



AGENDA
Thursday, March 28, 2013
CONFERENCE CALL
CALL IN NUMBER: 877-594-8353
PASSCODE: 23878813#

NWCCOG COUNCIL MEETING

10:00 a.m.	1.	Call to Order & Introductions – Karn Stiegelmeier, Chair	
	2.	Roll Call and Determination of Quorum - Sherry Rogstad	
	*3.	ACTION: Minutes of January 24, 2013 Council Meeting	Pgs. 2-5
	*4.	ACTION: December 2012 Financials	Email on 3/27
	*5.	ACTION: February 2013 Financials	Pgs. 6-7
	6.	DISCUSSION: Review January & February List of Payments	Pgs. 8-12
	*7.	ACTION: CDOT Award to RTCC	Pg. 15
	*8.	ACTION: Eagle County Commissioners’ resolution to appoint their county manager as their NWCCOG representative	
	*9.	ACTION: Direction re: submittal of the Colorado Health Benefit Exchange (COHBE or the Exchange) application for NWCCOG to be a Regional Assistance Hub.	Pgs. 16-17
	10.	Program Updates – Liz Mullen	Pgs. 18-21
	11.	New Business	
12:00 p.m.	*12.	Adjourn	

* requires a vote



**Northwest Colorado Council of Governments
Council Meeting
Summit County Commons, Buffalo Mtn. Room, Frisco, Colorado
January 24, 2013**

Executive Committee Members Present:

Jeff Shroll, Town of Gypsum
Tom Clark, Town of Kremmling
James Newberry, Grand County
Karn Stiegelmeier, Summit County
Tim Westerberg, Town of Dillon
Jill Ryan, Eagle County
Jim Murphy, Jackson County
Dave Sturges, GWS (via telephone)

Others Present:

John Rich, Walden
Dick Blodgett, Town of Kremmling
Meritt Linke, Grand County Commissioner
Greg Winkler, DOLA
Mark Campbell, Town of Kremmling
Liz Mullen, NWCCOG
Sherry Rogstad, NWCCOG

Council Members Present:

John Hoffman, Town of Carbondale
Willy Powell, Town of Eagle
Stuart Richardson, Town of Silverthorne
David Hook, Town of Grand Lake (via telephone)

Call To Order:

Jeff Shroll, Vice Chair, called the council meeting to order at 10:02 a.m. Roll call was taken, there was a quorum.

Approval of Minutes:

M/S/P Karn Stiegelmeier/James Newberry to approve the minutes of the December 6, 2012 meeting as presented.

Approval of Financials:

This agenda item was tabled until the March meeting when the final December 2013 financial reports will be available. After discussion it was decided to continue with the financial reports in the format as presented. Staff will e-mail a detailed list of expenses monthly to Tom Clark for review.

Karn Stiegelmeier asked about the progress of collection on NLF loans involving Dave Sturges as discussed at the December meeting. Liz reported she had researched available collateral and liens, and Liz will schedule time to meet with Dave Sturges in February to review our options for collections, including reporting these defaulted loans to credit agencies.

Windy Gap Firing Project Intergovernmental Agreements:

Because Lane Wyatt was not present, James Newberry as the Chair of QQ reviewed this agreement with the Council and answered questions.

M/S/P Tim Westerberg/Karn Stiegelmeier to approve the Windy Gap Firing Project Intergovernmental Agreement. Tom Clark was opposed, stating that the Town of Kremmling may want to oppose parts of the agreement in the future.

Approval of Oral Health Old Age Pension (OAP) Contract:

Liz explained that the Alpine Area Agency on Aging (AAAA) has been awarded a \$50,000 grant through the Colorado Department of Public Health & Environment (CDPHE) to manage the Oral Health reimbursement program under the Old Age Pension Program for Region XII. She stated this contract does not require matching funds. NWCCOG's Signature and Authorization policy requires "Grant contracts for amounts over \$50,000 must be approved by NWCCOG Council....." so NWCCOG staff asks the Council to accept this grant award and authorize the chair to sign the contract.

M/S/P Karn Stiegelmeier/Tim Westerberg to accept this grant and authorize the chair to sign the contract.

At this time Liz stated the Northwest All Hazards Emergency Management Region (NWAHEMR) would like to renew and sign the contract with the coordinator, not to exceed \$60,000, under the same NWCCOG's Signature and Authorization policy circumstances.

M/S/P Tom Clark/Stuart Richardson to accept this contract and authorize signature.

Colorado Bark Beetle Cooperative (CBBC) County, Municipal & NWCCOG Rep Needed:

Liz explained that the CBBC has asked for volunteers for county, municipal and NWCCOG reps for their organization. After discussion and because no one volunteered, it was decided that Liz Mullen would serve as the NWCCOG/CBBC liaison.

2013 County Health Pool Representative:

Liz explained that the 2012 County Health Pool representative was John Rich, who is term limited this year, which necessitates the need for a 2013 representative. Tom Clark volunteered.

M/S/P Tim Westerberg/John Hoffmann to appoint Tom Clark as the NWCCOG 2013 County Health Pool representative.

Review NWCCOG/EDD Articles of Association:

Liz reviewed the NWCCOG/EDD Articles, making sure the Council understood since NWCCOG has received district designation, EDD has to operate as a second board with separate EIN and DUNS numbers for grants. Because of the requirement for two representatives from the Council and EDD to serve on a Coordination Committee, Liz recommended the Chair and Vice Chair of each board serve in that capacity. After discussion the following motion was made.

Motion made by James Newberry to appoint NWCCOG Chair and Vice Chair to serve as coordination team to EDD.

Karn Stiegelmeier amended the motion to include the Chair and Vice Chair or their appointees. James Newberry accepted this amended motion.

M/S/P James Newberry/Tm Westerberg to appoint NWCCOG Chair, Vice Chair and their appointees to serve as coordination committee representatives in accordance to the articles of association.

Election of 2013 Executive Committee Municipal Representatives:

At this time the Council asked for nominations to fill the four executive committee municipal representatives seats. Tom Clark volunteered. Earlier when Dave Sturges attended per conference call he volunteered on an “if needed basis.” Karn Stiegelmeier nominated Jeff Shroll, Tom Clark, Dave Sturges, and John Hoffmann. The four members were elected through acclamation.

