

Phillips County Commissioner
Meeting Minutes¹
December 19, 2022

Call to order

Chairman Tom Timm called the meeting of the Phillips County Commissioners to order and opened with the Pledge of Allegiance at 8:00 a.m. on December 19, 2022, at the County Courthouse in the Commissioner Meeting room.

County Attendees

Chairman Tom Timm, Commissioners Garold Roberts and Terry Hofmeister, County Administrator Laura Schroetlin, and Deputy Administrator/Planner Andrew Nygaard.

Additional Attendees

Janelle Krueger, Andrew Turck, Kyle McConnell, Chad Bamford, Amy Bamford, Michael Hassell, Darlene Carpio, Nici Akey and Mikey Brown.

Additions or Corrections to the Agenda

None presented.

Approval of Consent Agenda

Hofmeister made a motion to approve the consent agenda as presented. Roberts seconded the motion. Motion carried unanimously.

Consent Agenda Items:

- a) Approval of the minutes of the BOCC 12.09.2022 meeting
- b) Approval of A/P invoice list
- c) Acknowledge receipt of HUTF summary
- d) Acknowledge receipt of Mobile Food Pantry report
- e) Acknowledge receipt of notification of temporary asphalt pavement plant
- f) Acknowledge receipt of Event Center/BOC Pavilion rentals

Public Comments

Kyle McConnell, Chad Bamford, and Amy Bamford made comments about the county's wind energy regulations. Topics discussed included glare, dust and noise impact that can occur outside the setbacks, cost reimbursement for decommissioning, and public health and safety. They also will share their set of proposed changes to the regulations with the Commissioners for their consideration.

Appointments

The board met with Melissa Memorial Hospital CEO Michael Hassell.

The board met with Congressman Ken Buck's Representative, Darlene Carpio, for updates from the Congressman's office.

The board met with Phillips County Economic Development Director Mikey Brown and Nici Akey.

Unfinished Business

The board discussed the ARPA funds being used for county payroll and how they will be paid out to county employees in 2023.

Motions/ New Business

Hofmeister made a motion to pay out the ARPA funds being used for payroll for county employees in a lump sum in January 2023. Roberts seconded the motion. Motion carried unanimously.

Roberts made a motion to accept the recommendation of the Planning Commission to approve the subdivision exemption request submitted by Gayln L. Einspahr to sell 4.71 acres in the SWSE quarter of Section 3-T7N-R44W to David J. Tyznik and Julia G. Tyznik. Hofmeister seconded the motion. Motion carried unanimously.

Hofmeister made a motion to approve the designation of Lori Lundgren to serve as proxy on behalf of Phillips County to the Health and Human Services Steering Committee during the 2023 session. Roberts seconded the motion. Motion carried unanimously.

Hofmeister made a motion to approve the Colorado Department of Human Services Certification of Compliance for 2023. Roberts seconded the motion. Motion carried unanimously.

¹Minutes prepared by Andrew Nygaard are a summary of discussions, not a verbatim account.

Roberts made a motion to approve the Certification of Levies and Revenue for tax year 2022 and authorize the Chairman to sign. Hofmeister seconded the motion. Motion carried unanimously.

Roberts made a motion to approve Resolution 2022-12-19-01, adopting a policy for secure transportation services. Timm seconded the motion. Motion carried unanimously. The Resolution reads:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PHILLIPS COUNTY, COLORADO ADOPTING THE PHILLIPS COUNTY POLICY AND PROCEDURES REGARDING SECURE TRANSPORTATION SERVICES

WHEREAS, House Bill 21-1085, adopted in June 2021, created a regulatory and service system to provide public or private secure transportation services to individuals experiencing a behavioral health crisis; and, **WHEREAS**, the Bill directed each county's Board of County Commissioners to implement a program, including issuing licenses and vehicle permits for such transports, processing complaints and enforcement of the rules associated with the program; and,

WHEREAS, the Bill directed each county to have such a program in place by January 1, 2023.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PHILLIPS COUNTY, COLORADO that the Board hereby adopts a policy regarding Secure Transportation Services. The policy is attached hereto as Exhibit A.

Hofmeister made a motion to reappoint Briana Worley to a 3-year term on the Phillips County Fair Board, expiring on August 31, 2025. Roberts seconded the motion. Motion carried unanimously.

Roberts made a motion to reappoint Lynn Seger to a 5-year term on the Phillips County Recreation District Board, expiring on December 31, 2027. Hofmeister seconded the motion. Motion carried unanimously.

Hofmeister made a motion to reappoint Linda Jelden to a 1-year term on the DHS Citizen's Review Panel, expiring on December 31, 2023. Roberts seconded the motion. Motion carried unanimously.

Roberts made a motion to appoint Daniel Wain to serve out an unexpired term on the Planning Commission, which ends on December 31, 2025. Hofmeister seconded the motion. Motion carried unanimously.

Hofmeister made a motion to appoint Robert Strecker to serve out an unexpired term on the Phillips County Fair Board, expiring on August 31, 2024. Roberts seconded the motion. Motion carried unanimously.

Roberts made a motion to appoint Chance Kramer to a 3-year term on the Phillips County Fair Board, expiring on August 31, 2025. Hofmeister seconded the motion. Motion carried unanimously.

Hofmeister made a motion to appoint Tom Andersen to a 3-year term on the Phillips County Fair Board, expiring on August 31, 2025. Roberts seconded the motion. Motion carried unanimously.

Roberts made a motion to appoint Stacy Rueter to a 2-year term on the Communications Board, representing Holyoke Fire, expiring on December 31, 2024. Hofmeister seconded the motion. Motion carried unanimously.

Hofmeister made a motion to reappoint Jerry Wagoner to a 3-year term on the Weed & Pest Board, expiring on December 31, 2025. Roberts seconded the motion. Motion carried unanimously.

Roberts made a motion to reappoint Vern Rafert to a 3-year term on the Weed & Pest Board, expiring on December 31, 2025. Hofmeister seconded the motion. Motion carried unanimously.

Hofmeister made a motion to reappoint David Dirks to a 4-year term on the E911 Board, expiring on June 30, 2026. Roberts seconded the motion. Motion carried unanimously.

The board discussed the county's inclement weather policy. No changes were made.

Adjournment

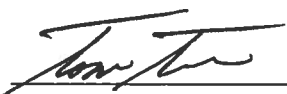
Chairman Timm adjourned the meeting at 11:23 a.m.

Minutes submitted by Andrew Nygaard.

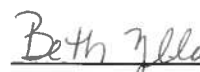
Next meeting is scheduled for December 30, 2022.

Phillips County Commissioners:

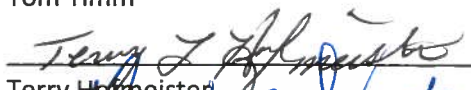
Attest:



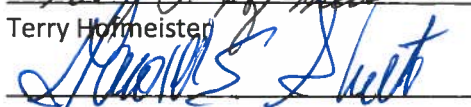
Tom Timm



Beth Zilla, County Clerk



Terry Hofmeister



Garold Roberts