The following attended: Chairman Ted Lyons, Commissioner Greg King, Commissioner Doug Stone (until noon), County Administrator Roxie Devers, Clerk to the Board Corinne M. Lengel, commissioner candidate Gene Vick, and Will Bublitz with The Limon Leader and Eastern Colorado Plainsman, until noon. County Attorney Stan Kimble attended in the afternoon.

Chairman Lyons called the meeting to order and asked Mr. Stone to lead the Pledge of Allegiance.

Centennial Mental Health Executive Director Dr. Liz Hickman met with the Board to give an update on services, stating that there are not many changes happening right now other than their goal to expand integrated care. She described the new Journey Point Respite Facility; a six-bed care center to serve as a safe, temporary environment for those individuals who do not meet criteria for an inpatient psychiatric hospital stay but are unable to return home due to the lack of supportive services. Dr. Hickman also touched on Mental Health First Aid, which is a groundbreaking public education program that helps the public identify, understand, and respond to signs of mental illnesses and substance abuse disorders. Plans are in place to offer the eight-hour course at no charge sometime this year.

Mr. King wanted to know if CMH has seen an increase in substance abuse disorders since marijuana was legalized in the state, but Dr. Hickman said alcohol and methamphetamine are at the top of the list for substance abuse and they have not really seen an increase in marijuana abuse yet. Mr. Stone asked if they have substance abuse awareness programs in the schools, and Dr. Hickman responded that they do have some programs such as Red Ribbon Week in the fall.

Mr. King said that their response time must have gotten better, as he hasn't heard from the sheriff lately, and Dr. Hickman said they feel they've made an effort to improve the response time, but she intends to meet with the undersheriff later in the day and make sure.

Dr. Hickman spoke about the emergency monitor program which will help meet their goal of extending the emergency response team. Emergency monitors will be able to assist hospital staff by helping to keep patients calm by talking with them so that a nurse will not have to do it. Several hospitals will be pilot facilities but Lincoln Community Hospital did not want to be a pilot site.

Mr. King asked if CMH hopes to alleviate employee turnover by offering to pay for half of the family's health insurance premiums. Dr. Hickman responded that it's hard to recruit employees in certain areas so there will always be turnover, adding that their turnover rate is actually 10% better than the national average. She added that they are also offering a tuition assistance program to employees as incentive.

Mr. Lyons wanted to know if patient referrals have to come from doctors or law enforcement officers and Dr. Hickman said that the number one referral source is actually the individual

themselves. She went on to say that CMH will provide service regardless of whether or not the patient has insurance, as they have targeted indigent dollars from the state that help to treat the uninsured.

The Board thanked Dr. Hickman for her updates.

Mr. King made a motion to approve the minutes from the meeting held on May 19, 2014, as submitted. Mr. Stone seconded the motion, which carried unanimously.

The Board reviewed the Victim Assistance and Law Enforcement Board contract in the amount of \$36,380 for the period of July 1, 2014, through June 30, 2015. Mr. Stone made a motion to sign the VALE grant, Mr. King seconded the motion, and it carried unanimously.

Also reviewed was an Intergovernmental Agreement between the Colorado Department of Transportation and Lincoln County for a \$398,000 Transportation Enhancement Grant to be used for work on the doors and windows in the Hugo Union Pacific Railroad roundhouse. Ms. Devers said that the State Historical Fund had asked her to revise the budget, so she is working on it. With the force accounts, the bid from Spectrum Contractors actually came to \$513,840. If everything is spent, Ms. Devers said the county would need to pay \$14,221, which is almost double what she had mentioned in an earlier meeting. The Board agreed the county would pay the remainder of the cost, should it be necessary. Mr. King made a motion to adopt a resolution authorizing Mr. Lyons to execute a contract with the Colorado Department of Transportation to receive federal funds for the restoration of doors and windows in the Hugo Union Pacific Railroad roundhouse. Mr. Stone seconded the motion, which carried unanimously.

At a regular meeting of the Board of County Commissioners of Lincoln County, Colorado held in Hugo, Colorado on May 30, 2014, there were present:

Ted Lyons, Chairman	Present
Greg King, Vice Chairman	Present
Douglas D. Stone, Commissioner	Present
Stan Kimble, County Attorney	Absent and Excused
Corinne Lengel, Clerk of the Board	Present
Roxie Devers, County Administrator	Present

when the following proceedings, among others, were had and done, to-wit:

A RESOLUTION AUTHORIZING THE CHAIRMAN OF THE BOARD TO EXECUTE A CONTRACT WITH THE COLORADO DEPARTMENT OF TRANSPORTATION TO RECEIVE FEDERAL FUNDS FOR THE RESTORATION OF DOORS AND WINDOWS IN THE HUGO UNION PACIFIC RAILROAD ROUNDHOUSE.

