

**KIT CARSON COUNTY COMMISSIONERS  
MINUTES  
OCTOBER 6, 2021**

8:00 AM WORK SESSION  
8:00 AM STEVE KRAMER – *work session*  
~~9:55 AM~~ 3:57 PM COMMISSIONER MEETING TO CONVENE WITH PLEDGE OF ALLEGIANCE  
• REVIEW CONSENT AGENDA ITEMS: PAYABLES, MINUTES, SIDE ITEMS  
11:00 AM JEFF CURE – COUNTY ATTORNEY – *work session*  
12:00 PM LUNCH  
1:00 PM LYNsay CORMACK – 2022 DRAFT BUDGET PRESENTATION – *work session*  
2:00 PM HEATHER MORRIS – AMBULANCE DIRECTOR – STAFF UPDATES/PURCHASE ORDER – *work session*

**AGENDA:**

- ❖ Minutes – September 29, 2021
- ❖ Accounts Payable

**NEW ITEMS:**

- ❖ Dispatch Agreement
- ❖ Resolution 21-051 – Cancel of Tax Lien Sale Certificate Number
- ❖ Resolution 21-052 – Transferring Funds from Contingency Line Item in General Fund to Department of Grounds & Buildings in General Fund

**PURCHASE ORDERS:**

- ❖ PO# 21-00204 – Gov Connections Inc. – Computer, Laptop, Monitors – Ambulance - \$2,621.94

**MONTHLY REPORTS:**

- ❖ Treasurer's Monthly Report - September
- ❖ September VSO Report

**OLD ITEMS:**

- ❖ August Monthly Financials

**PERSONNEL ITEMS:**

- ❖ Orange Sheet – Lynn Bartlett - Landfill

**FYI:**

**TABLED:**

- ❖ Garry Moore Amusement Contract
- ❖ Maintenance Agreement – Midwest Card & ID Solutions

**ADDITIONAL ITEMS:**

- ❖ Resolution 21-053 - Opposing Colorado Health Department and the Governor of Colorado mandates requiring individuals to be vaccinated for COVID-19 and requiring individuals to wear masks in certain situations

**BOARD OF PUBLIC HEALTH**

- ❖ PO# 21-00203 – Sanofi Pasteur – Flu Vaccine – PH – 9,093.15

**BOARD OF HUMAN SERVICES:**

- ❖ Washington County CCCAP Contract

The Board of County Commissioners work session started at 8:00 AM. Those present were Dave Hornung, Stan Hitchcock, Cory Wall, Steve Kramer, Deb Daniel, Lynsay Cormack, and Susan Corliss.

**COUNTY ATTORNEY**

Jeff Cure stated the public hearing notice for the solar regulations have been posted for the October 19<sup>th</sup> Planning Commission meeting. He will not be at the next two meetings.

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

The Board of County Commissioners returned in work session at 1:00 PM. Those present were Dave Hornung, Stan Hitchcock, Cory Wall, Lynsay Cormack, and Susan Corliss.

**LYNSAY CORMACK – 2022 DRAFT BUDGET PRESENTATION**

The Board of County Commissioners reviewed and made changes to the 2022 Draft Budget.

## **AMBULANCE DIRECTOR – STAFF UPDATES/PURCHASE ORDER**

Heather Morris presented a revised edition of the Kit Carson County Ambulance Service Responder Policy Manual for discussion.

The Board of County Commissioners meeting was called to order at 3:57 PM. The Pledge of Allegiance was recited. Those present were Dave Hornung, Stan Hitchcock, Cory Wall, Lynsay Cormack, and Susan Corliss.

## **CONSENT AGENDA**

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

Cory Wall moved to approve the September 29<sup>th</sup> minutes and \$167,764.66 for Accounts Payable, seconded by Stan Hitchcock. The motion carried by unanimous vote by Dave Hornung.

## **CORRESPONDENCE**

The Board of County Commissioners received a thank you card from the family of Dennie Flock.

## **DISPATCH SERVICE AGREEMENT**

The Board of County Commissioners reviewed a Dispatch Service Agreement with the City of Burlington for the purpose of operation, management, and cost sharing of a joint Communication/Dispatch Center. The City of Burlington will pay \$100,000.00 apportioned equally and payable monthly for their portion of the dispatch equipment, maintenance, and staffing.

Stan Hitchcock moved to sign the City of Burlington Dispatch Service Agreement for January 1, 2022 through December 31, 2022, seconded by Cory Wall. The motion carried by unanimous vote by Dave Hornung.

## **SHOW BUILDING CONSTRUCTION AGREEMENT**

Cory Wall moved to approve the Construction Agreement with Personal Guarantee between Donn Witzel Construction and Kit Carson County that was signed on September 30, 2021, and delivery of the deposit for \$137,350.25, seconded by Stan Hitchcock. The motion carried by unanimous vote by Dave Hornung. Acceptance of the bid was on September 22, 2021.

