

AGENDA Logan County Board of Commissioners Logan County Courthouse, 315 Main Street, Sterling, Colorado Tuesday, December 20, 2022 - 9:30 a.m.

Call to Order Pledge of Allegiance Revisions to Agenda Consent Agenda

Approval of the Minutes of November 29, 2022, December 6, 2022, and December 15, 2022.

Acknowledge the receipt of The Clerk and Recorder's Fee Report for month of November 2022.

Approval of the renewal of a Hotel and Restaurant Liquor License on behalf of Sterling Golf Investments, LLC

Unfinished Business

Consideration of the approval of Resolution 2022-30 granting a conditional use permit (CUP) #257 on behalf of Stratus Sterling LLC to operate an aggregate mining pit known as the Stratus Sterling LLC Pit in an industrial zone district located in the southeast quarter (SE1/4) of Section 32, Township 8 North Range 52 West of the 6th Principal Meridian, Logan County, Colorado.

New Business

Consideration of the approval of the Federal and State Government Legislative Advocacy and Grant Writing Proposal between Waller Consulting LLC & Bridge Consulting, Public Benefit Corporation and Logan County Commissioners.

Consideration of the approval of a Fireworks Display Permit Application for Sky Ranch Golf & Grill for New Year's Eve at Sky Ranch Golf & Grill 17408 Hwy 14, Sterling, CO.

Consideration of the approval of Resolution 2022- 42 for Subdivision Exemption on behalf of MMK Partnership to create a parcel of land in the Northwest Quarter of Section 26, Township 12 North Range 49 West of the 6th Principal Meridian, Logan County, Colorado.

Consideration of the approval of Resolution 2022-43 for Subdivision Exemption on behalf of Albrandt Farming Inc to create a parcel of land in the Northwest Quarter of Section 30 Township 6 North, Range 53 West of the Sixth Principal Meridian, Logan County, Colorado.

Consideration of the approval of Resolution 2022-44 between Logan County and the City of Sterling for revised ambulance service fees starting January 1, 2023.

Consideration of the approval of Resolution 2022-45 Board of County Commissioners of Logan County, Colorado adopting the Logan County Policy and Procedures regarding Secure Transportation Services.

Consideration of the approval of the Certification of Levies for the Lower South Platte Water Conservancy District to the State for 2023.

Consideration of the approval of the remaining Certification of Levies and Revenue for 2023.

Other Business Miscellaneous Business/Announcements

The next regular meeting will be scheduled for Tuesday, January 3, 2023, at 9:30 a.m. at the Logan County Courthouse.

County Offices will be closed December 23rd and December 26th in observance of Christmas day which falls on Sunday. County Offices will be closed January 2nd in observance of New Year's Day, which falls on Sunday.

Executive Session as Needed Adjournment

November 29, 2022

The Logan County Board of Commissioners met in regular session with the following members present constituting a quorum of the members thereof:

Byron H. Pelton Jane E. Bauder	Chairman Commissioner-Absent
Joseph A. McBride	Commissioner
Also present:	
Alan Samber	Logan County Attorney
Pamela Bacon	Logan County Clerk & Recorder
Debbie Unrein	Logan County Finance
Jerry Casebolt	Logan County Emergency Manager
Maralee Johnson	Logan County Public Information Officer
Jeff Rice	Journal Advocate

Chairman Pelton called the meeting to order at 9:30 a.m. and opened the meeting with the Pledge of Allegiance.

Chairman Pelton asked if there were any revisions for the agenda. Hearing none, Chairman Pelton continued with consent agenda.

The Board continued with the Consent Agenda items:

- Approval of the Minutes of the November 15, 2022, meeting.
- Acknowledge the receipt of the Clerk and Recorder's Fee Report for the month of October 2022. Commissioner McBride moved to approve the Consent Agenda. Commissioner Pelton seconded, and the motion carried 2-0.

Chairman Pelton continued with New Business:

Commissioner McBride moved to approve Resolution 2022-34 a joint resolution of the Board of Commissioners of Kit Carson County, Logan County, Morgan County, Phillips County, Sedgwick County, Washington County and Yuma County, Colorado, to decline the participation of the District Attorney's Office for the Thirteenth Judicial District in the paid family and medical leave insurance program (FAMLI) and directing that notice of this resolution be provided to the Director of the Division of Family and Medical Leave Insurance. Commissioner Pelton seconded, and the motion carried 2-0.

Commissioner McBride moved to approve the Second Amendment to the Voting System and Managed Services Agreement by and between Dominion Voting Systems, Inc and Logan County, Colorado and authorize the Chairman to sign. Commissioner Pelton seconded, and the motion carried 2-0.

Other Business

The next meeting will be scheduled for Tuesday, December 6, 2022, at 9:30 a.m. at the Logan County Courthouse.

There being no further business to come before the Board, the meeting adjourned at 9:34 a.m.

Submitted by:

Approved: December 6, 2022

Logan County Clerk

BOARD OF COUNTY COMMISSIONERS LOGAN COUNTY, COLORADO

(seal)

Ву:____

Byron Pelton, Chairman

Attest:

Logan County Clerk & Recorder

December 6, 2022

The Logan County Board of Commissioners met in regular session with the following members present constituting a quorum of the members thereof:

Byron H. Pelton Jane E. Bauder Joseph A. McBride	Chairman-Absent Commissioner Commissioner
Also present:	
Alan Samber	Logan County Attorney
Pamela Bacon	Logan County Clerk & Recorder
Debbie Unrein	Logan County Finance
Jerry Casebolt	Logan County Emergency Manager
Maralee Johnson	Logan County Public Information Officer
Jerry Sonnenberg	
Lavon Ritter	Fire Chief
Jeff Rice	Journal Advocate

Vice Chairman Bauder called the meeting to order at 9:30 a.m. and opened the meeting with the Pledge of Allegiance.

Vice Chairman Bauder continued with consent agenda.

The Board continued with the Consent Agenda items:

- Approval of the Minutes of the November 29, 2022, meeting.
- Acknowledge the receipt of The Landfill Supervisor's Report for the month of November 2022.
- Acknowledge the receipt of the Veteran's Service Officer's report and Certification of pay form for the month of November 2022.
- Appointment of Jamie Groshans to the Northeast Colorado Regional EMS/Trauma Advisory Council representing Logan County. Commissioner McBride moved to approve the consent agenda and

table the November 29, 2022, minutes until the next meeting. Commissioner Bauder seconded, and the motion carried 2-0.

Vice Chairman Bauder continued with New Business:

Commissioner McBride moved to approve an application for a renewal of an Ambulance Service License and Vehicle Permits on behalf of Logan County Ambulance submitted by Fire Chief Lavon Ritter of the Sterling Fire Department. Commissioner Bauder seconded, and the motion carried 2-0.

Other Business

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There being no further business to come before the Board, the meeting adjourned at 9:33 a.m.

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Submitted by:

Logan County Clerk

Approved: December 20, 2022

BOARD OF COUNTY COMMISSIONERS LOGAN COUNTY, COLORADO

(seal)

By: ______ Jane Bauder, Vice Chairman

Attest:

Logan County Clerk & Recorder

December 15, 2022

The Logan County Board of Commissioners met in special session with the following members present constituting a quorum of the members thereof:

Byron H. Pelton	Chairman
Jane E. Bauder	Commissioner
Joseph A. McBride	Commissioner
Also present:	
Alan Samber	Logan County Attorney
Pamela Bacon	Logan County Clerk & Recorder
Debbie Unrein	Logan County Finance
Faith Blankenship	Logan County Commissioner Office
Jerry Casebolt	Logan County Emergency Manager
Marilee Johnson	Logan County Public Information Officer
Elinor Brown	Logan County Chamber
Jeff Rice	Journal Advocate

Chairman Pelton called the meeting to order at 9:30 a.m. and opened the meeting with the Pledge of Allegiance.

Chairman Pelton asked if there were any revisions for the agenda. Hearing none, continued with New Business.

Commissioner Bauder moved to approve Resolution 2022-35 to adopt the Logan County Budget for 2023. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve Resolution 2022-36 to appropriate sums of money for Logan County for 2023. Commissioner Bauder seconded and the motion carried 3-0.

Commissioner Bauder moved to approve Resolution 2022-37 levying general property taxes for the 2022 assessment year payable in 2023 to help defray the costs of government for Logan County, Colorado for the 2023 budget year. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve Resolution 2022-38 to adopt the Logan County Pest Control District Budget for 2023. Commissioner Bauder seconded and the motion carried 3-0.

Commissioner Bauder moved to approve Resolution 2022-39 to appropriate sums of money for the Logan County Pest Control District for 2023. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve Resolution 2022-40 levying general property taxes for the 2022 assessment year, payable in 2023 to help defray the costs of government for the Logan County Pest Control District for the 2023 budget year. Commissioner Bauder seconded and the motion carried 3-0.

Commissioner Bauder moved to approve Resolution 2022-41 regarding the establishment of an Emergency Reserve in Fiscal Year 2022 in compliance with Amendment One (Tabor) and transferring appropriated funds between funds. Commissioner McBride seconded and the motion carried 3-0.

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Other Business

The next meeting will be scheduled for Tuesday, December 20, 2022, at 9:30 a.m. at the Logan County Courthouse.

There being no further business to come before the Board, the meeting adjourned at 9:34 a.m.

Submitted by:

Approved: December 20, 2022

Logan County Clerk

BOARD OF COUNTY COMMISSIONERS LOGAN COUNTY, COLORADO

(seal)

By: ____

Byron Pelton, Chairman

Attest:

Logan County Clerk & Recorder

Clerk Fees Collected 2022

November

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	2021		2022	
Recording Fees Retained	15,146.15	<u> </u>	10,390.14	
Motor Vehicle Fees Retained	274,814.50		256,302.55	
Total \$	289,960.65	\$	266,692.69	\$23,267.96
Fees & Taxes Distributed				
State of Colorado	230,792.99		181,981.19	
City of Sterling	28,486.80		26,340.76	
Town of Fleming	939.76		651.79	
Total \$	260,219.55	\$	208,973.74	\$51,245.81
Fees Retained Year to Date			\$3,627,410.11	

DR 8400 (03/10/22) COLORADO DEPARTMENT OF REVENUE Liquor Enforcement Division monager

Submit to Local Licensing Authority

NORTHEASTERN 18 17408 HIGHWAY 14 Sterling CO 80751

Fees Due	
Renewal Fee	550.00
Storage Permit \$100 X	\$
Sidewalk Service Area \$75.00	\$
Additional Optional Premise Hotel & Restaurant \$100 X	\$
Related Facility - Campus Liquor Complex \$160.00 per facility	\$
Amount Due/Paid	\$

Make check payable to: Colorado Department of Revenue. The State may convert your check to a onetime electronic banking transaction. Your bank account may be debited as early as the same day received by the State. If converted, your check will not be returned. If your check is rejected due to insufficient or uncollected funds, the Department may collect the payment amount directly from your banking account electronically.

Retail Liquor or Fermented Malt Beverage License Renewal Application

Please verify & update all information below Re		Return to city or county licensing authority by due date				
Licensee Name STERLING GOLF INVESTM	ENTS LLC		Doing Busines	ss As Name (DE ERN-18 S		h Gulf & Guill
Liquor License # 03-14107	License Type Hotel & Restaurant (county)				J	
Sales Tax License Number 94524082	· · · · · · · · · · · · · · · · · · ·	Expiration Da 01/25/2023	te		Due Date 12/11/2022	· · · · ·
Business Address 17408 HIGHWAY 14 Sterling	CO 80751	1			<u> </u>	Phone Number 9705222836
Mailing Address 17408 HIGHWAY 14 Sterling	J CO 80751			Email		
Operating Manager Kench II Kubetton	Date of Birth Home Addres	-	Sterling	Co ans		Phone Number 970-551-1484
	ssession of the premises at ed or rented?∭ Owned			XYes 🔲 i		
	rage permit, additional option			vice area, or r	elated facility	? If yes, please see the
3a. Are you renewing a ta delivery license privile	keout and/or delivery perminges)	t? (Note: mus	t hold a qualify	ying license ty	pe and be au	thorized for takeout and/or
3b. If so, which are you re	sector of the se	Takeout	🗌 Both Tak	eout and Deliv	very	
members (LLC), man	g of the last application, has aging members (LLC), or aι a tax agency to be delinque	ny other perso	on with a 10%	or greater fina	ancial interes	t in the applicant, been
	No		none of any su		teo, pertanteo	, or interest related to a
members (LLC), man	g of the last application, has aging members (LLC), or a arges imposed pursuant to	ny other perse	on with a 10%	or greater find	ancial interes	directors, stockholders, t in the applicant failed to
organizational structu and attach a listing of	of the last application, has t ire (addition or deletion of of all liquor businesses in whi nembers, or general partne	ficers, directo ich these new	ors, managing / lenders, own	members or g ers (other t <u>ha</u> r	eneral partne n licensed fin	
	of the last application, has t al institutions) been convicte					

7. Since the date of filing of the last application, has the applicant or any of its agents, owners, managers, partners or lenders (other than licensed financial institutions) been denied an alcohol beverage license, had an alcohol beverage license suspended or revoked, or had interest in any entity that had an alcohol beverage license denied, suspended or revoked? If yes, attach a detailed explanation. Yes Ano

8. Does the applicant or any of its	s agents, owners, manager	s, partners or lenders	other than licensed financia	al institutions) have a
direct or indirect interest in a	ny other Colorado liquor lic	ense, including loans	to or from any licensee or int	terest in a loan to any
licensee? If yes, attach a det	ailed explanation. 🔲 Yes	⊠ ∕No		

Affirmation & Consent

I declare under penalty of perjury in the second degree that this application and all attachments are true, correct and complete to the best of my knowledge.

Type or Print Name of Applicant/Authorized Agent of Business		Title
Kendall Rubottom		apper
Signature Kendall Rubetton		Date 11/15/22
Report & Approval of City or County Licensing Authority	1	
The foregoing application has been examined and the premises, bus	iness conducted and characte	r of the applicant are satisfactory, and
we do hereby report that such license, if granted, will comply with the	provisions of Little 44, Articles	4 and 3, C.H.S., and Liquor Hules.
Therefore this application is approved.		
Local Licensing Authority For		Date
Signature	Title	Attest

RESOLUTION

NO. 2022- 30

A RESOLUTION GRANTING A CONDITIONAL USE PERMIT (CUP) #257 TO OPERATE AN AGGREGATE MINING PIT KNOWN AS THE STRATUS STERLING LLC PIT IN AN INDUSTRIAL ZONE DISTRICT LOCATED IN THE SOUTHEAST QUARTER (SE1/4) OF SECTION 32, TOWNSHIP 8 NORTH, RANGE 52 WEST OF THE 6TH PRINCIPAL MERIDIAN, LOGAN COUNTY, COLORADO.

