

Board of County Commissioners of Lincoln County

Agenda for January 30, 2013

9:00 Call to order and Pledge of Allegiance

9:00 Conduct a hearing on a supplemental appropriation to the 2012 Lincoln Community Hospital budget

9:30 Jay Jolly to discuss prairie dogs

10:30 Warden Frances Falk, Associate Warden Jason Lengerich and Support Services Manager Terry Jaques with the Limon Correctional Facility to discuss the Prison Utilization Study

1. Approve the minutes from the January 15, 2013 meeting
2. Review the December 2012 reports of revenues and expenditures for Capital Projects, Conservation Trust, E911, Landfill, Library, Lodging/Tourism, Road & Bridge and the individual road districts
3. Old business
 - a. Complete the appointments for the Hospital Board and the Land Use Board
4. New business
 - a. Discuss moving the February 6, 2013 meeting to another day to allow attendance at a training session conducted by the Colorado Oil and Gas Commission
5. Approve payroll and expense vouchers

The Board of Lincoln County Commissioners met at 9:00 a.m. on January 30, 2013. The following attended: Chairman Ted Lyons, Commissioners Greg King and Doug Stone, County Administrator Roxie Devers, and Clerk to the Board Corinne M. Lengel.

Chairman Lyons called the meeting to order and led the Pledge of Allegiance, after which a hearing was held on a supplemental appropriation to the 2012 Lincoln Community Hospital budget. Mr. King made a motion to adopt a resolution approving a supplemental appropriation of \$1,250,000 for unanticipated operating revenues to the 2012 Lincoln Community Hospital budget. 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 January 30, 2013 there were present:

Ted Lyons, Chairman	Present
Greg King, Vice Chairman	Present
Douglas D. Stone, Commissioner	Present
Stan Kimble, County Attorney	Absent & 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:

RESOLUTION #847 It was moved by Commissioner King and seconded by Commissioner Stone to adopt the following resolution:

WHEREAS, C.R.S. 29-1-109 (1) (b) allows supplementary budget appropriations by the governing body when unanticipated revenues not assured at the time of the adoption of the budget are received from any source other than the local government's property tax mill levy; and

WHEREAS, Lincoln Community Hospital received funds of \$1,250,000 in unanticipated operating revenues which were used to pay \$685,000 in general operating expenses, \$65,000 in debt repayment and \$500,000 in capital outlay; and

WHEREAS, Lincoln Community Hospital has unappropriated fund balances and sufficient cash to meet its expenses; and

WHEREAS, this income was not anticipated at the time of the preparation of the 2012 budget; and

WHEREAS, whatever increases were made in the expenditures, like increases were added to the revenue so the budget remains in balance as required by law;

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Lincoln County that \$1,250,000 be appropriated into the 2012 Lincoln Community Hospital Fund budget;

BE IT FURTHER RESOLVED that the 2012 Lincoln Community Hospital Fund budget be increased by \$1,250,000, thus making the total Lincoln Community Hospital Fund budget \$13,828,250.

Upon roll call the vote was:

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

The Chairman declared the motion carried and so ordered.

Board of County Commissioners
of Lincoln County

ATTEST

Clerk of the Board

Mr. King made a motion to approve the minutes from the meeting held on January 15, 2013, as submitted. Mr. Stone seconded the motion, which carried unanimously.

The Board reviewed the December 2012 reports of revenues and expenditures for the Capital Projects, Conservation Trust, E911, Landfill, Library, Lodging/Tourism, and Road & Bridge funds, as well as for the individual road districts.

Mr. Lyons had informed the hospital board that they would need to find someone to fill Del Beattie's vacancy, and said that he hadn't yet, but would suggest Steve Burgess, who had offered to serve. Mr. Lyons said that he would like to have a request put in the newspaper in case others are interested as well. Mr. Stone spoke with John Thompson, who is willing to serve on the Land Use board in place of Russell Covington. Jamie Clark will replace Harold Yoder as an alternate on the Land Use Board of Adjustment. Mr. Stone made a motion to appoint John Thompson to the Land Use Board to replace Russell Covington. Mr. King seconded the motion, which carried unanimously.

The Board agreed to move the previously scheduled commissioner meeting from February 6 to February 7 in order for the commissioners to attend a training session conducted by the Colorado Oil and Gas Commission on February 6.

At 9:00 a.m., Jay Jolly met with the Board to discuss prairie dogs. He explained that a Memorandum of Understanding is in the works for implementation between the U.S. Fish & Wildlife Service, Western Association of Fish and Wildlife Agencies, the Natural Resources Conservation Service, the Animal & Plant Health Inspection Service, and the U.S. Geological Survey. The idea is to reintroduce the black-footed ferret to certain populations across twelve states in the Midwest, and Mr. Jolly requested that the Board send a letter to USFWS and the DOI asking that a full environmental impact study be done prior to the signing of the MOU and the consequent reintroduction of the ferret. Mr. King made a motion to send letters requested by Jay Jolly, Mr. Stone seconded the motion, and it carried unanimously.

Ms. Devers informed the Board that she had received the quarterly Stormwater Discharge Report for the Lincoln County landfill, which she had filled out. Mr. Lyons signed the report. At 10:30 a.m., Limon Correctional Facility Associate Warden Jason Lengerich and Support Services Manager Terry Jaques met with the Board to discuss the Prison Utilization Study. The two gentlemen provided information regarding the custody level of LCF, as well as classification of prisoners within the facility, what dictates those classifications, and an extensive outline of programs offered to inmates there. They discussed the development of a statewide strategic plan for each offender and what that means in terms of moving offenders through the system, as well as the fact that numerous bills pass through legislation each year regarding the prison system. Also discussed were parole and probation and means of helping offenders succeed on the outside once they reach their Parole Eligibility Date (PED) or their Mandatory Release Date (MRD). After an informative question and answer session, Mr. Lengerich and Mr. Jaques touched briefly on the possible implications of HB12-1336; the Prison Utilization Study.

The commissioners reviewed the January 2013 payroll and expense vouchers for the month and then, with no further business to come before the Board, the meeting was adjourned until 9:00 a.m. on January 31, 2013.

Corinne M. Lengel, Clerk to the Board

Ted Lyons, Chairman