

Board of County Commissioners of Lincoln County
Agenda for May 18, 2016

9:00 Call to order and Pledge of Allegiance

10:00 Kennard Holley to discuss the recycling of plastics in Lincoln County

11:00 On-site visit to Lincoln Community Hospital and Care Center to view parking lot construction needs

1. Approve the minutes from the May 6, 2016, meeting
2. Review the April, 2016, 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 April, 2016, reports from the Colorado Counties Casualty and Property Pool and the County Workers' Compensation Pool
4. Review report from the Lincoln County Landfill regarding the activities on the Free Landfill Day
5. Discuss electrical service to the Hugo Roundhouse
6. Review a request from Lincoln County Public Health to purchase Medical Reserve Corps supplies with full reimbursement from the State of Colorado
7. Review Immunization Core contract with the Colorado Department of Public Health and Environment for an increase in funding of \$833.00 for the period January 1, 2016, through December 31, 2016
8. Review Emergency Preparedness and Response (EPR) contract with Colorado Department of Public Health and Environment for funding in the amount of \$42,634 for the period July 1, 2016 , through June 30, 2017
9. Review State Tobacco Education and Prevention Partnership (STEPP) contract with the Colorado Department of Public Health and Environment for funding in the amount of \$72,666 for the period July 1, 2016, through June 30, 2018 (\$36,333 each year)
10. Review letter from the U.S. Department of Transportation, Federal Aviation Administration, regarding early notification to prepare an environmental assessment for the Denver Metroplex Project
11. Review renewal of a tower site license agreement with Mauna Towers, LLC, with respect to the radio tower located at 21054 County Road 2T
12. County Commissioners' reports
13. County Attorney's report
14. County Administrator's report
15. Old business
16. New business

The Board of Lincoln County Commissioners met at 9:00 a.m. on May 18, 2016. The following attended: Chairman Greg King, Commissioners Doug Stone and Ed Schiffers, County Administrator Gary Ensign, and Clerk to the Board Corinne M. Lengel. County Attorney Stan Kimble was absent and excused.

Chairman King called the meeting to order and asked Mr. Schiffers to lead the Pledge of Allegiance.

Weed Coordinator Wayne Shade stopped in with information on a sprayer for the county landfill, and after a brief discussion, Mr. Schiffers made a motion to purchase a Big John Manufacturing Company Mist Blower in the amount of \$3,450 for the county landfill. Mr. Stone seconded the motion, which carried unanimously. The group discussed also using it at the fairgrounds. Mr. Shade said it would be best to purchase chemical from a chemical company since it would be of higher strength and quality. He will take the sprayer to the landfill and help them get it set up once he finds the proper chemicals.

Mr. Shade left and Mr. Stone made a motion to approve the minutes from the meeting held on May 6, 2016, as submitted. Mr. Schiffers seconded the motion, which carried unanimously.

The Board reviewed the April 2016 Statements 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 for the individual road districts. Also reviewed were the April 2016 reports from the Colorado Counties Casualty and Property Pool and County Workers' Compensation Pool.

After reviewing the report from the free day at the landfill, the Board discussed electrical service to the Hugo roundhouse. Mr. Ensign explained that Spectrum General Contractors has paid for temporary electricity to the facility while the door and window project was under construction. He asked if the commissioners wanted to have the meter pulled once the project is complete, which should be by the end of the month. Roxie Devers told him she saw no need to continue paying the monthly fee as it may take up to another year to obtain funding for the next phase of the project. Mr. Ensign said there is a \$20 transfer fee and the monthly bill is approximately \$50. The Board agreed to have the meter pulled once Spectrum is off the site.

Public Health Director Sue Kelly had sent several items over for the Board's consideration; the first of which was a request to spend \$6,337.56 for MRC (Medical Reserve Corps) supplies, which would be fully reimbursed by the state. Mr. Schiffers made a motion to allow Public Health to spend \$6,337.56 for MRC supplies. Mr. Stone seconded the motion, which carried unanimously.

The Board reviewed the Immunization Core contract with the Colorado Department of Public Health and Environment for an increase in funding of \$833 for the period of January 1, 2016, through December 31, 2016. Mr. Stone made a motion to approve the Immunization Core contract amendment, Mr. Schiffers seconded the motion, and it carried unanimously.

After reviewing the Emergency Preparedness and Response (EPR) contract with the Colorado Department of Public Health and Environment for funding in the amount of \$42,634 for the period of July 1, 2016, through June 30, 2017, Mr. Schifferns made a motion to approve the contract. Mr. Stone seconded the motion, which carried unanimously.

Lastly, Mr. Stone made a motion to approve the State Tobacco Education and Prevention Partnership (STEPP) contract with the Colorado Department of Public Health and Environment for funding in the amount of \$72,666 for the period of July 1, 2016, through June 30, 2018; \$36,333 per year. Mr. Schifferns seconded the motion, which carried unanimously.

The Board reviewed a letter from the U.S. Department of Transportation, Federal Aviation Administration, regarding early notification to prepare an environmental assessment for the Denver Metroplex Project, and then discussed the renewal of a tower site license agreement with Mauna Towers, LLC, for the radio tower located at 21054 County Road 2T.

