

**KIT CARSON COUNTY COMMISSIONERS
MINUTES
JUNE 24, 2020**

8:00 AM WORK SESSION
 10:00 AM COLLIN KOOP – GROUNDS & BUILDINGS – BIDS
 10:30 AM DUSTY JOHNSON – SENATOR BUCK’S OFFICE – VISIT WITH BOCC
 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
 1:00 PM TODD HOLMES – PHONE SYSTEM
 1:30 PM DELLA CALHOON – OEM – WORK SESSION FOR AAR
 MEETING TO ADJOURN WHEN BUSINESS COMPLETED

AGENDA:

- Minutes – June 17, 2020
- Accounts Payable
- Payroll

NEW ITEMS:

- J&B Heavy Haul Special Transportation Permit for 7-16
- Updated Special Transportation Permit form
- PRC A Rodeo Form
- FY 2021 Court Security Grant Contract
- Subdivision Exemption – George & Deborah Babbit
- CDPHE Questionnaire
- CARES Act IGA with Cities

PURCHASE ORDERS:

MONTHLY REPORTS:

OLD ITEMS:

- Admin – April and May Report

PERSONNEL ITEMS:

- Jim Minasi – Road & Bridge
- Denise Cure - Sheriff

FYI:

- 2018 de-Gallagherization ballot question
- Rol Hudler – will come in during work session to give an update on prison

TABLED:

ADDITIONAL ITEMS

- *Titles – Auction Vehicles*

BOARD OF PUBLIC HEALTH AGENDA:

- Trinity Hill reopening protocol
- 4th of July – Flagler Community

PURCHASE ORDERS:

- PO#20-00036 Sanofi Public Health \$1,643.48 Tubersol Adacel

BOARD OF DEPARTMENT OF HUMAN SERVICES AGENDA:

- Orange Sheets for Shalynn Hoffman, Tiegan Steele
- Centennial Mental Health Contract
- PO#20-00037 National Business Furniture G&B \$2,237.92 2 office desks

The Board of County Commissioners meeting convened at 9:39 AM. The Pledge of Allegiance was recited. Those present were Cory Wall, Dave Hornung, Gary Koop, Tiffany Ramos, Paula Weeks, Stan Hitchcock, and Susan Corliss.

BOARD OF HUMAN SERVICES:

Dave Hornung moved to go into the Board of Human Services meeting at 9:40 AM for the purpose of Orange Sheets only, seconded by Gary Koop. The motion carried by unanimous vote by Cory Wall. Those present were Cory Wall, Dave Hornung, Gary Koop, Tiffany Ramos, Paula Weeks, Stan Hitchcock, and Susan Corliss.

PURCHASE ORDER – 20-00037

Dave Hornung moved to approve the Purchase Order #20-00037 for Grounds & Buildings to National Business Furniture for two office desks totaling \$2,237.92, seconded by Gary Koop. The motion carried by unanimous vote by Cory Wall.

ORANGE SHEET – SHAYLNN HOFFMAN

Dave Hornung moved to approve the New Hire Orange Sheet for Shaylynn Hoffman for the Department of Human Services Case Worker at \$13.46 per hour for Step .00 and Grade 28 with annual wage of \$28,000.00 as a Non-Exempt Full Time Employee with Benefits effective July 1, 2020, with a Trial Period expiring on January 1, 2021, seconded by Gary Koop. The motion carried by unanimous vote by Cory Wall.

ORANGE SHEET – TIEGEN STEELE

Dave Hornung moved to approve the New Hire Orange Sheet for Tiegen Steele for the Department of Human Services Eligibility Tech at \$13.46 per hour for Step .00 and Grade 28 with annual wage of \$28,000.00 as a Non-Exempt Full Time Employee with Benefits effective July 1, 2020, with a Trial Period expiring on January 1, 2021, seconded by Gary Koop. The motion carried by unanimous vote by Cory Wall.

CENTENNIAL MENTAL HEALTH – ANNUAL CELK AGREEMENT RENEWAL

The Board of Commissioners reviewed the CORE Contract for Child Protection Agreement for Mental Health Services between Cheyenne, Elbert, Lincoln, and Kit Carson Counties (CELK) with Centennial Mental Health (CMH). The services are available from CMH for any person eligible for core services for child protection or youth in conflict referred by Kit Carson County Department of Human Services. Referrals shall be on a form mutually agreed upon by Centennial and DHS and shall include a copy of the Family Services Plan for the family, if appropriate, and other supporting documents to facilitate the assigned mental health professionals through understanding of the reason for referral.