## **21-051**

### **A RESOLUTION CANCELATION OF TAX LIEN SALE CERTIFICATE #2019-00161**

Cory Wall moved to approve Resolution 21-051 to cancel Tax Lien Sale Certificate Number 2019-00161 due to the Real Property being erroneously sold owned by Margaret E Gerdarduzzi, second by Stan Hitchcock. The motion carried by unanimous vote by Dave Hornung.

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 Court House in Burlington on Wednesday 6th day of October, 2021, there were present:

David L Hornung..... Chairman  
Cory Wall .....Commissioner  
Stan Hitchcock.....Commissioner  
Susan Corliss ..... County Clerk  
Lynsay Cormack.....County Administrator

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

**A RESOLUTION TO CANCEL TAX LIEN SALE CERTIFICATE NUMBER 2019-00161**

**WHEREAS**, C.R.S. 39-10-114 (1)(a)(II)(b) provides that the Board of County Commissioners may cancel the tax lien sale certificate on Real Property that were wrongfully sold at tax sale;

**WHEREAS**, the Real Property, schedule 809251048003, was located in the County of Kit Carson, State of Colorado, fully described, as Section: 25 Township: 10 Range: 48 UND 1/2 INT SW 25-10-48 Owned by Margaret E Gerdarduzzi. This account was made inactive, by the Assessor's Office, June 26, 2019 and was sold at tax sale November 19, 2019 for unpaid taxes.

**WHEREAS**, refund of the taxes and fees paid by the lien holder on this property in the amount of \$197.54 that is in the best interests of the citizens of Kit Carson County.

**NOW, THEREFORE**, be it resolved by the Board of County Commissioners of Kit Carson County, Colorado, October 6, 2021 that the tax certificate number 2019-00161 should hereby be cancelled.

**DONE THIS** 6<sup>th</sup> day of October, 2021, at Burlington, Colorado.

Motion made by Cory Wall, seconded by Stan Hitchcock, motion carried.



BOARD OF COUNTY COMMISSIONERS

David L Hornung  
David L Hornung, Chairman

Cory Wall  
Cory Wall, Commissioner

Stan Hitchcock  
Stan Hitchcock, Commissioner

RESOLUTION NO. 21-051

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 6th day of October, 2021.

Attest:

*Susan Corliss*  
Susan Corliss, County Clerk



## 21-052

### **A RESOLUTION TRANSFERRING FUNDS FROM CONTINGENCY LINE ITEM IN GENERAL FUND TO DEPARTMENT OF GROUNDS & BUILDINGS IN GENERAL FUND**

Stan Hitchcock moved to approve Resolution 21-052 to transfer \$137,375.50 from the Contingency Line Item of the 2021 Kit Carson County Budget to the Department of Grounds & Buildings for the down payment of materials for the fairgrounds show building, second by Cory Wall. The motion carried by unanimous vote by Dave Hornung.

RESOLUTION NO. 21-052

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 6<sup>th</sup> Day of October, 2021, there were present:

David L. Hornung..... Chairman  
Cory Wall .....Commissioner  
Stan Hitchcock .....Commissioner

Susan Corliss ..... County Clerk  
Lynsay Cormack.....County Administrator

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

**A RESOLUTION TO TRANSFERRING FUNDS FROM CONTINGENCY LINE ITEM IN GENERAL FUND TO DEPARTMENT OF GROUNDS AND BUILDINGS IN GENERAL FUND**

WHEREAS, the 2021 Kit Carson County Budget was adopted and appropriated on December 15, 2020, and;

WHEREAS, this budget included \$137,375.50 of funding in the Contingency line item; and,

WHEREAS, it is necessary to provide a down payment in the amount \$137,375.50 to secure the show building materials for Grounds & Buildings that will be built in 2022.

**NOW THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of the County of Kit Carson hereby authorize the transfer of \$137,375.50 from the Contingency Line Item in the General Fund to the Department of Grounds and Buildings in the General Fund.

**DONE AND ADOPTED IN BURLINGTON, KIT CARSON COUNTY, COLORADO**, this 6<sup>th</sup> day of October, 2021 at the regular meeting of the Kit Carson County Board of County Commissioners.

Motion made by Stan Hitchcock, seconded by Cory Wall,

motion carried by unanimous vote of Dave Hornung.



David L. Hornung  
David L. Hornung, County Board Chairman

Cory Wall  
Cory Wall, County Commissioner

Stan Hitchcock  
Stan Hitchcock, County Commissioner

RESOLUTION NO. 21-052

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 6<sup>th</sup> Day of October, 2021.