WHEREAS, Stratus Sterling, LLC is requesting a Conditional Use Permit #258, to operate a sand and gravel mining pit known as the Stratus Sterling LLC Pit located in the Southeast Quarter (SE1/4) of Sections 32 and 33, Township 8 North, Range 52 West of the 6th Principal Meridian, Logan County, Colorado; and

WHEREAS, on October 18, 2022 a public hearing of the Logan County Planning Commission was held to consider the request of Conditional Use Permit #257 for the Board of County Commissioners of Logan County to operate a aggregate mining pit in an Agricultural Zone District, on the above described property; and

WHEREAS, notice of the public hearing was properly published and posted on the subject property; and

WHEREAS, on November 1, 2022, a public hearing of the Board of County Commissioners was held to consider the application for a Conditional Use Permit to operate a sand and gravel mining pit and the Board reviewed the application, supporting materials and heard the statements of interested persons.

NOW BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF LOGAN COUNTY, COLORADO:

I. APPROVAL:

The application of the Board of County Commissioners for a Conditional Use Permit #257 to operate a sand and gravel mining pit known as the Stratus Sterling LLC on the above described premises, is GRANTED, subject to the conditions set forth below.

II. FINDINGS OF FACT:

The proposed use on the described site is compatible with existing land uses in the area, which is zoned Industrial District with a Conditional Use Permit required for operating a sand and gravel mining pit.

III. CONDITIONS:

- The permit shall be for a term of ninety-nine (99) years on the identified and approved Conditional Use Permit #257. The use permitted must remain in ongoing compliance with the Logan County Zoning Resolution and all other Federal, State and local rules and regulations. Periodic reviews for ongoing compliance with such regulations shall be conducted every five (5) years. If any changes, such as alterations or enlargements occur to the Conditional Use Permit identified and approved herein, the applicant shall be responsible for seeking and obtaining separate approval of a permit and term of approval for those proposed changes.
- 2. The permit is limited to the operation of a aggregate mining pit on the site.

- 3. The aggregate mining pit shall remain in continued compliance with all applicable Federal, State (including the State of Colorado Department of Natural Resources, Division of Mining, Reclamation and Safety), and County regulations.
- 4. The Board of County Commissioners retains continuing jurisdiction over the permit to address future issues concerning the site and to insure compliance with the conditions of the permit. The applicant is responsible for complying with all of the foregoing conditions of the permit. Noncompliance with any of the conditions may be cause for revocation of the permit.
- 5. Before commencing operations, the applicant shall obtain a mining permit from the Colorado Department of Natural Resources, Division of Mining, Reclamation and Safety (and any other federal or state agency), and strictly comply with all requirements and conditions of such permits(s).

Done this 1st day of November, 2022

LOGAN COUNTY BOARD OF COMMISSIONERS LOGAN COUNTY, COLORADO

(Aye) (Nay)

Byron H. Pelton, Chairman

(Aye) (Nay)

Jane E. Bauder, Vice-Chairman

(Aye) (Nay)

Joseph A. McBride, Commissioner

I, Pamela M. Bacon, County Clerk and Recorder in and the County of Logan, State of Colorado, do hereby certify that the foregoing Resolution was adopted by the Board of County Commissioners of the County of Logan and State of Colorado, in regular session on the 1st day of November, 2022.

County Clerk and Recorder



December 15, 2022 Logan County Board of County Commissioners

RE: Stratus Sterling Gravel Pit CUP

Dear Logan County Board of County Commissioners:

The Logan County Economic Development Corporation Board of Directors would like to officially issue a letter of support for the Conditional Use Permit application by Stratus Sterling for a gravel pit at the former Great Western Sugar Factory site. Understanding there have been some concerns presented to the BOCC, the LCEDC Board wanted to send positive support to be considered as well.

The LCEDC Board has engaged in multiple conversations over the years that involve the property and the industrial opportunities the site represents; however, a constant challenge has always been site ownership. With the new ownership comes many future opportunities for industrial growth that can generate tax revenue and employment for the County.

With this project there will be opportunities for new rail infrastructure at a site that is zoned Heavy Industrial and offers one of the few locations in the state with dual service by both Class 1 railroads via the UPRR and BNSF.

Additionally, other project conversations are occurring in relation to this site and project, but without the Conditional Use Permit to allow the base activity of the project to take place, the other possibilities will be limited.

We, the LCEDC Board, asks that the Board of County Commissioners consider the positive economic potential that can come from this project. Thank you for your consideration on this topic.

Thank you for your consideration.

Sincerely,

Richard Powell

Richard Powell –Board Vice President Logan County Economic Development Corporation

*Abstaining from this letter due to potential conflict of interest:

-Tom Kiel-LCEDC Board President and LC Planning Commission member -Joe McBride



<u>Federal and State Government Legislative</u> <u>Advocacy and Grant Writing Proposal for</u> <u>Logan County Commissioners</u>

by

Waller Consulting LLC

<u>&</u> <u>Bridge Consulting, Public Benefit Corporation</u> <u>(PBC)</u> <u>January 1, 2023</u>

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Summary of Services

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Former Colorado Representative and former El Paso County Commissioner Mark Waller and former Colorado Representative Joe Miklosi believe that representation and advocacy combined with government relations knowledge, ensure success for Colorado rural counties like Logan County.

Rural counties – including Logan County Commissioners (Logan County) – do so much to improve their communities. Unfortunately, that is not enough. Without strong advocates communicating for rural policy goals to government leaders at both the federal and state government levels, Logan County will lose important public policy debates, potential funding, and be forced to implement unfunded mandates.

In addition to trade group representation, large counties rely on well-connected individualized lobby efforts to advance their agendas, at both federal and state levels. As Logan County knows all too well, policy agendas of large counties do not always align with rural counties.

Logan County needs and deserves the same individualized representation and voice as large counties at the Colorado State Capital and in Washington, D.C.. With each passing year, veteran lobbyists and consultants Waller and Miklosi, see more and more legislation negatively impacting rural communities.

While policymakers are working hard to create policies designed to serve all Coloradans, they often miss the mark, especially in rural areas. As this onslaught of progressive legislation continues to be introduced at the State Capital and in Washington, D.C., it is more important now than ever for Logan County to have a strong voice in the public policy making process to ensure the best possible outcomes for the citizens of Logan County.

When it comes to legislative and regulatory challenges, Logan County is not alone. Many other rural counties confront the same issues, including employee attraction and retention, dealing with greater regulatory compliance while budgets shrink, and other related issues. Waller and Miklosi understand bringing a unified voice to policymakers at the federal and state level provides the best possible chance of success to ensures positive outcomes for rural Coloradans. In addition, Waller and Miklosi understand how to turn grant writing challenges into opportunities.

Finally, rural counties like Logan County, need revenue diversity. Waller and Miklosi are interested in providing grant writing and federal government appropriations services to Logan County. Waller and Miklosi have experience writing grant applications for federal government, state government, and foundation grant opportunities as well as navigating the complex and highly political federal government appropriations process.

Waller and Miklosi have generated over \$25 million dollars in grant revenue from multiple sources. Recent examples include Waller and Miklosi helping secure a million dollar grant from the USDA for Pioneers Medical Center to upgrade their tele-health infrastructure. Waller and Miklosi also assisted the Montrose County Commissioners secure a \$7.7 million dollar federal government appropriations request to renovate the Montrose, Colorado Town Hall building, which will have maximum, economic impact in both the private and public sectors worth millions of dollars. Additionally, Waller and Miklosi are working with Kevin Stansbury, CEO of Lincoln Health, to secure a \$3 million dollar appropriations request to help pay for the construction of a new hospital. Waller and Miklosi are also working with Lincoln Health to pass federal legislation that will fund rural hospital capital and infrastructure projects as well as reduce Medicare sequestration fees.

<u>Next Steps</u>

To provide the best possible outcomes for Logan County and the constituents they serve, Waller Consulting LLC and Bridge Consulting, Public Benefit Corporation, will utilize their respective former State Representative experience, their extensive legislative and executive branch networks, and their extensive legal experience to ensure the needs of Logan County are articulated to political stakeholders in Denver and in Washington, D.C.

Waller and Miklosi will meet with Colorado leaders, including Governor Polis, executive branch officials, legislative elected officials, political appointees, administrators, and other leaders to represent Logan County. During the meetings, Waller and Miklosi will advocate, communicate, and educate Colorado government officials regarding public policy goals and outcomes for Logan County residents.

Waller and Miklosi can also schedule trips to Washington, D.C. to meet with Members of Congress, the USDA, and executive branch departments to work on rural and farming legislation that will impact Logan County.

Specifically, Waller Consulting LLC and Bridge Consulting will provide the following scope of work for Logan County:

- Prioritize major legislative and regulatory needs for Logan County. Waller and Miklosi will meet with Logan County Commissioners to better understand Logan County's policy goals and related needs.
- Regarding legislative needs at the Colorado State Capital, Waller and Miklosi will focus on ensuing Logan County's needs and requirements are heard and understood by Colorado's policy leaders. In addition, Waller and Miklosi will track potential legislation and rulemakings in state government and report those findings back to Logan County.
- Regarding regulatory needs, Waller and Miklosi will lobby Colorado Executive branch agencies to reduce and or amend the number of regulations that will negatively impact Logan County.

For example, Waller and Miklosi have close connections to both Governor Polis' political advisors and his senior level leadership.

- Regarding grant acquisition, Waller and Miklosi will focus on reviewing, prioritizing, and providing application assistance for grants for Logan County. Waller and Miklosi will focus on non-earmarked or open-ended grants that can be used for various purposes, such as employee retention purposes or other challenges confronting Logan County.
- Create a timeline for achieving each prioritized goal.
- Create a strategy for coordinating with allies, who in turn, can influence Executive and Legislative Colorado leadership regarding policy and regulatory goals.
- Other duties as assigned by Logan County.

<u>Timeline</u>

December, 2022

- Sign contract with Logan County.
- Establish a point of contact for consistent check-in conference calls.
- Update Logan County about the mapping and prioritizing exercises conducted by Waller and Miklosi to determine State of Colorado and federal government legislative and regulatory goals for Logan County.
- Review and prioritize grant opportunities at the federal government, state government, and foundation level.
- Discuss potential legislation and determine if Logan County needs to introduce legislation in an effort to achieve policy goals for citizens moving forward.

January – May, 2023

- Engage in lobbying both State Legislators and Polis Administration officials on behalf of Logan County.
- Identify and discuss impacts of legislative priorities on Logan County during the 2023 Colorado legislative session. Continue discussing strategies to achieve legislative goals for the 2023 legislative session, including potential introduction of legislation
- Work to impact and guide already introduce legislation.
- Coordinate with other rural counties and stakeholders to amend
- legislation impacting Logan County.
- Review and prioritize grant opportunities at the federal government, state government, and foundation level.
- Schedule networking calls for Logan County to connect with grant makers to determine grant application viability.
- Provide monthly report of progress and obstacles impacting achievement of goals.

May - December, 2023

- Review, discuss, and provide summary report to Commissioners regarding outcomes of the 2023 legislative session.
- Discuss successes, failures, and obstacles impacting 2023 legislative session goals to create goals and strategy moving forward in 2024.
- Strategize about partnerships to forge with other like-minded Counties and organizations to ensure legislative, regulatory, and grant writing success.
- Continue to review and prioritize grant opportunities at the federal government, state government, and foundation level.
- Provide monthly reports of progress and obstacles impacting achievement of goals.

Fee Structure

Waller Consulting LLC and Bridge Consulting, PBC propose a 12-month contract (January 1, 2023 – December 31, 2023) of \$1,250 per month to achieve the goals outlined in this proposal on behalf of Logan County. The monthly fee will be paid on the last day of the month for the work performed in the previous month. Wire transfer or ACH transfer is preferred method of payment.



Honorable Mark Waller Founder and CEO, Waller Consulting LLC El Paso County Commissioner (2016-2021) Colorado House Member (2009-2014)

Mark Waller's diverse professional background spans nearly 30 years including service in the United States Air Force, Colorado General Assembly, and the El Paso County Board of County Commissioners. In addition, Waller earned a Colorado Law license in 2004, which is still currently active.

He is the Founder and CEO of Waller Consulting LLC – a Limited Liability Company. Waller relies on his 29 years of experience as a military officer, elected official, and government relation's expert to serve his clients. He has established relationships with Governor Polis, Executive Branch Agencies, Members of the General Assembly, numerous County Commissioners, and many other stakeholders across Colorado.

Waller Consulting LLC provides government relations, professional lobbying, and other related services to local governments, private sector companies, and quasi-governmental entities to create effective outcomes in the best interest of the client, by bridging the gap between the client the Legislature, and Executive Branch Agencies.

He was elected to the El Paso County Board of County Commissioners in 2016 and served one term ending in January of 2021. He served as vice-chair of the five-member Board from 2017-2019 and chair from 2019-2021. During that time, he orchestrated a \$350 million deal to expand I25 between Castle Rock and Monument, secured an \$83 million federal grant to expand access to numerous military installations in El Paso County, and secured \$130 million in federal CARES Act money to overcome the devastating economic impacts of COVID-19 on El Paso County.

He served in the Colorado General Assembly from 2009 – 2014 as the Representative from House District 15, which encompasses portions of Northeastern Colorado Springs. Mark served as the House Minority Leader for the 2013 legislative session and the Assistant House Majority Leader for the 2011 and 2012 legislative sessions. He has also served on the Committee on Judiciary, State Veterans and Military Affairs Committee, Committee on Local Government, Executive Committee, Legislative Council, and the Committee on Legal Services.

Mark was born and raised in Macomb, Illinois. Mark received his undergraduate degree in political science from Southern Illinois University at Edwardsville in 1992. He then studied at the University of North Dakota where he received his master's degree in Space Studies in 1998, followed by his Juris Doctorate from the University of Denver, College of Law in 2003.

Mark served on Active Duty in the United States Air Force from 1993 – 2000 and in the Air Force Reserves from 2001 – 2009. He deployed to Baghdad, Iraq in 2006 in support of Operation Iraqi Freedom. Mark formerly worked as a Deputy District Attorney for the 10th Judicial District in Pueblo, Colorado, and for the Fourth Judicial District in El Paso County, Colorado.



Honorable Joe Miklosi, MPA Founder & CEO, Bridge Consulting, PBC Colorado Representative (2009 - 2013)

Joe Miklosi has been serving the public and bridging goals in the government, business, and nonprofit sectors in Washington, D.C. and around the globe for 29 years. Miklosi believes that combining the time, talent and treasure from the government, business and nonprofit sectors will solve today's most challenging obstacles.

Miklosi's diverse background includes helping start a software company, serving four years in the Colorado State House of Representatives, running for U.S. Congress in 2012 in Colorado's 6th Congressional District, generating over \$25 million dollars for nonprofit organizations and clients, and working in over 35 developing nations with USAID and its diverse partners on health care, agriculture, and water projects to empower farmers, to strengthen hospitals and to reduce poverty.