Dave Hornung moved to sign the CORE Contract for Child Protection Agreement for Mental Health Services between Cheyenne, Elbert, Lincoln, and Kit Carson Counties with Centennial Mental Health (CELK) from June 1, 2020 to May 31, 2021 with the contract price not to exceed \$15,000.00 with Elbert County being the fiscal agent for this agreement, seconded by Gary Koop. The motion carried by unanimous vote by Cory Wall.

CENTENNIAL MENTAL HEALTH – PROGRAM AREA 3 PREVENTION SERVICES

The Board of Commissioners reviewed the Program Area 3 Prevention Services Agreement to entering into an agreement with Centennial Mental Health to provide therapeutic and supportive services for post-adoptive families in Kit Carson County.

Gary Koop moved to sign the Program Area 3 Prevention Services Agreement for mental health services with Centennial Mental Health from June 1, 2020 to May 31, 2021 with the contract price not to exceed \$4,000.00, seconded by Dave Hornung. The motion carried by unanimous vote by Cory Wall.

Dave Hornung moved to adjourn The Board of Human Services at 9:55 AM, seconded by Gary Koop. The motion carried by unanimous vote by Cory Wall.

The Board of County Commissioners meeting reconvened at 9:56 AM.

GROUND & BUILDINGS

Collin Koop gave an update on a proposal from P1 for full coverage or seasonal checks on the HVAC. Additional bids from local companies will be requested.

SENATOR BUCK'S OFFICE

Dusty Johnson gave updates from Representative Ken Buck. Areas that he has been working on this session are:

- 13 men and women of Colorado House District 4 will be going to military academies in the fall. None of these are from the Eastern Plains; plans for more outreach with the high school counselors and college fairs are being made.
- Rep. Buck's comments on the BLM Protests/Riots were shared. "All Americans have the right to peacefully protest, but in no way does the Constitution protect violent rioters setting church ablaze, looting storefronts, or destroying property. Now is the time to come together as a nation, stop these violent riots, and seek justice."
- Inquiry on the use of Tele-Health uses and experiences – good and bad. Rep. Buck would like feedback as this could be an area of future funding.
- CARES Act – Rep. Buck and Budd introduced H.R. 6805, the Get Americans Back to Work Act. This bill would cap the amount an individual can receive from unemployment insurance at 100% of their previous wages.
- Rep. Buck introduced "No Bailouts for Illegal Aliens Act" in the House on May 28th. This will ensure taxpayers aren't bailing out states and localities that are setting up programs to send COVID-19 cash payments to illegal immigrants.

COUNTY ATTORNEY

The Board of County Commissioners proposed signage for the fairgrounds. Jeff Cure provided updates on a road project, Bethune Tower lease, and foreclosure sale that has moved into bankruptcy. Jeff will meet with Paula on Thursday on various items, these will be updated at the next meeting.

The Board of County Commissioners recessed for lunch at 12:15 PM.

The Board of County Commissioners continued in work session at 1:05 PM. Those present were Cory Wall, Dave Hornung, Gary Koop, Todd Holmes, Paula Weeks, Stan Hitchcock, and Susan Corliss.

The Board of County Commissioners reconvened at 2:47 PM.

CONSENT AGENDA

The following items were reviewed by the Board of County Commissioners: Minutes of June 17, 2020, Payroll, and Accounts Payable.

Dave Hornung moved to approve the minutes of June 17, 2020, and to pay the Accounts Payables in the amount of \$112,202.18, and Payroll in the amount of \$329,255.89, seconded by Gary Koop. The motion carried by unanimous vote by Cory Wall.

CORRESPONDENCE LETTER

The Board of County Commissioners signed a retirement card to Deb Pfaffly.

J&B HEAVY HAUL SPECIAL TRANSPORTATION PERMIT FOR 7-16

Dave Hornung moved to approve the Special Transportation Permit for J&B Heavy Haul Inc. to move a transformer from the rail spur at the intersection of Cherry and Railroad Ave in Burlington to County Road G west to Highway 59 and to the Crossing Trails yard with the the conditions noted on the application, seconded by Gary Koop. The motion carried by unanimous vote by Cory Wall.

UPDATED SPECIAL TRANSPORTATION PERMIT FORM

Dave Hornung moved to approve the changes to the Special Transportation Permit Form, seconded by Gary Koop. The motion carried by unanimous vote by Cory Wall.

PRCA RODEO APPROVAL FORM

Gary Koop moved to sign the PRCA for acknowledging the ground rules, performance dates and time, slack dates and time are correct and noting the entries will be limited for the 2020 Kit Carson County Pro Rodeos, seconded by Dave Hornung. The motion carried by unanimous vote by Cory Wall.

