



## **AGENDA**

**Thursday, July 23, 2015**

**CALL IN NUMBER: 877-594-8353**

**PASSCODE: 23878813#**

### **NWCCOG COUNCIL MEETING**

10:00 a.m.	1.	Call to Order – Karn Stiegelmeier, Chair	
	2.	Roll Call and Determination of Quorum - Amanda Rens-Moon	
	*3.	ACTION: Minutes of 5/28/15 Council Meeting	Pgs. 1-3
	*4.	ACTION: June 2015 Financials	Pgs. 4-16
	*5.	ACTION: Proposed 2016 NWCCOG Dues	Pgs. 17
	6.	DISCUSSION: August 27 Strategic Planning Session Agenda	
	7.	Program Updates	Pgs. 18-24
	8.	Member Updates	
	9.	New Business	
11:30 p.m.	*10.	Adjourn NWCCOG Meeting	

\* requires a vote



**Northwest Colorado Council of Governments  
Council Meeting  
Town Hall, Gypsum  
May 28, 2015**

**Council Members:**

Patti Clapper, Pitkin County  
Tom Clark, Town of Kremmling  
John Hoffmann, Town of Carbondale  
Suze Kanack, Town of Walden  
Patty McKenny, Town of Vail  
Jeanne McQueeney, Eagle County  
Jeff Schroll, Town of Gypsum  
Jon Stavney, Town of Eagle  
Karn Stiegelmeier, Summit County  
Dave Sturges, Town of Glenwood Springs  
Kathryn Trauger, Town of Glenwood Springs

**Others Present:**

DiAnn Butler, Grand County  
Mark Campbell, Town of Kremmling  
Joe DiSalvo, Pitkin County Sheriff  
Blake Mobley, Rio Blanco County  
Steven Plutt, Dazzio & Plutt, LLC.  
Brad Stevenson, Aligned Insight Consulting  
Greg Winkler, State of Colorado

**NWWCOG Staff:**

Alissa Hack  
Jean Hammes  
Liz Mullen  
Nate Walowitz

**Call To Order:**

Karn Stiegelmeier, Chair, called the NWCCOG Council meeting to order at 10:03am. Round table introductions were conducted. A quorum was present.

**Approval of Minutes:**

***M/S/P Suze Kanack/Jon Stavney*** to approve the March 26, 2015 Council meeting minutes.

**April 2015 Financials:**

Liz provided a brief overview of the April 2015 financials. Two programs have a negative number for revenue over expenses; the Regional HUB-C4HCO (Connect for Health Colorado) and the Small Business Development Center (SBDC). They are awaiting reimbursements.

***M/S/P Tom Clark/John Hoffmann*** to approve the April 2015 financials as presented.

**Ratify Email Vote RE: Updated EIP Fees and Revised 2015 EIP Budget:**

***M/S/P Jon Stavney/Patti Clapper*** to ratify the email vote which approved the new fee schedule for the Elevator Inspection Program (EIP) and the revised 2015 budget. A Council member commented that he was pleased with the new fee structure, as well as NWCCOG hiring an additional inspector.

### **2014 Independent Audit Report – Steven Plutt of Dazzio & Plutt, LLC.:**

Steven Plutt provided a page by page walkthrough of the audit report for Council members. The Council was assured that the appropriate checks and balances, and separation of duties, are in place at the NWCCOG.

***M/S/P Patti Clapper/John Hoffmann*** to accept the 2014 audit report as presented. The Council made several positive comments about the excellent work done by staff members at NWCCOG.

### **AlpineAAA 2015 Budget Revision:**

Jean Hammes provided an explanation of the reasoning behind the budget revision. She is requesting to hire a staff member instead of a contractor to provide the services under the State Health Insurance Assistance Program and Senior Medicare Patrol (SHIP/SMP). No additional funds are being requested; there will be no net increase in expenses, simply shifting money from one line item to another. Upon the Council's approval, the NWCCOG will recruit/post the position. The Council inquired what (if any) counselors for the SHIP/SMP program are currently within the region. Jean responded there are three (3) in Summit County and one (1) in Pitkin County.

***M/S/P Tom Clark/John Hoffmann*** to approve the revised budget request for the AlpineAAA to make an amendment to add a staff member instead of this position being a contract position.

### **Discussion: Review Pay Increase & Benefit Policy:**

This discussion is honoring the request made by former Council member, Rob Ittner. In September 2014, Robb requested that the Council review pay increases and the benefit package as a whole and that this topic be placed on the agenda for the May 2015 meeting.

Liz provided an overview of the current pay structure/scale, pay increase policy, and benefit package. Once the cap is reached for a staff member's salary, no further pay increases are provided. This includes increases in COLA. Liz noted that the memo included in the Council packet did not include personal time off. Annual leave time is accrued at 5.34/hrs. per pay period for the first five years. All staff members at NWCCOG are reviewed in December of each year, with pay increases effective January 1. The exception is Liz's review which was done in October 2014; the goal is to align her annual review time to occur at the same time as all other staff members.

There was much discussion by Council members regarding health care costs and controlling future premium increases.

### **Program Updates:**

The Council had a discussion about Broadband availability within the NWCCOG and surrounding regions. Blake Mobley, Information Technology Director for Rio Blanco County provided an update regarding their experience. Rio Blanco County has been awarded a grant from DOLA to build out Meeker and Rangely fiber plant linking all anchor institutions in both towns. Rio Blanco County also released an RFP and an awardee for the Network Operator of the fiber system and delivery of last mile connectivity to subscribers. They also are in negotiations with White River Electric for access to their fiber linking

Meeker and Rangely for provision of broadband services. Rio Blanco County would be happy to share their expertise and experiences with other jurisdictions.

**Presentation: Valley Marijuana Council with Sheriff Joe DiSalvo and Brad Stevenson:**

Pitkin County Sheriff, Joe DiSalvo and Brad Stevenson with Aligned Insight Consulting provided information on the Valley Marijuana Council. The NWCCOG Council praised Pitkin County for their educational efforts. A brochure was made available per the request of several Council members and information about VMC is provided in these minutes.

Contact Information:

Valley Marijuana Council (VMC)

[Valleymjcouncil.org](http://Valleymjcouncil.org)

(970) 920-5300

**Member Updates:**

Due to time constraints, member updates were not given.

**Adjournment:**

Meeting adjourned at noon.

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Karn Stiegelmeier, NWCCOG Chair

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Date

Date	List of Payments (May & June 215)	Program	Amount
05/01/2015	Anthony's Quality Quick Print	SPLIT	278.00
05/01/2015	Blumke, Rondajan	RTCC	124.32
05/01/2015	Bonelli, Alisa	RTCC	173.90
05/01/2015	Bryant Liles	RTCC	1,086.54
05/01/2015	Comcast	SPLIT - Phone	138.86
05/01/2015	Cornerstone Geospatial Consulting	Regional Business	4,000.00
05/01/2015	County Health Pool	SPLIT - EE Benefits	26,805.52
05/01/2015	Dela-Cruz, Mario	RTCC	95.46
05/01/2015	Federal Express{vendor}	SPLIT - Overnight Mail	14.00
05/01/2015	Gardiner, Marie	RTCC	171.64
05/01/2015	Grand County Council on Aging	RTCC	25.50
05/01/2015	Hewlett-Packard Company	AAAA	844.00
05/01/2015	Kirk-Bauer, Jennifer	RTCC	72.52
05/01/2015	Quill Corporation	SPLIT - Office Supplies	87.59
05/01/2015	Summit Auto Services, Inc.	SPLIT - Motor Pool	70.00
05/01/2015	Town of Fruita	Homeland Security	621.24
05/01/2015	UNUM Life Insurance CO of America	SPLIT - EE Benefits	1,040.24
05/01/2015	Anthony's Quality Quick Print	WX	75.00
05/01/2015	Century Link	WX	178.24
05/01/2015	George T Sanders	WX	43.70
05/01/2015	Piedmont Plastics	WX	3,352.00
05/01/2015	Verizon Wireless Services	SPLIT - Cell Phone	295.58
05/01/2015	Westland Distributing Group	WX	202.91
05/04/2015	Family Support Registry	Garnishment	181.00
05/04/2015	BHW Associates	SPLIT - Building	2,575.00
05/04/2015	Enterprise Commercial Center Condo Assoc	SPLIT - Building	1,390.57
05/04/2015	Four Sprys Investments	WX	926.48
05/05/2015	1st Bank Direct Deposit	SPLIT - Payroll	45,098.72
05/05/2015	Employee Benefits Corporation	SPLIT - FSA	516.81
05/05/2015	1st Bank Checking	Credit Card Fees - EIP	121.16
05/06/2015	US Treasury	SPLIT - Payroll	8,034.40
05/06/2015	Colorado Department of Revenue	SPLIT - Payroll	1,973.00
05/06/2015	CCOERA	SPLIT - Payroll	18,120.10
05/07/2015	Eagle County Clerk & Recorder	NLF	16.00
05/07/2015	Eagle County Clerk & Recorder	NLF	21.00
05/07/2015	2-Olive Ridley's Coffee & Tea Co.	NLF	6,026.71
05/14/2015	Vista Auto Group	EIP	19,750.00
05/14/2015	Summit Ford	EIP	16,745.00
05/14/2015	Shellie Warren	RTCC	179.82
05/14/2015	Anthony's Quality Quick Print	RTCC	85.00
05/14/2015	Bart, Lawrence	RTCC	221.80
05/14/2015	Black Diamond Gourmet	Bark Beetle	220.00
05/14/2015	Castillo, Monica	RTCC	204.97
05/14/2015	Century Link	SPLIT - Utilities	589.28
05/14/2015	Connie Livengood	RTCC	359.74