ATTEST:

*Susan Corliss*  
Susan Corliss, County Clerk



## 21-053

**A RESOLUTION OPPOSING COLORADO HEALTH DEPARTMENT AND THE GOVERNOR OF COLORADO MANDATES REQUIRING INDIVIDUALS TO BE VACCINATED FOR COVID-19 AND REQUIRING INDIVIDUALS TO WEAR MASKS IN CERTAIN SITUATIONS**

Cory Wall moved to approve Resolution 21-053 that respects the individual and personal decision and opposes the COVID-19 vaccinations and mask mandates in both public and private context, second by Stan Hitchcock. The motion carried by unanimous vote by Dave Hornung.

## RESOLUTION NO. 21-053

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 6<sup>th</sup> Day of October, 2021, there were present:

David L. Hornung.....	Chairman	Susan Corliss .....	County Clerk
Cory Wall .....	Commissioner	Lynsay Cormack.....	County Administrator
Stan Hitchcock .....	Commissioner		

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

### **A RESOLUTION OPPOSING COLORADO HEALTH DEPARTMENT AND THE GOVERNOR OF COLORADO MANDATES REQUIRING INDIVIDUALS TO BE VACCINATED FOR COVID-19 AND REQUIRING INDIVIDUALS TO WEAR MASKS IN CERTAIN SITUATIONS.**

**WHEREAS**, on June 10, 2021, the Board of County Commissioners of Kit Carson County rescinded a local public health emergency and recognize the economic impact resulting from the COVID-19 pandemic, and;

**WHEREAS**, every citizen of Kit Carson County who wants a vaccine possesses the right to obtain one, but no vaccine should be mandated by law or required for employment; and,

**WHEREAS**, doctors now have a better understanding of the COVID-19 virus, and the effective treatment options for those who will still acquire the virus; and

**WHEREAS**, individuals should be allowed to decide for themselves and for their families if they need a vaccination and/or a mask for protection against the virus; and

**WHEREAS**, the responsibility for one's health and well-being is a personal matter and not something in which the government should be involved; and

**WHEREAS**, people have the right to refuse vaccinations based on religious, medical, or personal reasons, and most present-day medical intervention requires informed consent and the right of refusal, including the COVID-19 vaccine; and

**WHEREAS**, the Board of County Commissioners of Kit Carson County desires to express its opposition to vaccine and mask mandates in both a public and private context and to express its support for the rights of individuals and families living in the jurisdiction to direct their own future health matters.

**WHEREAS**, the Board of County Commissioners of Kit Carson County will continue to voice opposition for the vaccine mandates on our health care facilities and all employers. We will continue to work with these entities to find ways to help them keep their compliances updated and ways for healthcare workers to have the rights to decide for themselves. The Kit Carson County Commissioners will work together with these facilities for our citizens to be treated in and rural areas in Colorado have a voice in their health and wellbeing of their communities. We will stand by safety for all and justifiable exemptions and precautions that will have to be made to accommodate everyone's right to choose.

**NOW THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of the County of Kit Carson, that:



RESOLUTION NO. 21-053

1. That decision to be vaccinated for COVID-19 is an individual and personal decision, and should not be a decision made by force or manipulation by another person or entity or as a condition of employment or activity of any kind.
2. The Board desires to express its opposition to COVID-9 vaccine and mask mandates in both public and private context, and to express its support for the rights of individuals in all health matters.

**DONE AND ADOPTED IN BURLINGTON, KIT CARSON COUNTY, COLORADO**, this 6<sup>th</sup> day of October, 2021 at the regular meeting of the Kit Carson County Board of County Commissioners.

Motion made by Cory Wall, seconded by Stan Hitchcock

motion carried by unanimous vote of Dave Hornung.



D L H  
David L. Hornung, County Board Chairman

Cory Wall  
Cory Wall, County Commissioner

Stan Hitchcock  
Stan Hitchcock, County 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 6<sup>th</sup> Day of October, 2021.

ATTEST:

Susan Corliss  
Susan Corliss, County Clerk





## **PURCHASE ORDERS:**

### **Purchase Order #21-00204**

Stan Hitchcock moved to approve Purchase Order #21-00204 for the Ambulance Department to Gov Connections Sales Quote #25260534.01 for the laptop, desktop, monitors, and docking station totaling \$2,621.94, seconded by Cory Wall. The motion carried by unanimous vote by Dave Hornung.

## **AUGUST ADMIN FINANCIALS**

The Board of County Commissioners tabled Admin August Financials.

## **TREASURER SEPTEMBER REPORT**

The Board of County Commissioners reviewed the September Treasurer's Report from County Treasurer Pam Mills.