The tower, originally built as a repeater tower for the county Road & Bridge frequencies, is still used for that purpose and the purpose of paging on the paging system. The tower was sold to Mauna Towers, LLC, for \$15,000 in 2011 and leased back to the county for \$1 per year. The five-year agreement will be up for renewal in June and is for four successive five year periods. According to Sheriff Tom Nestor, the building that houses the radio equipment is in disrepair and needs to be cleaned out, due to a problem with rodents. Since the county is obligated to maintain the facility, the sheriff said he would take a crew of inmates out to clean it up and have Wayne Shade spray the weeds around it. Mr. Ensign had contacted Victor Michael with Mauna Towers to ask why the warranty deed was never recorded. Mr. Michael is currently out of state and will check into it more when he returns to Colorado. He did tell Mr. Ensign that the tower is no longer a viable part of their business plan and they may be looking to sell it, which was a concern to Sheriff Nestor, as he is worried about what would happen to the equipment in that event. The sheriff was asked to come over and discuss the issue and explained that if the county would find someone to take care of the leaks, which are coming from underneath, and a bit of other upkeep, the building would be fine. He added that the county is not mandated to keep a light on the tower since it is not tall enough to warrant that. When Mr. Ensign said he had checked to see if the county pays the electric bill but couldn't find anything, the sheriff said there is a county-owned generator that runs on propane, but he had no idea who pays for the electricity to the site. After further discussion, the sheriff said he would prefer that the county buy the tower back from Mauna Towers if that is an option, as he would hate to see the company sell it out from under them and then have to find a place to store the equipment. At the very least, entering into an agreement for a lease with first option to buy would be helpful.

Mr. Stone asked the sheriff if he were considering lifting the fire ban but was told that he assumed the fire chiefs would want to keep it at a Level 2. He will check with them but at least with a Level 2 ban residents are allowed to burn trash. However, they are still required to notify the sheriff's office for larger burns.

When the sheriff had gone, Mr. Schifferns asked what they intended to do about the tower. He felt it was worth checking into buying it back. Mr. Stone said it wouldn't hurt to at least let Mr. Michael know the county is interested in it so he doesn't sell it without the Board's knowledge. Mr. Ensign said that if the county truly does want to buy it back, they could split the cost between the Road & Bridge and County General funds, or possibly even use E911 funds to pay for it. Mr. Michael had told him that he wants to get back what he put into it, so it was Mr. Ensign's assumption that he will be asking at least \$15,000.

Kennard Holley, who was scheduled to meet with the Board at 10:00 a.m. regarding recycling of plastics in Lincoln County, failed to keep his appointment, so Mr. King called for commissioner reports.

Mr. Stone reported attending the Eastern TPR meeting in Limon on May 9 and the fair board meeting on May 10. John Palmer will advertise the scrap metal, which includes some old gates and the disc, for sale. They also discussed the lift station project, they are looking for a new queen coordinator as Joy Noakes will be stepping down, and Judd Kravig will handle the horse races at this year's fair. Mr. Schifferns added that they also discussed the enterprise zone and the fact that they will lose the designation if someone doesn't make a donation. Mr. Stone stopped at the county shop and then checked roads with Rick Ashcraft on May 12, and on May 17 he attended the meeting at the fairgrounds with the contractors, engineers, commissioners, administrator, utility companies, and town personnel. Kraxbergers were also there and Mr. Stone reported that he felt everyone was fairly satisfied with the lift station project overall. Earlier this morning, he spoke with Rick about putting in tubes, graveling, and replacing a portion of a resident's mailbox that was damaged during snow removal.

Mr. Schifferns reported attending the Easter TPR meeting on May 9, as well as the Arriba town board meeting that evening. He attended the fair board meeting on May 10 and the Centennial Mental Health meeting on May 12. He, too, attended the meeting at the fairgrounds on May 17.

Mr. King reported attending the same meeting on May 9, adding that they would like to move more of the FASTER funding to the CDOT rural regional bus network. They are also doing a rest area study and said it would take approximately \$4 million to bring the Deer Trail rest area up to sewer code. He and Mr. Schifferns both lobbied for the Arriba rest area. On May 11, Mr. King received a phone call regarding an area of County Road 3V between County Roads 33 and 34 that needed some maintenance. He checked on it and said that it did need bladed and graveled. He attended the Resources Unlimited meeting the morning of May 17 and then the meeting at the fairgrounds with the others.

Mr. Ensign provided the field observation report of the roundhouse from Martin/Martin Consulting Engineers, stating that several items were noted and require further action to complete the project; however, they are minimal improvements.

Sheriff Nestor had submitted the Victim Assistance Law Enforcement (VALE) grant information for the period of July 1, 2016, through June 30, 2017, in the amount of \$36,756. Mr. Stone made a motion to approve the VALE grant for the referenced time period in the amount of \$36,756. Mr. Schiffers seconded the motion, which carried unanimously.

There was no old or new business to discuss and a call was placed to County Attorney Stan Kimble to see if he had anything to report, which he did not.

With no further business to come before the Board, the meeting was adjourned in order for the commissioners to view parking lot construction needs at the Lincoln Community Hospital and Care Center.

Corinne M. Lengel, Clerk to the Board

Greg King, Chairman