Election of 2013 Executive Committee Municipal Representatives:

M/S/P Karn Stiegelmeier/James Newberry to begin nominations for officers.

M/S/P Jeff Shroll/James Newberry to nominate Karn Stiegelmeier for Chair, and moved to close nominations. Tom Clark seconded move to close nominations.

M/S/P Karn Stiegelmeier/Tom Clark to nominate Jeff Shroll for Vice Chair, and moved to close nominations. James Newberry seconded move to close nominations.

M/S/P Karn Stiegelmeier/Jeff Shroll to nominate Tom Clark for Secretary/Treasurer, and moved to close nominations. Tim Westerberg seconded move to close nominations.

Results:

2013 NWCCOG Chair: Karn Stiegelmeier,
2013 NWCCOG Vice Chair: Jeff Shroll and
2013 NWCCOG Secretary/Treasurer: Tom Clark

Member Handbooks:

At this time Liz introduced the new 2013 member handbooks that were distributed earlier at each table, and went through it explaining its contents. She invited each member to take them with them; and for people who wanted the handbook online it was available on the NWCCOG website.

Program Updates:

Liz began with the executed grant contract with DOLA for the Broadband project. The contractor RFP resulted in six proposals. Liz Mullen, Pitkin County Assistant County Manager Phylis Mattisse and Grand County IT Director Martin Woros are reviewing the proposals. Each participating county has been asked to assign a staff person to the project to serve on the steering committee and act as that county’s point person as the project moves forward. A draft of the plan will be presented at the NWCCOG September strategic planning meeting. Also, NWCCOG has invoiced Routt, Rio Blanco and Moffat counties for \$5,000 each for their portion of the matching funds for this project.

The Town of Snowmass Village has joined NWCCOG.

Next, Susan Juergensmeier, Mobility Manager, introduced herself and gave her program highlights. The most notable being she had just received an email this morning alerting her of being awarded a \$25,000 grant from CDOT.

A five minute break was taken at 11:25 before the scheduled presentation.

At 11:30 Karn Stiegelmeier introduced Dan Schroder, Summit County CSU Extension Director, who gave a presentation titled Summit County Wildfire Council and County Wildfire Protection Plan.

(At this time Jim Curnutte, Summit County Community Development Director, Kelli McDonald, Town of Vail Economic Development Manager, Elizabeth Garner, State Demographer and Rachel Lunney, NWCCOG, joined the group.)

New Business:

No new business.

Adjournment:

Karn Stiegelmeier adjourned the meeting at noon.

At 12:30 Elizabeth Garner, State Demographer, gave the following presentation; Region XII Demographic and Economic Forecast.

(At this time Kate Berg, Senior Planner, and Jessica Potter, Planning Technician, both with Summit County joined the presentation.)

Karn Stiegelmeier, NWCCOG Chair

Date

DRAFT

NWCCOG

STATEMENT OF REVENUES AND EXPENDITURES

2/28/2013

16.67% of the year

	2013 REVENUE BUDGET	REVENUE YTD ACTUAL	REVENUE BUDGET TO ACTUAL	2013 EXPENSE BUDGET	EXPENSES YTD ACTUAL	EXPENSES BUDGET TO ACTUAL	2013 NET BUDGET	REVENUES OVER EXPENSES ACTUAL	RESERVED PROGRAM FUNDS
COG PROGRAM FUNDS									
Core Programs									
REGIONAL BUSINESS	285,600	226,094	79%	294,130	42,659	15%	(8,530)	183,435	
GIS SERVICES	0	4,195	0%	0	2,003	0%	0	2,192	
AGE/NUTRITION(State FY 12/13)	348,440	49,350	14%	348,440	58,975	17%	0	(9,625)	
AGE/NUTRITION (State FY 13/14)	348,440	0	0%	348,440	0	0%	0	0	
AGE/NUTRITION (non-Grant)	0	0	0%	0	3,207	0%	0	(3,207)	19,051
AGE/NUTRITION TOTAL	696,880	49,350	7%	696,880	62,181	9%	0	(12,831)	19,051
ECONOMIC DEVELOPMENT DIST	109,800	9,150	8%	109,800	9,200	8%	0	(50)	
ELEVATOR INSPECTION	460,000	71,226	15%	393,140	79,230	20%	66,860	(8,004)	22,500
WEATHER (State FY12/13)	800,000	137,196	17%	800,000	260,220	33%	0	(123,024)	
WEATHER (State FY13/14)	800,000	0	0%	800,000	0	0%	0	0	
WEATHER (non-grant)	0	34,461	0%	0	0	0%	0	34,461	
ENERGY MANAGEMENT TOTAL	1,600,000	171,656	9%	1,600,000	260,220	16%	0	(88,563)	0
REGIONAL TRANSPORTATION CC	144,391	32,893	0%	144,391	11,667	0%	0	21,227	
WATERSHED SERVICES	21,400	14,063	66%	21,400	2,928	14%	0	11,135	
Other COG Programs									
CARO	34,556	13,636	0%	34,556	2,028	0%	0	11,608	
CO BARK BEETLE COOPERATIVE	23,965	9,630	40%	23,965	478	2%	0	9,152	
HOMELAND SECURITY	446,790	13,378	3%	446,790	13,378	3%	0	0	
NWCCoG FOUNDATION	105,000	320	0%	105,000	320	0%	0	(0)	
RURAL RESORT REGION	0	0	0%	0	0	0%	0	0	
Total COG Program Funds	3,928,382	615,592	2	3,870,052	486,291	1	58,330	129,301	41,551
EXTERNAL PROGRAM FUNDS									
WATER QUALITY/QUANTITY	155,100	153,095	99%	155,100	23,741	15%	0	129,354	\$101,909
Q/Q CWCB Grant	0	8,410	0%	0	0	0%	0	8,410	
SWQC	32,000	24,171	0%	32,000	5,314	0%	0	18,857	
SWQC-EROSION CONTROL	0	2,279	0%	0	320	0%	0	1,959	
SWQC - EPA - EROSION	0	1,071	0%	0	0	0%	0	1,071	
REGIONAL LOAN FUND	78,000	1,068	1%	78,000	904	1%	0	164	
Total External Program Funds	265,100	190,094	1	265,100	30,280	0	0	159,814	101,909
Total Program Funds	4,193,482	805,686	3	4,135,152	516,571	1	58,330	289,115	143,460
INTERNAL SERVICE FUNDS									
INDIRECT	139,349	23,225	17%	139,349	22,867	16%	0	358	
COG BUILDING FUND	75,648	11,863	16%	75,648	10,405	14%	0	1,458	
COPIER POOL	18,000	2,060	11%	18,000	2,196	12%	0	(136)	1,000
MOTOR POOL	36,000	5,478	15%	36,000	20,369	57%	0	(14,892)	15,000
Total Service Funds	268,997	42,626	1	268,997	55,837	1	0	(13,211)	16,000
COG FUNDS Subtotal	4,462,479	848,312	4	4,404,149	572,408	2	58,330	275,904	159,460