In 2015, Joe created Bridge Consulting – a Public Benefit Corporation – to capitalize on his diverse, multi-sector work experience. Bridge Consulting is a full-service consulting company that provides domestic and international business consulting; public policy, political, and lobbying consulting, and nonprofit strategic management, Corporate Social Responsibility (CSR), and public-private partnership (PPP) consulting services to a variety of domestic and international international nonprofits and small businesses. Miklosi is a registered lobbyist in both Washington, D.C. and in Colorado.

For example, Bridge Consulting provides strategic fundraising consulting services as well as political, regulatory, and lobbying services for clients who need assistance navigating complex government bureaucracies in Colorado, Washington, D.C. and around the globe, generating government revenue, passing, amending or defeating legislation, and creating public private partnerships to maximize value.

Joe's government and political experience includes serving four years as a Colorado Representative in District 9 (southeast Denver and Arapahoe county), recruiting, training, and electing over 100 candidates for local, state and federal office, running a competitive \$6 million-dollar race for United States Congress in 2012, and finishing within 2% against a 23-year incumbent. Joe also served as a senior advisor in the Colorado State Legislature and in the U.S. Senate, worked for President Bill Clinton, and served on Hillary Rodham Clinton's National Finance Committee in 2016.

During his tenure in the Colorado House of Representatives, Joe focused on creating renewable energy jobs, PACE legislation, increasing health care access for thousands of Coloradans, passing the Colorado DREAM Act, creating jobs through Creative Arts Districts, streamlining the health care billing process to save millions of taxpayer dollars, and increasing civic engagement through an online voter registration program, which has registered 1,500,000 Colorado voters.

Miklosi was a member of the Judiciary Committee, the State, Veterans, and Military Committee, the Economic Development Committee, and the Audit Committee. He also served on the 2009 interim Pinnacol Assurance workers compensation committee to reform Colorado's worker compensation laws.

Joe's business experience includes helping start an internet software company as its eighth employee and generating nearly 50% of the company's entire revenue. For six years, Joe also sold software applications for three international software manufacturers, where he was consistently ranked the number one sales representative.

Joe's international development and nonprofit experience includes creating and leading the Government Relation's Department for eight years as a Director at Project C.U.R.E. Miklosi was responsible for securing multi-million-dollar grants from USAID and other international development agencies and creating public private partnerships with corporations to improve health care conditions in the developing world. Project C.U.R.E. is the largest organization in the world that annually donates over \$60 million dollars of life-saving medical supplies and medical equipment to hundreds of hospitals in 135 developing nations.

As Project C.U.R.E.'s Director of Government Relations for eight years, Joe focused on building public-private partnerships with the United States, foreign governments, and with Fortune 500 companies to both strengthen health care systems in the developing world and to donate medical supplies and equipment to hospitals in the developing world.

Joe Miklosi built the Government Relations department for Project C.U.R.E. Joe was responsible for building public-private partnerships between the United States Agency for International Development (USAID), the Centers for Disease Control and Prevention (CDC), the United States Department of Defense HIV/AIDS Prevention Program, foreign governments' international development agencies, Ministers of Health, and Fortune 500 companies to implement health care projects in the developing world.

After securing a federal government grant, Joe was responsible for securing private sector commitments and for creating customized, Corporate Social Responsibility (CSR) programs to help private sector clients achieve their economic, bottom-line goals through humanitarian aid.

Joe was the Co-Chair of the *Saving Mothers, Giving Life* Partnership Committee, a \$200 million dollar, 30-organization public private partnership Hillary Clinton initiated to reduce maternal mortality rates by 50% in Uganda, Zambia, and Nigeria. Joe initiated Project C.U.R.E. joining the Board of *Saving Mothers, Giving Life* due to his relationships in the international development sector.

Miklosi serves on multiple international development trade associations, such as InterAction, the Core Group, the Society for International Development, the Posner Center (a Colorado-based, international-focused trade association with over 65 members), the United States Global Leadership Coalition (USGLC) Colorado Advisory Committee, and the Board of Directors for the Center for Effective Foreign Assistance, a bi-partisan, nonprofit organization that promotes effective, efficient and transparent United States international development assistance.

Miklosi has also served on multiple domestic nonprofit boards, such as the Gary Hart Center for Public Service, helping create the AmeriCorps City Year Denver board, which empowers at-risk youth to graduate from high school and the Rwanda Leadership Foundation, which created the second ranked school out of 2,500 schools in Rwanda, Africa. Miklosi is a member of Good Business Colorado, which is a trade association of hundreds of small and medium sized businesses that advocate for sustainable business practices. Miklosi also served eight years in Rotary in both the Highlands Ranch and the Denver Southeast Rotary Clubs, where he helped generate \$100,000 for polio vaccinations in the developing world.

Professional Services Agreement

This Agreement is made this 1st day of January, 2023, by and between Logan County Commissioners (Logan County) and Waller Consulting, LLC (hereinafter Waller), 603 Pioneer Haven Pt., Palmer Lake, CO 80133 and Bridge Consulting, Public Benefit Corporation, (hereinafter Miklosi,) 2205 South Holly Street, Unit 8, Denver, CO 80222 pursuant to which Waller and Miklosi will perform the following professional services for Logan County under the terms and conditions stated.

1. Scope of Services:

Waller and Miklosi will provide consulting and lobbying services to Logan County regarding State and Federal legislation. A full list of services provided by Waller and Miklosi are included in this proposal.

2. Compensation

In consideration for the professional services rendered by Waller and Miklosi, for the term of this Agreement, Logan County agrees to pay a monthly fee to Waller and Miklosi of \$1,250.00 per month. Waller and Miklosi will submit an invoice upon execution of this Agreement and will commence work immediately.

3. Expenses

Waller and Miklosi will obtain prior approval from Logan County prior to incurring any expense, such as travel.

4. Term

This Agreement will commence January 1, 2023 and will end December 31, 2023.

5. Records

Waller and Miklosi their employees and agents, will maintain detailed and accurate books and records of account with respect to its activities undertaken on behalf of Logan County and will provide periodic reports of such activity as requested by Logan County. Waller and Miklosi will maintain the books and records in the manner and for the time period required by state and local law.

6. Confidentiality

Waller and Miklosi, their employees and agents, will hold strictly confidential all information and materials provided by Logan County to Waller and Miklosi or created by Waller and Miklosi in performing the services described in this Agreement. This information and material will remain the property of Logan County. Waller and Miklosi will not use or disclose the information unless authorized to do so in writing by Logan County. Upon expiration of this Agreement, or within thirty (30) days thereafter, Waller and Miklosi will return all such materials to Logan County. Waller and Miklosi obligation to maintain the confidentiality of all information obtained by Waller and Miklosi from Logan County in connection with the performance under the Agreement will survive the termination of this Agreement.

7. Independent Contractor

Under the terms of this Agreement, Waller and Miklosi shall be independent contractors and this Agreement shall not be construed to create an association, partnership, joint venture, relation of principal and agent or employer and employee between Logan County and Waller and Miklosi or any of its employees within the meaning of any federal, state or local law. Waller and Miklosi will not enter into any agreement, oral or written, on behalf of Logan County or otherwise obligate Logan County without the Logan County 's advance written approval.

8. Registration

Waller and Miklosi will be responsible for registering and filing timely reports with state and local government, as required by law or regulation, in connection with its activities on behalf of Logan County. All reports shall be filed in an accurate and timely manner at the expense of Waller and Miklosi. Waller and Miklosi will forward copies of all such disclosures and reports to Logan County upon request. Waller and Miklosi will provide all necessary information and assistance to Logan County in timely and accurate fashion to enable Logan County to comply with any filing and registration obligations. Waller, and Miklosi warrants that they have obtained and will maintain all necessary licenses, certifications or registrations required by law.

9. Reporting

Waller and Miklosi will provide a summary report of work planned, underway and completed as requested, attributable to Logan County interests.

10.Conflicts of Interest

During the term of this Agreement, Waller and Miklosi will not, without the prior written consent of Logan County, engage in consulting or similar activities for any company or entity whose interests are adverse to Logan County.

11. Miscellaneous

- (a) This Agreement and all matters collateral hereto, shall be governed by the laws of the State of Colorado applicable to agreements made within the State of Colorado.
- (b) This Agreement is the complete agreement between the parties and supersedes any prior oral or written agreements concerning the subject matter.
- (c) If any provision of the Agreement is determined to be invalid or unenforceable, the remaining provisions will remain intact and in effect.
- (d) This Agreement may be amended or assigned only by a writing signed by both parties.
- (e) If an assignment occurs, the assignment will not relieve the assigning party of its liabilities and obligations under the Agreement. This Agreement is binding upon successors and assignees of the parties. A waiver by either party of any term or condition of the Agreement in one or more instances will not constitute a permanent waiver of that term or condition.
- (f) Notices provided shall be sent by email. Notices to Waller and Miklosi shall be sent to the following email addresses: <u>Jpm@loeMiklosi.com</u> and <u>Mark@WallerConsulting.net</u>. Notices to the Logan County Commissioners shall be sent to the following email addresses: <u>Jmcbride@logancountyco.gov</u>, Jbauder@logancountyco.gov, and Jsonnenberg@logancountyco.gov.

This Agreement and any and all notices specified herein may be executed by the email addresses listed above.

12. Termination

This Agreement may be terminated in accordance with the following provisions:

a.This Agreement shall terminate automatically upon the expiration of the Term;

b.The Parties shall have the right to terminate this Agreement by mutual written consent;

c.Either Party shall have the right to terminate this Agreement upon 30 days prior written notice to the other Party.

Waller Consulting, LLC

Logan County Official

By:_____ Mark Waller, President and CEO Ву:_____

Date:_____

Date:_____

Bridge Consulting, Public Benefit Corporation (PBC)

By:_____ Joe Miklosi, CEO

Date:_____

FIREWORKS DISPLAY PERMIT APPLICATION LOGAN COUNTY, COLORADO

Name of Organization: SKy Ranch Golf & Grill
Name of Organization Contact: <u>Scot-t</u> Rubot-tom
Organization Contact Address: P.O Box 1794
Organization Contact Telephone #:
Organization Contact Email: <u>Snibstornalskyranchge.com</u>
Date of Proposed Display: $12 \cdot 31 \cdot 22$
Name and Address of Person(s) to be setting off/lighting/operating the display:
Name: Scott Rubottom
Address: 122 Stable Cir
Telephone #: 306-631-6877
Prior Experience: 25 years of personal fireworks
12 years event condination
Name:
Address:
Telephone #:
Prior Experience:
Exact Location of Display: (Please attach map) 17408 HWY 14
Sterling, CO 80751 South patio
Time of Display: (Limited to one Hour) <u>101,00</u> QM
Purpose of Display: New Years Eve Celebration
Number of Persons Expected to be in Attendance: $15 - 100$

Sky Kancn Goir and GriiFireworks DisplayFD2022-2December 202217408 Hwv 14Sterling

Proposed Method of Safeguarding the Participants, Neighbors, and Others from damages from display: (Please note fire extinguishers, shovels, and other equipment that will be available onsite.)

HAND 5 Nearest Telephone and Distance from Display Area: Methods of Crowd Control: 9 50. Applicant Signature: Applicant Name: 1071 Applicant Title: WA Applicant Address: 308 Applicant Telephone #:

Sky Ranch Golf and Grill Fireworks Display FD2022-2 December 2022 17408 Hwv 14 Sterlind Conditions of Permit:

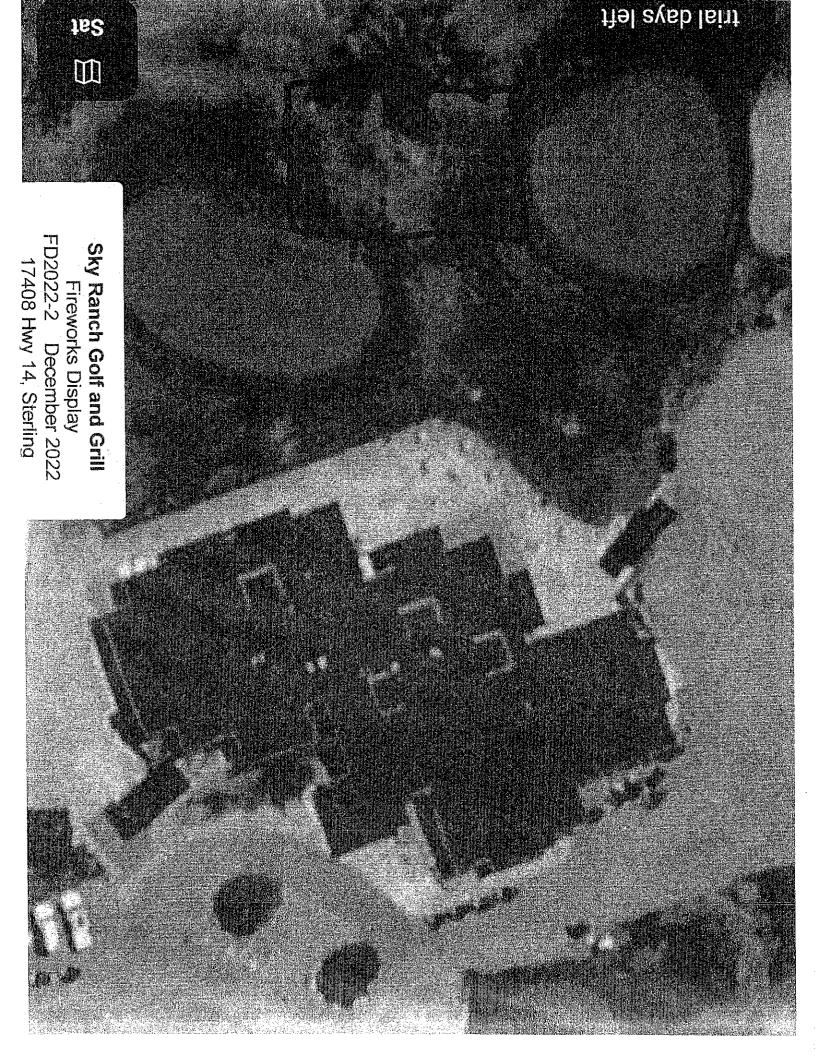
- 1. All fireworks displays performed in the State of Colorado must be conducted by a certified fireworks display operator or a certified pyrotechnic operator, whichever classification is appropriate. For information contact: Colorado Department of Safety, Division of Fire Safety, 700 Kipling, Lakewood, CO 80215, (303) 239-4463.
- 2. Permittee must comply with Logan County Resolution of May 5, 1987, regarding fireworks displays.
- 3. Permittee must comply with Colorado Revised Statute section 12-28-103 and any related or applicable State of Colorado statute regarding fireworks displays.
- 4. Permittee must comply with National Fire Protection Association Codes 1123 1990, Code for the Outdoor Display of Fireworks and/or any other National Fire Protection Association Codes as adopted by the County or as prescribed by State law.
- 5. Permittee must comply with International Fire Code Section 3308, Fireworks Display.
- 6. Any resulting permit is null and void on days when burning is restricted or banned by Logan County Red Flag Burning Restrictions Ordinance, Ordinance Number 2009-1, or the Logan County Open Fire and Open Burning Restriction Ordinance, Ordinance Number 2006-01.

