

Board of County Commissioners of Lincoln County
Agenda for September 18, 2014

9:00 Call to order and Pledge of Allegiance

9:00 Emergency Manager John DeWitt to present the Emergency Management Planning Grant application for signature

9:15 Human Services Director Colette Barksdale to give an update on staffing changes and to request a signature on the Memorandum of Understanding between the Colorado Department of Human Services and Lincoln County for the Title IV-E Waiver Demonstration Projects

10:00 Weed Coordinator Wayne Shade to give a report on spraying activities

10:15 The Road Foremen will meet with the Commissioners to work on the 2015 Road & Bridge budget

1. Approve the minutes from the September 8, 2014 meeting
2. Cancel Public Health check 26640 written to Alco on September 8, 2014 for \$15.00 since it was paid twice
3. Review and sign contract amendment #1 to Community Development Block Grant 14-591 for the Business Loan Fund
4. Review and sign a work order with W.W. Enterprises for the courthouse parking lot project
5. Review the August reports of revenues and expenditures for Public Health, Road & Bridge, Capital Projects, Conservation Trust, E911, Landfill, Library and Lodging/Tourism
6. Review the 2014 Lincoln County Property Assessment Study
7. County Commissioner reports
8. County Administrator's report
9. County Attorney's report
10. Old business
11. New business

The Board of Lincoln County Commissioners met at 9:00 a.m. on September 18, 2014. The following attended: Chairman Ted Lyons, Commissioners Greg King and Doug Stone, County Administrator Roxie Devers, and Clerk to the Board Corinne M. Lengel. Will Bublitz with the Limon Leader and Eastern Colorado Plainsman attended until 11:00 a.m. and County Attorney Stan Kimble attended in the afternoon.

Chairman Lyons called the meeting to order and asked Land Use Administrator John DeWitt to lead the Pledge of Allegiance.

Mr. DeWitt then presented the Emergency Management Planning Grant and a letter from EMPG explaining funding cuts for 2015. Mr. DeWitt stated that he will receive one-half of the grant funds in advance and the remainder depending on deliverables completed each quarter. Mr. King made a motion to sign the Emergency Management Planning Grant for 2015, Mr. Stone seconded the motion, and it carried unanimously.

Mr. DeWitt also said he'd spoken with someone who moves buildings and sent him the pictures he'd taken from the annex, and he also took some measurements of the storage building in case the commissioners decide to move it as well. He said the dimensions of the annex are actually 40' x 100'. Mr. Lyons asked the other commissioners if they still think moving the building is the best option rather than lifting it up and replacing the foundation, and Mr. Stone said it would most likely cost the same amount anyway so moving it makes more sense. Mr. King agreed. Mr. Lyons asked Mr. DeWitt to contact the gentleman he'd spoken with and ask him to submit a bid for moving the annex building to the fairgrounds.

After Mr. DeWitt had gone, Mr. Lyons said he had some changes to make to the minutes from the meeting held on September 8, 2014, as the annex building is actually 40' x 100' and he had reported it as being 50' x 100'. He also had said that Shawn Smith told him it would cost between \$100 and \$120 per square foot to build a new building, rather than \$120. Corrections were made to reflect the changes and Mr. King made a motion to approve the minutes from the meeting held on September 8, 2014, as corrected. Mr. Stone seconded the motion, which carried unanimously.

At 9:15 a.m., Human Services Director Colette Barksdale met with the Board to give an update on staffing changes and to request a signature on an addendum to the Memorandum of Understanding between the Colorado Department of Human Services and Lincoln County for the Title IV-E Waiver Demonstration Projects. Mimi Lyons attended with her.

Mr. Stone made a motion to sign the addendum to the original MOU Title IV-E Waiver contract which will make the language coincide with the new contract. Mr. King seconded the motion, and it carried unanimously.

Ms. Barksdale asked for an executive session and Mr. King made a motion to go into executive session, per 24-6-402 (4) (f) (I) C.R.S., to discuss personnel. Mr. Stone seconded the motion, which carried unanimously. Those remaining for the session were Mr. Lyons, Mr. King, Mr.

Stone, Ms. Barksdale, Ms. Devers and Ms. Lyons. The session was recorded and the tape will remain on file in the County Clerk's office for the statutory ninety days.

At 10:00 a.m., Weed Coordinator Wayne Shade met with the Board to report on spraying activities. Road foremen Chris Monks and Mark McHone also attended. Mr. King said that Paul Martin is concerned with Mr. Shade not coordinating with road district operations and spraying when road crews are mowing. Mr. Shade explained that his spraying schedule is often impeded by how windy it is in the area once he gets there, and even though he logs all the roads where he sprays, he may not spray in a certain area where he intended to once he determines the weather for that area. He added that there are particular weeds, like the grassy sandburs, that he can only spray early in the spring before things start to turn green, so they are still growing now but there's nothing he can do. The only thing that would possibly kill them now is Round-up, which would also kill everything else. With over 3,000 lane miles to spray each season, Mr. Shade said he does try to get to everything at least twice every year, but the weather is always a huge factor. As for coordinating with road crews, he added that he begins spraying at 3:00 a.m. or 4:00 a.m., and most road crews are not at work until long after he has finished an area. He went on to say that if the blading crews pull up the ditches any spraying he has done will be ineffective, which could be another problem. All weeds are not noxious weeds either, and Mr. Shade said he only sprays the noxious weeds, and has made quite a dent in them over the years. Mr. King asked about the "road tacks" and Mr. Shade said that they are actually noxious weeds called puncture vine.