Northwest Colorado Council of Governments Summary Balance Sheet

As of February 28, 2013

Feb 28, 13

ASSETS

Current Assets

Checking/Savings 1,057,465.55

Accounts Receivable 451,805.15

Other Current Assets 307,898.44

Total Current Assets 1,817,169.14

Fixed Assets 1,257,595.00

TOTAL ASSETS 3,074,764.14

LIABILITIES & EQUITY

Liabilities

Current Liabilities

Accounts Payable 21,888.22

Credit Cards 6,157.45

Other Current Liabilities 673,736.80

Total Current Liabilities 701,782.47

Long Term Liabilities 765,408.29

Total Liabilities 1,467,190.76

Equity 1,607,573.38

TOTAL LIABILITIES & EQUITY 3,074,764.14

Northwest Colorado Council of Governments

List of payments

January through February 2013

Type	Date	Num	Name	Debit	Credit
Bill Pmt -Check	01/01/2013	59399	Cuna Mutual Group-LTD		957.60
Bill Pmt -Check	01/02/2013	59402	Hudson Auto Source		17,344.20
Bill Pmt -Check	01/02/2013	59403	Vista Auto Group		17,451.00
Bill Pmt -Check	01/02/2013	59410	Vista Auto Group		499.00
Check	01/02/2013	debit	1st Bank Checking		57.70
Bill Pmt -Check	01/03/2013	59405	BHW Associates		2,575.00
Bill Pmt -Check	01/03/2013	59406	County Health Pool		22,065.68
Bill Pmt -Check	01/03/2013	59407	Enterprise Commercial Centerl Condo Assoc		1,390.57
Bill Pmt -Check	01/03/2013	59408	Four Sprys Investments		1,031.99
Liability Check	01/04/2013	EFTPS	US Treasury		5,545.32
Liability Check	01/04/2013	Debit	Employee Benefits Corporation		170.83
Liability Check	01/04/2013	EFT	CCOERA		996.00
Liability Check	01/04/2013	EFT	CCOERA		10,259.04
Bill Pmt -Check	01/09/2013	59411	B&B Plumbing & Heating		95.00
Bill Pmt -Check	01/09/2013	59412	Century Link		171.99
Bill Pmt -Check	01/09/2013	59413	Climate Control Company		856.78
Bill Pmt -Check	01/09/2013	59414	Ferguson Enterprises Inc #109		450.66
Bill Pmt -Check	01/09/2013	59415	Grainger		45.14
Bill Pmt -Check	01/09/2013	59416	Mr T Hardware & Building Supply		180.33
Bill Pmt -Check	01/09/2013	59417	Rocky Mountain Construction Wholesale		1,388.25
Bill Pmt -Check	01/09/2013	59418	Samuelson Hardware -9 Craig		239.52
Bill Pmt -Check	01/09/2013	59419	Sanders True Value		426.62
Bill Pmt -Check	01/09/2013	59420	Summit Car Clinic		1,171.36
Bill Pmt -Check	01/09/2013	59421	Tool & Anchor Supply Inc.		663.62
Bill Pmt -Check	01/09/2013	59422	Valley Lumber Co		14.28
Bill Pmt -Check	01/09/2013	59423	Verizon Wireless Services		308.61
Bill Pmt -Check	01/09/2013	59424	Westland Distributing Group		3,175.51
Bill Pmt -Check	01/09/2013	59425	Whirlpool Contract/Retail		1,070.00
Bill Pmt -Check	01/09/2013	59426	X-cel Energy		122.79
Bill Pmt -Check	01/09/2013	59427	Petty Cash-Sherry Rogstad		41.81
Check	01/09/2013	59429	Summit County Building Department	0.00	
Bill Pmt -Check	01/11/2013	59430	A2CL		262.50
Bill Pmt -Check	01/11/2013	59431	Anthony's of Frisco Inc		201.00
Bill Pmt -Check	01/11/2013	59432	Bade, John	0.00	
Bill Pmt -Check	01/11/2013	59433	Century Link		527.31
Bill Pmt -Check	01/11/2013	59434	Chocolate Software, LLC		1,397.50
Bill Pmt -Check	01/11/2013	59435	CIRSA		20,985.00
Bill Pmt -Check	01/11/2013	59436	Colorado Water Congress		200.00
Bill Pmt -Check	01/11/2013	59437	Federal Express{vendor}		109.20
Bill Pmt -Check	01/11/2013	59438	Flory Ventures Inc		4,145.00
Bill Pmt -Check	01/11/2013	59439	Infinite		76.44
Bill Pmt -Check	01/11/2013	59440	MTECH		520.00
Bill Pmt -Check	01/11/2013	59441	NADO		2,000.00
Bill Pmt -Check	01/11/2013	59442	Sullivan Green Seavy, LLC	0.00	