7. Other Conditions:		**	
,			
APPROVED:			
Signed at Sterling, Colorado on this	day of,		
	THE BOARD OF COUNTY CO LOGAN COUN	OMMISSIONEI TY, COLORAD	Sky Ranch Golf and Grill Fireworks Display D2022-2 December 2022 17408 Hwv 14 Sterlind
	Byron H. Pelton	(Aye) (Nay)	I Golf a rks Dis Decen
	Joseph A. McBride	(Aye) Nay)	ky Ranch G Fireworks 2022-2 De
	Jane E. Bauder	(Aye) (Nay)	Sky R Fir =D2022 1740

Below for Office Use Only

ermit Fee \$ 25.00 Paid (Non-Refundable)
erformance Bond on Deposit (Not less than \$1,000.00)
`ire Chief or Sheriff's Written Report Received
· · · · · · · · · · · · · · · · · · ·

Sky Ranch Golf and Grill Fireworks Display FD2022-2 December 2022 17408 Hwv 14. Sterling



RESOLUTION NO. 2022 -44

A Resolution of the Board of County Commissioners of Logan County, Colorado, adopting revised ambulance service fees for the Logan County Ambulance Service.

WHEREAS, Logan County and the City of Sterling have an intergovernmental agreement which provides for the joint funding and provision of emergency medical services in Logan County; and

WHEREAS, the intergovernmental agreement authorizes Logan County to determine the fees applicable to the services provided, and to retain all of the revenue received therefrom; and

WHEREAS, the service fees have remained unchanged since the inception of the ambulance service in 2011; and

WHEREAS, operating expenses have increased significantly in the past several years and the Board has determined that a reasonable fee increase is necessary and warranted in order to insure the continued financial viability of the ambulance service.

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Logan County, Colorado, that the Logan County EMS Ambulance Service fee schedule, attached hereto, is hereby adopted and shall apply to ambulance services provided by Logan County Ambulance Service on and after January 1, 2023.

Adopted and Signed this _____ day of December, 2022.

THE BOARD OF COUNTY COMMISSIONERS OF LOGAN COUNTY, COLORADO

(Aye) (Nay)

Byron H. Pelton, Chairman

(Aye) (Nay)

Jane E. Bauder, Commissioner

(Aye) (Nay)

Joseph A. McBride, Commissioner

I, Pamela M. Bacon, County Clerk and Recorder in and for the County of Logan, State of Colorado, do hereby certify that the foregoing Resolution was adopted by the Board of County Commissioners of the County of Logan and State of Colorado, in regular session on the _____day of December, 2022.

County Clerk and Recorder

LOGAN COUNTY EMS -AMBULANCE SERVICE

	fees as of 12/31/2022	Fees effective 01/01/2023
A0427: ALS - Emergent	\$1,050.00	\$1,470
A0428: BLS - Non-Emergent	\$945.00	\$1,229
A0429: BLS - Emergent	\$900.00	\$1,170
A0433: ALS2	\$1,150.00	\$1,495
A0998: Treatment No Transport	\$200.00	\$250
A0425: Mileage	\$21.00	\$35
A0425: Mileage Non ER	\$21.00	\$35

RESOLUTION

NO. 2022-42

BOARD OF COUNTY COMMISSIONERS COUNTY OF LOGAN, STATE OF COLORADO

SUBDIVISION EXEMPTION FOR MMK Partnership.

WHEREAS, Section 30-28-101 (10)(d), C.R.S., as amended, authorizes the Board of County Commissioners pursuant to resolution to exempt from the detailed requirements of the Logan County Subdivision Regulations any division of land if the Board of County Commissioners determines that such division is not within the purposes of the statutory provisions governing land division; and

WHEREAS, MMK Partnership, have applied for an exemption from the Logan County Subdivision Regulations with reference to a proposed parcel to be created which is legally described as follows:

Legal Description for a 20' Ingress/Egress Easement:

A 20 foot wide Ingress/Egress Easement located in the Northwest Quarter (NW1/4) of Section 26, Township 12 North, Range 49 West of the 6ht Principal Meridian, Logan County Colorado, the East line being more particularly described as follows:

Beginning at the North Quarter (N1/4) corner of Section 26, Township 12 North, Range 49 West of the 6th Principle Meridian, Logan County, Colorado; thence South 02°31'15" East on the East line of the Northwest Quarter (NW1/4) 2536.63 feet to the C quarter (corner 1/4) of said Section, also being the Point of Termination. West line is to remain parallel to described east line. West line to be prolonged or shortened to conform with grantors property lines.

Legal Description for Tract:

A tract of land in the Section 26, Township 12 North, Range 49 West of the Sixth Principal Meridian, Logan County, Colorado, said parcel being more particularly described as follows:

Commencing at the East Quarter (E1/4) of Section 26, Township 12 North, Range 49 West of the 6th PM of Logan County, Colorado; thence South 87°00'05" West on the North line of the Southeast Quarter (SE1/4), 1910.77 feet to the Point of Beginning; thence South 00°58'34" East 705.48 feet; thence South 65°53'00" West 356.60 feet; thence South 65°38'23" West 272.48 feet; thence North 68°11'34" West 311.98; thence North 06°19'22" East 812.61 feet to the C Quarter (corner 1/4) of said Section 26; thence North 87°00'05" East on said North line of the Southeast Quarter (SE1/4), 762.88 feet to the Point of Beginning containing 15.65 acres, more or less.

(As represented on official Subdivision Exemption Plat 2022-XX); and

WHEREAS, MMK Partnership, intend to create a parcel, consisting of 15.65 acres, more or less, subdivided from a 338.00 acre parcel in an Agricultural (A) zone district, for use as a residence; and

WHEREAS, the Logan County Planning Commission Chairman recommended approval of the application after reviewing the application, studying the staff review, and reviewing the proposed plat on December 13, 2022; and

WHEREAS, a public hearing was held by the Board of County Commissioners on December 20, 2022 at which time the Board reviewed the application and any exhibits, and heard the comments of the staff and any interested parties; and

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WHEREAS, based on the application, supporting information, comments of staff and testimony of any interested persons, the Board finds as follows:

1. That the exemption is consistent with, and conforms to the Logan County Zoning Resolution and Subdivision Regulations.

2. That the exemption relates to a division of land that is determined not to be within the purpose of C.R.S. 30-28-101, et. seq.

3. That legal and physical access is provided to the parcel by enforceable public rights-ofway or recorded easements, and the size, location and availability of essential services to the proposed parcel are reasonable, appropriate and customary for the intended use.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Logan County, Colorado, that the application by MMK Partnership, for a Subdivision Exemption for the creation of a 15.65 acre parcel, more or less, in the unincorporated area of Logan County, as described above and as represented on official Subdivision Plat 2022-XX, is hereby approved, provided that no further subdividing of the above described parcel shall occur without the prior approval of the Board of County Commissioners.

DONE on Tuesday, this 20th day of December, 2022.

BOARD OF COUNTY COMMISSIONERS LOGAN COUNTY, COLORADO

(Aye)(Nay)

Byron H. Pelton, Chairman

(Aye)(Nay)

Jane E. Bauder, Vice-Chairman

(Aye)(Nay) Joseph A. McBride, Commissioner

I, Pamela M. Bacon, County Clerk and Recorder in and for the County of Logan, State of Colorado, do hereby certify that the foregoing Resolution was adopted by the Board of County Commissioners of the County of Logan and State of Colorado, in regular session on this 20th day of December, 2022.

County Clerk and Recorder

SUBDIVISION EXEMPTION APPLICATION PLAT APPROVAL

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Date: Sept. 28, 2022
Name of Subdivision Exemption (as listed on plat):
Applicant: Kent + Julie Kokes Phone: 970-580-8109
Address: 40512 CR 78 Crook, CO 80726
Email: kjkokes @qmail.com
Local Agent: Name: Phone:
Address:
Owner of Record: Name: MMK /o Kent + Julie Kokes Phone: 970-580-8109
Address: 40512 CR 78 Crook, CD 80726 kikokes@gmail.co.
Prospective Buyer: Name: Kirk + Taylor N. Kokes Phone: 970-580-8230
Address: 40498 CR 78 Crook, CO 80726
Land Surveyor: Name: Dickinson Land Surveyors Phone: 308-350-1326
Address: 218 E. Denver St. Holyoke, CO 80734
Attorney: Name: Kelly Lowery Phone: 970-522-234/
Address: 214 Poplar St. Starling, CO 80751
Description of Property: Subdivision Exemption Location: On the side of
Feet of Direction Street
Legal: 14 Section <u>SE</u> Section <u>26</u> Township <u>12</u> Range <u>49</u>
Total Acres15 Number of LotsO
Current Zoning: Q.G Current Land Use: Q.G
Page 3 of 6 Kent & Julie Kokes / MMK Partnership Revised 9/2020 Subdivision Exemption SE2022-6 December 2022 26-12-49

Postal Delivery Area:	School District:	
If Deed is recorded in General System: I	Book	Page
Has the Board of Zoning Appeals granted property? Y or N	d Variance, Exception, or a Cond	itional Use Permit Concerning this
If yes, list Case No., and Name	<u>,</u>	
Proposed use of each Parcel:	ut usgarenatar e print erte en an en	<u></u>
Proposed Water and Sewer Facilities:		
Proposed Public Access to Each New Par	cel:	
Reason for Request of this Exemption (M		
		· · · · · · · · · · · · · · · · · · ·
List all Contiguous Parcels in the same O	wnership:	
Section/ Township/ Range		Lot(s)
Attach an affidavit of ownership indicating th book and page of each conveyance to the p affidavit shall indicate the current legal owne was executed and delivered.	resent owner as recorded with the	Logan County Clerk and Recorder. This
IN THE EVENT OF CORPORATE OWNERSHIP more than five percent (5%) of any class of requesting special assessment financing, the	stock must be attached. This need	only be provided if Developer is
I Logan County Subdivision Regulations.	, hereby consent to the p	provisions of Article 8.2 A & B of the
I application submitted herewith are true	, hereby depose that all a	statements contained in this
Applicant Signature:		Date:

Page 4 of 6

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49.11.2.4.49

Kent & Julie Kokes / MMK Partnership Subdivision Exemption SE2022-6 December 2022 26-12-49

Revised 9/2020

SUBDIVISION EXEMPTION APPLICATION COUNTY USE ONLY

Application Fee: (\$100.00) Date:	Receipt #:	
Recording Fee: \$13.00 (1 Page) OR \$23.00 (2 Pa	ages) - (Separate Check) Date / Receip	ot #:
Date of Planning Commission:		
Recommendation of Planning Commission:	Denial	
Recommended Conditions of the Subdivisio	n Exemption:	
	k	1.111.
	Chairpors	M K. Man on, Planning Commission
~~!!!!!!! <i>! ~</i> ~!!!!!~~*~!!!!!?~		
COUNTY COMMISSIONERS ACTIO	N:	
Conditions of Subdivision Exemption Approv	ral:	
Date Granted:		
Date Denied:		
	Byron H. Pelton	(Aye) (Nay)
	Joseph A. McBride	(Aye) (Nay)
	Jane E. Bauder	(Aye) (Nay)

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Kent & Julie Kokes / MMK Partnership Subdivision Exemption SE2022-6 December 2022 26-12-49

Revised 9/2020

RESOLUTION

NO. 2022-43

BOARD OF COUNTY COMMISSIONERS COUNTY OF LOGAN, STATE OF COLORADO

SUBDIVISION EXEMPTION FOR ALBRANDT FARMING INC.

WHEREAS, Section 30-28-101 (10)(d), C.R.S., as amended, authorizes the Board of County Commissioners pursuant to resolution to exempt from the detailed requirements of the Logan County Subdivision Regulations any division of land if the Board of County Commissioners determines that such division is not within the purposes of the statutory provisions governing land division; and

WHEREAS, Albrandt Farming Inc., has applied for an exemption from the Logan County Subdivision Regulations with reference to a proposed parcel to be created which is legally described as follows:

A tract of land located in the Northwest Quarter (NW1/4) of Section 30, Township 6 North, Range 53 West of the Sixth Principal Meridian, Logan County, Colorado, said parcel being more particularly described as follows:

Commencing at the North Quarter (N1/4) corner of Section 30, Township 6 North, Range 53 West of the 6th P.M., Logan County, Colorado; thence South 88°05'39" West on the North line of the Northwest Quarter (NW1/4) of said Section, 63.00 feet to the Point of Beginning; thence South 02°29'40" East parallel with the West line of said Northwest Quarter (NW1/4). 741.53 feet to the beginning of a nontangent 1394.99 foot radius curbe concave Southwest; thence Northwest on the arc of said curve 982.72 feet (chord bearing North 49°24'23" West with a chord lengthof 962.53 feet); thence North 02°19'26" East 91.47 feet to a point in the North line of said Northwest Quarter (NW1/4); thence North 88°05'39" East on said North line, 695.29 feet to the Point of Beginning containing 5.44 acres, more or less.

(As represented on official Subdivision Exemption Plat 2022-XX); and

WHEREAS, Albrandt Farming Inc., intends to create a parcel, consisting of 5.44 acres, more or less, subdivided from a 156.00 acre parcel in an Agricultural (A) zone district, for use as a residence; and

WHEREAS, the Logan County Planning Commission Chairman recommended approval of the application after reviewing the application, studying the staff review, and reviewing the proposed plat on December 13, 2022; and

WHEREAS, a public hearing was held by the Board of County Commissioners on December 20, 2022 at which time the Board reviewed the application and any exhibits, and heard the comments of the staff and any interested parties; and

WHEREAS, based on the application, supporting information, comments of staff and testimony of any interested persons, the Board finds as follows:

1. That the exemption is consistent with, and conforms to the Logan County Zoning Resolution and Subdivision Regulations.

2. That the exemption relates to a division of land that is determined not to be within the purpose of C.R.S. 30-28-101, et. seq.

3. That legal and physical access is provided to the parcel by enforceable public rights-ofway or recorded easements, and the size, location and availability of essential services to the proposed parcel are reasonable, appropriate and customary for the intended use.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commission and

Logan County, Colorado, that the application by Albrandt Farming Inc., for a Subdivision Exemption for the creation of a 5.44 acre parcel, more or less, in the unincorporated area of Logan County, as described above and as represented on official Subdivision Plat 2022-XX, is hereby approved, provided that no further subdividing of the above described parcel shall occur without the prior approval of the Board of County Commissioners.

