

RESOLUTION NO 2022- 20

A RESOLUTION APPOINTING A MEMBER TO THE RIO GRANDE COUNTY TOURISM BOARD

WHEREAS, a letter was sent to the Rio Grande County Board of County Commissioners by Shelly Anderson, stating her interest in serving on the Rio Grande County Board of Tourism; and

WHEREAS, said letter describes Ms. Anderson's background related to local, community development.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Rio Grande County hereby concur that **Shelly Anderson** be appointed to the Rio Grande County Tourism Board, with no term limit specified.

THE FOREGOING Resolution was offered by Commissioner Deacon, seconded by Commissioner Noffske, and passed by the following votes by the Board of County Commissioners at a meeting of said Board on the 16th day of March 2022.

VOTES:

Commissioner Deacon:	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Commissioner Glover	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Commissioner Noffske	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

ATTEST:

BOARD OF COUNTY COMMISSIONERS

Aubrey Pargier
Clerk of the Board

Gene Glover
Gene Glover, Chair

Actions as the Board of Health

At 10:04 AM the Board moved in to the Board of Health.

Dr. Kolawole Bankole was present to discuss the Office of Public Health and Planning (OPHP) American Rescue Plan Act (ARPA) FY22 agreement and memo signatures. Dr. Bankole reported that this came down from the State last week. This agreement is in place to make sure that Public Health is meeting civil right requirements, is not discriminating, and that it is ensuring that Public Health increases services to meet the needs in the community in regard to minorities. Dr. Bankole stated that they Rio Grande County is meeting these, and no one in the County is turned away. Commissioner Noffske asked if this was about "equity". Ms. Lake stated that it is. Dr. Bankole stated that part of this was making sure the vaccine bus was going out in the community, and that they are providing opportunity for services for all people in the community. All Commissioners signed the agreement and memo signatures.

At 10:13 AM the Board considered renewing the SLV Public Health Partnership (PHP) Intergovernmental Agreement. Dr. Bankole reported that this has been in place the last three years and it expired on December 31, 2021. Dr. Bankole said that he reviewed this again and revised it. Ms. Lake also reviewed it. All SLV counties' BOCCs are signatory to this IGA. This is not related to a grant; this is a partnership. Commissioner Noffske moved to approve the

SLV PHP IGA renewal. Commissioner Deacon seconded the motion, and the motion carried. There was discussion on sharing resources in the Valley because many counties are facing the same challenges. Dr. Bankole reported that the steering committee is going well and he does monthly reports for the Health Care Coalition.

At 10:25 AM Dr. Bankole asked for a proclamation stating that April 4-10, 2022 will be National Public Health Week. The theme will be: "Public Health is Where You Are". Dr. Bankole stated that public health professionals are heroes. They were heckled during the pandemic, and not appreciated for the amount of hours they put in. Dr. Bankole wants people to reach out to their neighbor, eat well, do not smoke, exercise, and see where there are needs in our community. Dr. Bankole said that COVID-19 is going down so he wants to celebrate the Public Health staff. They are planning to have a "fender bender blender smoothie" event, where participants ride a bike to earn a smoothie. Commissioner Noffske moved to acknowledge Public Health Week (April 4-10, 2022) in a proclamation. Commissioner Deacon seconded the motion, and the motion carried. There was discussion on putting the proclamation in the newspaper. Administration said they would take care of that. Commissioner Noffske stated that he respects Dr. Bankole's openness and the focus that our County is not "grant driven, but need driven". Dr. Bankole said that his goal is to get Rio Grande County Public Health Department nationally accredited.

At 10:39 AM the Board exited the Board of Health, and reconvened as the Board of County Commissioners.

General Business

At 10:39 AM the Board considered options for WSB Firewall terms of service. Craig Barraclough sent this to Ms. Lake for review because it is over \$5,000. Ms. Lake said that this should be set up for a workshop in the future to discuss further. Commissioner Noffske stated that there is funding available through the Homeland Security grant. Commissioner Noffske moved to approve the contract with WSB for \$6,564. Commissioner Deacon seconded the motion, and the motion carried.

At 10:46 AM the Board considered converting WSB monthly Google payments to yearly payments. Commissioner Deacon moved to approve the WSB monthly Google payments to yearly (\$6,768). Commissioner Noffske wanted to discuss further. Ms. Lake stated that this is a yearly Google fee. Bobbie Hatton, Administrative Assistant, stated that she could try to get a written description of the contract. Commissioner Noffske seconded the motion, and the motion carried.

At 10:49 AM the Board considered a correction to Resolution 2022-07, changing "All Hazards Committee" (AHAC) to "Homeland Security Executive Board" (HSEB). Commissioner Noffske stated that it is apparent that many groups are trying to accomplish the same things and they are not communicating between themselves. Commissioner Noffske reported that on AHAC they are trying to get away from duplication, "power struggles", and that they have made great progress getting commissioners to the table, and this is why HSEB is formed. Commissioner Noffske moved to correct resolution 2022-07 changing SLV AHAC to HSEB. Commissioner Deacon seconded the motion, and the motion carried.

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Filed for Record in
RIO GRANDE
CINDY HILL, RECORDER
03-17-2022 At 01:56 p.m.
RESOLU NC .00
OR Book 607 Page 2595 - 2597
Instrument Book Page
202200446232 OR 607 2595

RESOLUTION NO 2022-18

A RESOLUTION MAKING A CORRECTION TO RESOLUTION NO. 2022-07 REGARDING COMMISSIONER COMMITTEE ASSIGNMENTS

WHEREAS, Resolution No. 2022-2007, entitled "A RESOLUTION MAKING 2022 RIO GRANDE COUNTY COMMISSIONER ASSIGNMENTS" was passed on the 2nd day of February, 2022; and

WHEREAS, the committee named "SLV All Hazards Committee" (also known as AHAC) had changed name prior to passage of Resolution No. 2022-2007; and

XCEL ENERGY	5,670.28
XCEL ENERGY	2,419.30
	116,106.81

Actions as the Board of Health

At 10:08 AM the Board moved into the Board of Health.