05/14/2015	CTS LanguageLink	RTCC	22.10
05/14/2015	De Anda, Sophia	RTCC	333.30
05/14/2015	Eagle Family Dentistry	AAAA	50.00
05/14/2015	Employers Council Services Inc	AAAA	135.00
05/14/2015	Federal Express{vendor}	SPLIT - Overnight Mail	67.53
05/14/2015	Graves, William	RTCC	58.46
05/14/2015	Griffith, Mark	RTCC	124.32
05/14/2015	High Country Conservation Center	SWQC	108.73
05/14/2015	Hope, Nicholas	RTCC	314.50
05/14/2015	Infinite	SPLIT - Conference Call	100.08
05/14/2015	Lane Wyatt, Inc	QQ	6,332.60
05/14/2015	McLaughlin, LeighAnn	RTCC	121.73
05/14/2015	North Star Consulting Group	SPLIT	3,470.00
05/14/2015	Parra, Mayra	RTCC	92.50
05/14/2015	Quill Corporation	SPLIT - Office Supplies	1,566.31
05/14/2015	Shellie Warren	RTCC	189.44
05/14/2015	Solorzano, Cleto	RTCC	120.25
05/14/2015	St. Pierre, Shelly	RTCC	332.36
05/14/2015	Sullivan Green Seavy, LLC	QQ	5,810.00
05/14/2015	Summit Bookkeeping & Payroll, Inc	SPLIT - Bookkeeping Services	110.00
05/14/2015	Summit Car Clinic	SPLIT - Vehicle Service Motor Pool/EIP/WX	44.00
05/14/2015	Team Clean	SPLIT - Janitorial Service	194.79
05/14/2015	The Summit Recycler, Inc	SPLIT - Recycling	50.00
05/14/2015	Town of Walden (vendor)	Regional Business	930.56
05/14/2015	US Bancorp Equipment Finance, Inc.	SPLIT - Copier	1,013.24
05/14/2015	Verizon Wireless Services	SPLIT - Cell Phone	472.75
05/14/2015	Wisecup, John	RTCC	133.57
05/14/2015	Wyatt, Judy	RTCC	69.56
05/14/2015	X-cel Energy	SPLIT - Utilities	61.56
05/14/2015	Got Trucking	EIP	120.00
05/14/2015	Columbia Industries, Inc.	WX	319.65
05/14/2015	Elmer Glass Co of Rifle Inc	WX	68.17
05/14/2015	Ferguson Enterprises Inc #109	WX	87.41
05/14/2015	George T Sanders	WX	69.63
05/14/2015	Mr T Hardware & Building Supply	WX	80.75
05/14/2015	Westland Distributing Group	WX	54.82
05/14/2015	Whirlpool Contract/Retail	WX	
05/14/2015	1st Bank Credit Card - COG	SPLIT - Credit Card	4,928.54
05/14/2015	1st Bank Credit Card - WX GEO	WX	3,036.49
05/18/2015	McKinnon, Randall	AAAA	200.00
05/19/2015	Family Support Registry	Garnishment	181.00
05/20/2015	1st Bank Direct Deposit	SPLIT - Payroll	46,282.79
05/20/2015	Employee Benefits Corporation	SPLIT - FSA	516.81
05/21/2015	Alpine PC	SPLIT - Computer/Network Support	470.00
05/21/2015	Bart, Lawrence	RTCC	50.90
05/21/2015	Best Western	WX	181.02
05/21/2015	CarePartnersResource	AAAA	320.19

05/21/2015	DeVillar, Mavy	RTCC	542.79
05/21/2015	Employee Benefits Corporation	SPLIT - FSA	53.00
05/21/2015	First Call Communications	SPLIT - Phone Support	147.00
05/21/2015	Gilchrist Catering, Inc	AAAA	1,290.60
05/21/2015	Grand County Council on Aging	RTCC	244.74
05/21/2015	Hope, Nicholas	RTCC	314.50
05/21/2015	Jean Hammes	AAAA	848.79
05/21/2015	Karin Wrape	RTCC	81.77
05/21/2015	Pitney Bowes	SPLIT - Postage	144.07
05/21/2015	Quill Corporation	SPLIT - Office Supplies	122.13
05/21/2015	Rock, Joanne	RTCC	42.92
05/21/2015	Ronald McDonald House Charities	RTCC	1,880.00
05/21/2015	Summit Auto Services, Inc.	EIP	385.00
05/21/2015	Summit Bookkeeping & Payroll, Inc	SPLIT - Bookkeeping Services	6,298.53
05/21/2015	Summit Car Clinic	SPLIT - Vehicle Service Motor Pool/EIP/WX	180.00
05/21/2015	Susan Juergensmeier (vendor)	RTCC	88.98
05/21/2015	Wex Bank	SPLIT - Fuel Motor Pool/WX/EIP	3,249.31
05/21/2015	Wyatt, Judy	RTCC	21.46
05/21/2015	Society for Human Resource Mgmt	WX	190.00
05/21/2015	X-cel Energy	SPLIT - Utilities	20.67
05/21/2015	Steven Getz	WX	516.00
05/22/2015	Colorado Department of Revenue	SPLIT - Payroll	1,975.00
05/22/2015	US Treasury	SPLIT - Payroll	8,092.04
05/22/2015	Whirlpool Contract/Retail	WX	3,295.00
05/22/2015	1st Bank Direct Deposit	SPLIT - Payroll	225.25
05/22/2015	Pitney Bowes	SPLIT - Postage	1,000.00
05/28/2015	Chocolate Software, LLC	AAAA	2,577.08
05/28/2015	Colorado Legal Services (v)	AAAA	540.00
05/28/2015	Eagle Co Health & Human Services	AAAA	1,962.00
05/28/2015	Eagle Family Dentistry	AAAA	500.00
05/28/2015	Geni Garcia	AAAA	280.00
05/28/2015	Grand County Government	AAAA	4,076.00
05/28/2015	Hagen, Betty	AAAA	31.20
05/28/2015	Hendershott, Melaine	AAAA	820.00
05/28/2015	Jackson County Council on Aging	AAAA	2,972.00
05/28/2015	Knoll, Arlene	AAAA	157.50
05/28/2015	LeeAnna Salazar	AAAA	250.00
05/28/2015	Mitch Ringquist	AAAA	50.00
05/28/2015	Pitkin County Senior Services	AAAA	8,639.87
05/28/2015	Seedorf, Richard	AAAA	100.00
05/28/2015	Summit County Govt	AAAA	2,025.00
05/28/2015	To The Rescue	AAAA	758.00
05/28/2015	Comcast	SPLIT - Phone	138.86
05/28/2015	Hagen, Betty	AAAA	99.99
05/28/2015	Language Line Services	RTCC	12.80
05/28/2015	Laurie Patterson	RTCC	200.09
05/28/2015	Quill Corporation	SPLIT - Office Supplies	513.86