DONE on Tuesday, this 20th day of December, 2022.

.....

BOARD OF COUNTY COMMISSIONERS LOGAN COUNTY, COLORADO

(Aye)(Nay)

Byron H. Pelton, Chairman

(Aye)(Nay)

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Jane E. Bauder, Vice-Chairman

(Aye)(Nay) Joseph A. McBride, Commissioner

I, Pamela M. Bacon, County Clerk and Recorder in and for the County of Logan, State of Colorado, do hereby certify that the foregoing Resolution was adopted by the Board of County Commissioners of the County of Logan and State of Colorado, in regular session on this 20th day of December, 2022.

County Clerk and Recorder

FORM 7. APPLICATION FOR SUBDIVISION EXEMPTION PLAT APPROVAL

(To be filed in duplicate) (Incomplete Applications will not be accepted)

Date 11-4-22
1. Name of Subdivision Exemption Albrand Farmins UC
2. Name of Applicant Darrill Albrand Phone 970 466 0276
Address 12100 CR4 Mirin Co 60747 (Street No. and Name) (Post Office) (State) (Zip Code)
3. Name of Local Agent Phone Address
(Street No. and Name) (Post Office) (State) (Zip Code)
4. Owner of Record Albrand Forming LL Phone 970 4/18 0271
Address 1)101 1/20 Merins CO 80744 (Street No. and Name) (Post Office) (State) (Zip Code) 5. Prospective Buyer Phone
Address
(Street No. and Name) (Post Office) (State) (Zip Code) 5. Land Surveyor () (LILIESUN LOND SULVEYING Phone
Address 302 Diamond Spring TVL Otallala WE 69153 (Street No. and Name) (Post Office) (State) (Zip Code)
7. Attorney Phone
Address (Street No. and Name) (Post Office) (State) (Zip Code)
8. Subdivision Exemption Location: on the side of
Feet of
(Direction) (Street) 9. Postal Delivery Area School District
10. Total Acreage <u>/5</u> Zone Number of Lots
11. Tax Map Designation: Section/Township/RangeLot(s)_Lot(s)_Lot(s
12.Has the Board of Zoning Appeals granted variance, exception, or conditional permit concerning this property?
If so, list Case No. and Name
13. Is Deed recorded in Torrens System: Number <u>-185</u>
14. Is Deed recorded in General System: Book Page
15. Current Land Use: Form
16. Proposed Use of Each Parcel : Ferm

Albrandt Farming LLC Subdivision Exemption SE 2022-8 December 2022 30-06-53

17. Proposed Water and Sewer Facilities: [Nell for NAM 18. Proposed Public Access to each new parcel: Has any 19. Reason for request of this exemption (may use additional pages): List all contiguous holdings in the same ownership: Lot(s)_____ Section/Township/Range

Attached hereto is an affidavit of ownership indicating the dates the respective holdings of land were acquired, together with the book and page of each conveyance into the present owner as recorded with the Logan County Clerk and Recorder. This affidavit shall indicate the legal owner of the property; the contract owner of the property, and the date the Contract of Sale was executed. IN THE EVENT OF CORPORATE OWNERSHIP: A list of all directors, officers, and stockholders of each corporation owning more than five percent (5%) of any class of stock must be attached [this need only be provided if Developer is requesting special assessment financing, the formation of improvement district(s) or benefit district(s).

The applicant hereby consents to the provisions of Article 8.2 A&B of the Logan **County Subdivision Regulations.**

STATE OF COLORADO

COUNTY OF LOGAN

hereby depose and say that all of the above statements and the statements contained

in the papers submitted herewith are true.

) SS:

allurand

Mailing Address:

12100 CR6 Merino CO 80741

MY COMMISSION EXPIRES:

Albrandt Farming LLC Subdivision Exemption

SE 2022-8 December 2022

30-06-53

FOR COUNTY USE

.

Application Fee: One Hundred (\$100.00) and T	hirteen (\$13.00) sepa	rate check for	
recording fee. Date of Planning Commission:_	·····		
Recommendation of Planning Commission:	Approval	Denial	
Recommended Conditions of Subdivision Exe	mption:		
		Van Anni rperson, Planni	ngCommission
COUNTY COMMISSIONERS ACTION:			
Conditions of Subdivision Exemption:			
			· · · · · · · · · · · · · · · · · · ·
Date Granted:		wa	
Date Denied:			
	Byron	H. Pelton	(Aye) (Nay)
	Joseph	A. McBride	(Aye) (Nay)
	Jane E	Bauder	(Aye) (Nay)

Albrandt Farming LLC Subdivision Exemption SE 2022-8 December 2022 30-06-53

15-DPT-AR 3-CLR-01 Rev 6/02

38008/1 County Number

BUDGET YEAR 2 0 2 3

CERTIFICATION OF LEVIES AND REVENUE

BY

LOGAN

COUNTY COMMISSIONERS

STATE OF COLORADO Division of Property Taxation Department of Local Affairs 1313 Sherman Street, #419 Denver, Colorado 80203

Distribution:		
Property Tax Administrator	- 1 COPY	
Division of Local Government	- 1 COPY	
School Finance Office	- 1 GOPY	Prepared byDebbie Unrein
Assessor	- 1 COPY	. repared bypablic outers
Board of County Commissioners	-1 COPY	Phone No970-522-0880 ext. 256

15-DPT-AR						
3-CLR-01 Rev &02		Page 2 of 8 Logan County				
	ASSESSED VALUATION Nearest Ten	OR NET TOTAL PROGRAM <u>& CAT BUYOUT</u> Revenue	CONTRACTUAL OBLIGATION BOND REDEMPTION OVERRIDES Revenue	REFUND/ABATEMENT TRANSPORTATION Revenue	CAPITAL EXPENDITURES OTHER Revenue	TOTAL ALL FUNDS Revenue
TYPE OF LEVY	Dollars	Dollars	Dollars	Dollars	Dollars	Dollars
SCHOOLS Districts	\$ 376,102,750	\$ 9,687,342	\$ 4,034,478	\$8,813		\$ 13,730,633
Junior Colleges	653,820	4,118		5		4,123
Sub-Total Schools	376,756,570	9,691,460	4,034,478	8,818 2555-25-25-25-25-25-25-25-25-25-25-25-25	en provinsi successi dan dan kanalah sala part	13,734,756
Counties	376,204,980	11,236,489		24,077		11,260,566
Cillies and Towns	110,334,940	1,611,898		1,450		1,613,348
Local Improvement & Service All Other	······					0
Local Improvement & Service	1,277,447,350	1,550,502	527,299	32,036		2,109,837
Sub-Total Local Government	1,763,987,270	14,398,889	527,299	57,563	0	14,983,751
TOTAL VALUATION & REVENUE:	\$ 2,140,743,840	\$ 24,090,349	\$ 4,561,777	\$ 66,381	5 -	\$ 28,718,507
CERTIFICATION: STATE OF COLORADO						
COUNTY OF LOGAN) SS:)					

I. ____Byron H. Pallon _______ Chairman. Board of County Commissioners of ______County. State of Colorado, do heroby contributiant has above and foregoing site true copies of valuations as cartilled to County Commissioners by the County Assessor, and levies and revenue are cautified to the Assessor and Property Tax Administrator by the Board of County Commissioners.

IN WITNESS WHEREOF, I have berevulo sel my hand al ______STERLING _______, Colorado, (he _____20th, _____day of _____DECEMBER ______, 2022.

Chairmon, Board of County Commissioners



SCHOOL DISTRICTS

15-DPT-AF	ł					SCHO	OL DISTRICTS							Page 3 of 9
3-CLR-01 Rev 8/02														Logan County
1109 0502		ASSESSED		TAL PROGRAM EGORICAL BUYOUT		(0) 80								aeilan oodini)
	DEPT. OF EDUCATION	VALUATION		RARY TAX CREDIT-			NO REDEMPTION RRIDE MILL LEVY			ABATEMENTS ANSPORTATION		BUILDING/TECHN		
(DPT use)	LEGAL	Nearout Tan	Lavy	Revenue		Levy	Rovenue		Levy	INSPORTATION	Lovy	(B)OTHER		L ALL FUNDS
(OHLY)	SCHOOL DISTRICT NAME	Dollars	(MWa)	(Dolfars)		(Mille)	(Dollars)		(Lillis)	(Eoilars)	(Mills)	Rovenuo (Doligna)	Levy (Mile)	Revanue
		(1)) 27,000	0,416,815	(3)	8.279	1,967,279	(5)	0,000	0	(7)	(collete)	0/091	(Dollars)
	RELVALLEY	237,822,760 (2		0	60	2,169	515,404	(6)			····			
		(1)) 27.000	1,167,724	(3)	0.000	0	(5)			(a)		37.448	8,008,498
	FRENCHMAN RE-3	43,249,940 (2)		0	(4)				0,201	8,683	(7)			· · · · · · · · · · · · · · · · · · ·
					(4)	0.940	40,654	(8)		·	(8)		28.141	1,217,071
	HAXTUN RE-23	[4]		169,646	(5)	7.600	44,938	{6) 		0	(7)			
·	1041018 RE-23	8,912,830 (2)		·····	(4)	5,000	29,564	(6)		· · · · · · · · · · · · · · · · · · ·	(6)		39.600	234,148
		(1)	27.000	789,444	(3)	4.469	129,178	(6)		0	(7)			
	BUFFALO RE-1J	28,905,350 (2))		(4)		0	(6)			(8)		31,489	909,622
		(†)	6.08B	3,314	(3)	0.466	319	(5)			(7)			969,022
	PRAIRIE RE-11J	663,820 (2)		0	(4)	0,144	94	(5)			(8)			
		(1)	25.810	1,542,376	(3)	14.425	B62,023	(5)	0.002	120	(0)		5.700	3,727
	PEETZ PLATEAU RE-5	59,758,950 (2)		(381,979)	641	7.447	445,025		0.001		(/)	· ·	··	
		(1)		(building)	(**)	7.447	440,020	(6)			(8)		41.292	2,467,567
					(2)			(5)			(7)			
		(2)			(4)			(B)		··	(8)			
		(1)	}		(3)		······	(5)			(7)			
		(2)	·		(4)			(6)			(8)			,
		(1)	}		(3)	·		(5)			(7)		······	
		{2]			(4)			(8)			(B)			· · · · · · · · · · · · · · · · · · ·
			(1)	10,089,321		(3)	3,003,737		(5)	6,B13	(7)	· ·····		
	TOTAL:	376,102,750	(2)	\$ (381,979)		(4)	1,030,741		(8)				-	
-Reduction	in levy set by DOE. Negative levy & dollar					1.4			107	·	(8)	0	XXX	13,730,633
		ASSESSED	(1)GENI	ERAL OPERATING		(3) CONTRA	CTUAL OBLIGATIONS			DS/ABATEMENTS	,			
	JUNIOR COLLEGE	VALUATION	(2)TEMPO	DRARY TAX CREDIT			ND REDEMPTION			(B)OTHER	•	7)CAPITAL		
(OPT use) (ONLY)	NAME	Nearest Tan	Levy	Revenue		Levy	Revenue		Levy	Revenue	Levy	Revenue	<u>TOTA</u>	L ALL FUNDS Revenue
179617	LICENTIC .	Dollars	(Mills)	(Dolfars)		(Mifls)	(Dollars)		(Müls)	(Dollara)	(Mills)	(Dollars)	(Mills)	(Dollars)
		(1)	6 100	4.440										

 (1)
 6.239
 4.119
 (3)
 (5)
 6.006
 6
 (7)

 655,652
 (2)
 0
 (4)
 (6)
 (9)
 5.307
 4.123

 AIMS COMMUNITY COLLEGE

15-DPT-AR

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15-DPT-AR 3-CLR-01 Rev 8/02	ASSESSED	GE	COUNTY PU (A) NERAL	ΤΑΧΡΑΥ	(B) ER APPROVED	REFUNDS	(C) /ABATEMENTS		Page 4 of 9 Logan County
(DPT USE) <u>TYPE OF FUND</u>	VALUATION Nearest Ten Dollars	<u>RE</u> Lavy (<u>Mills)</u>	<u>VENUE</u> Revenue (Dollers)	EXE Levy (<u>Mills)</u>	MPT FUNDS Revenu e (Dollars)	Levy (Mills) (C.))	<u>THER*</u> Revenue <u>(Doilers)</u>	<u>TOTAI</u> Levy (<u>Milis)</u>	L <u>ALL FUNDS</u> Revenue <u>(Dollars)</u>
						(C.2)	24,077	0.064	24,077
800(General , . ,	376,204,980	13.968	5,254,831					13.968	5,254,831
Temporary Tax Credit (-)			0					0.000	0
801(Road and Bridge	376,204,980	8.000	3,009,640			1		8.000	3,009,640
802(Public Welfare	376,204,980	2.300	865,271					2.300	865,271
804(Contingent Fund	376,204,980								
Per29-1-301(1) 843(Contractual Ob‼gations				(8.1)					
Pri 29-1-09(1) 805(Bond Redemption & Interest			-	(8.2)					· · · ·
Per 28-1-301(1.2) 806(Capital Expenditures	376,204,980	1.500	564,307	(8.3)				1.500	564,307
808(Library		<u> </u>							
809(Retirement									
810(Self-Insurance			· · · ·						
811(Ambulance									
812(Solid Waste Disposal	376,204,980	4,000	1,504,820					4.000	1,504,820
813(Alrport ,									
814(Public Hospital	-	·	· <u>····································</u>			·			
TV Translator	376,204,980	0.100	37,620			· ··· · · · · · · · · · · · · · · · ·		0.100	37,620
			<u> </u>			·	<u>.</u>		
TOTAL:	\$ 376,204,980	(A)	11,236,489	(B)	\$ -	(C) <u>4</u>	5 24,077	XXX	\$ 11,260,566

*Other levies (EXEMPT FROM THE 5.5% LIMITATION), such as reimbursement of excess State Aid to Schools and Reappraisal Costs. (NAME MUST BE FOOTNOTED)

