

**KIT CARSON COUNTY COMMISSIONERS
MINUTES
APRIL 1, 2020**

8:00 AM WORK SESSION
10:00 AM TIFFANY RAMOS – DHS
10:30 AM COLLIN KOOP – STATE OF THE GROUNDS
11:00 AM JEFF CURE – COUNTY ATTORNEY
12:00 PM LUNCH
12:55 PM MEETING TO CONVENE WITH PLEDGE OF ALLEGIANCE
• REVIEW CONSENT AGENDA ITEMS: PAYABLES, MINUTES, SIDE ITEMS
MEETING TO ADJOURN WHEN BUSINESS COMPLETED

AGENDA:

- Minutes – March 25, 2020
- Accounts Payable

NEW ITEMS:

- Hotel MOU

PURCHASE ORDERS:

- PO#20-00005 – Aeschliman Construction Grounds & Buildings \$12,720.00 Concrete Curb Pan

MONTHLY REPORTS:

OLD ITEMS:

PERSONNEL ITEMS:

FYI:

TABLED:

- Marijuana Ordinance amendment

ADDITIONAL ITEMS

- *Anhydrous Storage Tank*

BOARD OF PUBLIC HEALTH AGENDA:

- Fully Executed EPR

BOARD OF DEPARTMENT OF HUMAN SERVICES AGENDA:

INCIDENT COMMAND CENTER CALL

The Board of County Commissioners attended a conference call at 9:00 AM with the Incident Command Senter (ICS) for updates. The call ended at 9:45 AM. Notes from this meeting are kept within the ICS.

The Board of County Commissioners meeting was called to order at 10:00 AM. The Pledge of Allegiance was recited. Those present were Cory Wall, Dave Hornung, Gary Koop, Paula Weeks, Tiffany Ramos, Stan Hitchcock, and Susan Corliss.

BOARD OF HUMAN SERVICES:

Dave Hornung moved to go into the Board of Human Services meeting at 10:00 AM, seconded by Gary Koop. The motion carried by unanimous vote by Cory Wall. Those present were Cory Wall, Dave Hornung, Gary Koop, Tiffany Ramos, Stan Hitchcock, Paula Weeks, and Susan Corliss.

Tiffany Ramos received an email about forming a committee for unmet needs in the community. There is not a concern at this time because the typical services can be met by DHS with the usual services. She will look into it a little further as to the needs it is addressing. The Board of County Commissioners agreed that continuing the current Department of Human Services processes/services are sufficient.

There are funds available through COVID 19 Grants and Supplemental Security Income (SSI). Continue with the current processes until a need proves to actually be coming. Tiffany will be applying for the SSI funds in the amount of \$6,000 for clients that are waiting for approval during the delays of COVID 19.

Dave Hornung moved to adjourn The Board of Human Services at 10:35 AM, seconded by Gary Koop. The motion carried by unanimous vote by Cory Wall.

The Board of County Commissioners meeting reconvened at 10:35 AM.

STATE OF THE GROUNDS

Collin Koop presented quotes for a copier in the Annex lobby for the public general use from Great Copier Service and Amazon. The major difference is one has maintenance included.

- Great Copier Service – Mono Unite Investment - \$3,665.32
- Canon PC160 Personal Copier - \$553.00

Bids were received for the fairgrounds arena lights replacement from Daniel Electric Inc. and Fox's Electric LLC. These have been part of GOCO grants for the past three years. Questions need to be answered on the type of lights being bid. Collin will contact businesses and have answers at the next meeting.

The power has been connected to the ticket booth, so the finish work can continue. There are areas of carpet that are taking time to remove in the new ladies bathroom. Once the carpet and glue are removed all of the floor concrete will be finished to match. There are orders in for hand sanitizers and wipes but they are on waiting lists.

COUNTY ATTORNEY

Jeff Cure gave an update of the road project that the draft letter has been reviewed and it is ready to be mailed. Mike Grinnan signed an agreement to represent the Public Trustee in a foreclosure case for \$1,000.00. Jeff will discuss with the Public Trustee the Governor's Executive Order concerning evictions and foreclosures. He has reviewed the Hotel MOU for COVID 19. The Contract to Buy or Sell Real Estate has been delivered to Cody with a closing date by June 15th. After contacting the lawyer about the Bethune Tower lease, Jeff will be working on the lease.

Dawn James called to update the Board of County Commissioners on additional items concerning COVID 19. The Hotel MOU will be used as presented with the dollar figure filled in. An updated MOU with the Burlington Middle School may be needed as well. The Board of County Commissioners asked how many actual COVID 19 tests have been done in the county – the answer was approximately 30 by the hospital and Public Health.

CONSENT AGENDA

The following items were reviewed by the Board of County Commissioners: Minutes of March 25, 2020, and Accounts Payable.

Dave Hornung moved to approve the minutes of March 25, 2020, and to pay the Accounts Payables in the amount of \$87,123.13, seconded by Gary Koop. The motion carried by unanimous vote by Cory Wall.

HOTEL MOU

The Board of County Commissioners reviewed the proposed Hotel MOU for additional recovery beds if needed for COVID 19.

PURCHASE ORDERS

Purchase Order #20-00005

Gary Koop moved to approve the Purchase Order #20-00005 for Grounds & Buildings to Aeschliman Construction Invoice #965511 for material and labor for concrete curb pan on the north side of the courthouse totaling \$12,720.00, seconded by Dave Hornung. The motion carried by unanimous vote by Cory Wall.

LETTER – TRIPLE H FARMS INC.

Dave Hornung moved to sign and send a letter approving the moving and setting of a used anhydrous tank on Triple H Farms LLC property near Stratton, seconded by Gary Koop. The motion carried by unanimous vote by Cory Wall.

EXECUTED DISPATCH CONTRACT

The Board of County Commissioners received the executed copy of the Dispatch Contract signed by the Board of County Commissioners on October 9, 2019.

The Board of County Commissioners meeting recessed at 12:24 PM.

Dave Hornung moved to go into the Board of Public Health meeting at 12:25 PM for the COVID 19 emergency funding, seconded by Gary Koop. The motion carried by unanimous vote by Cory Wall.

FULLY EXECUTED EPR

The State of Colorado Department of Public Health & Environment issued Order Number PO, FHJA, 202000010688 on March 25, 2020, in the amount of \$33,521.00 for COVID 19 Emergency Response for services provided March 27, 2020 through March 15, 2021.

Dave Hornung moved to adjourn the Board of Public Health meeting at 12:26 PM, seconded by Gary Koop. The motion carried by unanimous vote by Cory Wall.

The Board of County Commissioners meeting adjourned at 12:30 PM.

Submitted by: Susan Corliss, County Clerk and Recorder



Cory Wall, Chairman

Attest:


Susan Corliss, County Clerk & Recorder

4/8/2020

Date