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Bill Pmt -Check	01/11/2013	59443	Team Clean	177.08
Bill Pmt -Check	01/11/2013	59444	US Bancorp Equipment Finance, Inc.	885.00
Bill Pmt -Check	01/14/2013	59445	Summit County Building Department	100.00
Liability Check	01/15/2013	EFT	Colorado Department of Revenue	2,771.00
Liability Check	01/15/2013	DD	1st Bank Direct Deposit	36,022.72
Liability Check	01/16/2013	59447	Clerk of the Court	400.00
Bill Pmt -Check	01/17/2013	59448	Christy Laney	5,445.74
Liability Check	01/18/2013	EFT	Colorado Department of Revenue	1,553.00
Liability Check	01/18/2013	Debit	Employee Benefits Corporation	170.83
Liability Check	01/18/2013	EFTPS	US Treasury	6,113.18
Bill Pmt -Check	01/18/2013	59450	Eagle County Building Dept.	66.94
Liability Check	01/20/2013	59449	Colorado State Treasurer	781.88
Bill Pmt -Check	01/23/2013	59451	Bade, John	63.80
Bill Pmt -Check	01/23/2013	59452	County Health Pool - Other	4,783.05
Bill Pmt -Check	01/23/2013	59453	1st Bank Credit Card - COG	2,418.59
Bill Pmt -Check	01/23/2013	59454	Alpine PC	1,784.98
Bill Pmt -Check	01/23/2013	59455	Christy Laney	3,741.04
Bill Pmt -Check	01/23/2013	59456	Easy Permit Postage	1,000.00
Bill Pmt -Check	01/23/2013	59457	Employee Benefits Corporation	5.25
Bill Pmt -Check	01/23/2013	59458	Employers Council Services Inc	60.00
Bill Pmt -Check	01/23/2013	59459	Grainger	73,910.47
Bill Pmt -Check	01/23/2013	59460	Pitney Bowes	130.00
Bill Pmt -Check	01/23/2013	59461	Pitney Bowes-Supplies	65.44
Bill Pmt -Check	01/23/2013	59462	Quill Corporation	602.55
Bill Pmt -Check	01/23/2013	59463	Summit Bookkeeping & Payroll, Inc	7,815.00
Bill Pmt -Check	01/23/2013	59464	The Summit Recycler, Inc	50.00
Bill Pmt -Check	01/23/2013	59465	Verizon Wireless Services	158.44
Bill Pmt -Check	01/23/2013	59466	Wex Bank	4,958.59
Bill Pmt -Check	01/23/2013	59467	X-cel Energy	38.20
Bill Pmt -Check	01/24/2013	59469	1st Bank Credit Card - WX GEO	4,895.99
Bill Pmt -Check	01/25/2013	59470	Town of Silt{vendor}	109.18
Bill Pmt -Check	01/25/2013	59471	Eagle Co Health & Human Services	11,246.06
Bill Pmt -Check	01/25/2013	59472	Georgie Zinda	120.00
Bill Pmt -Check	01/25/2013	59473	Grand County Council on Aging	1,860.00
Bill Pmt -Check	01/25/2013	59474	Grand County Government	6,521.87
Bill Pmt -Check	01/25/2013	59475	Grand County Rural Health Network	2,811.00
Bill Pmt -Check	01/25/2013	59476	Hagen, Betty	100.29
Bill Pmt -Check	01/25/2013	59477	Hendershott, Melaine	2,699.00
Bill Pmt -Check	01/25/2013	59478	Jackson County Council on Aging	6,005.81
Bill Pmt -Check	01/25/2013	59479	LeeAnna Salazar	350.00
Bill Pmt -Check	01/25/2013	59480	Myrna Barta	100.00
Bill Pmt -Check	01/25/2013	59481	NW Legal Services	736.00
Bill Pmt -Check	01/25/2013	59482	Summit County Seniors Services	1,684.00
Bill Pmt -Check	01/25/2013	59483	Summit Eye Center	150.00
Bill Pmt -Check	01/28/2013	59484	Colorado Nonprofit Development Ctr	255.00
Bill Pmt -Check	01/28/2013	59485	B&B Plumbing & Heating	6,132.23
Bill Pmt -Check	01/28/2013	59486	Best Western	308.00

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Bill Pmt -Check	01/28/2013	59487	Climate Control Company	1,347.78
Bill Pmt -Check	01/28/2013	59488	Denver Winair Co	1,023.92
Bill Pmt -Check	01/28/2013	59489	Eagle Rock Supply Co	645.12
Bill Pmt -Check	01/28/2013	59490	Ferguson Enterprises Inc #109	315.65
Bill Pmt -Check	01/28/2013	59491	HILTI INC.	365.72
Bill Pmt -Check	01/28/2013	59492	Mr T Hardware & Building Supply	360.31
Bill Pmt -Check	01/28/2013	59493	Point-Five Windows, Inc.	1,937.00
Bill Pmt -Check	01/28/2013	59494	Positive Energy	1,355.42
Bill Pmt -Check	01/28/2013	59495	Salida True Value	39.66
Bill Pmt -Check	01/28/2013	59496	Samuelson Hardware -9 Craig	215.42
Bill Pmt -Check	01/28/2013	59497	Sanders True Value	521.56
Bill Pmt -Check	01/28/2013	59498	Westland Distributing Group	6,058.67
Bill Pmt -Check	01/28/2013	59499	Whirlpool Contract/Retail	1,411.00
Bill Pmt -Check	01/28/2013	3993	Summit Bookkeeping & Payroll, Inc	175.00
Check	01/31/2013			9.10
Liability Check	01/31/2013	DD	1st Bank Direct Deposit	38,194.85
Bill Pmt -Check	01/31/2013	59505	ZM Consulting, Inc	3,082.00
Bill Pmt -Check	01/31/2013	59506	Zuccaro PR LLC	1,458.00
Check	01/31/2013			99.34
Bill Pmt -Check	02/01/2013	59468	County Health Pool	22,087.28
Check	02/04/2013	debit	1st Bank Checking	44.88
Liability Check	02/05/2013	DEBIT	Employee Benefits Corporation	170.83
Liability Check	02/05/2013	EFT	CCOERA	11,491.88
Liability Check	02/05/2013	EFT	CCOERA	1,180.00
Bill Pmt -Check	02/05/2013	59502	BHW Associates	2,575.00
Bill Pmt -Check	02/05/2013	59503	Enterprise Commercial Centerl Condo Assoc	1,390.57
Bill Pmt -Check	02/05/2013	59504	Four Sprys Investments	1,031.99
Liability Check	02/06/2013	EFT	Colorado Department of Revenue	1,714.00
Liability Check	02/06/2013	EFTPS	US Treasury	6,752.42
Bill Pmt -Check	02/07/2013	59507	Anthony's of Frisco Inc	206.00
Bill Pmt -Check	02/07/2013	59508	Best Western	308.00
Bill Pmt -Check	02/07/2013	59509	Black Diamond Gourmet	450.00
Bill Pmt -Check	02/07/2013	59510	Century Link	651.71
Bill Pmt -Check	02/07/2013	59511	Comcast	127.44
Bill Pmt -Check	02/07/2013	59512	Cuna Mutual Group-LTD	957.60
Bill Pmt -Check	02/07/2013	59513	Federal Express{vendor}	102.24
Bill Pmt -Check	02/07/2013	59514	Flory Ventures Inc	2,000.00
Bill Pmt -Check	02/07/2013	59515	H.E.S. Elevator Services	250.00
Bill Pmt -Check	02/07/2013	59516	Quill Corporation	70.46
Bill Pmt -Check	02/07/2013	59517	Sullivan Green Seavy, LLC	13,387.00
Bill Pmt -Check	02/07/2013	59518	Team Clean	177.08
Bill Pmt -Check	02/07/2013	59519	The Summit Recycler, Inc	50.00
Bill Pmt -Check	02/07/2013	59520	Town of New Castle	100.00
Bill Pmt -Check	02/07/2013	59521	Town of Rangely	50.00
Bill Pmt -Check	02/07/2013	59522	US Bancorp Equipment Finance, Inc.	885.00
Bill Pmt -Check	02/07/2013	59523	Verizon Wireless Services	305.83
Bill Pmt -Check	02/07/2013	59524	X-cel Energy	247.74