05/28/2015	Rens-Moon, Amanda	AAAA	205.10
05/29/2015	n4a 2015 Conference	AAAA	940.00
05/31/2015	Summit Bookkeeping & Payroll, Inc	SPLIT - Bookkeeping Services	175.00
05/31/2015	Grand Co Nursing Service	AAAA	1,062.00
05/31/2015	NWCCOG	NLF	9,013.69
06/01/2015	Victoria Jarvis	QQ	3,390.00
06/01/2015	BHW Associates	SPLIT - Building	2,575.00
06/01/2015	County Health Pool	SPLIT - EE Benefits	27,640.51
06/01/2015	Enterprise Commercial Center Condo Assoc	SPLIT - Building	1,390.57
06/01/2015	Hack, Alissa	Regional Business	13.06
06/01/2015	Hundertmark, Kathryn	AAAA	5.75
06/01/2015	n4a	AAAA	5,000.00
06/01/2015	Steve Getz - vendor	WX	58.00
06/01/2015	Summit County Govt	AAAA	75.00
06/01/2015	UNUM Life Insurance CO of America	SPLIT - EE Benefits	1,156.39
06/01/2015	Am Conservation Group, Inc	WX	1,436.50
06/01/2015	Best Western	WX	181.02
06/01/2015	Century Link	WX	178.44
06/01/2015	Columbia Industries, Inc.	WX	111.90
06/01/2015	Eagle Rock Supply Co	WX	6,091.80
06/01/2015	Ferguson Enterprises Inc #109	WX	60.94
06/01/2015	GeoWater Services LLC	WX	143.03
06/01/2015	J&R Products, Inc.	WX	2,020.84
06/01/2015	JLC	WX	64.95
06/01/2015	Sanders True Value	WX	20.26
06/01/2015	Valley Lumber Co	WX	155.05
06/01/2015	Verizon Wireless Services	SPLIT - Cell Phone	130.10
06/01/2015	Westland Distributing Group	WX	4,236.61
06/01/2015	Denver Winair Co	WX	691.21
06/01/2015	Piedmont Plastics	WX	3,352.01
06/01/2015	Pinnacol Assurance	SPLIT - Workers Comp.	8,441.61
06/01/2015	NWCCOG Foundation{vendor}	Foundation	8,900.00
06/02/2015	Bryant Liles	RTCC	1,071.04
06/02/2015	Casper, Christopher	RTCC	903.48
06/02/2015	Federal Express{vendor}	SPLIT - Overnight Mail	165.19
06/02/2015	Grand County Council on Aging	RTCC	101.90
06/02/2015	Graves, William	RTCC	59.20
06/02/2015	Jan Stanko	RTCC	157.91
06/02/2015	Lane Wyatt, Inc	QQ	6,102.36
06/02/2015	Morvay, Dale	RTCC	126.54
06/02/2015	Remley, Chirstopher	RTCC	165.66
06/02/2015	Rock, Joanne	AAAA	42.92
06/02/2015	Routt County Building Department	WX	41.50
06/02/2015	Stamp, Laura	RTCC	276.20
06/02/2015	Team Clean	SPLIT - Janitorial Service	194.79
06/02/2015	Verizon Wireless Services	SPLIT - Cell Phone	164.06
06/04/2015	Family Support Registry	Garnishment	181.00



06/05/2015	CCOERA	SPLIT - Payroll	4,500.00
06/05/2015	CCOERA	SPLIT - Payroll	14,631.12
06/05/2015	2-Olive Ridley's Coffee & Tea Co.	NLF	2,500.00
06/05/2015	State of CO - Colorado Energy Office	WX	91,345.57
06/05/2015	Dazzio & Plutt, LLC	SPLIT - Audit	15,500.00
06/05/2015	1st Bank Direct Deposit	SPLIT - Payroll	46,264.20
06/05/2015	Employee Benefits Corporation	SPLIT - FSA	516.81
06/09/2015	US Treasury	SPLIT - Payroll	8,061.78
06/10/2015	Colorado Department of Revenue	SPLIT - Payroll	1,970.00
06/10/2015	1st Bank Credit Card - WX GEO	WX	7,026.41
06/11/2015	1st Bank Credit Card - COG	SPLIT - Credit Card	8,632.95
06/11/2015	Aviles, Jose	RTCC	208.31
06/11/2015	Bart, Lawrence	RTCC	155.40
06/11/2015	Bluelight Software, LLC	EIP	1,252.00
06/11/2015	Brent's Place	RTCC	1,631.16
06/11/2015	Cowboy Catering Company	Regional Business	366.85
06/11/2015	CTS LanguageLink	RTCC	14.49
06/11/2015	De Anda, Sitali	RTCC	92.50
06/11/2015	De Anda, Sophia	RTCC	91.02
06/11/2015	Eagle County Housing and Development	Regional Business	6,032.28
06/11/2015	Goodway Auto Repair LLC	EIP	110.00
06/11/2015	Grand County Rural Health Network	AAAA	4,050.00
06/11/2015	Hope, Nicholas	RTCC	312.65
06/11/2015	Linares Calixto, Alberto	RTCC	390.35
06/11/2015	Lotic Hydrological, LLC	QQ	1,132.00
06/11/2015	Mackey, Angela	RTCC	219.89
06/11/2015	North Star Consulting Group	SPLIT	2,634.80
06/11/2015	Quill Corporation	SPLIT - Office Supplies	125.03
06/11/2015	Showtime Sign & Shirt Co	SPLIT - Uniforms	657.00
06/11/2015	Sliger, Lorinda	RTCC	92.50
06/11/2015	Sullivan Green Seavy, LLC	QQ	5,120.00
06/11/2015	Summit Bookkeeping & Payroll, Inc	SPLIT - Bookkeeping Services	302.50
06/11/2015	The Jackson County Star	AAAA	28.40
06/11/2015	The Summit Recycler, Inc	SPLIT - Recycling	50.00
06/11/2015	US Bancorp Equipment Finance, Inc.	SPLIT - Copier	1,013.24
06/11/2015	Velez, Amber	RTCC	85.84
06/11/2015	X-cel Energy	SPLIT - Utilities	46.92
06/11/2015	Eagle County Clerk & Recorder	NLF	22.50
06/11/2015	Best Western	WX	338.01
06/11/2015	Denver Winair Co	WX	1,706.08
06/11/2015	Division 7	WX	40.00
06/11/2015	Evergreen Crane Service	WX	500.00
06/11/2015	GeoWater Services LLC	WX	1,744.70
06/11/2015	Grand Lake Plumbing Co.	WX	1,505.99
06/11/2015	Rocky Mountain Construction Wholesale	WX	2,768.00
06/11/2015	Westland Distributing Group	WX	114.00
06/11/2015	Whirlpool Contract/Retail	WX	2,142.00

