

**KIT CARSON COUNTY COMMISSIONERS
MINUTES
MARCH 24, 2021**

8:00 AM WORK SESSION
8:30 AM TIFFANY RAMOS – DHS DIRECTOR - SUPERVISION
~~9:55 AM~~ 9:00 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
11:00 AM JEFF CURE – COUNTY ATTORNEY
12:00 PM LUNCH
1:00 PM DARLENE CARPIO WITH REP. BUCK – MONTHLY UPDATES

AGENDA:

- Minutes – March 17, 2021
- Accounts Payable
- Payroll

NEW ITEMS:

- ESINET – RFR Paperwork for E911 Tariff Grant
- Contract Great Copier Service Maintenance – Clerk’s office & Landfill
- Letter of Support – HB21-1225 – Electronic Recording Technology Board Renewal

PURCHASE ORDERS:

MONTHLY REPORTS:

OLD ITEMS:

- City/County MOU for use of the Community Center

PERSONNEL ITEMS:

- Orange Sheet for Joshua Gunter - Jail

FYI:

TABLED:

ADDITIONAL ITEMS:

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BOARD OF PUBLIC HEALTH:

- PO#21-00142 American Express PH \$765.00 Conference Registration

BOARD OF HUMAN SERVICES:

The Board of County Commissioners meeting was called to order at 9:00 AM. The Pledge of Allegiance was recited. Those present were Stan Hitchcock, Cory Wall, Dave Hornung, Tiffany Ramos, Paula Weeks, and Susan Corliss.

BOARD OF HUMAN SERVICES

Stan Hitchcock moved to go into the Board of Human Services meeting at 9:30 AM, seconded by Cory Wall. The motion carried by unanimous vote by Dave Hornung. Those present were Cory Wall, Stan Hitchcock, Dave Hornung, Tiffany Ramos, Paula Weeks, and Susan Corliss.

MOFFAT COUNTY DHS

Tiffany Ramos shared the request from the Colorado Department of Human Services and Moffat County DHS to provide supervision for child welfare during their rebuilding period. She would like to consider having the agreement with Kit Carson County DHS so that support can be given by all members of the KCCDHS staff. The period of the agreement could be for 90 days to 6 months with a 2 week termination clause.

Cory Wall moved to give Kit Carson County Department of Human Services Director, Tiffany Ramos, authority to explore the options of a contract with Moffat County for Child Welfare supervision, seconded by Stan Hitchcock. The motion carried by unanimous vote by Dave Hornung.

Cory Wall moved to adjourn the Board of Human Services meeting at 9:50 AM, seconded by Stan Hitchcock. The motion carried by unanimous vote by Dave Hornung.

The Board of County Commissioners continued in work session. Commissioner Cory Wall excused himself at 10:00 AM for a funeral.

The Board of County Commissioners reconvened at 11:00 AM.

COUNTY ATTORNEY

Jeff Cure will look into the recent mailing about Kit Carson County water that suggested water testing should be done. The postcard mailing was not sent out by any Kit Carson County department.

The Board of County Commissioners recessed for lunch at 12:00 PM.

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

REPRESENTATIVE BUCK'S MONTHLY UPDATE

Darlene Carpio shared information on Representative Ken Buck's voting record on HR8 and HR46, which was against. The Equality Act is clearly moving away from equality especially for women but it still allows separation of race. Protecting the Right to Organize is a bill that Rep. Buck is in favor of. The Board of County Commissioners shared concerns that will effect Kit Carson County directly like the PAUSE now Initiative 16.

The Board of County Commissioners went into work session at 1:50 PM.

The Board of County Commissioners meeting reconvened at 2:21 PM.

CONSENT AGENDA

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

Stan Hitchcock moved to approve the minutes of March 17, 2021, and to pay \$57,103.23 for Accounts Payable and Payroll in the amount of \$336,133.33, seconded by Cory Wall. The motion carried by unanimous vote by Dave Hornung.