The Board of Health considered approval to sign the Colorado Department of Public Health and Environment (CDPHE) Master Task Order Contract. Dr. Kolawole Bankole explained that the purpose of this contract is to set the general terms and conditions between the parties (CDPHE) and Rio Grande County Public Health Agency (RGCPHA), and to define how the parties will contract with each other in the future using the Task Order process as defined in the Master Task Order Contract. Ms. Lake stated that they are asking the County to be accountable to the State for the County’s business party (Business Associate Agreement-BAA), and this applies to everything the County does. Ms. Lake also said that the County is in compliance with this and that county attorneys are looking at this in depth (covered entity vs. non-covered entity). The BAA will only be required when the Public Health Department subcontracts with a covered-entity for HIPPA compliance purposes. Dr. Bankole further explained that this is to ensure that he is protecting the Public Health Department. Commissioner Noffske moved to approve and sign the CDPHE Master Task Order Contract. Commissioner Deacon seconded the motion, and the motion carried.

At 10:23 AM the Board exited the Board of Health and reconvened as the Board of County Commissioners.

General Business

At 10:23 AM the Board considered a letter of support for the South Fork Powder Busters Snowmobile Club. Mr. Barraclough reported that this group has been opening up trails for thirty-four years. This group is looking for funding and applying for a grant with the State for clearing and maintaining trails. They are required to get “six letters of support” to apply for this grant. Commissioner Noffske voiced concerns with “conflict of interests” with other people and concern that there will be unintended consequences. Commissioner Noffske moved to approve the letter of support for the South Fork Powder Busters Snowmobile Club in regard to trying to get funding for trail maintenance. Commissioner Deacon seconded the motion, and the motion carried.

At 10:27 AM the Board considered a donation of real property to Rio Grande County. Mr. Barraclough said the man that wants to donate the property wants to do so because he has high Home Owner’s Association (HOA) fees. The man said he has tried to sell the property but he would rather give it to the County. Ms. Lake recommended if he wants to donate the land, donate it to the HOA. Commissioner Noffske moved to not accept the land donation, although it was a generous donation. Commissioner Deacon seconded the motion, and the motion carried.

At 10:30 AM the Board considered moving forward with purchasing a new vehicle for the Department of Social Services. Commissioner Glover said he looked at trading in the red 2009 Ford Edge, and he got as many bids as he could. Commissioner Noffske moved to go forward with purchasing the new vehicle and trading in the red 2009 Ford Edge, and transferring the Single-Entry Point vehicle, a 2017 Chevy Equinox, to administration. Commissioner Deacon seconded the motion, and the motion carried.

At 10:33 AM the Board discussed further consideration on the Airport expansion. Earl Robinson, Airport Manager, reported that he talked to potential leases. Ms. Lake stated the leasees are going to have to accept the lease with increased fee because of the cost of the new electrical lines. Commissioner Noffske and Commissioner Deacon agreed that the contract will have to be rewritten stating electricity is included. There was discussion on setbacks and what is allowed in the setbacks. Dixie Diltz, Land Use, stated that setbacks in the codebook pertain to the whole parcel and not to individual building lots, and the Airport is an overlay district. She also reported that Airport plans and site plans never come to her desk. Ms. Lake recommended that the Airport needs to develop their own policy. Ms. Lake also recommended that they have a work session so they can get everyone’s feedback. Randy Kern, Building Department, and Ms. Diltz can give input for specific policy for these eight lots for lease at the Airport. There was discussion on 1/8 increase of the cost on the specifics on the expansion at the Airport (in regard to power). Mr. Robinson reported that he spoke with SLV REC and they received the check from the County. They are moving forward and plan to start the end of April. Mr. Robinson said

Commissioners and Administrative Updates

At 11:28 AM Commissioner Deacon reported that to show his support of SLV Television he put it on Facebook. He stated that people realized that it is digital and more people are purchasing these digital TV antennas.

Commissioner Glover reported that South Central Seniors did receive a grant that will go towards building office housing.

Commissioner Deacon asked about being on SLV Hazmat. Commissioner Glover said he would call and see if it is on the Agenda for the next SLV Commissioners meeting.

There was discussion on Congressionally Directed Spending and several County projects that could potentially receive this funding. Ms. Lake and Ms. Borrego agreed to work together over the weekend on writing up these grant proposals.

Commissioner Noffske and Ms. Lake stated that were going over to Huerfano County the following day to meet with John Galucia (and Pete Schenkken via phone) to talk about what they can do jointly in regard to the Railroad.

Ms. Lake reported that the Sheriff's Office would like to apply for a FAA drone, and they would need a public declaration order that would state that they are in compliance with US code and fully trained individuals are the ones that would be operating the drone. There was discussion on Law Enforcement not needing this "public declaration". Commissioner Glover thought the licensing might stay within the Sheriff's office. Ms. Lake said the Sheriff's Office will have to provide her with the licenses. Commissioner Noffske moved to approve of the Sheriff's Office applying for a FAA drone, with proper licensure. Commissioner Deacon seconded the motion and the motion carried.

At 12:02 PM the meeting was adjourned.

Attest:

Gene Glover
Chairman of the Board

Aubrey Pargin
Clerk of the Board