

Phillips County Commissioner Meeting
February 8, 2017

The meeting was called to order at 9:00 am by Commissioner Chair Joe Kinnie, and opened with the Pledge of Allegiance. Also present were Commissioners Harlan Stern and Don Lock, and County Administrator Randy Schafer.

Stern made a motion, seconded by Lock to approve the minutes of January 31, 2017 as corrected. Motion carried.

The board approved an accounts payable batch.

Lock made a motion, seconded by Stern, to approve a step increase request for Mary Roberts. She will move to GN Grade 17 Step 2 at an annual salary of \$25,555.40 plus additional annual pay of \$5,316 (\$2,572.62 per month), effective February 28, 2017. Motion carried. She received a satisfactory performance appraisal.

The board approved a letter of support for the East Phillips County Hospital District's grant application to the Colorado Department Health and Environment for new cardiac heart monitors for the ambulances.

Lock made a motion, seconded by Stern to approve an eight-year lease agreement with Dominion Voting Systems. Motion carried. A copy is attached.

Lock made a motion, seconded by Stern, to appoint Brady Ring to a two-year term on the Communications Board and a four-year term on the 911 Authority Board. Motion carried.

Stern made a motion, seconded by Lock, to appoint Linda Jelden to a three-year term on the Human Services Citizen's Review Committee. Motion carried.

The board met with Kyle Gordon, the new Colorado Parks and Wildlife officer.

Stern made a motion, seconded by Lock, to approve an Intergovernmental agreement to form the Regional Planning Commission for Transportation Planning (Eastern TPR). Motion carried.

The board reviewed correspondence from CCI regarding a bill in the legislature that would cap the number of marijuana plants allowed for individual residences in all counties which currently have no cap. The board will monitor the bill's progress.

The board met with Landfill Manager Bill Andrews. Stern made a motion, seconded by Lock, to approve a request for a waste characterization and acceptance plan training by American Environmental Consulting at a cost not to exceed. \$1,425. Motion carried.

They also discussed with Andrews the procedure to advertise for and to choose a vendor to recycle the scrap metal at the landfill.

The board met with Maintenance Supervisor Dan Waln. They discussed upcoming painting efforts on the main floor of the courthouse.

The board met with Michelle Harms from Star 92.3 regarding alcohol tasting proposed at the farm show scheduled for March 18, 2017. The board approved the use as long as the required liquor liability insurance is acquired and the additional alcohol deposit is paid. Harms also requested permission to hold a gun show in the Exhibit building the same day. The board approved the request.

Kinnie opened a public hearing at 11:35 am to consider an application from Ryan and Danyelle Horton to rezone approximately 2.5 acres in the SE¼ of Section 17, T7N, R47W from A-2 to C, Commercial. The hearing was closed at 11:45 am. No public comment was offered.

Lock made a motion, seconded by Stern, to approve changing the zoning on a tract of land in the SE ¼ of Section 17, T7N, R47W of the 6th p.m. Phillips County, Colorado, described as commencing at the SE corner of Section 17, T&N, R47W, of the 6th p.m., Phillips County Colorado, thence N02°50'10" W on the east line of said section, 1497.13 feet; thence S 87°09'50" W perpendicular to said Section line, 35.00 feet to a point on the west Right-of-Way line of HWY #59, also being the Point of Beginning; thence S 88°08'21" W 107.02 feet; thence S 01°51'39" E 32.24 feet; thence S 88°08'21" W 174.00 feet; thence S 02°50'10" E 375.50 feet; thence N 88°08'21" E 281.57 feet to a point on said west Right-of-Way line; thence N 02°50'10" W on said west Right-of-Way line, 407.75 feet to the Point of Beginning containing 2.50 acres, more or less from A-2 to C, Commercial. Motion carried.

The board reviewed the following:


- January Treasurer report
- January revenue budget report
- Event Center rentals
 - Luis Pahua
 - Karlan Yanez
 - 21st Century Equipment
 - USDA/NRCS
 - St. Patrick's Catholic Church

The meeting adjourned at 12:00 pm.

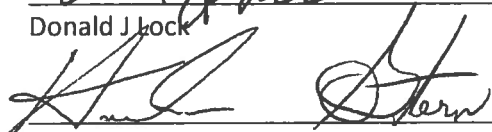
Submitted by Randy Schafer
Phillips County Administrator



K Joe Kinnie



Donald J. Lock



Harlan Stern

Attest:



Beth Zilla, County Clerk