06/12/2015	LeeAnna Salazar	AAAA	250.00
06/15/2015	Division of Oil & Public Safety	EIP	175.00
06/16/2015	Division of Oil & Public Safety	EIP	525.00
06/17/2015	State of Colorado {Vendor}	SPLIT - Payroll	99.00
06/18/2015	2-Aircraft Technical Book Company	NLF	80,000.00
06/18/2015	Family Support Registry	Garnishment	181.00
06/19/2015	1st Bank Direct Deposit	SPLIT - Payroll	52,012.37
06/19/2015	Employee Benefits Corporation	SPLIT - FSA	516.81
06/22/2015	Colorado Department of Revenue	SPLIT - Payroll	2,194.00
06/22/2015	US Treasury	SPLIT - Payroll	8,978.98
06/22/2015	Owens, Trent	EDD	2,500.00
06/22/2015	Smith, Whitney	EDD	475.00
06/24/2015	Division of Oil & Public Safety	EIP	175.00
06/25/2015	City of Leadville-vendor	WX	104.20
06/25/2015	Bade, John	AAAA	70.15
06/25/2015	Bert Roy	AAAA	5.75
06/25/2015	Chocolate Software, LLC	AAAA	2,333.33
06/25/2015	Colorado Legal Services (v)	AAAA	540.00
06/25/2015	Colorado Senior Lobby	AAAA	30.00
06/25/2015	Donna Bishop	AAAA	1,000.00
06/25/2015	Eagle Co Health & Human Services	AAAA	5,107.00
06/25/2015	Eagle County Healthy Aging	AAAA	1,924.00
06/25/2015	Eagle Family Dentistry	AAAA	500.00
06/25/2015	Grand Co Nursing Service	AAAA	1,062.00
06/25/2015	Grand County Government	AAAA	4,639.00
06/25/2015	Hagen, Betty	AAAA	99.15
06/25/2015	Hendershott, Melaine	AAAA	750.00
06/25/2015	Jackson County Council on Aging	AAAA	3,010.00
06/25/2015	Knoll, Arlene	AAAA	67.50
06/25/2015	Laurie Patterson	RTCC	94.62
06/25/2015	Mitch Ringquist	AAAA	50.00
06/25/2015	Myers, Terry	AAAA	113.27
06/25/2015	Pitkin County Senior Services	AAAA	10,431.87
06/25/2015	Rens-Moon, Amanda	AAAA	385.00
06/25/2015	Seedorf, Richard	AAAA	100.00
06/25/2015	To The Rescue	AAAA	758.00
06/25/2015	Grand County Council on Aging	AAAA	13,716.00
06/25/2015	Summit County Govt	AAAA	2,025.00
06/25/2015	AIRS	AAAA	55.00
06/25/2015	Anthony's of Frisco Inc	RTCC	85.00
06/25/2015	Banner Signs and Decals	RTCC	419.12
06/25/2015	Bonelli, Alisa	RTCC	114.33
06/25/2015	Brent's Place	RTCC	2,194.06
06/25/2015	Castle, Desiree	RTCC	213.70
06/25/2015	Century Link	SPLIT - Utilities	592.69
06/25/2015	Comcast	SPLIT - Phone	138.86
06/25/2015	Consortium for Older Adult Wellness	AAAA	150.00

06/25/2015	De Anda, Sophia	RTCC	162.80
06/25/2015	Employee Benefits Corporation	SPLIT - FSA	53.00
06/25/2015	Erin Fisher-vendor	AAAA	81.65
06/25/2015	Gardiner, Marie	RTCC	147.26
06/25/2015	Garfield County SO	Homeland Security	649.40
06/25/2015	Grand County Council on Aging	RTCC	619.10
06/25/2015	Hope, Nicholas	RTCC	377.40
06/25/2015	Joyce, Tera	RTCC	169.83
06/25/2015	Karin Wrape	RTCC	8.88
06/25/2015	Kirk-Bauer, Jennifer	RTCC	15.54
06/25/2015	Lotic Hydrological, LLC	QQ	877.10
06/25/2015	Lucio Rosas Bravo	RTCC	259.74
06/25/2015	MAC Services	SPLIT - Building	100.00
06/25/2015	Mountain States Employers Council	RTCC	195.00
06/25/2015	Northern Water	QQ	500.00
06/25/2015	Parra, Mayra	RTCC	359.91
06/25/2015	Pitney Bowes	SPLIT - Postage	144.07
06/25/2015	Quill Corporation	SPLIT - Office Supplies	
06/25/2015	Rock, Joanne	RTCC	42.92
06/25/2015	Shellie Warren	RTCC	454.73
06/25/2015	Solorzano, Cleto	RTCC	191.66
06/25/2015	Stamp, Laura	RTCC	465.00
06/25/2015	Starri, Bridget	RTCC	28.86
06/25/2015	Summit Bookkeeping & Payroll, Inc	SPLIT - Bookkeeping Services	6,298.53
06/25/2015	Summit County Govt	EIP	639.70
06/25/2015	The Four Kings Carpet Cleaning	SPLIT - Building	699.92
06/25/2015	TJ Dufresne- Vendor	C4HCO	113.88
06/25/2015	UNUM Life Insurance CO of America	SPLIT - EE Benefits	1,051.20
06/25/2015	Velez, Amber	RTCC	26.64
06/25/2015	Verizon Wireless Services	SPLIT - Cell Phone	279.39
06/25/2015	Victoria Jarvis	QQ	
06/25/2015	Wex Bank	SPLIT - Fuel Motor Pool/WX/EIP	3,413.90
06/25/2015	William Mead	RTCC	348.17
06/25/2015	Wisecup, John	RTCC	133.57
06/25/2015	Wyatt, Bobby	RTCC	42.92
06/25/2015	Quill Corporation	SPLIT - Office Supplies	1,503.54
06/25/2015	MD Electric Services, Inc.	WX	230.00
06/25/2015	Positive Energy	WX	61.00
06/25/2015	Sanders True Value	WX	59.90
06/25/2015	Summit Car Clinic	SPLIT - Vehicle Service Motor Pool/EIP/WX	507.70
06/25/2015	Summit Professional Services Inc	WX	200.00
06/25/2015	X-cel Energy	SPLIT - Utilities	19.13
06/25/2015	Golden Security	NLF	9.65
06/25/2015	Grand County Clerk & Recorder	NLF	16.00
06/25/2015	Quill Corporation	SPLIT - Office Supplies	324.76
06/25/2015	Summit Bookkeeping & Payroll, Inc	SPLIT - Bookkeeping Services	175.00
06/26/2015	Victoria Jarvis	QQ	5,196.00

06/30/2015	Anthony's Quality Quick Print	SPLIT - EIP & AAAA	125.00
06/30/2015	Bart, Lawrence	RTCC	466.20
06/30/2015	BHW Associates	SPLIT - Building	2,575.00
06/30/2015	Cancelosi Consulting, LLC	Homeland Security	2,271.92
06/30/2015	Castillo, Monica	RTCC	206.46
06/30/2015	Castle, Desiree	RTCC	91.68
06/30/2015	De Anda, Sophia	RTCC	87.32
06/30/2015	Enterprise Commercial Center Condo Assoc	SPLIT - Building	1,390.57
06/30/2015	Erin Fisher-vendor	AAAA	143.00
06/30/2015	First Call Communications	SPLIT - Phone Support	434.45
06/30/2015	Four Sprys Investments	WX	852.32
06/30/2015	Jacobson, Karen	RTCC	219.78
06/30/2015	Jean Hammes	AAAA	143.00
06/30/2015	Linares Calixto, Alberto	RTCC	313.76
06/30/2015	Marriott Philadelphia Downtown	AAAA	1,717.38
06/30/2015	Mills, Doug	RTCC	198.12
06/30/2015	Quill Corporation	SPLIT - Office Supplies	648.08
06/30/2015	Susan Juergensmeier (vendor)	RTCC	151.24
06/30/2015	Team Clean	SPLIT - Janitorial Service	194.79
06/30/2015	Town of Walden (vendor)	Regional Business	156.28
06/30/2015	Budget Plumbing & Heating	WX	322.59
06/30/2015	Century Link	WX	180.64
06/30/2015	Columbia Industries, Inc.	WX	175.35
06/30/2015	Energy Conservatory	WX	1,335.31
06/30/2015	Federal Express{vendor}	SPLIT - Overnight Mail	53.68
06/30/2015	Ferguson Enterprises Inc #109	WX	501.12
06/30/2015	Grainger	WX	76.32
06/30/2015	Hylton Lumber Co	WX	85.99
06/30/2015	Mr T Hardware & Building Supply	WX	205.94
06/30/2015	Positive Energy	WX	165.00
06/30/2015	Samuelson Hardware -9 Craig	WX	49.36
06/30/2015	Sanders True Value	WX	115.04
06/30/2015	Steve Getz - vendor	WX	209.25
06/30/2015	Summit Car Clinic	SPLIT - Vehicle Service Motor Pool/EIP/WX	95.00
06/30/2015	Verizon Wireless Services	SPLIT - Cell Phone	164.06
06/30/2015	Westland Distributing Group	WX	15,473.81
06/30/2015	Whirlpool Contract/Retail	WX	1,289.00

