

Board of County Commissioners of Lincoln County
Agenda for July 14, 2015

9:00 Call to order and Pledge of Allegiance

1. Approve the minutes from the July 7, 2015, meeting
2. Review the June, 2015, Statement of Revenues and Expenditures for County General, Public Health, Capital Projects, Conservation Trust, E911, Landfill, Library, Lodging/Tourism, Road and Bridge and Individual Road Districts
3. Review the revised Supplemental Item Specific Warranty document for the Hugo Union Pacific Railroad Roundhouse
4. Review and sign the 2nd Quarter, 2015, Discharge Monitoring Reports for the Lincoln County Landfill
5. Review annual license renewal request from the Limon Ambulance Service
6. County Commissioner reports
7. County Administrator's report
8. Old business
9. New business

The Board of Lincoln County Commissioners met at 9:00 a.m. on July 14, 2015. The following attended: Chairman Greg King, Commissioner Doug Stone, County Administrators Roxie Devers and Gary Ensign, and Acting Clerk to the Board Lisa M. Crawford. Commissioner Ed Schiffers and County Clerk Corinne M. Lengel were both absent and excused.

Mr. King called the meeting to order and led the Pledge of Allegiance. Then Pat Page, a representative of the Little Britches Rodeo, arrived to discuss some issues regarding their usage of the fairgrounds the weekend of July 11 and 12. She stated that she had received some unfavorable comments regarding the condition in which the campers had left the grounds. It was suggested to her that the commissioners would not allow them to use the fairgrounds again. She wanted the Board to know that the campers, families, and contestants had taken very good care of the facilities and spent a lot of time cleaning the areas they used. The only problem she felt was out of their hands was the area south of the arena where the trailers had issues with the muddy areas because of recent rains. She stated there were already ruts there from previous events.

The commissioners assured her that there was a miscommunication and that they had no problem with them using the fairgrounds again. Before she left, Mr. King asked how many states were represented at the rodeo and she stated there were contestants from eight different states. She felt the rodeo was an asset to the county and brought in a lot of revenue to the local businesses.

Mr. Stone then moved to approve the minutes from the meeting on July 7, 2015, as submitted. Mr. King seconded the motion, which carried unanimously.

Next, the Board reviewed the June 2015 Statement of Revenues and Expenditures for the County General, Public Health, Capital Projects, Conservation Trust, E911, Landfill, Library, Lodging/Tourism, and Road & Bridge funds, as well as the individual road districts.

Ms. Devers then passed out the Supplemental Item Specific Warranty document for the Hugo Union Pacific Railroad Roundhouse for review and approval. She explained that the warranty for new windows and doors remained at two years; however, restored items are now covered for one year. Mr. Stone made a motion to approve the warranty as is and Mr. King seconded the motion, which carried unanimously.

The Board then reviewed the 2nd Quarter, 2015 Discharge Monitoring Reports for the Lincoln County Landfill. Mr. Stone motioned to approve and sign the reports and Mr. King seconded the motion, which carried unanimously.

After reviewing the annual license renewal request from the Limon Ambulance Service, Mr. Stone made a motion to adopt a resolution approving the annual license renewal. Mr. King seconded the motion and it carried unanimously.

At a regular meeting of the Board of County Commissioners of Lincoln County, Colorado held in Hugo, Colorado on July 14, 2015, there were present:

Greg King, Chairman	Present
Douglas D. Stone, Vice Chairman	Present
Ed E. Schifferns, Commissioner	Absent & Excused
Stan Kimble, County Attorney	Absent & Excused
Corinne Lengel, Clerk of the Board	Absent & Excused
Roxie Devers, County Administrator	Present

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

RESOLUTION #911 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 Limon Ambulance Service has presented the Board of County Commissioners with an application to license the ambulance service and to permit their ambulances as advanced life support; 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 Limon Ambulance Service is hereby authorized to provide ambulance service in Lincoln County with permitted advanced life support ambulances.

