

**KIT CARSON COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
DECEMBER 22, 2021**

The Kit Carson County Board of County Commissioners meeting convened in work session at 8:00 AM. Those present were David Hornung, Stan Hitchcock, Cory Wall, Lynsay Cormack, Susan Corliss.

In Person Schedule - Commissioners Board Room

10:00 AM - AMBULANCE DIRECTOR UPDATES

Heather Morris reported that the rig inspections have been completed and the inspector was pleased with the improved stocking of supplies and meds. She will be working on an MOU with the Kit Carson County Memorial Hospital.

10:30 AM - OEM UPDATES

Ashley Hernandez would like to have Della Calhoon appointed as the OEM#2 position serving as a volunteer. Ashley's plan beginning in January is to be in the office two to three days a week and out in the community meeting with businesses and organization the other days.

11:00 AM - COUNTY ATTORNEY

Jeff Cure, Kelly Alvarez, and Patty Witzel led a discussion on the changes to Tri-State Transmission line project. Duke Energy would like clarification on what their responsibility would be if a county resident were paid to store wind tower blades on their property. Land Use Fees resolution to change Industrial for Transmission Lines was proposed. Jeff and the board will review the Tax Notices before they are printed and sent. The 911 Council town contracts are not all signed yet. Petitions for a marijuana dispensary and sales has been started in Burlington for their April election; further discussion will be held a future meeting.

12:10 PM - LUNCH BREAK returning at 1:10 PM

1:50 PM - GROUNDS & BUILDINGS UPDATE

Collin Koop received a request from Probation to have a new door installed to cut down on the outside noise. The HV/AC is working again on the third floor. Valerie Boyd has completed cleaning the Annex storage room in the basement, it looks really good. She plans to begin cleaning the Public Health items in the Ambulance Building storage in January. Ashley Hernandez would like to inventory and create a list of updates that will be needed for the Hazmat trailers in January.

1. Commissioner Meeting to convene with Pledge of Allegiance

The meeting was called to order at 2:14 p.m. The Pledge of Allegiance was recited.

2. Review and Approve Consent Agenda Items

2.A Minutes and Accounts Payable

Cory Wall moved to approve the minutes from the December 15th meeting and the Accounts Payable in the amount of \$146,371.08, seconded by Stan Hitchcock. The motion carried by unanimous vote by Dave Hornung.

3. New Items

3.A Subdivision Exemption

- MC & Caitlyn Griffin / Catherine L Dobler Trust - Section 3 Township 7S Range 45W - 20.92 acres

Cory Wall moved to approve the Subdivision Exemption of 29.92 acres in the Section 7, Township 3S, Range 45W for a single family residence for MC & Caitlyn Griffin as submitted from the Planning Commission , seconded by Stan Hitchcock. The motion carried by unanimous vote by Dave Hornung.

3.B Subdivision Exemption

- Darcy Janssen - Section 30 Township 7S Range 43W - 5 acres

Cory Wall moved to approve the Subdivision Exemption of 5 acres in Section 30, Township 7S, Range 43W for resale by Darcy Janssen as submitted from the Planning Commission , seconded by Stan Hitchcock. The motion carried by unanimous vote by Dave Hornung.

3.C ECCOG Outback Express - Direct Service Contract

Cory Wall moved to approve the District Service Contract with the East Central Council of Local Governments' Outback Express for service beginning January 1, 2022 through December 31, 2022 and to reimburse ECCOG an estimated \$5,232.40 as budgeted and 50% of the monthly transit service cost for Vona/Seibert will be reimbursed by the Vona/Seibert community following receipt of a copy of the request from ECCOG, seconded by Stan Hitchcock. The motion carried by unanimous vote by Dave Hornung.

3.D Board Appointment Letters

- Fair Board - Christi Dobler
- Stratton Cemetery - Walt Isenbart

Stan Hitchcock moved to Authorize Christi Dobler to serve a 3-year term on the Kit Carson County Fair Board that will expire December 31, 2024, seconded by Cory Wall. The motion carried by unanimous vote by Dave Hornung.

Cory Wall moved to Authorize Walt Isenbart to serve a 6-year term on the Stratton Cemetery Board that will expire December 31, 2027, seconded by Stan Hitchcock. The motion carried by unanimous vote by Dave Hornung.

RESOLUTION 21-062

A RESOLUTION TO ADOPT REVISED KIT CARSON COUNTY LAND USE CODE

Cory Wall moved to approve Resolution 21-062 to adopt revising Kit Carson County Land Use Fees replacing Resolution 21-058, seconded by Stan Hitchcock. The motion carried by unanimous vote by Dave Hornung.

RESOLUTION NO. 21-062

STATE OF COLORADO)
)ss.
COUNTY OF KIT CARSON)

At a regular meeting of the Board of County Commissioners for Kit Carson County, Colorado, held at the Courthouse in Burlington on Wednesday the 22nd day of December, 2021, there were present:

David L. Hornung	Chairman	Susan Corliss	County Clerk & Recorder
Stan Hitchcock	Commissioner	Lynsay Cormack	Administrator
Cory Wall	Commissioner	Jeff Cure	Attorney

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

A RESOLUTION TO AMEND RESOLUTION 21-058 TO CHANGE THE LAND USE APPLICATION FEES

WHEREAS, the Kit Carson County would like to revise the current Land Use Application Fees;

WHEREAS, the portion of Resolution 21-058 pertaining to the Kit Carson County Land Use Application Fees in Kit Carson County will be replaced as listed below:

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISISONERS OF KIT CARSON COUNTY THAT THE FOLLOWING FEES BE USED FOR LAND USE APPLICATIONS EFFECTIVE DECEMBER 22, 2021:

Description of County Land Use Fees	Fees
Residential	\$50.00
Commercial	\$200.00
Industrial	\$500.00
Industrial / Transmission Lines	\$10,000.00
Divisions of Land (Excluding Cluster Developments)	\$50.00
Cluster Development	\$500.00
Concentrated Animal Feeding Operation	\$150.00
Variance - In Addition to Other Fee	\$200.00
Other	\$50.00
Wind Energy Facility Fees	Fees
Initial Application Fee	1.00/Acre
Minimum Fee	\$5,000.00
Permit Fee	\$1,000.00/MW
Solar Energy Facility Fees	Fees
Initial Application Fee	1.00/Acre
Minimum Fee	\$5,000.00
Over 100 KW to 2 MW	\$1,000.00
Permit Fee – over 2 MW	\$2,000.00/MW

RESOLUTION NO. 21-062

SIGNED AND EFFECTIVE in Kit Carson County, Colorado this 22nd day of December, 2021 at Burlington, Colorado.

Motion made by Cory Wall, Seconded by Stan Hitchcock, motion carried by unanimous vote, Dave Hornung.

BOARD OF COUNTY COMMISSIONERS



D L H
David L. Hornung, Chairman

Stan Hitchcock
Stan Hitchcock, Commissioner

Cory Wall
Cory Wall, Commissioner

STATE OF COLORADO)
)ss.
COUNTY OF KIT CARSON)

I, Susan Corliss, County Clerk and ex-officio Clerk of the Board of County Commissioners in and for the County and State aforesaid, do hereby certify that the annexed and foregoing Resolution is truly copied from the Records of the Proceedings of the Board of County Commissioners of said Kit Carson County, now in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the County at Burlington, this 22nd day of December, 2021.

Attest:
Susan Corliss
Susan Corliss, County Clerk



APPOINTMENT OF OEM#2

Cory Wall moved to appoint Della Calhoon as the volunteer Office of Emergency Management #2 position to serve when the OEM is not available and during emergency situations providing her with a county laptop, radio and email for this purpose only, seconded by Stan Hitchcock. The motion carried by unanimous vote by Dave Hornung.

4. Purchase Orders

4.A • PO 21-00224 - GovConnections Laptop - IT- \$1,142.54

Cory Wall moved to approve Purchase Order #21-00224 for the IT Department to GovConnections Invoice #72137467 for ThinkPad Laptop totaling \$1,142.54, seconded by Stan Hitchcock. The motion carried by unanimous vote by Dave Hornung.

4.B • PO 21-00225 - US Bank VISA - Desktop Computer - Admin - \$790.00

Stan Hitchcock moved to approve Purchase Order #21-00225 for the Administration Department to US Bank VISA - Newegg Business for a Lenovo Tiny Desktop totaling \$790.00, seconded by Cory Wall. The motion carried by unanimous vote by Dave Hornung.

4.C • PO 21-0026 - Plains Communication Services - Laptop - OEM - \$1,542.47

Cory Wall moved to approve Purchase Order #21-00226 for the Office of Emergency Management Department to Plains Communication Services, LLC for a Dell Touchscreen Laptop totaling \$1,542.47, seconded by Stan Hitchcock. The motion carried by unanimous vote by Dave Hornung.

4.D • PO 21-00227 - GovConnections - Desktop Computer - Treasurer - \$1,377.60

Stan Hitchcock moved to approve Purchase Order #21-00227 for the Treasurer to GovConnections Quote #25283748.01 for a ThinkStation Desktop Computer totaling \$1,377.60, seconded by Cory Wall. The motion carried by unanimous vote by Dave Hornung.

5. Monthly Reports

5.A Public Trustee November Report

Cory Wall moved to approve the Public Trustee November Financials, seconded by Stan Hitchcock. The motion carried by unanimous vote by Dave Hornung.

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS
KIT CARSON COUNTY COLORADO
PUBLIC TRUSTEE FEES PAID TO PUBLIC TRUSTEE

Month Ending 11/30/2021

PUBLIC TRUSTEE FEES	Fee	Quantity	Total
Foreclosures	\$150.00	0	\$0.00
PT Deeds	\$30.00	0	\$0.00
Withdrawals	\$35.00	0	\$0.00
Admin Withdrawals	\$50.00	0	\$0.00
Intent to Cure	\$35.00	0	\$0.00
Cure of Default	\$35.00	0	\$0.00
Intent to Redeem	\$50.00	0	\$0.00
Redemption	\$30.00	0	\$0.00
Releases of Deed of Trust	\$15.00	44	\$660.00
Total PT Fees for 11/30/2021			\$660.00

Denise J. 40700
Public Trustee
Date 12/14/21

D. 19 H
Commissioner
Date 12-22-21

6. Personnel Items:

6.A Orange Sheet

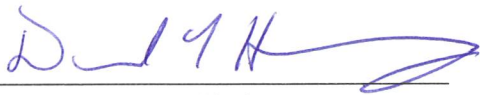
- Andrew McKenzie - Dispatch

Stan Hitchcock moved to approve the Dispatch New Hire Orange Sheet for Andrew McKenzie at \$15.63 per hour for Step .50 and Grade 32 with annual wage of \$32,500.00 as a Non-Exempt Full Time Employee with Benefits effective January 1, 2022, with a trial period ending July 1, 2022, seconded by Cory Wall. The motion carried by unanimous vote by Dave Hornung.

7. Adjournment

The Board of County Commissioners meeting adjourned at 2:25 PM

Submitted by: Susan Corliss, County Clerk and Recorder

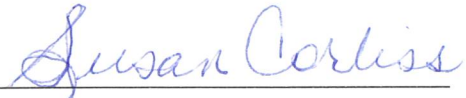


Dave Hornung, Chairman



December 29, 2021

Date



Susan Corliss, County Clerk and Recorder