FY 2021 COURT SECURITY GRANT CONTRACT

Dave Hornung moved to approve the Court Security Grant Proposal in the amount of \$107,418.20 for two full time employees for the 2021 Fiscal Year grant cycle which will be electronically signed by Cory Wall, seconded by Gary Koop. The motion carried by unanimous vote by Cory Wall.

SUBDIVISION EXEMPTION – GEORGE & DEBORAH BABBITT

Subdivision Exemption for George and Deborah Babbitt, consisting of 14.87 acres located in the Northwest Quarter Section 17, Township 7S, Range 46W being sold to Christopher L. and Lynnann Babbitt. The physical address is 32204 County Rd FF.

Gary Koop moved to approve the Subdivision Exemption for George and Deborah Babbitt, seconded by Dave Hornung. The motion was carried by unanimous vote by Cory Wall.

CDPHE QUESTIONNAIRE

The CDPHE questionnaire was completed online commenting that the handling of COVID 19 should have had more local control rather than statewide.

CARES ACT IGA WITH CITIES

Dave Hornung moved to approve the CARE ACT IGA between Kit Carson County and the county towns, seconded by Gary Koop. The motion carried by unanimous vote by Cory Wall.

ORANGE SHEETS – MINASI & CURE

Dave Hornung moved to approve Road & Bridge District 3 New Hire Orange Sheet for Jim Minasi at \$14.42 per hour for Step 00 and Grade 30 with annual wage of \$30,000.00 as a Non-Exempt Full Time Employee with Benefits effective July 6, 2020, with a Trial Period expiring on January 6, 2021, seconded by Gary Koop. The motion carried by unanimous vote by Cory Wall.

Gary Koop moved to approve Sheriff- Jail New Hire/Job Change Orange Sheet for Denise Cure at \$32.00 per hour for Step 50 and Grade 66 with annual wage of \$66,500.00 as a Exempt Full Time Employee with Benefits effective July 1, 2020, with at trial period ending January 1, 2021, seconded by Dave Hornung. The motion carried by unanimous vote by Cory Wall.

TITLES FOR MISCELLANEOUS ACTION

2004 – Ran Trailer (R&B D3) 1R9BS85034L998796 Title 26E130514
2013 – Ford Pickup (R&B D3) 1FTMF1EM4DKE72052 Title 26E157335

Dave Hornung moved to approve the signing of two Kit Carson County titles for vehicles that were sold at the miscellaneous auction on June 20, 2020, seconded by Gary Koop. The motion carried by unanimous vote by Cory Wall.

The Board of County Commissioners meeting recessed at 3:00 PM.

BOARD OF PUBLIC HEALTH

Dave Hornung moved to go into the Board of Public Health meeting at 3:01 PM for the purpose of opening protocols and purchase order, seconded by Gary Koop. The motion carried by unanimous vote by Cory Wall.

OPENING PROTOCOLS:

TRINITY HILL

Dave Hornung moved to approve the opening plan protocol for Trinity Hill, seconded by Gary Koop. The motion carried by unanimous vote by Cory Wall.

FLAGLER COMMUNITY – 4TH OF JULY

Dave Hornung moved to approve the opening plan protocol for the 4th of July activities for the Flagler Community, seconded by Gary Koop. The motion carried by unanimous vote by Cory Wall.

CELEBRATION OF SUMMER - BURLINGTON

Dave Hornung moved to approve the opening plan protocol for the Celebration of Summer in Burlington, seconded by Gary Koop. The motion carried by unanimous vote by Cory Wall.

TOWN OF STRATTON ACTIVITIES BUILDING

Dave Hornung moved to approve the opening plan protocol for the Town of Stratton Activities Buildings, seconded by Gary Koop. The motion carried by unanimous vote by Cory Wall.

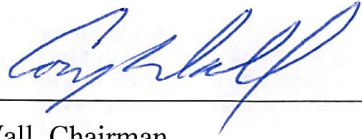
PURCHASE ORDER #20-00036

Gary Koop moved to approve the Purchase Order #20-00036 for Public Health PO-3735 to Sanofi for Vaccines totaling \$1,643.48, seconded by Dave Hornung. The motion carried by unanimous vote by Cory Wall.

Dave Hornung moved to adjourn the Board of Public Health meeting at 3:10 PM, seconded by Gary Koop. The motion carried by unanimous vote by Cory Wall.

The Board of County Commissioners meeting adjourned at 3:45 PM.

Submitted by: Susan Corliss, County Clerk and Recorder



Cory Wall, Chairman

7/1/2020

Date

Attest:



Susan Corliss, County Clerk & Recorder