# NWCCOG

## STATEMENT OF REVENUES AND EXPENDITURES

6-30-15

50% of the year

Beginning of  
Year  
RESERVED  
PROGRAM  
FUNDS

	2015 REVENUE BUDGET	REVENUE YTD ACTUAL	REVENUE BUDGET TO ACTUAL	2015 EXPENSE BUDGET	EXPENSES YTD ACTUAL	EXPENSES BUDGET TO ACTUAL	2015 NET BUDGET	REVENUES OVER EXPENSES ACTUAL	
<b>COG PROGRAM FUNDS</b>									
<b>Core Programs</b>									
REGIONAL BUSINESS	407,125	249,057	61%	419,802	209,937	50%	(12,677)	39,121	
Regional HUB-C4HCO	95,850	38,575	40%	95,850	45,076	47%	0	(6,501)	
ELEVATOR INSPECTION	490,000	244,611	50%	407,141	264,420	65%	82,859	(19,809)	22,500
AGE/NUTRITION (non-Grant)	0	0		0	(4,775)		0	4,775	5,504
AGE/NUTRITION(State FY 14/15)	447,150	274,951	61%	447,150	297,016	66%	0	(22,065)	
AGE/NUTRITION (State FY 15/16)	447,150	0	0%	447,150	0	0%	0	0	
CO HEALTH FOUNDATION	95,850	0		95,850	5,839	6%	0	(5,839)	
AGE/NUTRITION TOTAL	990,150	274,951	31%	990,150	298,080	30%	0	(23,130)	5,504
WATERSHED SERVICES	26,812	17,731	66%	26,812	9,239	34%	0	8,492	
ECONOMIC DEVELOPMENT DIST	135,060	72,322	54%	135,060	74,014	55%	0	(1,691)	
WEATHER (non-grant)	0	30,956		0	745		0	30,212	
WEATHER (State FY14/15)	600,482	510,977	85%	600,482	661,591	110%	0	(150,614)	
WEATHER (State FY15/16)	600,482	0	0%	600,482	0	0%	0	0	
ENERGY MANAGEMENT TOTAL	1,200,964	541,933	43%	1,200,964	662,335	55%	0	(120,402)	0
REGIONAL TRANSPORTATION CC	327,256	180,528	55%	327,256	142,890	44%	0	37,637	
<b>Other COG Programs</b>									
HOMELAND SECURITY	21,750	68,525	315%	21,750	68,712	316%	0	(186)	
CO BARK BEETLE COOPERATIVE	6,948	3,435	49%	6,948	289	4%	0	3,145	
SBDC	0	937		0	3,316		0	(2,379)	
NWCCoG FOUNDATION	0	18,900		0	19,103		0	(203)	
<b>Total COG Program Funds</b>	<b>3,701,915</b>	<b>1,711,505</b>	<b>46%</b>	<b>3,631,733</b>	<b>1,797,412</b>	<b>49%</b>	<b>70,182</b>	<b>(85,907)</b>	<b>28,004</b>
<b>EXTERNAL PROGRAM FUNDS</b>									
WATER QUALITY/QUANTITY	174,743	164,720	94%	174,743	83,992	48%	0	80,728	\$125,185
SWQC	54,425	30,884	57%	54,425	14,494	27%	0	16,390	0
<b>Total External Program Funds</b>	<b>229,168</b>	<b>195,604</b>	<b>85%</b>	<b>229,168</b>	<b>98,486</b>	<b>43%</b>	<b>0</b>	<b>97,118</b>	<b>125,185</b>
<b>Total Program Funds</b>	<b>3,931,083</b>	<b>1,907,109</b>	<b>49%</b>	<b>3,860,901</b>	<b>1,895,898</b>	<b>49%</b>	<b>70,182</b>	<b>11,212</b>	<b>153,189</b>
<b>INTERNAL SERVICE FUNDS</b>									
INDIRECT	177,753	92,060	52%	178,339	105,292	59%	0	(13,232)	-
COG BUILDING FUND	75,648	42,604	56%	67,360	32,984	44%	(586)	8,288	17,699
MOTOR POOL	36,000	17,966	50%	43,935	10,741	30%	(7,935)	7,225	38,314
<b>Total Service Funds</b>	<b>289,401</b>	<b>152,630</b>	<b>53%</b>	<b>289,634</b>	<b>149,017</b>	<b>51%</b>	<b>(233)</b>	<b>3,613</b>	<b>56,013</b>
<b>REGIONAL LOAN FUND</b>	<b>421,500</b>	<b>332,557</b>	<b>79%</b>	<b>421,500</b>	<b>53,940</b>	<b>13%</b>	<b>0</b>	<b>278,618</b>	<b>593,343</b>
<b>COG FUNDS Subtotal</b>	<b>4,641,984</b>	<b>2,392,296</b>	<b>52%</b>	<b>4,572,035</b>	<b>2,098,854</b>	<b>45%</b>	<b>69,949</b>	<b>293,442</b>	<b>802,545</b>

**Northwest Colorado Council**  
**Summary Balance Sheet**  
**As of June 30, 2015**

1:57 PM  
07/14/2015  
Accrual Basis  
Jun 30, 15

**ASSETS**

**Current Assets**

Checking/Savings	937,695.31
Accounts Receivable	907,720.44
Other Current Assets	239,970.98

**Total Current Assets** 2,085,386.73

**Fixed Assets** 1,028,660.71

**TOTAL ASSETS** 3,114,047.44

**LIABILITIES & EQUITY**

**Liabilities**

**Current Liabilities**

Accounts Payable	6,538.82
Credit Cards	2,029.32
Other Current Liabilities	530,167.84

**Total Current Liabilities** 538,735.98

**Long Term Liabilities** 639,608.07

**Total Liabilities** 1,178,344.05

**Equity** 1,935,703.39

**TOTAL LIABILITIES & EQUITY** 3,114,047.44

Northwest Loan Fund OPEN CONTRACT FUNDS Portfolio 6-30-15

[illegible]

## Northwest Loan Fund REVOLVED FUNDS Portfolio - 6-30-15

	Loan Date	Original Amount	Current Balance	Original Term	Payment Plan	Last Paid Date	Principle Reduction - Last Pmt	Maturity	Rate
5	4/9/2008	\$25,000	\$ 20,511.89	24 mo. \$1259.86	\$300 mo.	6/21/15	\$209	3/15/2010	6.25%
20141223	12/30/2014	\$95,000	\$ 91,592.05	10/5 year	\$1,022.85	6/27/2015	\$621		
			\$ 112,103.94						



**Northwest Colorado Council of Governments**  
**Balance Sheet by Class -8800- Northwest Loan Fund**  
**As of June 30, 2015**

	<b>8800- Northwest Loan Fund</b>
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Checking/Savings</b>	
1015 - NLF 1st Bank Checking	229,789.00
<b>Total Checking/Savings</b>	229,789.00
<b>Accounts Receivable</b>	
1115 - NLF Loan Receivable	653,275.27
<b>Total Accounts Receivable</b>	653,275.27
<b>Other Current Assets</b>	
1315 - NLF - Allowance for Loan Loss	-10,805.00
<b>Total Other Current Assets</b>	-10,805.00
<b>Total Current Assets</b>	872,259.27
<b>TOTAL ASSETS</b>	<b>872,259.27</b>
<b>LIABILITIES &amp; EQUITY</b>	
<b>Liabilities</b>	
<b>Current Liabilities</b>	
<b>Accounts Payable</b>	
2000 - Accounts Payable	299.09
<b>Total Accounts Payable</b>	299.09
<b>Total Current Liabilities</b>	299.09
<b>Total Liabilities</b>	299.09
<b>Equity</b>	
3000 - Fund Balance	
3100 - NLF Net Assets	252,469.76
<b>Total 3000 - Fund Balance</b>	252,469.76
3900 - Retained Earnings	340,872.85
<b>Net Income</b>	278,617.57
<b>Total Equity</b>	871,960.18
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>872,259.27</b>

# NWCCOG 2016 REGIONAL BUSINESS DUES ANALYSIS

## FORMULA :

**POPULATION** 0.520000

2014 population estimates, Colorado Department of Local Affairs, Demography Section