RESOLUTION #880

It was moved by Commissioner King and seconded by Commissioner Stone to adopt the following resolution:

WHEREAS, Lincoln County had applied for grant funds from the Colorado Department of Transportation for restoration of doors and windows in the Hugo Union Pacific Railroad roundhouse; and

WHEREAS, the Colorado Department of Transportation approved the grant application and offered funding for the project; and

WHEREAS, the Lincoln County Commissioners have agreed to accept the grant and complete the restoration of doors and windows in the roundhouse;

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Lincoln County hereby authorizes the Chairman of the Board to execute the grant contract between Lincoln County and the Colorado Department of Transportation; and

BE IT FURTHER RESOLVED that, upon execution of this grant contract by the Colorado Department of Transportation, the company whose bid has been accepted is authorized to proceed with and complete the project in accordance with the terms and conditions of the grant contract.

Upon roll call the vote was:

Commissioner King, Yes; Commissioner Stone, Yes; Commissioner Lyons, Yes.

The Chairman declared the motion carried and so ordered.

Board of County Commissioners
of Lincoln County

ATTEST:

Clerk of the Board

At 10:00 a.m., Human Services Director Colette Barksdale and Robert Kraxberger met with the Board to give the monthly report. The Board reviewed the financial reports and time sheets while Ms. Barksdale said she had hired a new receptionist and will advertise for a caseworker to replace Shannon Sheffield, hopefully to start the first of July. She also explained that Mr. Lyons had signed the PRWORA of 1996 Memorandum of Understanding between Human Services and the State on May 9, as it was due prior to the next commissioner meeting. Mr. King made a

motion that, due to time constraints, Mr. Lyons was required to sign the PRWORA MOU between the Department of Human Services and the State on May 9, 2014, and the Board approved his actions. Mr. Stone seconded the motion, which carried unanimously.

Mr. Stone made a motion to sign the Centennial Mental Health CORE Services Regional contract in the amount of \$43,670 for the period of June 1, 2014, through May 31, 2015. Mr. King seconded the motion, which carried unanimously.

Mr. King made a motion to sign the Signal Behavioral Health CORE Services CELK Regional contract if the amount of \$12,150 for the period of June 1, 2014, through June 30, 2015. Mr. Stone seconded the motion, which carried unanimously.

The CHAFEE Plan Regional contract did not need the Board's signature or approval, but Ms. Barksdale wanted to mention that the department applied for \$9,000 to help foster kids to become independent when they reach the age of sixteen, and they hope to bring the program to both Elbert and Lincoln counties.

Ms. Barksdale then presented the Northeast Colorado Child Care Resource and Referral contract in the amount of \$18,000. Mr. Stone made a motion to sign the contract to continue the service, Mr. King seconded the motion, and it carried unanimously.

The Title XX Training Regional grant for Cheyenne, Elbert and Lincoln counties has been written for \$5,000 and Ms. Barksdale said they will have to provide a twenty percent match.

Ms. Barksdale said that Lincoln County is in good shape, being underspent in Child Care, CORE services, Child Welfare, and Colorado Works, although they will spend everything in Colorado Works by the end of the fiscal year.

There have been some issues with TANF year-end, including an error in allocation. The state contacted Ms. Barksdale to let her know they will vote on how best to correct the discrepancy. Recommendations include making a one-time adjustment to the FY 2014-15 allocation formula for Denver and Lincoln counties and taking the amount from off the top of the TANF County Block Grant, adjusting the over-allocation to the thirty-four counties and increasing funds to the four counties under-allocated, or making no changes to correct the error since no concerns were raised when the allocation data was reviewed by state staff, county fiscal staff and WAC members. Ms. Barksdale suggested voting for the first option, so Mr. King made a motion to support Recommendation A; making a one-time adjustment and taking the amount from off the top of the TANF County Block Grant. Mr. Stone seconded the motion, which carried unanimously.

The TANF allocation at the end of the year will be \$89,839 and Ms. Barksdale said she would like to give several TANF school and community grants totaling \$20,000 in addition to the \$30,000 that will be spent on Project School Supply. Since Karval does not need school

supplies, she would like to give them \$4,000 or \$5,000 for whatever they may need to purchase and remaining funds will be split among other area schools and healthcare facilities.

Mr. Stone made a motion to approve the TANF Community Grants. Mr. King seconded the motion, which carried unanimously.

Casey Family Programs selected Ms. Barksdale to attend Permanency Roundtable training in Dayton, Ohio, the week of June 16. The trip is 100% paid for and she will have to give a presentation to the state when she returns.

Ms. Barksdale said that CKLECC applied for a grant and Lincoln County will have to be approved as the fiscal agent.

Lastly, Ms. Barksdale informed the Board that Adult Protection has been increasing rapidly since April 1 and she believes the workload will increase even more when the new mandated reporting law goes into effect on July 1. Unfortunately, staff will not receive training until after that time, which will make it even more difficult.