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15-OPT-AR					CITIES AN	ID TOWNS						D
3-CLR-01 Rev 8/02												Page 5 of 9 Logan County
Rev Bruz		SSESSED	(1)051			CTUAL OBLIGATIONS*						5
		LUATION		ERAL OPERATING		ID REDEMPTION		S/ABATEMENTS		CAPITAL		
(DPT use)		learest Ten	Levy	Revenue	<u>syles a</u> Levy	pproved at election) Revenue		DTHER***		NDITURE**		ALL FUNDS
ONLY		Dollars	autores.	(Definite)	(Mills)	(Dollars)	Levy	Revenue	Levy	Revenue	Lovy	Revenue
					A A CONTRACTOR CONTRACTOR		(Mills)	(Dollars)		(Dollars)	(Mils)	(Dollars)
			(1) 14.027	1,452,324	(3)	(6)	0.014	1,460	[7]			
s	TERLING	103,637,730	(2)		(4)	(6))				14.041	1,453,774
		((1) 29.266	64,677	(3)	(5)) 		(7)			
<u>F</u> I	LEMING	2,216,370	(2) -1.736	(3,846)	(4)	(8))				27.649	54.024
			(1) 16.470	26,333	(3)	(6)	4		(7)			61,031
M	ERINO	1,598,840	(2) [0.378)	(604)	14b		· · · ····		····			
				a construction of the second	(a)	····· ··· · · · · · · · · · · · · · ·	9		<u>.</u>		15.092	25,729
			(1) 36.899	40,128	(3)) 	·	(7)			
<u> </u>	EETZ	1,087,620	(2)	0	(4)	(8))				36.899	40,128
		1	(1) 31.811	22,139	(3)	(5	1	D	(7)			
c	ROOK	695,940	(2) (2,179)	(1,518)	(4)	{6	1				29.632	20,823
			(1) 11.137	13,359	(3)	/5	a		(7)			20,023
iL	IFF		(2) (1.050)	(1,296)	(4)		•_••		···			
				(1,1200)	(4)	10	۷ <u>م</u> مبر میں میں م				10.057	12,063
			(1)		(3)	{5)		(7)			
		I	(2)	· · · · · · · · · · · · · · · · · · ·	(4)		1					
		1	(1)		(3)	(6	}		(7)			
<u> </u>			(2)		(4)	(6	}					
			(1)		(3)	18	· · · · · · · · · · · · · · · · · ·					
			(3)		···	······	· ···· · ······ ·		101			
					(e)	le	*		····			·
					(a)		·	· · · · · · · · · · · · · · · · · · ·	{7}			
		I	(2)		(4)		•					
			(1)		(3)	(5	•		(7)			

(6)

-

(7) \$

29-1-301(1 2), CRS

xxx

1,613,348

0

(5) _____1,450 (1) 1,619,160 (3) 0 TOTAL: (2) (7,262) 110,334,940 (4) 0 (6) _

(4)

-Negative levy & dollar (Temporary tax credit must go here. If the entity applied it to a component levy other than General Operating, please footnote.) (All entries in the column MUST be approved at election . "Election generally not required (some entity-specific exceptions); includes capital expenditures approved under 29-1-301(1.2), C.R.S. "Other special fund levies exempt from the 5.5% etalutory revenue limitation. (NAME MUST BE FOOTNOTED).

(2)

15-DPT-AR 3-CLR-01	TITLE 32 STATUTORY DISTRICTS WITH ONE OR MORE BOND LEVIES											Page 6 of 9 Logan County
Rev 8/02		(For each bond, you must show the bond date and number of years. See instructions to determine the districts authorized by Title 32)										
	(3) CONTRACTUAL OBLIGATIONS* ASSESSED (1)GENERAL OPERATING (4) BOND REDEMPTION* (5)REFUNDS/ABATEMENTS (7)CAPITAL VALUATION (2)TEMPORARY TAX CREDIT (Levies approved at election) (6)OTHER*** EXPENDITURE**									TOTAL	ALL FUNDS	
(DPT usa) <u>ONLY</u>	DISTRICT NAME	Nearest Ten	Levy	Revenue (Dollars)	Levy	Revenue (Dollars)	Levy (Mills)	Revenue	Levy	Revenue	Levy	Revenue
CARET	DISTRICT NAME	Dollars	(<u>Mil)s)</u> (1)	(Uolars)	(Mils)	(Dollars)	(5)	(Dollars)	<u>(Mills)</u>	(Dollars)	(Mills)	(Dallars)
			(2)() ((3)		(3)		- (7)			
		· · · · · · · · · · · · · · · · · · ·	(2)() () () bond data =	/	(*/		lem in years =		- (1		Total Levy	Total Reveatre
			bond data = _		(4)		lenn in years = _				FOIAI LOVY	LOTAL MOADHILE
			bond date =		(4)		lerm in veers ≂		1			
			bond date =		(4)		lenn in years =					
			(1)				(5)					
			(2)() ((3)		(6)		- (7)			
			bond date = _		.(4)		lerm in years =				Total Levy	Total Revenue
	1		bond date =		(4)		term in years =					
1. 1.	· · · · · · ·		band date = _		(4)		term in years ≃					Λ.
	· · · · ·	1	bond date =		(4)		term in years =					
			(1)				(5)		_			
			(2)() ()	(3)		(6)		. (7)			
			bond date = _		(4)		tern in years ≈ _	<u> </u>			Total Levy	Total Revenue
			bond date = _	·	(4)		lerm in years = _					
			band date = _		(4)		larm in years = _					
			bond date = _		(4)		term in years =					
			(1)			· · · ·	(5)					
·		·	(2)() ((3)	<u></u>	(6)		. (7)		<u> </u>	
			bond date = _	·	(4)	. <u> </u>	term in years =	<u> </u>			Total Levy	Total Revanue
	1	a de la composition d	bond data = _	· · · · ·	(4)		term in yeers = _					
			bond date = _		(4)	· · · · ·	term in years =					

ferm in years =

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(1) <u>\$</u> (2) <u>\$(</u> (3) \$ (4) \$ (5) \$

 TOTAL:
 (1)
 (2)
 (2)
 (4)
 (4)
 (6)
 (6)

 ~Negative levy & doilar (Temporary tax credit must go here. If the entily applied it to a component levy other than General Operating, please footnote.)
 *All entries in the column MUST be approved at election .
 *Election generally not required (some entily-specific exceptions); includes capital expenditures approved under 29-1-301(1.2), C.R.S.

 **Other special fund levies exempt from the 5.5% statutory revenue limitation. (NAME MUST BE FOOTNOTED).

 (6) \$ (7) 💲

(4)___

29-1-301(1.2), CRS

bond date =

15-DPT-AR 3-CLR-01 Rev 8/02

ALL OTHER LOCAL IMPROVEMENT & SERVICE DISTRICTS (All Non-Title 32 districts and Title 32 districts with no bond levy. See instructions for list of Title 32 districts.)

ONLY DISTRICT NAME FRENCHMAN GROUNDWATER MANAGEMENT HIGHLAND PARK SANITATION HAXTUN SOIL CONSERVATION DISTRICT NORTHERN COLO WATER CONSERVANCY DISTRICT	Dolfare T 26,110,010 3,859,920 9,285,970	(1)	(Datists) 3,995 6	(3) (4) (3) (4) (4)	<u>81s)</u>	(Dollars) (5) (6) (5)		(<u>Dollars</u>) (<u>Mi</u>	il <u>is)</u>	Revenue Le (Dollare) (Mi	Vy Usi	Revanue (Dollars)
GROUNDWATER MANAGEMENT HIGHLAND PARK SANTATION HAXTUN SOIL CONSERVATION DISTRICT NORTHERN COLO WATER	3,859,920	(2)(1) (2)(1)(2)_(2)	0	(4) (3) (4)	······	(6) (6)		(7)				
HIGHLAND PARK SANITATION HAXTUN SOIL CONSERVATION DISTRICT NORTHERN COLO WATER	3,859,920	(1) (2) (1) (2)	0	(4) (3) (4)		(6)		(7)				
HAXTUN SOIL CONSERVATION DISTRICT NORTHERN COLO WATER		(2) (1)(2)	0	(3) (4)		(5)		and the second second framework in		And the second second second	0.153	3,995
HAXTUN SOIL CONSERVATION DISTRICT NORTHERN COLO WATER		(1)	0	(4)								
CONSERVATION DISTRICT	9,255,976	(1) (2) (1) 0.600	0		· -···-·	(6)					0.000	0
CONSERVATION DISTRICT	9,265,970	(2) (1) 0.500		(a)				·				
CONSERVATION DISTRICT	9,256,970	(1) 0.600		(4)		(6)					0.000	0
NORTHERN COLO WATER	9,266,970	(=)	4,628	(3)			····					
		(2)		(4)		(6)					0,500	4,828
Bontochtvano i Dia mot		(1)	· ····	(3)	1.000	215,255 (6)						
LOGAN COUNTY	215,255,749		· · ·	(4)		(6)		(7)			1.000	216,255
PEST CONTROL DISTRICT		(1) 1.160	142,115	(3)		(6)	0.003	368				
STERLING FIRE	122,613,060	· · · · <u> </u>		(4)	····-	(6)		(7)			1,153	142,483
		(1) 3,500	514,438	(3)	2.123	312,043 (6)	0.019	2,793				
PROTECTION DISTRICT	146,982,290	- • •		(4)		(6)	·····		NAL AND AND AND A		6.642	829,274
		(1) B.000	308,611	(3)				and the same state of the statement of the statement	·			
CROOK FIRE DISTRICT	38,325,350		(38,328)	(4)		(6)		(7)			7.000	268.285
		(1)3.204	41,179	(3)		(6)						
HAXTUN FIRE PROTECTION	12,852,350	(2)		(4)		(8)	0,200	2,670 {7}			3,404	43,749
		(1) 2.948	164,992	(3)		(5)		0				
PEETZ FIRE PROTECTION	52,610,900	(2)		[4]		(6)	0,500	26,305 (7)			3,448	181,297
		(1) 5.995	107,867	{3}		(5)						101/287
FLEMING FIRE PROTECTION	17,989,760	(2)		{4}		(6)		(7)			5,996	107,857
		(1)	\$		(3)	\$	(5)	\$			dibeg.	107,667
τοτα	and the second se	• • •	\$()		(4)	\$	(6)	\$	(7) \$	x	xx	\$
~Negative levy & dollar (Temporary I *All entries in the column MUST be a **Election generally not required (son ***Other special fund levies exempt for	ipproved at election .	s): includes capi							29-1	-301(1.2), CRS		

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Page 7 of 9 Logan County

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٩. . (OPT use) QNLY

DISTRICT NAME

Logan County Water Conservancy

Centonnial Soil Conservation

(All Non-Title 32 distric

(3)

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1,652,030

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lon-Ti	ALL OTHER COURL IMPROVEMENT & SERVICE DISTRICTS - Title 32 districts and Title 32 districts with no bond levy. See instructions for list of Title 32 districts.)									
		NERAL OPERATING ORARY TAX CREDIT~ Revenus (Doment)	(4) BC	ACTUAL OBLIGATIONS ND REDEMPTION* approved at election) Revenue (Dollars)	(5)REFU	NDS/ABATEMENTS 6)OTHER*** Revenue (Dollars))CAPITAL ENDITURE** Revenue (Collars)	<u>TOTAL</u> Lavy <u>(Alis)</u>	ALL FUNDS Revenue (Dellars)
(1)	1.000	376,205	(3)		(5)					
(2)	(0.156)	(03,202)	(4)		(6)		(7)		0.832	313,003
(1)	0.000	0	(3)		(5)					
(2)		.,	{4}		(8)		{7}			
(1)			(3)		(6)					
(2)					[6]		(7)			

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28,875

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29-1-301(1.2), CRS

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TOTAL: 1,277,447,350 (2) (101,528) (4) 0 ~Negative lovy & dollar (Temporary tax credit must go hare. If the entity applied it to a component levy other than General Operating, please footnote.)

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All entries in the column MUST be approved at election. **Election generally not required (some entity-specific exceptions); includes capital expenditures approved under 29-1-301(1.2), C.R.S. ***Other special fund levies exempt from the 5.5% statutory revenue limitation. (NAME MUST BE FOOTNOTED).

ASSESSED

VALUATION

Nearest 14 Dollars

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376,204,980

255,484,210

TAX INCREMENT FINANCE BREAKDOWN *

Page 9 of 9 Logan County

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	Full name	of Tax Increme	nt Finance area	District TIF Base Value (<u>PLEASE FILL IN BLANK)</u>
1.	RE1 VALLEY SCHOOL DISTRICT	includes	\$7,143,910 Assessed Valuation and	
	\$ 267,525 Revenue attributable to STERLING URBAN RENEWAL AUTHORITY.			5,680,160
.2	COUNTY PURPOSES	tented a		
L ,	213,832 Revenue attributable to STERLING URBAN RENEWAL AUTHORITY,	includes	\$7,143,910 Assessed Valuation and	
-		-	1	5,680,160
3.	CITY OF STERLING \$ 100,308 Revenue attributable to STERLING URBAN RENEWAL AUTHORITY.	includes	\$7,143,910 Assessed Valuation and	
	\$ 100,308 Revenue attributable to STERLING URBAN RENEWAL AUTHORITY.			5,680,160
4.	FIRE PROTECTON DISTRICT	includes	Assessed Valuation and	2 · · ·
	Revenue attributable to STERLING URBAN RENEWAL AUTHORITY.			5,680,160
5.	(special district)	includes	\$7,143,910 Assessed Valuation and	
	Revenue attributable to STERLING URBAN RENEWAL AUTHORITY.			5,680,160
6.	NORTHERN COLORADO WATER CONSERVANCY DISTRICT (special district)	includes	\$7,143,910 Assessed Valuation and	510001150
	\$ 7,144 Revenue attributable to STERLING URBAN RENEWAL AUTHORITY.	monados	47,145,510 ASS5560 Valuation and	F 800 400
7	LOGAN COUNTY WATER CONSERVANCY DISTRICT (special district)	· ·		5,680,160
1.	LOGAN COUNTY WATER CONSERVANCY DISTRICT (special district) \$ 5,944 Revenue attributable to STERLING URBAN RENEWAL AUTHORITY.	includes	\$7,143,910 Assessed Valuation and	
_	TEREING URBAN RENEWAL AUTHORIT.			5,680,160
8.	(special district)	includes	Assessed Valuation and	
	Revenue attributable to STERLING URBAN RENEWAL AUTHORITY.	···		5,680,160
9.	(special district)	includes	Assessed Valuation and	
	Revenue attributable to STERLING URBAN RENEWAL AUTHORITY.			5,680,160
10	TOTAL VALUATION AND REVENUE	includes	\$7,143,910 Assessed Valuation and	· · · · · ·
	\$ 594,753 Revenue attributable to STERLING URBAN RENEWAL AUTHORITY.			5,680,160
				0,000,100

* NOTE: ON THE FRONT 6 PAGES OF THIS CERTIFICATION, SHOW THE GROSS ASSESSED VALUATION OF ALL PROPERTY WITHIN THE DISTRICT NOT THE NET. (Total assessed valuation as if the TIF did not exist.)

RESOLUTION 2022-45

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF LOGAN COUNTY, COLORADO ADOPTING THE LOGAN 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 LOGAN COUNTY, COLORADO that the Board hereby adopts a policy regarding Secure Transportation Services. The policy is attached hereto as Exhibit A.