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Bill Pmt -Check	02/08/2013	59525	Lane Wyatt, Inc	3,686.25
Bill Pmt -Check	02/08/2013	59526	TDS Consulting Inc	650.00
Bill Pmt -Check	02/08/2013	59527	Black Mountain Glass	16.78
Bill Pmt -Check	02/08/2013	59528	Climate Control Company	2,043.20
Bill Pmt -Check	02/08/2013	59529	Denver Winair Co	1,192.80
Bill Pmt -Check	02/08/2013	59530	Eagle Rock Supply Co	1,487.40
Bill Pmt -Check	02/08/2013	59531	Ferguson Enterprises Inc #109	45.84
Bill Pmt -Check	02/08/2013	59532	Grand Lake Plumbing Co	837.46
Bill Pmt -Check	02/08/2013	59533	Hagemeyer North America Inc	404.30
Bill Pmt -Check	02/08/2013	59534	HILTI INC.	365.72
Bill Pmt -Check	02/08/2013	59535	Hylton Lumber Co	7.88
Bill Pmt -Check	02/08/2013	59536	J&R Products, Inc.	115.60
Bill Pmt -Check	02/08/2013	59537	Mr T Hardware & Building Supply	123.81
Bill Pmt -Check	02/08/2013	59538	Positive Energy	286.27
Bill Pmt -Check	02/08/2013	59539	Rocky Mountain Construction Wholesale	7,010.00
Bill Pmt -Check	02/08/2013	59540	Rocky Mountain Sales & Service Inc	382.00
Bill Pmt -Check	02/08/2013	59541	Salida True Value	22.98
Bill Pmt -Check	02/08/2013	59542	Samuelson Hardware -9 Craig	113.59
Bill Pmt -Check	02/08/2013	59543	Sanders True Value	130.69
Bill Pmt -Check	02/08/2013	59544	Welch Equipment	146.40
Bill Pmt -Check	02/08/2013	59545	Westland Distributing Group	7,799.35
Bill Pmt -Check	02/08/2013	59546	Whirlpool Contract/Retail	1,908.00
Bill Pmt -Check	02/12/2013	59547	n4a	1,300.00
Liability Check	02/15/2013	DD	1st Bank Direct Deposit	34,767.16
Liability Check	02/19/2013	59549	Family Support Registry	200.00
Liability Check	02/19/2013	59550	Clerk of the Court	400.00
Liability Check	02/20/2013	EFTPS	US Treasury	5,780.98
Liability Check	02/20/2013	EFT	Colorado Department of Revenue	1,457.00
Liability Check	02/20/2013	DEBIT	Employee Benefits Corporation	170.83
Bill Pmt -Check	02/25/2013	59551	1st Bank Credit Card - WX GEO	10,349.59
Bill Pmt -Check	02/25/2013	59552	Apre Glass	126.30
Bill Pmt -Check	02/25/2013	59553	Charles D Jones Co	412.01
Bill Pmt -Check	02/25/2013	59554	Climate Control Company	353.00
Bill Pmt -Check	02/25/2013	59555	Denver Winair Co	57.91
Bill Pmt -Check	02/25/2013	59556	Eagle/Summit Electric	215.00
Bill Pmt -Check	02/25/2013	59557	Ferguson Enterprises Inc #109	342.26
Bill Pmt -Check	02/25/2013	59558	J&R Products, Inc.	70.47
Bill Pmt -Check	02/25/2013	59559	Mr T Hardware & Building Supply	765.21
Bill Pmt -Check	02/25/2013	59560	Point-Five Windows, Inc.	889.57
Bill Pmt -Check	02/25/2013	59561	Positive Energy	52.99
Bill Pmt -Check	02/25/2013	59562	Sanders True Value	598.95
Bill Pmt -Check	02/25/2013	59563	Summit Professional Services Inc	100.00
Bill Pmt -Check	02/25/2013	59564	Valley Lumber Co	54.11
Bill Pmt -Check	02/25/2013	59565	Westland Distributing Group	610.71
Bill Pmt -Check	02/25/2013	59566	Whirlpool Contract/Retail	1,221.00
Bill Pmt -Check	02/25/2013	59567	X-cel Energy	44.87
Bill Pmt -Check	02/25/2013	59568	Arlette Lawyer	560.00