**ASSESSED VALUATION** 0.00000900

Certification of Levies & Revenues as of 1/1/2015, Year 2014 Annual Report, Division of Property Taxation, State of Colorado

		POPULATION			ASSESSED VALUATION			2016 DUES CALCULATED	2015 DUES PAID	2015-2016 CHANGE	2015-2016 % CHANGE
COUNTY	EAGLE COUNTY	52,831	45.63%	\$27,472	\$2,642,161,070	35.03%	\$23,779	\$51,252	\$51,123	\$129	0.3%
	GRAND COUNTY	14,506	12.53%	\$7,543	\$686,321,970	9.10%	\$6,177	\$13,720	\$13,772	(\$52)	-0.4%
	JACKSON COUNTY	1,387	1.20%	\$721	\$43,229,380	0.57%	\$389	\$1,110	\$1,095	\$15	1.4%
	PITKIN COUNTY	17,646	15.24%	\$9,176	\$2,609,828,700	34.60%	\$23,488	\$32,664	\$32,427	\$237	0.7%
	SUMMIT COUNTY	29,400	25.40%	\$15,288	\$1,560,754,480	20.69%	\$14,047	\$29,335	\$28,782	\$553	1.9%
	<b>TOTAL COUNTY</b>	115,770	100.00%	\$60,200	\$7,542,295,600	100.00%	\$67,881	<b>\$128,081</b>	<b>\$127,199</b>	\$882	0.7%
<b>MUNICIPAL</b>											
EAGLE	BASALT (EAGLE & PITKIN	3,920	8.63%	\$2,038	\$136,284,510	3.86%	\$1,227	\$3,265	\$3,214	\$51	1.6%
	EAGLE	6,571	14.47%	\$3,417	\$94,368,910	2.67%	\$849	\$4,266	\$4,236	\$30	0.7%
	GYPSUM	6,799	14.97%	\$3,535	\$102,618,960	2.90%	\$924	\$4,459	\$4,385	\$74	1.7%
	MINTURN	1,043	2.30%	\$542	\$21,859,000	0.62%	\$197	\$739	\$736	\$3	0.4%
	RED CLIFF	264	0.58%	\$137	\$3,186,240	0.09%	\$29	\$166	\$166	\$0	0.0%
	VAIL	5,321	11.72%	\$2,767	\$950,111,960	26.88%	\$8,551	\$11,318	\$11,415	(\$97)	-0.9%
GRAND	FRASER	1,158	2.55%	\$602	\$33,504,210	0.95%	\$302	\$904	\$897	\$7	0.8%
	GRANBY	1,873	4.12%	\$974	\$46,607,030	1.32%	\$419	\$1,393	\$1,393	\$0	0.0%
	GRAND LAKE	464	1.02%	\$241	\$39,061,840	1.11%	\$352	\$593	\$591	\$2	0.3%
	HOT SULPHUR SPRINGS	657	1.45%	\$342	\$7,769,770	0.22%	\$70	\$412	\$405	\$7	1.7%
	KREMMLING	1,348	2.97%	\$701	\$14,089,790	0.40%	\$127	\$828	\$824	\$4	0.5%
	WINTER PARK	946	2.08%	\$492	\$95,198,090	2.69%	\$857	\$1,349	\$1,333	\$16	1.2%
JACKSON	WALDEN	602	1.33%	\$313	\$4,551,710	0.13%	\$41	\$354	\$347	\$7	2.0%
PITKIN	ASPEN	6,840	15.06%	\$3,557	\$1,243,266,980	35.18%	\$11,189	\$14,746	\$14,641	\$105	0.7%
	SNOWMASS VILLAGE	2,890	6.36%	\$1,503	\$478,473,450	13.54%	\$4,306	\$5,809	\$5,784	\$25	0.4%
SUMMIT	DILLON	938	2.07%	\$488	\$62,343,410	1.76%	\$561	\$1,049	\$1,041	\$8	0.8%
	FRISCO	2,827	6.22%	\$1,470	\$160,782,470	4.55%	\$1,447	\$2,917	\$2,862	\$55	1.9%
	MONTEZUMA	68	0.15%	\$35	\$1,798,200	0.05%	\$16	\$52	\$51	\$1	1.9%
	BLUE RIVER	887	1.95%	\$461	\$38,536,690	1.09%	\$347	\$808	\$791	\$17	2.1%
	<b>TOTAL MUNICIPAL</b>	45,416	100.00%	\$23,616	3,534,413,220	100.00%	\$31,810	<b>\$55,427</b>	<b>\$55,112</b>	\$315	0.6%
<b>REGION XII SUBTOTAL</b>		161,186		<b>\$83,816</b>	\$11,076,708,820		<b>\$99,690</b>	<b>\$183,508</b>	<b>\$182,311</b>	\$1,197	0.7%
	CARBONDALE	6,558		\$3,410	\$100,797,120		\$907	\$4,317	4,301	\$16	0.4%
	GLENWOOD SPRINGS	9,862		\$5,128	\$184,905,030		\$1,664	\$6,792	6,776	\$16	0.2%
	STEAMBOAT SPRINGS	12,292		\$6,392	\$593,854,980		\$5,345	\$11,737	11,599	\$138	1.2%
	<b>SUBTOTAL</b>	28,712		<b>\$14,930</b>				<b>\$22,846</b>	<b>\$22,676</b>	\$170	0.7%
	<b>TOTAL DUES</b>							<b>\$206,354</b>	<b>\$204,987</b>	\$1,367	0.7%
	AVON/AVON METRO	6,479		\$3,369	\$177,939,490		\$1,601	\$4,971	0		
	BRECKENRIDGE	4,888		\$2,542	\$467,130,440		\$4,204	\$6,746	0		
	SILVERTHORNE	4,117		\$2,141	\$152,959,220		\$1,377	\$3,517	0		



# PROGRAM UPDATES

**To:** NWCCOG Council  
**From:** NWCCOG Staff  
**Date:** July 15, 2015  
**Re:** July 2015 Program Updates

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The following are the events of note that have occurred since the May 28, 2015 NWCCOG meeting.

## **Alpine Area Agency on Aging** – *Jean Hammes, Director*

- ✓ Successful Caregiver Conference - Over one hundred attendees and forty vendors attended this year's Caregiver Conference. In its seventh year, the conference drew a crowd from across the region to hear from renowned speakers and enjoy brunch and pampering. We are grateful for our continued collaboration with Garfield County Senior Programs and the Northwest Colorado Options for Long Term Care for another successful caregiver event.
- ✓ Region 12 Area Plan on Aging. – The letter for approval of the Region 12 Four Year Area Plan (SFY 2016-2019) was received on June 29 from the State Unit on Aging. The plan, submitted on February 7, was approved without corrections or modifications. The Area Plan is reflective of the actual activities and services provided in the planning and service area; it is reviewed on an annual basis by the Region 12 Regional Advisory Council. The Area Plan is a public document, and it will be placed on the NWCCOG website in the Alpine Area Agency on Aging section.

With the approval, the Grant Review Committee will proceed with its plan of action to complete the Request For Proposal and award selection process for SFY 2015-2016 service contracts:

- 1) The Grant Review Committee will communicate to all respondents the status of their proposal. Some proposals will be advanced for funding consideration, and some proposals will be need to be resubmitted.
- 2) The Grant Review Committee will reconvene to reach a consensus of eligible proposals to fund and to determine the funding award amounts
- 3) The Grant Review Committee will present their funding recommendations to the RAC, at its September 9, 2015 meeting.
- 4) Upon action by the RAC of the Grant Review Committee's funding award recommendations, contracts will be issued to the selected awardees for execution.
- 5) The initial contracts with selected service providers will be for the period of January 1-June 30, 2016. Initial contracts will be automatically renewed for the 12-month State Fiscal Year period of July 1, 2016-June 30, 2017.

6) Subsequent State Fiscal Year contract period renewals will be subject to the terms of the contract. Any options for renewal will not extend beyond June 30, 2019.