APPROVED AND ADOPTED this 20th day of December 2022.

BOARD OF COUNTY COMMISSIONERS OF LOGAN COUNTY, COLORADO

____ (Aye/Nay)

Chairman Byron H. Pelton

_(Aye/Nay)

Joseph A. McBride, Commissioner

(Aye/Nay)

Jane E. Bauder, Commissioner

CERTIFICATE

I, Pamela M. Bacon, County Clerk and Recorder in and for the County of Logan, State of Colorado, do hereby certify that the foregoing Resolution was adopted by the Board of County Commissioners of the County of Logan, State of Colorado, in regular session on the _____ day of _____2022.

County Clerk and Recorder



LOGAN COUNTY POLICY AND PROCEDURES REGARDING SECURE TRANSPORTATION SERVICES

I. Purpose

It is the policy of the Logan County Board of County Commissioners that all providers of secure transportation services and the vehicles used for secure transportation services comply with local and state laws and regulations, specifically C.R.S. §§ 25-3.5-103, 25-3.5-309, 25-3.5-310, 25-3.5-311, and 25-3.5-313 as well as 6 CCR 1011-4.

II. Policy

The following procedures are intended to facilitate the licensing and permitting of secure transportation services and the vehicles used for such services. This Policy is subject to interpretation by the Logan County Attorney's Office.

III. Definitions

The definitions contained in C.R.S. § 25-3.5-103 *et.seq.* and 6 CCR 1011-4, as may be amended from time to time, shall apply to this Policy and procedures, unless the context clearly requires a different meaning. One definition of particular relevance is "secure transportation" or "secure transportation services", which shall mean urgent transportation services provided to individuals experiencing a behavioral health crisis and includes:

- 1. An individual being transported from the community to a facility designated for treatment and evaluation;
- 2. An individual in need of services from any location to an approved treatment facility, or a walk-in crisis center that is operating as part of a behavioral health crisis response system; or
- 3. An individual who is receiving transportation across levels of care or to a higher level of care.

"Secure transportation" does not include urgent transportation services provided by law enforcement or personnel employed by or contracted with a law enforcement agency.

IV. Applicability

This Policy applies to all public or private businesses within Logan County who provide transportation services within the boundaries of Logan County, with the exception of ambulance agencies licensed pursuant to C.R.S. 25-3.5-301, transportation services provided by the Office of Behavioral Health (OHB) within the state department of human services, emergency service patrols established pursuant to C.R.S. §27-81-115, and law enforcement.

V. Secure Transportation Services License

Applicable secure transportation service businesses are required to have a valid County-issued license for their business beginning January 1, 2023. Licenses are valid for three years and have the following two licensing options:

- 1. Class A services that may use physical restraint during secure transport; or
- 2. Class B services that shall not use physical restraint during secure transport.

Requirements for Licensing: Owners of new secure transportation service businesses must obtain a Secure Transportation license and vehicle permit(s) prior to beginning operations and upon change of ownership of a secure transportation service.

VI. Staffing Requirements

- 1. Manager/Administrator: Each applicable secure transportation service operating within Logan County must have a manager and/or administrator who meets the following minimum requirements:
 - A. Be at least twenty-one (21) years of age, possess a high school diploma or GED;
 - B. Have at least one (1) year documented supervisory experience in the provision of secure transportation services or be qualified by education, knowledge, and experience to oversee the secure transportation services provided;
 - C. Be able to communicate, understand, and respond effectively to the client, family representatives, and other providers and be able to use appropriate translator services as needed;
 - D. Be familiar with all applicable local, state and federal laws and regulations concerning the operation and provision of secure transportation services;
 - E. Be in good standing with any state regulatory agency if the manager or administrator is licensed or certified with the Colorado Department of Regulatory Agencies or the Colorado Department of Public Health and Environment; and
 - F. Have passed a background check that was performed by the secure transportation service or owner prior to the assumption of responsibilities in accordance with VI(3)(D) below. The manager or administrator shall not conduct their own background check or any required follow-up.

- 2. Any changes regarding the manager or administrator of record must be provided to the Administrative Assistant to the Board of County Commissioners within fourteen (14) business days of the change.
- 3. Staffing: Every secure transportation service's staffing requirements must include, at a minimum:
 - A. All drivers must possess a current and valid Colorado driver's license.
 - B. If a Type 1 (partitioned) vehicle is being used for the secure transport, then the following shall apply:
 - If one (1) client is being transported, then one (1) staff member who possesses a current and valid certification for all training topics listed in VI(3)(E) and VI(3)(F) below is required to staff a vehicle permitted for each secure transport. This staff member may also be the driver.
 - ii. If more than one (1) client is being transported, then one (1) staff member who possess a current and valid certification for all training topics listed in VI(3)(E) and VI(3)(F) shall be assigned to accompany each individual client during transport. A 1:1 ratio of client to staff member shall be maintained during the transport. One of these staff members may also be the driver.
 - C. If a Type 2 (non-partitioned) vehicle is being used for the secure transport, then the following shall apply:
 - i. If one (1) client is being transported, then two (2) staff members are required to staff the vehicle. At a minimum, the staff member who is not the driver shall possess a current and valid certification for all training topics listed in VI(3)(E) and VI(3)(F)
 - ii. If more than one (1) client is being transported, then one (1) staff member who possesses a current and valid certification for all training topics listed in VI(3)(E) and VI(3)(F) shall be assigned to accompany each individual client during transport, in addition to the driver who is not included in this staffing ratio requirement.
 - D. Each secure transportation service must have a policy in-place related to background checks for all staff members. Such background checks shall take place prior to an individual providing secure transportation services. The policy shall include, at a minimum:
 - i. The secure transportation service's responsibility to conduct a background check on every existing and prospective staff member.

- a. If any background check reveals prior convictions of a violent, fraudulent, or abusive nature, the manage or administrator shall inquire further to determine the potential impact on client safety in accordance with policies developed by the secure transportation service.
- b. If an individual is hired despite the background check that reveals prior conviction of a violent, fraudulent, or abusive nature, the manager or administrator shall document the reasons for hire and plans for supervision.
- E. Each secure transportation service must have established the following minimum staff training requirements for all staff that must be completed prior to providing secure transportation services, and annually thereafter, or as recommended by the relevant training organizations:
 - i. Cultural competencies including, but not limited to, supporting persons with physical or cognitive disabilities, language accessibility, and accessing interpretive services;
 - ii. In-person or online verbal de-escalation training sessions that prioritize client and staff safety and inform restraint requirements set forth in Part 8.3, 6 CCR 1011-4;
 - iii. Trauma-informed care principles;
 - iv. Evade and escape violent encounter strategies;
 - v. Internal policies and procedures applicable to the secure transportation service and staff, including, but not limited to the staff disciplinary policy;
 - vi. Client rights; and
 - vii. Compliance with applicable privacy laws, including, but not limited to Confidentiality of Substance Abuse Disorder Patient Records set forth at 42 CFR Part 2 for the support of clients with substance use disorders.
- F. Each secure transportation service must have established the following additional minimum staff training requirements for all staff with direct client support:
 - i. Adult and Youth Mental Health First Aid as offered by educational institutions or by professional organizations such as mentalhealth firstaid.org, or the equivalent;
 - ii. Basic First Aid and CPR: and
 - iii. Care of clients with substance use disorders.
- G. Each Class A secure transportation service must have also established the following additional minimum staff training requirements for all staff who may utilize physical restraint, as defined in Part 2.21, 6 CCR 1011-4, during secure transportation of clients:

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- i. Circumstances and protocols governing the permissible application of individual physical restraint during secure transport in accordance with Part 8, 6 CCR 1011-4; and
- ii. Safe application of individual physical restraint on clients during secure transport.
- H. Each staff member must possess a certification or proof of having completed, and obtained core competencies in, the required coursework prior to providing secure transportation service, and annually thereafter or as recommended by the relevant training organizations.
- I. The secure transportation service shall record and document each staff member's compliance with these training requirements and shall make them available to the Board of County Commissioners upon request.

VII. Quality Management Program (QMP)

- 1. Each secure transportation service operating within Logan County must have an ongoing quality management program ("QMP") that is appropriate to the size and type of the service. The program shall incorporate a plan that evaluates the quality of client care and safety and has the following policies and procedures including, at a minimum:
 - A. The incorporation of the substantiated findings of any complaint into its QMP for the purpose of evaluating and implementing systemic changes where needed.
 - B. The general description of the types of cases, problems, or risks to be reviewed and criteria for identifying potential risks.
 - C. Identification of the staff members responsible for coordinating quality management activities.
 - D. A description of the method(s) for:
 - i. Investigating and analyzing the frequency and causes of individual problems and patterns of problems;
 - ii. Taking corrective action to address the problems, including prevention and minimizing problems or risks;
 - iii. Evaluating corrective action(s) to determine the effectiveness of such action(s); and
 - iv. Coordinating all pertinent case, problem, or risk review information with other applicable quality assurance and/or risk management activities, such as review of client care, review of staff conduct, the client complaint system

as described in Section XI of this Policy, and education and training programs.

- E. Documentation of required quality management activities, including cases, problems, or risks identified for review; findings of investigations; and any actions taken to address problems or risks.
- F. A schedule for program implementation not to exceed ninety (90) days after the date of the issuance of the secure transportation service license.
- G. A schedule for program evaluation to periodically assess the effectiveness of services and review the clinical and operational protocols and compliance with such protocols.
- H. The utilization or application of data collected pursuant to Section XIII.1 of this Policy to inform the quality management plan.
- I. A written disciplinary policy that addresses a process for staff quality improvement.
- 2. The secure transportation service shall make available the quality management plan to the Board of County Commissioners during the initial license application and included with renewal applications if the plan has been revised.
- 3. Logan County, the Colorado Department of Public Health and Environment (the "Department"), or any other appropriate regulatory agency having jurisdiction for disciplinary or licensing sanctions shall have access to any records, reports, and other information of the quality management program.

VIII. Secure Transportation Vehicle Permit

Each vehicle used by a licensed secure transportation service is required to have a valid Countyissued permit for the vehicle beginning January 1, 2023.

- 1. Permits are valid for one year and have the following two types of permitting options:
 - A. Type 1 vehicle with a safety partition that separates the driver from the passenger compartment; or
 - B. Type 2 non-partitioned vehicle.
- 2. Requirements for Permits:

- A. All client and crew vehicle safety standards must be followed.
- B. All vehicles must demonstrate proof of compliance with Federal Motor Vehicle Safety Standards on the date of manufacture.
- C. All vehicles must undergo routine vehicle maintenance and periodic checks in accordance with manufacturer recommendations.
- D. All vehicles must have the following safety features:
 - i. Four doors;
 - ii. Ligature risk reduction measures;
 - iii. Child safety and window safety locks;
 - iv. Global Positioning System (GPS) tracking;
 - v. Occupant protection, including seat belts, supplemental inflatable restraints, and child safety seats (as applicable);
 - vi. Cabin temperature control and ventilation system;
 - vii. Be absent of any foreign items or instruments in the secured area that may be used to inflict harm; and
 - viii. Mirror for monitoring the client or capability for visual observation of the client.
- E. If a Type 1 vehicle with a safety partition that separates the driver from the passenger compartment is being used for the secure transportation service, then the vehicle must have the following additional safety features:
 - i. Permanent installation of all safety partitions; and
 - ii. For vehicles with a cargo area, a safety partition must also be installed that separates the passenger compartment from the cargo area.
- F. All vehicles must be equipped with the following:
 - i. First aid kit;
 - ii. Fire extinguisher;
 - iii. Wireless two-way communication (public safety radio, commercial land mobile radio, or wireless telephone);
 - iv. Biohazard bag;
 - v. Personal protective equipment for each occupant as per public health recommendations; and
 - vi. Map of service area.
- G. If a licensed secure transportation service utilizes physical restraint as part of its services, the vehicle shall additionally be equipped with the following:
 - i. Automated external defibrillator (AED);

- ii. Non-metal, soft posey-type restraints; and
- iii. Device intended to prevent a client from spitting or biting that does not restrict the client's airway or breathing ability and does not pose a ligature risk.
- 3. Inspections: The Board of County Commissioners shall appoint and direct inspectors to annually inspect each vehicle used by a licensed secure transportation service in Logan County. Such inspection(s) shall determine that all equipment on the vehicle is properly secured and supplies are maintained and stored in accordance with 6 CCR 1011-4. Maintenance records shall be made immediately available upon the Board's request. Such inspections shall be in addition to the other safety or motor vehicle inspections required to be made under Colorado law and shall not excuse compliance with any requirements of any other applicable Colorado laws. The permit for each vehicle shall be carried in the patient compartment of that vehicle and made available for inspection by the Board or their authorized representative.
 - A. No vehicle inspector will be permitted to have any disclosed or undisclosed actual or potential conflicts of interest with the secure transportation service or inspection process.

IX. Application Process

- 1. All applications, whether for a secure transportation service license, a secure transportation vehicle permit, or both, may be obtained by calling the Office of the Board of County Commissioners at (970) 522-0888.
- 2. Once all documentation is completed and the vehicle inspections have been done, the applications will be placed on the next available agenda for the Board of County Commissioners' (the "Board") for final review and approval.
- 3. Upon Board review, the Administrative Assistant to the Board will notify the applicant of the Board's findings and when/if the approved license and permit(s) will be available for pick-up.
- 4. For secure transportation service licenses, applicants must provide:
 - A. Completed license application.
 - B. Certificate of occupancy or other documentation that the applicant's premises were found be in compliance with applicable local requirements.

- C. Proof of a minimum level of worker's compensation consistent with the Colorado Worker's Compensation Act.
- D. Copy of a written policy and procedure manual, operational protocols, medical protocols (if applicable), training procedures, or other relevant documents.
 - i. Policies and procedures must follow national best practice guidelines where available that address, at a minimum:
 - a. Appropriate procedures to assess initially whether the client requires a higher level of transport than the service can provide;
 - b. Appropriate procedures to follow when, during a secure transport, it becomes apparent that a client needs medical attention or a higher level of transport than the service can provide;
 - c. Appropriate procedures to confirm the receiving facility's acceptance of the client prior to initiation of the secure transport;
 - d. Criteria used for pickup and drop-off, including the circumstances that determine a secure transport client's eligibility;
 - e. The level of support and protection needed for both client and staff safety;
 - f. Compliance with vehicle safety standards and procedures;
 - g. Proper evacuation of the vehicle during emergencies if the windows and/or exits of the vehicle are blocked or inaccessible;
 - h. Infection protection and control, including the decontamination of the vehicle after each transport;
 - i. Parental and/or guardian level of support and involvement;
 - j. Meeting client needs on extended transports including meals, water and bathroom breaks; and
 - k. Documentation of all steps in the process from initial pickup request to drop-off, including but not limited to documenting all stops made during the secure transportation service.
- E. Payment of Secure Transportation Service license fee. \$100.
- 5. For secure transportation vehicle permits, applicants must provide:
 - A. Completed permit application (one for each vehicle).
 - B. Certificate of Mechanical Inspection to be completed by a qualified motor vehicle mechanic (one for each vehicle).