Northwest Colorado Council of Governments

List of payments

January through February 2013

Bill Pmt -Check	02/25/2013	59569	Chocolate Software, LLC	666.25
Bill Pmt -Check	02/25/2013	59570	Eagle Co Health & Human Services	0.00
Bill Pmt -Check	02/25/2013	59571	Georgie Zinda	180.00
Bill Pmt -Check	02/25/2013	59572	Hagen, Betty	13.32
Bill Pmt -Check	02/25/2013	59573	Hendershott, Melaine	380.00
Bill Pmt -Check	02/25/2013	59574	Jackson County Council on Aging	4,737.34
Bill Pmt -Check	02/25/2013	59575	NW Legal Services	449.55
Bill Pmt -Check	02/25/2013	59576	Pitkin County Senior Services	22,900.27
Bill Pmt -Check	02/25/2013	59577	Summit County Seniors Services	2,536.00
Bill Pmt -Check	02/25/2013	59578	Suzette Newman	280.00
Bill Pmt -Check	02/25/2013	59614	Eagle Co Health & Human Services	1,708.00
Bill Pmt -Check	02/25/2013	59615	Jackson County Council on Aging	1,792.00
Bill Pmt -Check	02/26/2013	59579	ZM Consulting, Inc	1,334.00
Bill Pmt -Check	02/26/2013	59580	1st Bank Credit Card - COG	4,567.90
Bill Pmt -Check	02/26/2013	3994	Summit Bookkeeping & Payroll, Inc	175.00
Bill Pmt -Check	02/27/2013	59581	A2CL	478.10
Bill Pmt -Check	02/27/2013	59582	Anthony's of Frisco Inc	170.00
Bill Pmt -Check	02/27/2013	59583	Best Western	503.82
Bill Pmt -Check	02/27/2013	59584	Black Diamond Gourmet	225.00
Bill Pmt -Check	02/27/2013	59585	City of Glenwood Springs Parks & Rec	87.50
Bill Pmt -Check	02/27/2013	59586	Comcast	127.44
Bill Pmt -Check	02/27/2013	59587	Dylan J Gibson, D.M.D.	500.00
Bill Pmt -Check	02/27/2013	59588	Employee Benefits Corporation	5.25
Bill Pmt -Check	02/27/2013	59589	Infinite	99.09
Bill Pmt -Check	02/27/2013	59590	Journeyworks Publishing	960.56
Bill Pmt -Check	02/27/2013	59591	Mid-State Consultants	1,397.50
Bill Pmt -Check	02/27/2013	59592	Pitney Bowes	130.00
Bill Pmt -Check	02/27/2013	59593	Quill Corporation	46.40
Bill Pmt -Check	02/27/2013	59594	Sullivan Green Seavy, LLC	192.50
Bill Pmt -Check	02/27/2013	59595	Summit Bookkeeping & Payroll, Inc	7,927.00
Bill Pmt -Check	02/27/2013	59596	Summit Car Clinic	111.00
Bill Pmt -Check	02/27/2013	59597	Super Healthy Kids	946.00
Bill Pmt -Check	02/27/2013	59598	Susan Juergensmeier (vendor)	268.00
Bill Pmt -Check	02/27/2013	59599	Verizon Wireless Services	145.18
Bill Pmt -Check	02/27/2013	59600	Wex Bank	5,706.74
Bill Pmt -Check	02/28/2013	3995	NWCCOG	17,392.35
Bill Pmt -Check	02/28/2013	59606	Summit County Building Department	50.00
Liability Check	02/28/2013	DD	1st Bank Direct Deposit	33,040.24
Check	02/28/2013			8.55
Check	02/28/2013			91.85

Northwest Colorado Council of Governments

Balance Sheet by Class

As of February 28, 2013

	8800- Northwest Loan Fund	TOTAL
ASSETS		
Current Assets		
Checking/Savings	128,710.93	128,710.93
Accounts Receivable	223,752.27	223,752.27
Other Current Assets	-56,356.75	-56,356.75
Total Current Assets	296,106.45	296,106.45
TOTAL ASSETS	296,106.45	296,106.45
LIABILITIES & EQUITY		
Liabilities	536.63	536.63
Equity		
3000 - Fund Balance	-196,208.80	-196,208.80
3900 - Retained Earnings	491,614.94	491,614.94
Net Income	163.68	163.68
Total Equity	295,569.82	295,569.82
TOTAL LIABILITIES & EQUITY	296,106.45	296,106.45

Northwest Colorado Council of Governments Customer Balance Detail

As of February 28, 2013

	Type	Date	Num	Account	Amount	Balance
Loan #1						7,135.71
	Payment	01/07/2013	1604	1115 · NLF Loan Receivable	-570.45	6,565.26
	Payment	01/28/2013	1609	1115 · NLF Loan Receivable	-572.94	5,992.32
Total Loan #1					-1,143.39	5,992.32
Loan #2						16,881.95
	Payment	01/18/2013	1405	1115 · NLF Loan Receivable	-1,426.14	15,455.81
Total Loan #2					-1,426.14	15,455.81
Loan #3						39,507.71
Loan #4						26,802.39
	Payment	01/28/2013	1171185797	1115 · NLF Loan Receivable	-282.74	26,519.65
Total Loan #4					-282.74	26,519.65
Loan #5						5,251.07
	Payment	01/29/2013		1115 · NLF Loan Receivable	-270.46	4,980.61
Total Loan #5					-270.46	4,980.61
Loan #6						96,986.72
	Payment	01/18/2013	500013	1115 · NLF Loan Receivable	-261.63	96,725.09
	Payment	02/19/2013	500019	1115 · NLF Loan Receivable	-262.57	96,462.52
Total Loan #6					-524.20	96,462.52
Lona #7						24,211.79
Loan #8						3,896.04
Lona #9						6,625.93
	Invoice	01/15/2013	NLF-12	1115 · NLF Loan Receivable	99.89	6,725.82
Total Loan #9					99.89	6,725.82
TOTAL					-3,547.04	223,752.27



MEMORANDUM

To: NWCCOG Council
From: Liz Mullen, Executive Director
Date: March 20, 2013
Re: CDOT funding award for RTCC

Colorado Department of Transportation (CDOT) has awarded NWCCOG \$25,000 in grant funds to support the Regional Transportation Coordinating Council (RTCC). The funding will support RTCC projects and meeting coordination, mileage, conference call expenses and GIS services. There is no requirement for a cash match, but the RTCC will provide some in-kind match.

ACTION REQUESTED: NWCCOG staff recommends that the NWCCOG Council accept the \$25,000 grant award from CDOT to fund the Regional Transportation Coordinating Council (RTCC).