At 11:00 a.m., Public Health Director Sue Kelly met with the Board to give her monthly report, present changes to the on-site wastewater treatment regulations, and request approval of the EPR contract. She first gave her activities report for the month of May, and then presented the EPR contract in the amount of \$31,387 for the period of July 1, 2014, through June 30, 2015. Mr. Stone made a motion to approve the contract, Mr. King seconded the motion, and it carried unanimously.

Ms. Kelly then provided the wastewater treatment systems regulations, stating that she had given them to Land Use Administrator John DeWitt. Lincoln County will need to approve the regulations for a 30-day public notice before they can be formally adopted on June 30, and Ms. Kelly said that Public Health Specialist Kelly Alvarez will do the variances if there are any. Mr. Lyons said he'd spoken with Ms. Alvarez about putting in a new septic holding tank at the fairgrounds and was told that she only deals with residential projects and inspections, and the county would have to hire an engineer for the fairgrounds.

The Board asked Land Use Administrator John DeWitt to come down and Ms. Kelly asked him if there is a large difference between the new regulations and the old ones, but Mr. DeWitt said he hadn't had time to read them thoroughly yet. He said he could include the information in the regulations he is currently writing. Further discussion on the subject was tabled until the Board could find out if Mr. Kimble had seen the regulations. Ms. Kelly asked if she could have a copy of the public notice once the Board decides how to handle it so that she can give a copy to Ms. Alvarez.

Ms. Kelly informed the Board that she would like to purchase two iPads; one with money left over from the current tobacco grant and the other from next year's grant funds, as she was told they would be an acceptable purchase for the new "Counter Tools" software pilot. Mr. Lyons

asked her to get prices and Mr. Vick said he thought a decent one would be around \$500. Mr. King added that is if she is looking for a way to spend additional grant funds, she should consider putting up some banners at the ball fields around the county.

Once Ms. Kelly had gone, Mr. Lyons said he'd spoken with Mike Vaughn about the tractors and asked him to give a presentation on them. He thought they had a deal last year where a tractor could be leased for 250 hours for \$5,000. Mr. Vaughn will gather the information and bring it to the commissioners. Mr. Lyons had also talked to Chris Monks and Mick Jaques and they had decided to use cattle panels for the trash windbreaks to see how they would work. Mr. Stone felt they would be even stronger than chain link and might work much better. Mr. Lyons had gone to the ASCS office with Wayne Shade to speak with Casey Toyne, who will meet with the Board on June 6 to discuss weed issues.

Ms. Devers said she'd been working on the ad for the landfill employee and wanted to know what the commissioners wanted her to include for a starting salary. They agreed on \$10.50 per hour. She had also been asked about replacing the carpet and painting the hallways in the courthouse, adding that the tile in the employee entrance also needs to be replaced. The women's restroom in the lobby could also use a complete remodeling. Mr. Lyons said they should get bids for the work. Debbie Conrads with COG told Ms. Devers that the new bus will be delivered between June 19 and June 30.

Mr. Kimble reported that there has been no movement in the inmate vs. sheriff case and he believes the whole case may just die from inactivity. Penny Wilkins never found a resolution for the 90' easements so Mr. Kimble suggested the Board may just want to adopt a resolution to protect that easement on County Roads 2W, 63, 109, 25, 2S and 3X. As for the case of the county resident plowing up the county roads last fall, Mr. Kimble said that he has not been able to get in touch with Justin Heinlein, so he may just have to start depositions.

The Board asked Mr. Kimble if he had reviewed the wastewater treatment regulations provided by Ms. Kelly but he had not and said he would speak with her about it.

Gene Vick said he'd spoken with the company putting the new roof on the Hugo school and the gentleman he talked to said he would be willing to come and look at the courthouse roof if they wanted him to. Mr. Lyons said he certainly didn't have a problem with him coming to look, especially if it wouldn't cost anything. Eventually something will have to be done with it anyway.

Mr. Lyons said they had put the traffic counters out at Highway 40/287 and County Road 26 and have had 380-400 vehicles use the route per day. The counters on County Road 2W have showed 250-300 vehicles per day.

Ms. Lengel asked the Board to make a decision on the \$20 county surcharge collected from out-of-county residents who obtain driver's licenses in Lincoln County since the driver examiner is back from vacation and a new month will be starting next week. Mr. Kimble felt that collecting

the surcharge had been suspended for a reasonable period of time for the Department of Revenue to respond to his emails, letter, and phone calls and to provide a current MOU. Since there has been no response at all, he felt they could reasonably reinstate the surcharge.

With no further business to come before the Board, the meeting was adjourned until 9:00 a.m. on June 6, 2014.

Corinne M. Lengel, Clerk to the Board

Ted Lyons, Chairman