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- C. Proof of motor vehicle insurance coverage with Logan County identified as certificate holder.
- D. Proof of general liability and applicable professional liability insurance coverage, including, at a minimum:
 - i. Liability insurance for injuries in the amount of \$1,000,000 for each individual claim;
 - ii. Liability insurance in the amount of \$3,000,000 for all claims made against the secure transportation service or against its personnel from an insurance company authorized to write liability insurance in Colorado;
 - iii. Liability insurance coverage to the maximum extent required by Section 24-10-114, C.R.S., as applicable, if the secure transportation service is granted qualified immunity under the Colorado Governmental Immunity Act, Section 24-10-101, *et.seq.*, C.R.S.; and
 - iv. Proof of any additional insurance as identified in county resolution or regulations.
- E. Payment of Secure Transportation Service Vehicle permit fee. \$50 per vehicle.

X. Renewal of License and Permits

Secure transportation service licenses are valid for three years. Secure transportation service vehicle permits are valid for one year. Renewal applications are processed in the same manner as new applications.

Applicants should schedule an application review meeting with the Administrative Assistant to the Board of County Commissioners no less than thirty (30) days prior to the date of license and/or permit expiration.

XI. Complaint and Investigation Process

1. Origination of Complaints: Alleged violations of this Policy by a licensed secure transportation service or of a secure transportation service operating in the County without a license, may be made in writing by any party and addressed to the Board, or by the Board on its own initiative. Any alleged violations of this Policy made verbally shall be made directly to the Administrative Assistant to the Board of County Commissioners, who will immediately reduce the allegation to writing. A copy of all alleged violations shall be given to the secure transportation service within 7 days of being received. The Board has the responsibility to contact the complainant to verify the substance of the allegations. Any individual bringing a matter of medical competency to the Board shall waive the right of patient confidentiality as a condition of complaint submission and subsequent

investigation. If any legal action is filed against a licensed secure transportation service in a court of the United States, the State of Colorado or any of its political subdivisions, the licensee shall notify the Board within ten (10) business days. A violation of this Policy shall not be presumed based on the allegation. In the event that a judgment is entered against the licensee, the licensee shall file a copy of the findings of fact, conclusions of law and order of the court with the Board within ten (10) business days. If an action against a secure transportation service license is undertaken by another jurisdiction, the licensee shall notify the Board within ten (10) business days. A violation of these rules shall not be presumed based on the action. If the action results in a suspension or revocation of the secure transportation service license by another jurisdiction, the licensee shall file a copy of the record of the adverse action with the Board within ten (10) business days.

- 2. Validation of Complaints: The Board, or its designee, shall complete an initial review of the complaint, judgment or adverse action within five (5) business days to determine if it constitutes a violation of this Policy and has sufficient foundation to warrant a complete investigation. Any apparent violation of this Policy having sufficient factual basis shall be fully investigated by the Board. Allegations of violations outside the purview of the Board shall be returned to the complainant for referral to the appropriate authority or jurisdiction. The Board shall notify the complainant in writing if the allegation lacks sufficient basis to warrant investigation. The Board shall notify the Board shall notify the licensee in writing if a judgment or adverse action filed with the Board does not constitute a violation of this Policy.
- 3. Investigation of Complaints: The Board shall notify the complainant in writing that the allegation is sufficient to warrant a full investigation. The Board shall commence action against the secure transportation service or unlicensed secure transportation service if the allegation is determined to be a violation of this Policy or, at its discretion, may provide a reasonable period for the licensee to cure any violation or to implement corrective measures to bring the licensee's business activities into conformance with this Policy before commencing action to suspend or revoke a license or permit. The Board may forego further hearing or action against the license or permit upon confirmation that the licensee has cured the violation and satisfied any conditions reasonably imposed by the Board. The Board shall notify the complainant in writing if an investigation determines that the allegation fails to constitute a violation of this Policy or that the licensee has cured the violation.
- 4. Documentation of Complaints, Investigations, and Resolution Process: The Administrative Assistant to the Board of County Commissioners shall keep a copy of all alleged violations of this Policy and shall document, in writing, the result of any investigation.

XII. Procedures for Revocation or Suspension

1. The Board may, on its own initiative or upon written complaint made by any party, temporarily suspend, suspend for a definite period, or revoke any license or permit issued

pursuant to this Policy upon a determination that a violation of this Policy by a licensed secure transportation service has occurred.

- 2. Temporary Suspension: Without prior notice to the licensee and upon determination that a violation that poses immediate threat to the public health, safety and welfare has occurred, the Board may temporarily suspend any license or permit. Such temporary suspension shall be effective upon delivery of written notice to the licensed secure transportation service by the Board. No temporary suspension shall be valid for more than thirty (30) days or until a final decision by the Board concerning suspension or revocation, whichever first occurs. Any written notice of temporary suspension shall also provide notice of the time, date and place of a hearing before the Board to consider the suspension or revocation of the license. Except upon written consent of the licensee, the hearing shall be held not more than ten (10) business days following the effective date of the temporary suspension.
- 3. Suspension for Definite Period or Revocation of License: Following notice to the licensee and a public hearing at which the licensee shall be afforded an opportunity to be heard, the Board may suspend or revoke any license or permit. Any suspension or revocation shall require a finding by the Board of a violation of this Policy based upon the evidence presented at the hearing. Suspension shall be for a specific and definite period of time not to exceed any remaining current license period. The Board may permanently revoke a license or vehicle permit based on a second finding that the licensee violated this policy. The County shall bear the burden of proof of a violation justifying any suspension or revocation of a license or permit. Issuance of a temporary suspension shall not be a prerequisite to conduct a hearing to consider the suspension or revocation of a license or permit.
- 4. Hearings: All suspension or revocation hearings shall be open to the public and shall be conducted in accordance with the Colorado Open Meetings Act. The Board shall be authorized to administer oaths and issue subpoenas to require the attendance of witnesses and the production of papers, books, and records necessary to the determination of any issue at any hearing.
- 5. Surrender of License or Permit: Following receipt of a written notice of suspension or revocation, the licensee shall surrender and deliver its license and all secure transportation vehicle permits to the Board within forty-eight (48) hours.
- 6. Notices: Any notice issued pursuant to this Policy shall be made in writing and provided to the licensee at the address listed in the application for license. The Board shall use its best efforts to immediately notify in writing any communications center and notify within three (3) business days any first response agencies, local law enforcement agencies and medical facilities of any suspension or revocation. The Board may send notice to other

counties, the Colorado Department of Public Health and Environment, Colorado Department of Regulatory Agencies, Colorado Department of Health Care Policy and Financing or other interested parties; provided, however, that such notice shall not entitle these parties to a right to participate in any hearing concerning suspension or revocation of a license.

XIII. Data Collection and Reporting Requirements

Any secure transport resulting in the serious injury, illness or death of a client or staff member during transport or resulting in injury to the client as a result of the use of physical restraint during transport shall be reported to the receiving facility immediately and to the County within twenty-four (24) hours of the incident. The County should be notified by calling or emailing the Administrative Assistant to the board of County Commissioners. Each report shall identify and describe the circumstances leading to the serious injury, illness or death of a client or staff member during transport.

In accordance with Part 6, 6 CCR 1011-4, all secure transportation services in Colorado shall provide the Department of Public Health and Environment the required data and information in a form and manner determined by the Department as follows:

- 1. Beginning in 2024, all secure transportation services shall submit the following data no later than March 1 for the previous calendar year:
 - A. The total number of transports (individual trips and trips with multiple clients as allowed in Part 8.4, 6 CCR 1011-4) that the service's vehicles made for the previous calendar year.
 - B. The total number of adults (18+) served by the secure transportation service for the previous calendar year.
 - C. The total number of minors (17 and under) served by the secure transportation service for the previous calendar year.
 - D. The type of location where individuals were picked up and dropped off for the previous calendar year.
 - E. The total number of individuals who were transported by the secure transportation service more than one time for the previous calendar year.
 - F. The total number of transports (individual trips and trips with multiple clients as allowed in in Part 8.4, 6 CCR 1011-4) that the secure transportation service declined due to lack of secure transportation service resources for the previous calendar year.

- G. Demographic information for the previous calendar year, including, but not limited to:
 - i. The total number of clients served by residential zip code;
 - ii. The total number of clients served by pickup location zip code; and
 - iii. The total number of clients served by gender, race and ethnicity.
- H. The total number of clients the service transported who were not on involuntary holds (M1, M5 and M8) for the previous calendar year.
- 2. The secure transportation service shall complete and submit to the Department a secure transportation service profile in the manner and method determined by the Department. The profile shall include, but not be limited to contact information for the licensee and its owner, manager, and/or administrator, demographics of the service area, number and types of responding staff, number of calls, counties served, organizational type, and number and type of responding vehicles.
 - A. Secure transportation services shall update the profile data whenever changes occur and at least annually.
 - B. As part of the profile, a licensed ground ambulance agency shall notify the Department if it is providing secure transportation services under its ground ambulance license.
- The Department may establish procedures to monitor and enforce compliance regarding submission of secure transportation service profile information as described in Section XIII(2) above and annual submission of utilization data as described in Section XIII(1) above.
- 4. If a secure transportation service fails to comply with the Department's rules, the Department may report this lack of compliance to any counties in which the service is licensed.
- 5. The Department may establish procedures to allow outside agencies, institutions, or individuals to obtain information from the secure transportation data system.
- 6. A secure transportation service may request the annual data that it has submitted to the Department.
- XIV. Clinical, Medical and Operating Standards and Procedures

- 1. Parameters for Secure Transportation: Secure transport clients shall only be transported under the following circumstances:
 - A. The client is experiencing a behavioral health crisis.
 - B. The client is in need of urgent transportation to a facility that is defined in part 2.22(C), 6 CCR 1011-4.
 - C. The client does not and will not need either:
 - i. Medical treatment during transport, or
 - ii. Active or ongoing medical monitoring.
 - D. The client does not and will not need to be chemically restrained during secure transport as a behavioral intervention.
- 2. Restraint:
 - A. No chemical restraint shall be administered during a secure transport. If chemical restraint is needed to ensure client safety, then the client shall receive an ambulance transport.
 - B. Physical restraint, as defined in Part 2.21, 6 CCR 1011-4, shall only be utilized for health and safety purposes under the following conditions:
 - i. In cases of emergency, when the client is at risk of causing serious, probable and imminent threat of bodily harm to themselves or to others and when there is the present ability to affect such bodily harm; and
 - ii. After the failure of less restrictive alternatives, including verbal deescalation; or
 - iii. After a determination that such alternatives would be inappropriate or ineffective under the circumstances.
 - C. If physical restraint is utilized during a transport, the service shall document the time at which the physical restraint was applied and removed (if applicable) and the type of physical restraint used.
- 3. Transportation Procedures:
 - A. The secure transportation service shall transport one (1) client per vehicle transport, except under the following circumstances:

- i. Each client has received behavioral health clearance from the treating provider at the sending facility, no physical restraint is needed, and there is a low probability of behavioral destabilization;
- ii. Each client has received medical clearance from the treating provider at the sending facility, is medically stabilized, and has a low probability of medical destabilization;
- iii. Each client has received an assessment from the treating provider at the sending facility that the client is an appropriate candidate for a transport with one or more individuals;
- iv. The transport is an inter-facility transport as defined at Part 2.22(C), 6 CCR 1011-4; and
- v. Each client has given their consent to be transported with another individual.
- B. The secure transportation service shall create and maintain accurate and detailed logs of client transports, including professional incident reports.
- C. To ensure the needs of clients are met, secure transportation services that do not provide 24/7 services shall provide the client with their after-hours contact information and with contact information for the secure transportation service's back-up providers.

XV. Client Rights

- 1. Every secure transportation service must have written client rights that assure a client has the right to be treated with consideration, respect, and full recognition of human dignity and individuality, and that includes, at a minimum:
 - A. The right of the client and their property to be treated with respect.
 - B. The right of the client to have access to basic comfort items and their personal mobile phone, provided the direct client support staff member establishes and documents that those items do not pose a danger to the client or staff member.
 - C. The right of the client to wear their own clothes, provided the direct client support staff member establishes and documents that those items do not pose a danger to the client or staff member.
 - D. The right of the client to receive secure transportation services by the least restrictive means necessary to assure the safety of the client.
 - E. The right of the client to be free from discrimination in the provision of services.

- F. The right of the client to be free from neglect; financial exploitation; and verbal, physical, and psychological abuse, including humiliation, intimidation, or punishment.
- G. For clients who request voluntary transport, the right of the client to discontinue secure transportation services.
- H. The right of the client to receive disclosure about any video and/or audio recording that occurs during the delivery of service in accordance with applicable privacy laws.
- I. The right of the client to have personally identifying health information protected from unnecessary disclosure.
- J. The right of the client or their representative to file a complaint against the secure transportation service with the secure transportation service and County concerning services or care that is or is not furnished and receive documentation of the existence of the investigation and resolution of the complaint, including providing the complainant with the results of the investigation, and the secure transportation service's plan to resolve any identified issues.
- K. The right of the client to file a complaint with the secure transportation service and County without fear of discrimination or retaliation by the secure transportation service's owner, manager, administrator or any staff member.
- 2. Every secure transportation service must have client's rights policies and procedures, that include, at a minimum:
 - A. Procedures for identifying, reporting, reviewing, and investigating all allegations of abuse, mistreatment, neglect and exploitation.
 - B. Procedures for timely communicating all investigation results to the client and County in which the secure transportation service is licensed.
 - C. Procedures for timely and appropriate disciplinary action up to and including termination of staff and appropriate legal recourse against any staff member who has engaged in abuse, mistreatment, neglect or exploitation of a client.
 - D. Procedures that direct client support staff members must follow, pursuant to XV(1)(B) and XV(1)(C) above, to document their decision to withhold any basic comfort items and/or the client's personal mobile phone or prohibit a client from wearing their own clothes.
- 3. The secure transportation service shall provide written documentation of client rights and client rights' policies and procedures, including the right to file a complaint with the county, to clients at the initiation of the secure transportation service.

A. If the client is unable to read the rights, they shall be read the rights in a language they understand.

XVI. Assignment

Assignment, sale or transfer of a secure transportation service license or vehicle permit is strictly prohibited.

XVII. Fees

Logan County charges a non-refundable flat fee for the review and processing of secure transportation services licenses and vehicle permits, as set forth in the Logan County Fee Schedule, as amended from time to time.

Payment of the total fee is required at the time of submitting the application(s).