MEMORANDUM

To: NWCCOG Council
From: Liz Mullen, Executive Director
Date: March 20, 2013
Re: Colorado Health Benefit Exchange Application

The Colorado Health Benefit Exchange (COHBE or the Exchange) will soon be named Connect for Health Colorado and is establishing the Connect for Health Colorado Assistance Network as a network of community-based organizations that will provide impartial assistance to consumers seeking health coverage through our new health insurance marketplace that will open in October 2013. The mission of the Exchange is to increase access, affordability, and choice for individuals and small employers purchasing health insurance in Colorado. For more information on the Connect for Health Colorado Assistance Network go to <http://www.getcoveredco.org/About-Us/Assistance-Network>.

An RFP has been issued inviting qualified organizations that are interested in participating as Assistance Sites for either the individual market, the small group market (SHOP) or both, or Regional Hubs in this network to apply for funding. Assistance Sites (a.k.a. Navigator Entity) and Regional Hubs will employ and /or supervise Health Coverage Guides (a.k.a. Navigators) who will provide public education, outreach, and application support to people seeking health coverage through COHBE. Regional Hubs will provide additional support for helping facilitate and support training, outreach, information sharing, mentoring, collaboration and referral on a regional level. Regional Hubs will be responsible for coordinating and partnering with all Assistance Sites in the region.

The Connect for Health Assistance Network and grants made through the Assistance Network will be funded in 2013 and 2014 with federal and private foundation grants. In 2015 and beyond, COHBE anticipates the Assistance Network will be funded through private grants and COHBE operational revenue. COHBE expects to re-evaluate the level of ongoing need, the scope and design of the Assistance Network, and the overall funding strategy in early 2014.

NWCCOG is well positioned to serve as a Regional Assistance Hub for Region 12 and Routt, Moffat, Rio Blanco, and Garfield Counties. We believe this role as the regional coordinator aligns with other NWCCOG programs and purpose. We are working with each of the counties in the proposed region to show a coordinated, regional approach in meeting the needs of NW Colorado.

(continued on next page)

Applications are due April 8, 2013 and award announcements will be made May 3, 2013. Funding begins on July 1, 2013 and open enrollment for the Exchange begins on October 1, 2013 for insurance effective January 1, 2014. No matching funds are required. All expenses including staff salaries and fringe, travel, equipment, supplies, marketing materials, meeting expenses, rent, and overhead/indirect are eligible expenses for grant funding.

ACTION REQUESTED: NWCCOG staff recommends that the NWCCOG Council approve the submission of the COHBE application for NWCCOG to become a Regional Assistance Hub for Region 12 and Garfield, Moffat, Rio Blanco and Routt Counties.



PROGRAM UPDATES

To: NWCCOG Council
From: NWCCOG Staff
Date: March 20, 2013
Re: March 2013 Program Updates

The following are the events of note that have occurred since the January 24, 2013 NWCCOG meeting.

Administration/Regional Business – Liz Mullen, Executive Director

- NWCCOG's new auditor, Dazzio & Plutt, LLC, completed their field work for the 2012 audit during the first two weeks of March.
- Liz Mullen met with the following NWCCOG members to discuss all of NWCCOG programs and projects.
 - o Jane Berry, Walden's Town Manager, Jim Carrothers, Mayor of Walden, and the Jackson County Commissioners and County Administrator on February 19th
 - o Mark Campbell, Kremmling's Town Manager, on February 26th.
 - o Merritt Linke, Grand County Commissioner, on March 6th.
- Liz was invited to meet with the Associated Governments of Northwest Colorado (AGNC or Region 11) on March 21, 2013 in Craig to present an overview of NWCCOG programs and projects.
- The 2012 Annual Report will be sent out in the next eNews, to go out Tues. March 26th.
- The first meeting of the NWCCOG Regional Purchasing Consortium is scheduled for Wednesday, April 10th from 10:00 a.m. to noon at the NWCCOG office in Silverthorne.

Alpine Area Agency on Aging – Jean Hammes, Director

Welcome to Erin Fisher, Program Specialist

It is a pleasure to introduce and welcome Erin Fisher who is the new Program Specialist with the NWCCOG's Alpine Area Agency on Aging. She will be responsible for the region's Network of Care website and Information & Assistance/Referral service. In addition, Erin is assisting with the Alpine AAA's implementation of the re-instated Old Age Pension Dental program.

Erin is from Atlanta, Georgia, and recently graduated with a master's degree in gerontology from Georgia State University, which included internships with Seniors' Resource Center (SRC) in Denver, with GeorgiaCares, a division of the Atlanta Regional Commission's Area Agency on Aging (AAA). Through her work with the Atlanta AAA and SRC she has an understanding of the federal and state entitlement programs, social service delivery network, and resources available to older adults. Erin's education, experience with older adults, and business skills fit very well with this new position.

Nominations Sought for May Senior Awards Ceremony

The Older Americans Month 2013 theme has been announced: *Unleash the Power of Age*. Every year since 1963, May has been a month to appreciate and celebrate the vitality and aspirations of older adults

and their contributions to our communities. Region 12 will again hold its annual Senior Awards Ceremony in May in conjunction with Older Americans Month. The 25th Annual Senior Awards Ceremony will be held on May 8 at the Summit County Community & Senior Center, Frisco. To submit an award nomination and for event information please contact Jean Hammes at 970-468-0295.

Economic Development District – Rachel Lunney, Communications and Research Manager

NWCCOG EDD received its official grant award on Thursday, March 15th for its planning partnership grant in the amount of \$54,900. This is to be matched 1:1 for a total project cost of \$109,800. The funds will be used to carry out the 2013 scope of work set forth by the NWCCOG EDD (on NWCCOG's website).

The NWCCOG Economic Development District (EDD) working group had a meeting on February 27th. The majority of this meeting was the OEDIT "Regional Road Tour", whereby the OEDIT staff made presentations on the various programs they offer. They also gave an update on the Colorado Blueprint, and handed out the final Region 12 Strategic Summary that will be incorporated into the Blueprint (available on NWCCOG's website). Region 12 stakeholders had extensive input into the strategic summary via several meetings with OEDIT over the course of 2012. This document will serve as a marketing piece for Region 12.

Liz and Rachel presented to Grand County economic development stakeholders at its 2nd summit meeting on March 6th in Granby - Liz on the broadband project; Rachel on the EDD.