### **MONTHLY REPORT OF ACTIVITY IN THE VARIOUS COUNTY FUNDS**

FUND	BEGINNING BALANCE	RECEIPTS	DISBURSEMENTS	ENDING BALANCE
County General	\$6,760,689.62	\$185,450.42	(\$530,033.87)	\$6,416,106.17
KCC Public Health Agency	(\$77,267.16)	\$89,417.33	(\$125,026.52)	(\$112,876.35)
Contingent	\$376,999.54	\$0.00	\$0.00	\$376,999.54
Road and Bridge	\$2,439,657.20	\$958,516.88	(\$288,038.57)	\$3,110,135.51
Coronavirus State & Local Func	\$408,786.40	\$0.00	\$0.00	\$408,786.40
Ambulance	(\$223,461.81)	\$21,150.81	(\$56,204.68)	(\$258,515.68)
Social Services	\$47,044.75	\$66,534.54	(\$99,022.55)	\$14,556.74
Capital Expenditures	\$86,857.86	\$1,465.13	(\$23.75)	\$88,299.24
Conservation Trust	\$18,634.08	\$6,057.82	(\$9,281.00)	\$15,410.90
Solid Waste	\$729,629.42	\$36,177.20	(\$75,478.65)	\$690,327.97
E-911	\$120,059.92	\$9,874.75	(\$8,342.48)	\$121,592.19

Cory Wall moved to approve the Treasurer's September Financials, seconded by Stan Hitchcock. The motion carried by unanimous vote by Dave Hornung.

## **VSO REPORT FOR SEPTEMBER**

The Board of County Commissioners reviewed the VSO September Report. There were 9 telephone calls, 3 appointments, 1 outreach, and a total served of 3 with a total of fewer than 35 hours per week on the report.

Stan Hitchcock moved to approve VSO September Report, seconded by Cory Wall. The motion carried by unanimous vote by Dave Hornung.

## **ORANGE SHEET – BARTLETT**

Stan Hitchcock moved to approve the Landfill New Hire Orange Sheet for Lynn Bartlett at \$13.00 per hour as a Non-Exempt Part Time Employee without Benefits effective October 9, 2021, seconded by Cory Wall. The motion carried by unanimous vote by Dave Hornung.

## **MAINTENANCE AGREEMENT – MIDWEST CARD & ID SOLUTIONS**

Cory Wall moved to sign the Midwest Card & ID Solutions Maintenance Agreement for the equipment used by the Emergency Manger, seconded by Stan Hitchcock. The motion carried by unanimous vote by Dave Hornung.

The Board of County Commissioners meeting recessed at 4:00 PM.

## **BOARD OF PUBLIC HEALTH**

Stan Hitchcock moved to go into the Board of Public Health meeting at 4:00 PM, seconded by Cory Wall for the purpose of purchase order. The motion carried by unanimous vote by Dave Hornung. Those present were Stan Hitchcock, Cory Wall, Dave Hornung, Lynsay Cormack, and Susan Corliss.

## **PURCHASE ORDERS:**

### **Purchase Order #21-00203**

Cory Wall moved to approve Purchase Order #21-00203 for Public Health PO#4046 to Sanofi Pasteur, Inc for the second shipment of flu vaccine totaling \$9,093.15, seconded by Stan Hitchcock. The motion carried by unanimous vote by Dave Hornung.

Stan Hitchcock moved to adjourn the Board of Public Health meeting at 4:01 PM, seconded by Cory Wall. The motion carried by unanimous vote by Dave Hornung.

## **BOARD OF HUMAN SERVICES**

Cory Wall moved to go into the Board of Human Services meeting at 4:01 PM for the purpose of a contract only, seconded by Stan Hitchcock. The motion carried by unanimous vote by Dave Hornung. Those present were Dave Hornung, Stan Hitchcock, Cory Wall, Lynsay Cormack, and Susan Corliss.

## **WASHINGTON COUNTY CCCAP CONTRACT**


The Board of County Commissioners reviewed the Intergovernmental Agreement for the purpose of providing CCCAP services to the residents of Kit Carson County. Washington County shall provide the social services and programs to include Low-Income Child Care, Colorado Works Child Care, and Child Welfare Child Care. Kit Carson County will compensate Washington County for the services provided.

Stan Hitchcock moved to approve the contract with Washington County for CCCAP services in the amount of \$1,500.00 per month not to exceed \$18,000.00 effective October 1, 2021 through October 1, 2022, seconded by Cory Wall. The motion carried by unanimous vote by Dave Hornung.

Stan Hitchcock moved to adjourn the Board of Human Services meeting at 4:02 PM, seconded by Cory Wall. The motion carried by unanimous vote by Dave Hornung.


The Board of County Commissioners adjourned at 4:10 PM.

Submitted by: Susan Corliss, County Clerk and Recorder



Dave Hornung, Chairman

Attest:



Susan Corliss, County Clerk and Recorder



10/13/2021

Date