ESINET – RFR PAPERWORK FOR E911 TARIFF GRANT

The Board of County Commissioners reviewed the E-911 Grant Agreement Project Completion Form for the purpose to reimburse Kit Carson County for expenses incurred to pay tariffed non-recurring costs for migration to the Kit Carson County Public Safety Answering Points (PSAP) to Emergency Services IP Network as described in CenturyLink Colorado Tariff No. 25.

Cory Wall moved to sign the State of Colorado E-911 Grant Completion Form providing documentation of CPAP funds for a total of \$18,119.61 that was completed on November 18, 2020, seconded by Stan Hitchcock. The motion carried by unanimous vote by Dave Hornung.

GREAT COPIER SERVICE MAINTENANCE – CLERK’S OFFICE & LANDFILL

Stan Hitchcock moved to sign the Printer Service Agreement for the Clerk and Recorder’s Office with Great Copier Service for the HP MFP E77825 at a rate of black copies at \$0.0066 and color copies at \$0.055 per copy effective until March 11, 2022, seconded by Cory Wall. The motion was carried by unanimous vote by Dave Hornung.

Cory Wall moved to sign the Printer Service Agreement for the Landfill Office with Great Copier Service for the Ricoh MP4002 at a rate of black copies at \$0.01 per copy effective until March 22, 2022, seconded by Stan Hitchcock. The motion was carried by unanimous vote by Dave Hornung.

LETTER OF SUPPORT – HB21-1225

The Board of County Commissioners reviewed a letter of support for HB21-1225 for the continuation of the Electronic Recording Technology Board and the \$2.00 per recorded document funding.

Stan Hitchcock moved to the sign a letter of support for HB21-1225, seconded by Cory Wall. The motion carried by unanimous vote by Dave Hornung.

CITY/COUNTY MOU – USE OF COMMUNITY CENTER

The Board of County Commissioners reviewed the Memorandum of Understanding between the City of Burlington and Kit Carson County on the terms of use for the Community Center in a time of emergency when the Red Cross is not involved.

Stan Hitchcock moved to sign the MOU with the City of Burlington for the use of Community Center, seconded by Cory Wall. The motion carried by unanimous vote by Dave Hornung.

ORANGE SHEET

Cory Wall moved to approve New Hire – Orange Sheet for the Jail Department for Joshua Gunter at \$14.06 per hour for Step 25 and Grade 29 with annual wage of \$29,250.00 as a Non-Exempt Full Time Employee with Benefits effective April 4, 2021, with a trial period ending October 4, 2021, seconded by Stan Hitchcock. The motion carried by unanimous vote by Dave Hornung.

The Board of County Commissioners recessed at 2:23 PM.

BOARD OF PUBLIC HEALTH:

Stan Hitchcock moved to go into the Board of Public Health meeting at 2:23 PM for the purpose of purchase orders only, seconded by Cory Wall. The motion carried by unanimous vote by Dave Hornung. Those present were Stan Hitchcock, Cory Wall, Dave Hornung, Paula Weeks, and Susan Corliss.

PURCHASE ORDERS

Purchase Order #21-00142

Stan Hitchcock moved to approve the Purchase Order #21-00142 for Public Health PO#3902 to American Express for 2021 Shared Risk and Protective Factors Virtual Conference & Collaborative Youth Summit June 8 – 11 for nine registrations (Dalene Colglazier, Donna Tatkenhorst, Susan Sandoval, Dawn James, Lindsey Richards, Kelly Mullis, Aimee White, Kathy Lee, and Michelle Wright) totaling \$765.00, seconded by Cory Wall. The motion carried by unanimous vote by Dave Hornung.

Cory Wall moved to adjourn the Board of Public Health meeting at 2:24 PM, seconded by Stan Hitchcock. The motion carried by unanimous vote by Dave Hornung.

The Board of County Commissioners’ meeting adjourned at 2:35 PM.

Submitted by: Susan Corliss, County Clerk and Recorder



Dave Hornung, Chairman

3/31/2021

_____ Date

Attest:



Susan Corliss, County Clerk and Recorder