We have developed a monthly electronic Resources Bulletin and Master Regional Calendar, which contain a clearinghouse of trainings, workshops, networking opportunities, webinars, conferences, etc. that would be of interest to our business community and economic development stakeholders in the region. This is an action item in the 2013 NWCCOG EDD scope of work.

The Region 12 core team had a phone conference on February 19th as a follow-up to the Sectors Summit held at the end of January. Next steps include having a core team coaching call on March 19th with the consultants that worked with CWDC on the sectors summit; Grand County will hold sector partnership roundtables at its Economic Summit on April 18th; we will discuss holding a Health and Wellness sector partnership meeting in the upcoming months.

Elevator Inspection Program (EIP) – Gene Morse, Director

On March 6, 2013 NWCCOG EIP received a Notice of Violation from the Conveyance Section of the Division of Oil and Public Safety, Department of Labor and Employment for failing to order the removal of an elevator from service until repairs could be made to the emergency stop switch. This error was the result of a lack of communication within the NWCCOG EIP and has been rectified through training of all NWCCOG EIP inspectors. As part of the settlement agreement, NWCCOG is expecting an audit of the EIP program by the State prior to renewing our MOU with the State in July 2013.

Energy Management (Weatherization) – Steve Getz, Director

On February 19, 2013, the Colorado Energy Office (CEO) released their Request for Applications (RFA) for service providers to the Weatherization Assistance Program in Colorado. This year's RFA was non-competitive which means responses will only be accepted from existing service providers in good standing, which includes Northwest Colorado Council of Governments. Release of the RFA was pushed back a little over two weeks due to CEO's ongoing negotiations over service providers in two Weatherization regions, one in the San Luis Valley, and the other in the Durango/Cortez area. CEO's ultimate decision was that

these two areas will be folded into existing service provider's territories, and competitive procurements would not be conducted. NWCCOG submitted our application March 12, 2013, with negotiations continuing throughout March and April. Funds remain lower than normal, as last year's Federal budget that included the lowest level of Weatherization funding since the 1970's was unfortunately continued through the Continuing Resolution process. NWCCOG's application continues service to all 13 counties within our Weatherization territory, although with service levels drastically reduced compared to the ARRA-era of funding.

February also saw the resignation of CEO Weatherization Director Doug Karl. Doug had ably served in his role of statewide Weatherization Director at the CEO since July 2009, which also marked the very beginning of ARRA Weatherization funding in Colorado. Doug has moved to Grand Junction, where he has accepted a position as Executive Director of an organization assisting the homeless. Losing an important person in an important role will be a blow to the Weatherization program, but we all wish Doug well in his future endeavors and applaud his decision to apply his professional efforts to helping the homeless.

Northwest All Hazards Emergency Management Region (NWAHEMR) – Christy Laney, Homeland Security Coordinator

The NWAHEMR is working to complete the few remaining projects for the region. The 2010 State Homeland Security Grant (SHSG) ends on 6/30/13 and the final project is the completion of the regional Tactical Interoperable Communications Plan (TICP). The remaining 2011 SHSG project is a regional functional exercise for hospitals scheduled for the fall of 2013. The final 2012 SHSG projects include a regional DTR exercise for Public Works and Road & Bridge departments, and the purchase of IT equipment for the Vail Emergency Operations Center. No news yet regarding a 2013 SHSG, but we expect to receive the announcement within the next month or so.

Northwest Loan Fund (NLF)

Eagle County has agreed to serve as the lead county for the Community Development Block Grant (CDBG) application to recapitalize the Northwest Loan Fund. NWCCOG has posted the job announcement for the Business Loan Officer position on our web site, in the Summit Daily paper, on-line with the Summit Daily and Vail Daily, and other statewide sites. The hiring committee will meet on March 27 to discuss the resumes received to date. The hiring committee includes Liz Mullen, Rachel Lunney, Karn Steigelmeier, Keith Montag, Mike Kurth, and Jeff Ollinger (Administer of the Region 13 Business Loan Fund).

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

The letter of confirmation has been received from the Colorado Department of Transportation (CDOT) for the \$25,000 grant to support the continued activities of the Regional Transportation Coordinating Council (RTCC). Pending Council approval and receipt of the purchase order from CDOT, we will hire a consultant to assist with RTCC marketing and policy development.

The Request for Proposal (RFP) for one call-one click call center software has been drafted. ECO Transit has requested that the RTCC and ECO transit submit a joint proposal to CDOT. Last week the Roaring Fork Transportation Authority (RFTA) has also expressed interest. ECO Transit has hired a consultant to review the RFP for FTA Federal rules compliance. This multi-agency effort should lead to better pricing and transportation coordination.

A survey has been sent to all transportation providers in the seven county region including the four large transit companies, Departments of Human Services, Senior Centers, Veterans transportation companies and independent providers. The goal of the survey is to:

- Determine transportation gaps in the region
- Confirm the services that each agency offers
- Obtain basic information about the organization for the one call one click call center database
- Find out how many clients are turned down due to a request for transportation outside the transportation agency's service area

To date all but one agency has completed the survey. The data will be compiled and distributed at the next RTCC meeting which will be held on April 3 at the ECO Transit office in Gypsum.

Watershed Services and Water Quality and Quantity Committee (QQ) –

Lane Wyatt, Matt Sugar and Shanna Koenig, Co-Directors

In February watershed services worked with the State Health Department and finalized the site application for the Hot Sulphur Springs wastewater treatment plant upgrades. The program also worked with Summit County to encourage EPA to move forward with a proposed \$4 million abandoned mine cleanup in Peru Creek, several miles upstream of Keystone.

As you are no doubt aware the legislature has been busy working on several issues related to guns and civil unions which have captured most of the public spot light. However, it is very likely that several Oil and Gas bills will be introduced very soon. Early indications are that we may see anywhere from 7-15 bills. We will keep you posted as the bills are introduced.

On February 28 the QQ Board met, reviewed, and took positions on several bills working their way through the legislature. We are continuing to work hard to stop the bad bills, champion the good bills and amend the rest. Shanna has been serving on the steering committee for the Water Efficiency Action Network Colorado River Basin. At the QQ board meeting, members voted to support paid membership to the organization.