

**KIT CARSON COUNTY COMMISSIONERS  
MINUTES  
APRIL 21, 2021**

8:00 AM	WORK SESSION
8:00 AM	PLANNING
9:55 AM	COMMISSIONER MEETING TO CONVENE WITH PLEDGE OF ALLEGIANCE
	• REVIEW CONSENT AGENDA ITEMS: PAYABLES, MINUTES, SIDE ITEMS
10:00 AM	COLLIN KOOP GROUNDS AND BUILDINGS UPDATE
10:30 AM	DHS DIRECTOR TIFFANY RAMOS – MONTHLY FINANCIALS
11:00 AM	KNIGHTS OF COLUMBUS BEER GARDEN @ FAIR
11:30 AM	DAWN JAMES PH DIRECTOR – MITIGATION PLAN
12:00 PM	LUNCH
1:00 PM	WHITNEY HANSEN – PREMIUM LIVESTOCK SALE COMMITTEE
2:00 PM	SHAWN FRANZ – DISPATCH DIRECTOR – QUOTES – <i>work session</i>

**AGENDA:**

- Minutes – April 14, 2021
- Accounts Payable

**NEW ITEMS:**

- Subdivision Exemption – Kevin & Megan Cure SW 19-8S-46W (7.17 acres)
- Subdivision Exemption – Jesse Santala - SW 32-8S-50W (5.04 acres)
- 2021-2022 Courthouse Security Grant

**PURCHASE ORDERS:**

**MONTHLY REPORTS:**

**OLD ITEMS:**

**PERSONNEL ITEMS:**

**FYI:**

- BearCom Proposal – New Card Reader for Courthouse

**TABLED:**

**ADDITIONAL ITEMS:**

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**BOARD OF PUBLIC HEALTH:**

**BOARD OF HUMAN SERVICES:**

The Board of County Commissioners meeting was called to order at 11:29 AM. The Pledge of Allegiance was recited. Those present were Stan Hitchcock, Cory Wall, Dave Hornung, Dawn James, Paula Weeks, and Susan Corliss.

The Board of County Commissioners recessed at 11:30 AM.

**BOARD OF PUBLIC HEALTH:**

Cory Wall moved to go into the Board of Public Health meeting at 11:30 AM, seconded by Stan Hitchcock. The motion carried by unanimous vote by Dave Hornung. Those present were Stan Hitchcock, Cory Wall, Dave Hornung, Dawn James, Paula Weeks, and Susan Corliss.

**COVID – 19 MITIGATION AND PREVENTION STRATEGY PLAN**

The Board of Health reviewed the draft version of the COVID – 19 Mitigation and Prevention Strategy Plan. Dawn James will make the approved changes and submit it for signature later in the day.

Cory Wall moved to recess the Board of Public Health meeting at 12:15 PM, seconded by Stan Hitchcock. The motion carried by unanimous vote by Dave Hornung.

The Board of County Commissioners recessed for lunch at 12:17 PM.

The Board of County Commissioners meeting reconvened at 1:00 PM. Those present were Stan Hitchcock, Cory Wall, Dave Hornung, Whitney Hansen, Paula Weeks, and Susan Corliss.

### **LIVESTOCK SALE COMMITTEE**

Whitney Hansen presented proposed changes to 4-H/FFA Livestock Sale. Donations have been secured for a sit-down meal for the buyers supper. The supper will be served in the outdoor tent and the sale is requested to be held in the show barn. The funds will be turned into the Kit Carson County Administration office and distributed following the committees requests and documentation. The youth consignors will be encouraged to help with cleaning tables and visit with the possible buyers.

The Board of County Commissioners recessed at 1:29 PM.

### **BOARD OF PUBLIC HEALTH:**

The Board of Health reconvened at 1:30 PM. Those present were Stan Hitchcock, Cory Wall, Dave Hornung, Paula Weeks, and Susan Corliss.

### **COVID – 19 MITIGATION AND PREVENTION STRATEGY PLAN**

Cory Wall moved to approve and sign the COVID – 19 Mitigation and Prevention Strategy Plan for the Colorado Department of Public Health and Environment and to be used by Kit Carson County Public Health & Environment for planning not to be confused with a County Health Order, seconded by Stan Hitchcock. The motion carried by unanimous vote by Dave Hornung.

Dawn James picked up the plan and will take it to Dr. Sacramento Pimentel for his signature. An executed copy will be on file.

Cory Wall moved to adjourn the Board of Public Health meeting at 1:32 PM, seconded by Stan Hitchcock. The motion carried by unanimous vote by Dave Hornung.

The Board of County Commissioners meeting reconvened at 1:47 PM.

### **CONSENT AGENDA**

The Board of County Commissioners reviewed the following items: Minutes and Accounts Payable.

Cory Wall moved to approve the minutes of April 14, 2021, and to pay \$46,003.05 of Accounts Payable, seconded by Stan Hitchcock. The motion carried by unanimous vote by Dave Hornung.

### **VETERAN’S LETTER – EUGENE ERKER**

The Board of County Commissioners signed and mailed a letter to Mary Jean Erker in honor of her husband, Eugene Erker, for his service to our country as a Kit Carson County Military Veteran.

**SUBDIVISION EXEMPTION – KEVIN & MEGAN CURE SW 19-8S-46W**

The Board of County Commissioners reviewed the Subdivision Exemption for Kevin & Megan Cure, purchaser, and Denis & Victoria Cure, owner, consisting of 7.17 acres of 160 acres located in the Southwest Quarter Section 19, Township 8S, Range 46W. The purpose of this subdivision is to subdivide ground for a Single Family Residence.

Stan Hitchcock moved to approve the Subdivision Exemption for Kevin & Megan Cure as presented to the Planning Commission, seconded by Cory Wall. The motion was carried by unanimous vote by Dave Hornung.

**SUBDIVISION EXEMPTION – JESSE SANTALA SW 32-8S-50W**

The Board of County Commissioners reviewed the Subdivision Exemption for Jesse Santala, purchaser, and Fuller Round Up Company, owner, consisting of 5.04 acres of 477 acres located in the Southwest Quarter Section 32, Township 8S, Range 50W. The purpose of this subdivision is to subdivide ground for a Single Family Residence.

Cory Wall moved to approve the Subdivision Exemption for Jesse Santala as presented to the Planning Commission, seconded by Stan Hitchcock. The motion was carried by unanimous vote by Dave Hornung.

**COURTHOUSE SECURITY GRANT**


Stan Hitchcock moved to approve the Court Security Grant Proposal in the amount of \$119,455.00 for two full time employees for the 2021-22 Fiscal Year grant cycle which will be electronically signed by Dave Hornung, seconded by Cory Wall. The motion carried by unanimous vote by Dave Hornung.

The Board of County Commissioners’ meeting adjourned at 2:55 PM.

Submitted by: Susan Corliss, County Clerk and Recorder

  
Dave Hornung, Chairman

4/28/2021  
Date <sup>sc</sup>

Attest:  
  
Susan Corliss, County Clerk and Recorder