Mr. Lyons asked Mr. King what it was that he wanted from Mr. Shade, and Mr. King responded that when he receives a complaint he feels that he has to check into it. He asked Mr. Shade to try and spray the side roads if possible before the spraying season ends, and Mr. Shade said he would make an attempt. Mr. King asked if it would help for Mr. McHone to contact him to see if he has sprayed the weeds along a road if the road crew is planning to work on it, and Mr. Shade said that it would be an excellent idea.

Mr. Shade left and Road District Three Foreman Monty Mattson arrived to work on the 2015 Road & Bridge budget. The group discussed increasing the Maintenance of Oiled Projects line item; Ms. Devers stating that the cash match for the Energy Impact Assistance Grant that the county has applied for will be \$586,644, and with the in-kind it will increase to \$712,949, which comes to 3.41 mills alone. She added that the grant money will need to be kept separate from the regular budget for auditing purposes, so she can create separate line items for District One and District Two Improvements to County Road 109, if necessary. She went on to say that it is generally divided up among the districts based on road miles and asked if the commissioners wanted to keep it that way, which they did. Finally, they agreed to increase the Maintenance of Oiled Projects line item to \$900,000 and decrease the Bridge Maintenance line item to \$50,000.

Upon discussing the Repairs and Maintenance of Buildings line item, Mr. King asked Ms. Devers if the county's insurance is going to pay for the repairs on the Genoa shop, but she responded that she has not turned it in to the insurance company as she has not gotten any bids for the

project. Mr. King and Mr. McHone both said they thought that Mike Patton was going to turn in a bid.

The Professional Services line item was increased to \$5,800 for the county audit, and Ms. Devers said she will calculate the Treasurer's Fees based on what the Board decides for the overall mill levy.

Mr. Stone said that District Three has some mowers that either need repaired or replaced, and Monty Mattson added that they also have a tractor that they have been having problems with. The total amount of current lease payments pending for 2015 is \$285,097 and Mr. King asked if they were going to look at leasing tractors instead of buying them. Chris said they are okay in District One at this time and Mr. King said that they also need to replace a maintainer. Mr. Stone spoke up to say that they definitely need to replace a mower and tractor, and also possibly a road grader. Chris put in that District One could use a maintainer if at all possible as well. After adding the current lease payments and other "wish list" items, Ms. Devers said the total was \$545,000. The Board agreed to increase the Capital Leases and Equipment line items from \$483,872 to \$600,000 and the Outside Repairs line item from \$45,000 to \$50,000. Although they had discussed decreasing the Parts and Supplies line item from \$145,000 if they increased the other two items, in the end it was left the same.

Ms. Devers told the foremen that there will be flagging class in the jury assembly room on October 16, from 8:30 a.m. until 10:30 a.m., and Chris said they should try to get everyone on the same two-year cycle.

Mr. Stone said they are trying to get some dirt to fill the hole where the tubes washed out on State Highway 71 and Monty added that it will take approximately 300 loads to fill it.

Mr. Stone also asked about the courthouse parking lot and Chris said it was already too late in the year to try and start it since they had not even started the bidding process. Mr. King felt that moving the annex building was the top priority at this point and Mr. Lyons said that they would need to speak with Public Health Specialist Kelly Alvarez about it and how they will tie into the septic before they do anything. Ms. Devers said that the company working on the fairgrounds lift station project will have something to the commissioners by the end of the month.

Mr. King made a motion to cancel Public Health check #26640 in the amount of \$15.00, written to Alco on September 8, 2014, since it was paid twice. Mr. Stone seconded the motion, which carried unanimously.

Mr. Stone made a motion to sign contract amendment #1 to Community Development Block Grant 14-591 for the Business Loan Fund. Mr. King seconded the motion, which carried unanimously.

Mr. Lyons signed the work order with W.W. Enterprises for the courthouse parking lot project, and then the Board reviewed the August reports of revenues and expenditures for the Capital Projects, Conservation Trust, E911, General, Landfill, Library, Lodging/Tourism, Public Health and Road & Bridge funds. Also reviewed was the 2014 Lincoln County Property Assessment Study.

