

**PROWERS COUNTY, COLORADO  
BOARD OF COMMISSIONERS  
DECEMBER 11, 2018 WORK SESSION**

**COMMISSIONERS' BOARD ROOM, 2<sup>nd</sup> FLOOR OF COURTHOUSE  
301 S. MAIN STREET, LAMAR, CO 81052**

8:00 a.m.	BOCC
	- Tour with Sheriff Zordel Sheriff Office and Jail
9:00 a.m.	BOCC
	- Updates
10:00 a.m.	Gary Harbert, Veterans' Service Officer
	- County VSO Monthly Report and Certification of
10:15 a.m.	Meagan Hillman, Public Health & Environment Director
	- Update
10:30 a.m.	Cole Dorenkamp, LCC Antelope Stampede
	- Fairgrounds Facility Agreement
10:45 a.m.	Kent Darnell, Operations Manager MedTrans Ambulance Service
	- 2019 License and Ambulance Permits
11:00 a.m.	Kelly Roesch, CSU Extension
	- Update
11:15 a.m.	Jeremy Burkhart, Lamar Fire & Emergency Services
	- 2019 Lamar License and Ambulance Permits
	- 2019 Holly License and Ambulance Permits

**PROWERS COUNTY, COLORADO  
BOARD OF COUNTY COMMISSIONERS  
DECEMBER 11, 2018 MEETING AGENDA**

**COMMISSIONERS' BOARD ROOM, 2<sup>nd</sup> FLOOR OF COURTHOUSE  
301 S. MAIN STREET, LAMAR, CO 81052**

- 1:00 p.m.                    Call Meeting to Order  
                                  Roll Call  
                                  Pledge of Allegiance  
                                  Invocation
- Consent Agenda Items
- Adoption of Agenda
  - Approve Payment of Bills
  - November 20, 2018 Meeting Minutes
- Public Appearances
- Anyone wishing to address the Board of County Commissioners on subjects not on the Agenda may do so at the discretion of the Board and subject to a three (3) minute limitation.
- 1:10 p.m.                    Janet Lundy, Finance Director/Budget Officer
  - Public Hearing: 2019 Prowers County Budget
- 1:20 p.m.                    Lanie Meyers-Mireles, Department of Human Services Director
  - Open Bids for vehicle
- 1:30 p.m.                    Darla Scranton Specht, Esq.
  - County Attorney Update

**CONSENT AGENDA ACTION ITEMS:**

- Consider Approval of Adoption of Agenda
- Consider Approval of Payment of Bills Presented and of Voiding Checks, if any
- Consider Approval of November 20, 2018 Meeting Minutes

**ACTION ITEMS:**

- Consider Approval of 2019 Budget Message
- Consider Approval of Resolution to Adopt Budget for 2019
- Consider Approval of Resolution to Set Mill Levies for 2019

- Consider Approval of Resolution to Appropriate Sums of Money for 2019 Budget
- Consider Approval of Awarding Bid for Department of Human Services vehicle
- Consider Approval of County Veterans Service Officer's Monthly Report and Certification of Pay – November 2018
- Consider Approval of Memorandums of Understanding to facilitate the Prowers County Hotline County Connection Center with answering and processing of Child Welfare and Adult Protection Services related Hotline calls and performing tasks outlined in the MOUs effective January 1, 2019 and ending December 31, 2019 with the following Counties:
  - Archuleta
  - Costilla
  - Crowley
  - Delta
  - Huerfano
  - Kiowa
  - Otero
  - Park
  - Pitkin
  - San Miguel
  - Washington
  - Yuma
- Consider Ratifying Approval of November 16, 2018 Appointment of Faron Williams as Interim Director of Maintenance and Facilities
- Consider Approval of Appointment of Faron Williams as Director of Maintenance and Facilities
- Consider Approval of 2019 Ambulance License 2019-1 and Permits 2019-1, 2019-2, 2019-3, and 2019-4 and 2018-5 for Lamar Ambulance Service
- Consider Approval of 2019 Ambulance License 2019-2 and Permits 2019-6 and 2019-7 for Holly Ambulance Service
- Consider Approval of 2019 Ambulance License 2019-3 and Permits 2019-8, 2019-9, 2019-10, 2019-11, and 2019-12 for American Medical Response of Colorado, Inc., d/b/a MedTrans Ambulance Service
- Consider Approval of Fairgrounds Facility Rental Agreement for LCC Antelope Stampede Rodeo to be held October 3 - 6, 2019
- Consider Approval of Colorado Counties, Inc. (CCI) Designation of CCI 2019 Steering Committee Proxy
- Consider Approval of 2018 Certification of Tax Levies and Revenues
- Consider Approval of 2018 Certification of Tax Levies for Non-School Governments
- Consider Approval of Resolution Authorizing Treasurer to Invest Public Funds

- Consider Approval of a Quit Claim Deed, Deeding County Owned Small Severed Mineral Interests to John F. Gernon Revocable Trust
- Consider Approval of a Quit Claim Deed, Deeding County Owned Small Severed Mineral Interests to Goodale Farms, LLLP
- Consider Approval of Colorado Department of Human Services Certification of Compliance – Year 2019 County Personnel and Merit System
- Consider Ratifying November 16, 2018 Approval of COSI Matching Student Scholarship grant for State Fiscal Year 2019
- Consider Approval of Agreement between Prowers County Public Health and Environment and Baca County Public Health for Environmental Health Services for 2019

**PREVIOUSLY TABLED ACTION ITEMS:**

- Consider Ratifying November 29, 2018 Approval of Contract Sales Agreement between Fouts Bros, Inc. and Prowers County Rural Fire Department for a 3,000 Gallon Pumper Tanker

***NOTE: This Agenda is provided for informational purposes only. Action may be taken on any or all of the items. All times are approximate. If any given item is finished earlier than anticipated, the Commissioners may move on to the next item. The only exceptions are public hearings on items which have had published notices of a specific hearing time; those items will not begin until the specific time or after.***

***If you need assistance in participating in this meeting due to a disability as defined under the Americans with Disabilities Act, please call 719-336-8030 at least three days prior to the scheduled meeting to request an accommodation.***