- ✓ SHIP/SMP— As a result of the June interview and selection process, Ms. T.J. Dufresne has accepted the position of Health Insurance Assistance Program Coordinator, with the NWCCOG's Community Living Services. She began on July 1, 2015. T.J. will be responsible for the purpose and operations of the State Health Insurance Assistance Program and Senior Medicare Patrol (SHIP/SMP) for the Region 12 area. She comes with experience, serving the last two years as the NW HUB Coordinator - Connect for Health Colorado, and she will be working with the Senior Health staff, within the State Division of Insurance, to obtain her SHIP Medicare Counseling certification.
- ✓ White House Conference on Aging - The 2015 White House Conference on Aging was held on July 13. This once-a-decade White House Conference was very different. In the past, Conference processes were determined by statute, with the form and structure directed by Congress through legislation (the Older Americans Act.) However, Congress has not reauthorized the Older Americans Act. In addition, Congress did not appropriate any funding for the conference. As a result, the entire 2015 conference was held as a live webcast and individuals engaged online. The President and other Senior Administration officials headlined this national conversation addressing how to handle the changing aging landscape in the coming decade.

2015 marks the 50th anniversary of Medicare, Medicaid, and the Older Americans Act, as well as the 80th anniversary of Social Security. The 2015 White House Conference on Aging recognized the importance of these key programs, as well as looked ahead to the issues that will help shape the landscape for older Americans over the next decade.

The Conference website ([www.WhiteHouseConferenceOnAging.gov](http://www.WhiteHouseConferenceOnAging.gov)) provides opportunities to stay up-to-date on post Conference activities as they unfold and any summary documentation that may be distributed.

**Eagle County Retired and Senior Volunteer Program (RSVP) — *C.J. Grove, NWCCOG Volunteer Program Coordinator, RSVP Program Director***

- ✓ CJ is collecting new applications from the previous Eagle County RSVP volunteers, and she has started to re-sign MOUs with volunteer stations under the new grant.
- ✓ NWCCOG is hoping to rename the program from Eagle County RSVP to something less county specific. (Similar to High Country RSVP in Garfield County). The current name confuses volunteers, who think they can still contact Eagle County Public Health to get answers about the program.
- ✓ CJ plans to meet with the current volunteers in mid-August to give them the new Handbook, and inform them about the new programs available.
- ✓ Currently, we are in compliance with program regulations and performance measures.

### **Broadband Projects** – *Nate Walowitz, Regional Broadband Coordinator*

- ✓ NWCCOG submitted an EIAF grant application for the April 1, 2015 cycle for continuation of the Regional Broadband Coordinator position for 24 months. At DOLA's request, NWCCOG also included a request for additional funds to compensate the NWCCOG Regional Broadband Coordinator for consulting services, to assist DOLA field representatives with broadband applications and regional plans. The EIAF hearings will be held in Steamboat Springs on July 21<sup>st</sup>.
- ✓ Nate Walowitz, NWCCOG's Broadband Coordinator, is continuing discussions with CenturyLink about access to existing CenturyLink dark fiber, and CenturyLink's interest in understanding how they can partner to help smaller providers get to the last mile. NWCCOG and CenturyLink have scheduled a meeting with Region 11 and Region 12 to talk about CAF II funding on July 17<sup>th</sup> in Rifle. NWCCOG broadband participants are welcome to attend. Mammoth Networks and ForeThought/Brainstorm are also looking at providing more cost effective bandwidth and serve other areas in our region.
- ✓ Rio Blanco County has awarded the Network Operator of the fiber system and delivered last mile connectivity to subscribers. They remain in negotiations with White River Electric for access to their fiber, linking Meeker and Rangely for provision of broadband services. They also released their RFP for FTTx construction. The county has submitted a DOLA Broadband Grant application for tower infrastructure buildout and improvement.
- ✓ An email requesting information on existing Cable Franchise Agreements in the region was sent out to all participating jurisdictions. Nate received and posted documents on a NWCCOG Google Drive. This was shared with Local/County government officials and with the NWCCOG Broadband Steering Committee.
- ✓ Nate has now been included as a participant in the FirstNet Colorado Governing Board meetings. He is assisting OIT in collecting public infrastructure/developed tower site information for inclusion in the coverage models.
- ✓ Nate has been working with Tri-State Electric to learn how to obtain access to their right of ways, fiber and structures for broadband distribution. Tri-State supports a number of local cooperatives and has a strong relationship with WAPA. Tri-State would like to improve the right of way along its line from the Adams Tunnel to Hayden, and create and obtain carrier-based redundant network connectivity between major towns and cities in the region.
- ✓ Nate has assisted Pitkin, Rio Blanco, Routt Counties and the Town of Red Cliff with their applications for DOLA Broadband Grants in the April 2015 cycle. Awards have already gone to Pitkin, Routt and Town of Red Cliff for Tier One Grants. DOLA is in the process of evaluating Rio Blanco's application and making award decisions by the end of July.
- ✓ Pitkin County has been awarded a DOLA Broadband grant to complete a Broadband and Microwave Network Design Build Plan for the County. This network will be a multi-use fiber/wireless broadband loop connecting all their mountaintop sites for broadband deployment, public safety communications and County IT network redundancy. Nate worked with Pitkin County in reviewing Advantage Engineer's Phase 1 final report to Pitkin County.
- ✓ The Town of Red Cliff has been awarded a DOLA Broadband grant to buildout their tower sites. The town is in negotiations to acquire the north cliff tower site land from the current owner. There is only one

tower site (North Cliff) needed, based on coverage estimates. The cemetery tower will be reduced in height to overcome the structural issue with the tower and allow it to remain in use for SCADA and new broadband network support. Scott Burgess and Nate created a project plan and timeline for the tower infrastructure project. Nate has updated the RFQ and Red Cliff has selected an engineering design vendor. The town is working on the purchase negotiations for the north cliff site for their new communications tower. Eagle County awarded Red Cliff money to be used as the match for the DOLA grant. NWCCOG is providing a Technical Assistance Grant to cover the costs of surveying and filing paperwork to acquire the north cliff site from the property owner.

- ✓ Focus continues on establishing a WISP and enabling cost competitive access to legacy CenturyTel fiber first. Mammoth is working with Jackson County, the North Park Schools and the Town of Walden to aggregate bandwidth, which will lower the price of the bandwidth and address the needs of government, schools and the public. Zirkel Wireless has dropped out for the moment due to factors in their business case/business model. NWCCOG will be working with the County Commissioners to create a strategic broadband plan for the county. This will help the County, Town of Walden, School District, businesses and consumers gain access to more competitive and better performing broadband access. The County Commissioners have approved an SB-152 exemption for the November ballot.
- ✓ Audrey Danner indicated that she and a number of local people and public officials are pulling together to drive aggregation efforts and broadband coverage/availability. The Craig business community is working to get an SB 05-152 exemption ballot resolution for Craig, the school district, and the county on the November ballot. They are also looking at bandwidth aggregation and a 'meet me' location to consolidate bandwidth from Mammoth, the Routt County CNL or another provider. NW Colorado Broadband and Mammoth have offered to work with Moffat County and Craig to aggregate their demand and potentially sell bandwidth to Craig and Moffat County through the CNL.
- ✓ Northwest Colorado Broadband CNL is functioning well. Yampa Valley Medical Center expected to connect this summer, pending finalization of FCC Rural Healthcare grant funding. Routt County received a DOLA broadband administrative planning grant, and they are pursuing SB 05-152 exemption in November 2015. They are also planning to submit a DOLA grant application in August for 2016 western fiber extension to connect the County Justice Center and Yampa Valley Electric Association to the NCB CNL.
- ✓ The Grand County Economic Development Committee is creating a broadband sub-committee to initially examine broadband in the Fraser Valley and determine how public/private partnerships can support better last mile deployment to many of the unserved or underserved areas. Meetings were held on both a technical and strategic level to get the project underway. One of the outcomes will be the creation of a strategic plan for the Winter Park/Fraser Valley as a starting point for additional projects in adjacent jurisdictions.
- ✓ Nate is supporting Jeremy Kennell of the Winter Park Chamber and the towns of Winter Park and Fraser on planning a referendum to exempt them from SB-152, developing a public WiFi network for Main Street, and obtaining broadband access for many citizens in the area who are not directly located on U.S. 40. Nate has presented the bandwidth pricing from Mammoth to them for their evaluation.