County Treasurer Jim Covington stopped in with a request from the First National Bank of Hugo that the county purchase a currency scanner/counter that would automatically count the cash in the daily deposits and check for fraudulent or counterfeit bills. The unit would cost anywhere from \$1,825 to \$2,800 with an annual maintenance fee of \$354. Mr. King asked how often the county has been given a counterfeit bill and was told it has happened maybe twice in the past thirty years. Based on the occurrences, Mr. King said he felt it was a lot of money to put out. Mr. Lyons agreed that there didn't seem to be much justification for the purchase, especially with the annual fee. Mr. Stone said that since Mr. Covington has the information, they can address it again if it becomes an issue.

Mr. Stone reported meeting with Ken Buck on September 9, as well as receiving a phone call from Charles Gibner whom he told that the county does not take care of the roads in the LDS Subdivision. He wanted to know if the county had anything in writing as to that fact, but Mr. Stone said he didn't believe so as the subdivision was built a long time ago. He also had a call from someone complaining about another landowner moving their fence, so he notified Monty Mattson who looked into it and found it not to be the case. Mr. Stone attended the fair board meeting that same evening. On September 10, he attended a meeting regarding the Children's Campaign and on the Sixteenth he stopped at the county shop and spoke with Monty about the loader. He also received another call from Charles Gibner.

Mr. King reported attending the same meeting with Ken Buck and the fair board meeting on September 9, and on the Eleventh he attended the Centennial Mental Health meeting via video conference. Lincoln County call response time was discussed and Mr. King gave statistics for 2013-2014, stating that 85% of calls were answered within two hours. On September 15, Mr. King attended the Economic Development meeting and said they are working on a grant for the Stratton Stop and Shop, Ports-to-Plains will be having a community presentation, and they will be setting up an evaluation for the Economic Development Director. On September 16, he attended the Resources Unlimited meeting and received calls from Paul Martin on the Seventeenth and Eighteenth regarding the county's weed spraying process.

Mr. Lyons also met with Ken Buck and attended the fair board meeting on September 9, reporting that the fair board meeting went quite well. Tom Lee commended Julie Joffe for her work during the fair and they discussed giving her office space in the annex if they move it to the fairgrounds, and possibly having her take over the scheduling. Ms. Devers asked him if the fair board is taking care of the Fair budget or if the commissioners are supposed to do it and Mr. Lyons told her the commissioners would do it. Mr. Lyons checked roads on September 16, including Jay Jolly's, and also talked to Chris Monks. He spoke with Heike Adams on September 17 about replacing Abby Mosher on the Eastern Colorado Services for the Developmentally

Disabled board, and she is definitely interested. Mr. King made a motion to appoint Heike Adams to the Eastern Colorado Services board to replace Abby Mosher. Mr. Stone seconded the motion, which carried unanimously.

Ms. Devers reported that temporary power to the roundhouse was trenched in the previous day and the fencing contractor should also be coming soon. Troy McCue dropped off the 2015 budget request from Lincoln County Economic Development Corporation which is for \$43,632; the same amount as 2014, and she and John DeWitt went through the Land Use oil and gas development regulations and sent their suggestions to Barbara Green of what should, and shouldn't, be included.

Mr. Kimble reported working further on the CORA policy with Ms. Lengel, who had received a sample request form from Yuma County and they both agreed it would be a good thing to incorporate into Lincoln County's policy. Mr. Kimble said the commissioners will need to update the resolution once he sends Ms. Devers the information.

Nereo GC, the company hoping to put in the newest wind towers, submitted a proposed Use by Special Review and Development Permit Resolution, but Mr. Kimble said he would need to speak with Land Use Administrator John DeWitt about it.

There was no old business to discuss, but the Board reviewed the August Sheriff's report and the application from the Hugo Ambulance Service for renewal of their ambulance licenses. Mr. Stone made a motion to adopt a resolution renewing the ambulance licenses for the Hugo Ambulance Service. Mr. King 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 September 18, 2014 there were present:

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

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

RESOLUTION #888 It was moved by Commissioner Stone and seconded by Commissioner King to adopt the following resolution:

WHEREAS, pursuant to the Colorado Emergency Medical Services Act, Section 25-3.5.101, et seq., C.R.S., the Board of County Commissioners has the authority to establish requirements for the inspection, licensure, and operation of ambulance services, ambulance personnel, and ambulance vehicles operating in the county; and

WHEREAS, the Lincoln County Commissioners adopted Resolution #651 and thereby established rules and regulations governing the licensure of ambulance services operating within Lincoln County; and

WHEREAS, the Hugo Volunteer Fire Department Ambulance Service has presented the Board of County Commissioners with an application to license the ambulance service and to permit their ambulances as basic life support vehicles; and

WHEREAS, upon review the Board of County Commissioners determined that the documentation presented met the rules and regulations established under Resolution #651;

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Lincoln County that the Hugo Volunteer Fire Department Ambulance Service is hereby authorized to provide ambulance service in Lincoln County with basic life support ambulances.

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

With no further business to come before the Board, the meeting was adjourned until 9:00 a.m. on September 23, 2014, when the commissioners will hold their annual budget hearings.

Corinne M. Lengel, Clerk to the Board

Ted Lyons, Chairman