

OURAY COUNTY REGIONAL AUTHORITY
PO Box 1262
Ridgway, CO 81432

Regular Board meeting Minutes
December 13, 2018 - Alpine Bank, Ridgway CO

Present: Board members: Mike Boland, Joey Huddleston, Coleen McElroy, Vonnie Kuijvenhoven; Richard Wojciechowski Board member elect : Craig Hinkson; RSA administrator Karla Cline
Mountain Medical: Dr. Joel Gates, Susie Blakney

1. **Call to Order** at 12:30 pm by Mike Boland
2. **Review of Agenda:** Rich has questions but will deal with them individually. Building Issues added under OLD BUSINESS
3. **Public Hearing - 2019 Budget**
 - Rich questions why we are having a public hearing. Mike explained that this is being done because we are revising the budget over what we have approved before. We had not ratified the previous budget however.
4. **Public Input:** None
 - Hearing closed
5. **Minutes: MOTION** by Joey, seconded by Vonnie to approve the minutes from November 15, 2018 Board Meeting as presented. Motion passed.
6. **Discussion with Medical Provider**
 - Dr. Gates reports “life is good over there”! 22 x rays in November, 11 so far in December. Jody has been a big help in this.
 - 2 PA currently at MMC which has helped a lot with meeting needs. Angela Miller who started in April and Marie who is there 2 days a week however is going on maternity leave and plans to be back in April. MMC will be open 5 days a week but will have only 1 provider on Mondays and Fridays.
 - Replaced Kat Korndorfer with Sally Blevins who is a licensed professional counselor. Currently building program of having a counselor available for warm handoffs when people have mental health issues. Historically the challenge has been if you tell someone that they would benefit from seeing a counselor and give them a name, its very hard to have people follow up. So the idea is to integrate mental health into primary care. This counselor at MMC allows people to meet an actual person as opposed to just a name. We are doing depression screenings in the office when people come in. Some patients don't see why they need to answer the screening questions so there is an educational piece that needs to happen.
 - All scripts performed “upgrade” . We have been having trouble all week, especially in regards to Microsoft updates.
 - Eave lights - not coming on. Colleen tried to manually force them to turn on but couldn't. John has been contacted. Solar motion lights have been ordered. Could go on the fascia or maybe a post.

- Richard asked Susie (Dr. Gates had to go to the clinic) how Mental Health function (Sally Blevins) integrates or competes with Center for Mental Health? Susie says that we are not competing with CMH but rather working together. Coleen said that Sally is like a stepping stone who can solve a mental health crisis and then passed off for longer term care. Susie explained that Sally can only see people 3 times before insurance will no longer pay. Sally is kind of like triage.

7. Old Business

A. Building Issues

- Snow melt- Susie cannot find what we asked MMC to use. Maybe use Amazon Prime? Montrose Water Factory?? Murdoch?

A. Resolutions and Certifications

- Mike gave background on last months meeting where board decided to take tax revenues for 2019. This necessitated revising the budget and re-writing the resolutions.
- Rich expressed significant problem with this. He felt a year ago the board, because of having the equivalent of ten years operating budget reserves, had decided to forgo the tax revenue for the remainder of the mill levy authorization which ends in 2020. He understands the state constitution as forbidding the mil level to go back up. He feels taking the mil levy revenue would violate the constitution. This opens the board up to litigation. It also goes against the Oath of Office taken by board members. Rich makes a **MOTION**: to reassert the budget adopted in October which does NOT include the tax revenue. Not seconded.
- Vonnie states that she was not deliberately ignoring the state constitution. There was a brief discussion previously around whether declining tax revenue in 2018 meant that it could not be taken in 2019
- Coleen notes that according the Ouray County Clerk the RSA can take the revenue
- Joey comments that what the voters approved when they authorized the 1/4 mil, intended us to use it for the purpose stated. By not taking it we are not operating within the will of the voters but by taking it we are. Joey is uncertain of the legal standing or where it says we are violating the constitution. Joey feels we are violating the will of the voters if we do not take the funds.
- Richard feels TABOR forbids going back up once it has gone down. Rich cites a current case dealing with this issue.
- Discussion as to whether the board understood/agreed that if they declined 2018 tax revenue then they also must decline 2019.
- Resolution 2018-05 Adopting of Budget
- Resolution 2018-06 Appropriate Funds
- Resolution 2018-07 Certification of Tax Levies for 2019
- Richard refuses to sign any of the resolutions and resigned as Secretary.
- Vonnie requests that we take a moment and step back to try to discover better information. According to minutes from December 2017, the motion specifically states that we will not take tax revenue for 2018 and there is no