Upon roll call the vote was:

Commissioner Stone, Yes; Commissioner King, Yes.

The Chairman declared the motion carried and so ordered.

Board of County Commissioners
of Lincoln County

ATTEST:

Acting Clerk of the Board

Next, Mr. King called for commissioner reports and Mr. Stone began by stating that on July 8 he checked roads west of Hwy 71. On July 9, his district began patching oil on County Road 109 from Hwy 94 south. On July 10, county resident Marc Hollenbaugh advised him of some washouts west of County Road X. He checked on them and put out signage and some cones. On July 13, he attended the Eastern District Transportation Meeting in Akron.

Mr. King then reported that on Saturday, July 11, he checked the muddy areas where the trailers were having difficulty at the fairgrounds. He also attended the Eastern District Transportation meeting in Akron. He advised that he and Mr. Stone had met the new CDOT director, Shailen Bhatt. He stated that one of the topics brought to the table was the multimodal freight plan which was to run through Lincoln County in a previous version. He suggested bringing this to the attention of the CARR Committee.

Ms. Devers then advised the Board that the agreement with Gravity Play Events, the entity who will be supplying the kid's bounce house and obstacle course at the fair this year, was agreed upon and signed by the company.

Next, Ms. Devers advised that Mr. Ensign had a phone conversation with Dave Frisch with GMS, Inc., the engineering firm hired to engineer the addition of a lift station at the fairgrounds, regarding the possibility of preparing the DOLA Energy Impact grant for funds to help with the cost of the lift station. The quote Mr. Frisch gave Mr. Ensign was for \$12,000, which would include writing the grant and administering it from beginning to end. Ms. Devers stated she felt the fee was a little high and thought it was something that could be done in house. She stated that the last time the county had submitted such a grant it had not made it past the committee and the Board was asked to pull it. She advised the Board that she was leery to spend that amount of money if it would not go any further than the committee. Mr. King reminded the Board that DOLA denied the previous application due to the county's high fund balance and property tax credit. He did not know what the difference would be at this time.

Mr. Frisch told Mr. Ensign that writing the grant would cost between \$3,000 and \$4,000 if the county chose not to have GMS administer it. A call was made to Mr. Frisch to discuss whether he felt it was beneficial to proceed with the grant application. After a brief discussion, another call was made to Jason Meyer, the grant writer. Mr. Meyer advised the commissioners that he

had spoken with Greg Etl, Lincoln County's DOLA representative. Mr. Etl felt the grant application would be viewed differently than the last one, which was for road and bridge work, and that it would have a good chance for approval.

After the phone call ended, Mr. King felt it would be beneficial to speak to Mr. Etl personally to see what his feelings were regarding the grant application. A call was placed to Mr. Etl, but he was unavailable at the time and a message was left for him to return the Board's call.

Under old business, Mr. Stone asked Ms. Devers if a foreman could live outside of his road district. Ms. Devers advised him there was no policy that stated the foreman had to live in the district he was hired for. She stated that it was up to each commissioner.

With no further old business, Mr. King called for new business and stated he would like to ask Chris Monks if it would be a problem for District One to fill in the ruts on the south side of the arena at the fairgrounds with gravel. Once they contacted him, they also asked if he would fill in the water holes near the arena office building and on the west side. Mr. Monks assured them it would not be a problem and would be done before the fair.

At the end of the meeting, the Board had still not heard from Mr. Etl. Mr. Stone made a motion to approve having GMS write the DOLA grant application for the lift station at the fairgrounds for \$3,000 to \$4,000, contingent upon a favorable report from Mr. Etl. Further, either Mr. King or Mr. Stone were authorized to sign the contract with GMS should the county proceed with the application. Mr. King seconded the motion, which carried unanimously.

With no further discussion to come before the Board, the meeting was adjourned until 9:00 a.m. on July 30, 2015.

Lisa M. Crawford, Acting Clerk to the Board

Chairman Greg King