### **Economic Development District (EDD)** – Rachel Lunney, Director

- ✓ The NWCCOG EDD working group had a strategy session with OEDIT on June 24th at Colorado Mountain College—Dillon Campus. There were over 30 stakeholders in attendance. The session served as a listening tour for OEDIT to hear about the region's economic development needs and see where OEDIT may have resources available to meet those needs. Staff will compile all feedback/comments to submit to OEDIT. The session also served as a preliminary step to the CEDS update, as well as planning for the EDD's 2016 scope of work. There will be a discussion on the input compiled from the 6/24 meeting at the August EDD strategic planning session.
- ✓ Health and Wellness Sector Partnership - The next meeting will be held on August 12th. The main focus of the meeting will be discussion on next steps for the WorkWell Collaborative, an initiative funded by a grant from the Colorado Department of Public Health and Environment for a regional worksite wellness program. The 3 year grant is underway as of July 1st.
- ✓ Kitchen Business Incubator Feasibility Study - A focus group was held on June 4<sup>th</sup>, and 10 food businesses attended to provide their feedback for the survey. The survey is currently being conducted, and visits with farmers' market vendors are underway.
- ✓ The July resources bulletin was sent out on July 7th.
- ✓ Rachel Lunney will attend the Rural Resort Region Workforce Investment Board meeting on July 15th in Glenwood Springs. Rachel will attend the Vail Valley Business Forum on July 24th.

### **Elevator Inspection Program (EIP)** – Steve Allen, Director

- ✓ Mark Miller, David Pickett-Heaps, and Chris Vasquez completed their initial eight weeks of training and received their temporary elevator inspector licenses from the State of Colorado. They are now allowed to work in the field on their own, under the supervision of NWCCOG's QEI (Qualified Elevator Inspector) certified inspectors. NAESA (National Association of Elevator Inspection Authorities) International requires inspectors to be trained and work as an inspector for 12 months, before they are allowed to sit for the QEI test. Each of the new inspectors will be required to sit for and successfully pass the QEI test in 2016, as soon as they are eligible.

### **Energy Management (Weatherization)** – Steve Getz, Director

- ✓ The Weatherization Program is adopting some new techniques and measures. The rules from the Department of Energy concerning inspections will be implemented starting July 1, 2015. Anyone performing inspections must test to demonstrate their competencies to perform inspection. The certification is known as QCI or Quality Control Inspector. Three people in the NWCCOG Weatherization program have tested and attained this certification.
- ✓ Also on July 1, new rules were adopted by the Colorado Energy Office. These rules are based on the "Standard Work Specifications" that were developed by the Department of Energy and the National Renewable Energy Labs in Golden, Colorado. Colorado then modified these rules and produced the "Colorado Field Guide" (CFG). Effective July 1, all work performed must be done in accordance with the CFG. NWCCOG staff has received two trainings so far on the CFG, with more trainings scheduled monthly for the balance of this calendar year.

### **Northwest All Hazards Emergency Management Region (NWAHEMR)**

- ✓ The NWAHEMR, through NWCCOG as the fiscal agent, has contracted with Kim Cancelosi as their part-time coordinator. The 2013 SHSG (State Homeland Security Grant) has been closed. The 2014 SHSG expires on 8/31/16. The application for the 2015 SHSG has been submitted, but the awards have yet to be announced.

### **Northwest Loan Fund (NLF)** - Anita Cameron, Director

- ✓ The recommendation made to the Loan Committee on June 11 was approved, as was the recommendation made on July 9.
- ✓ Anita has a few applications in process but on hold, and 9 others have been encouraged to submit. This volume is prompting conversation with Eagle County (NLF's Lead County,) to ask Commissioners to request additional funding from OEDIT.
- ✓ Grand County kept Anita active this spring, with rotating business events in a variety of towns. The Kremmling event was held on June 24, 2015. She also spoke to the NxLevel class in Granby on June 17<sup>th</sup>, 2015.
- ✓ Alissa Hack, who supported the NLF for 11 months and recently left the COG to take a position with the City of Leadville, has agreed to be a part-time contractor to the NLF.
- ✓ The webpage and some of the application documents were streamlined.

### **NW Regional Assistance HUB – Connect for Health Colorado-** TJ Dufresne, Coordinator

- ✓ The Connect for Health Colorado contract with NWCCOG to serve as the regional hub for NW Colorado expired on June 30, 2015, and it is not being renewed, due to reduced funding. TJ Dufresne has accepted the SHIP (State Health Insurance Assistance Program – Medicare Counseling) Coordinator position with the Alpine Area Agency on Aging, as of July 1, 2015.

### **Regional Transportation Coordinating Council (RTCC)** – Susan Juergensmeier, Mobility Manager

- ✓ On June 5<sup>th</sup>, 2015, the NWCCOG submitted a proposal for funding under the FTA Section 5310 Capital Operating Mobility Management grant to the Colorado Department of Transportation (CDOT) Division of Transit & Rail (DTR). This grant will fund the Mobility Manager position for 2016 and 2017.
- ✓ Marketing efforts for the Mountain Ride Call Center are ongoing. On June 23<sup>rd</sup>, 2015, Laurie Patterson and Molly Tompkins staffed a booth at the annual Caregivers Conference in Glenwood Springs. They shared information about the call center and distributed brochures. Over 100 attendees participated in this conference.
- ✓ The Mountain Ride Transportation Resource Call Center (One-Call/One-Click) is continuing to be in demand. Most trips that have been coordinated and booked to date are part of the regional Non-Emergent Medical Transportation (NEMT) Medicaid billing project. As of June 30<sup>th</sup>, 2015, 1,762 rides have been booked through the Call Center for 2015. Following are the number of one way trips by county:



Eagle – 347 trips  
Grand – 388 trips  
Jackson – 12 trips  
Pitkin – 177 trips  
Routt – 357 trips  
Summit – 481 trips

- ✓ In order to fund the Call Center's continued operation, the RTCC is looking at additional funding sources. On June 24th -26<sup>th</sup>, Liz Mullen and Susan Juergensmeier attended the Rural Philanthropy Days Conference in Rifle to pursue grants to fund this project. We are also developing a fee for service plan.
- ✓ The next Regional Transportation Coordinating Council (RTCC) meeting will be held on August 5<sup>th</sup>, 2015 at 10:00 a.m. at ECO Transit in Gypsum.

**Water Quality and Quantity Committee (QQ)** – *Lane Wyatt and Torie Jarvis, Co-Directors*

- ✓ QQ is holding its summer board meeting on July 16th in Crested Butte. Gunnison County and Crested Butte are members of QQ, and it's been many years since a board meeting has been held there. The agenda and board packet are available at [www.nwccog-qq.org](http://www.nwccog-qq.org).
- ✓ The US Environmental Protection Agency and the Army Corps of Engineers released their final rule updating the definition of "waters of the US." This rule determines which waters fall under the protections of the Clean Water Act. QQ will be analyzing its effect on QQ members.
- ✓ QQ and NWCCOG Watershed Services have initiated a facilitated process to determine an attainable clarity standard for Grand Lake. The process has just started, so we will report more on the progress at a later time.
- ✓ QQ also continues participation in Learning By Doing, an adaptive management strategy for stream health and restoration in Grand County, in partnership with Grand County and Denver Water stakeholders. The group is planning a stream restoration project to be completed by the end of 2015.
- ✓ QQ continues work on the Colorado Water Plan. QQ submitted comments on the first full draft of the Plan, and the second full draft has just been published at [www.coloradowaterplan.com](http://www.coloradowaterplan.com). County commissioners in QQ met with metro area county commissioners to develop consensus comments on the Water Plan's Land Use section. The meetings resulted in a letter to the CWCB, outlining additional recommendations regarding land use in the Colorado Water Plan. This was signed by Summit, Eagle, Grand and Pitkin Counties in the QQ region, along with Denver, Broomfield and Boulder County. We continue to submit comments that are protective of the headwaters' water quality and quantity. Comments on the second full draft of the Water Plan are due Sept. 17<sup>th</sup> 2015. More information on the water plan is available at [www.coloradowaterplan.com](http://www.coloradowaterplan.com).