mention in the minutes for 2019. Vonnie notes that the discussion might have happened but it is not in the minutes.

- Craig suggests asking county legal staff about this issue. Mike notes that this is all due tomorrow. Rich comments that we are separate from the county.
- Karla comments that this certification must be submitted and approved by the Board of County Commissioners. She feels that they must have responsibility as to whether or not this certification can be approved.
- Mike reminds the board that we have the resolution and budget from the previous month if we wish to adopt those.
- Question arises as to who is the authority in the county on all this? County Administrator Connie Hunt receives these certification. Karla reads emails between herself and County Administrator/Assessor/Clerk where it is specifically asked whether there are additional or different steps involved in certification of levy because the RSA did not take funds in 2018 but planned to take them in 2019.
- Mike felt we did our due diligence in being in contact with all those people
- **MOTION:** by Coleen to sign Resolutions taking tax revenues for 2019. Joey seconded. 3 for / 2 opposed **MOTION CARRIED**
- **MOTION :** to appoint a new Secretary. Joey moves to appoint Vonnie as new secretary. Colleen seconded. **MOTION CARRIED.**
- Rich will send Karla budget as excel document

C. Action Item Review

- Carpet repair still needs to be done
- Gutters -Whiteys thinks it needs flashing
- Window still needs to be repaired.
- Outdoor lighting - posts?
- Aquatech- contacted and will do

8. Report from Administrator

A. Calendar Review

- Add Certify Tax Levies on December calendar
- Year end requirements Don Moreland has confirmed he will do our Exemption from Audit 2018
- Dec 15 th due date and resolutions to county
- 2019 meeting schedule
- Transparency notices
- Arrange for meeting space
- update contract
- resolution as to WHERE agendas will be posted and transparency notices
- board resolution on signers for accounts
- ethics and HIPPA policy training
- set date for MMC annual report

B. Correspondence

- Amended certification of values
 - Moreland Engagement Letter
 - W2 Colorado Dept of Revenue
 - Alpine CD renewal 1/22/19
- C. Financial Statements - uploaded into Dropbox
- D. Transfer money to debit
- E. Invoices/Checks
- **MOTION** by Vonnie to pay all invoices prepared, seconded by Coleen, Motion passed.

9. New Business

- A. New Board Members - Oath of Office
- Welcome and introduction of current board to Craig Hinkson, board member elect.
 - Oath of Office administered by Mike
- B.

Census could change precincts

Thank you to outgoing Board Members

MOTION: Vonnie moves to adjourn meeting at 1:52pm, seconded by Joey, motion passes

ACTION ITEMS

- Follow up with John about plumbing (Coleen)
- Order/locate ice melt (Joey?? Montrose Water Factory)
- Rich send Karla budget as excel doc
- look for Aquatech invoice re sprinkler repair (Coleen & Karla)
- Follow up with Whitey's re ceiling, and flashing/gutters (Coleen)
- Add Certification of Mil Levy Form to December calendar (Karla)
- Review Year End Requirement policy (Karla & Secretary)
- Fax W2 letter to ASAP (Karla)
- Transfer money to debit card (Mike)
- Update inventory with disposed items (Karla)
- Repair Carpet (Coleen)
- Put up outdoor solar lights (who???)

Submitted by:

Approved by the Board on _____, 2019

Karla Cline
Administrator

President