

ELBERT COUNTY, COLORADO BOARD OF COUNTY COMMISSIONERS

MINUTES

We welcome all of our visitors today, we appreciate your participation. If you need to have personal conversations if you would please step outside, we would appreciate it. Also if you have cell phones, we would ask that you put them on silent during today's meeting.

CALL TO ORDER ROLL CALL:

Robert Rowland - Present

Kelly Dore - Present

Larry D. Ross - Present

With a quorum present I call to order this meeting of the Elbert County Board of County Commissioners, convening this 20th day of July, 2016 at 9:00 a.m.

INVOCATION: Pastor John Smith, Majestic view Church

PLEDGE OF ALLEGIANCE:

Commissioner Dore called for a moment of silence for all the Police Officers who have been killed in the line of duty over the last few months.

AGENDA:

Commissioner Rowland moved to strike Item number 2 from the work session, pending the return of the County Attorney from vacation.

Commissioner Dore 2nd.

All In Favor

Commissioner Dore moved to accept the Agenda as amended.

Commissioner Rowland 2nd.

All In Favor

CORRESPONDENCE:

CONSENT AGENDA: The consent agenda consists of matters that occur in the normal course of business between BOCC meetings. These items are summarized and available to citizens, and are approved and enacted at this time by the BOCC in one (1) motion.

- a. Vouchers/Warrants/Mylar signing
- b. Approval of Minutes from 6/22/16
- c. Approval of CDS Vouchers
- d. Letter of Termination of Professional Services Agreement with Thimgan & Associates
- e. Memorandum of Understanding (MOU) between Colorado DHS and Elbert County for the 2016-2017 Fiscal Year Colorado Works Program and Colorado Child Care Assistance Program



- f. Approval of GIS Digital Data License Agreement with AECOM Technical Services, Inc.
- g. Approval of GIS Digital Data License Agreement with Corelogic Spatial Solutions, LLC
- h. Approval of Sheriff's Office Vehicle Leases with Kansas State Bank

Commissioner Dore moved to accept the Consent Agenda as presented.

Commissioner Rowland 2nd

ALL IN FAVOR

AWARDS & RECOGNITION:

Mary Louise Jacobson & Fair Royalty

Ms. Jacobson invited everyone to attend the upcoming fair and introduced the Fair Royalty to the BOCC.

Ms. Shawnah Royston is the Fair Queen and Ms. Macazlyn Brinkworth is the Fair Princess.

Both young ladies addressed the meeting, inviting all to attend and each pointed out different events at the Fair that will be taking place during the weeklong event.

Tony Schiefelbein, Undersheriff, Elbert County Sherriff's Office

Undersheriff Schiefelbein shared with the BOCC that Kelly Davis has been recognized by the CBI four separate times for timely and error free reports. Ms. Davis is the only records person at the Sheriff's Office. The reports to the CBI are lengthy due to the standards required by the CBI on daily activities. Mr. Schieflebein praised Ms. Davis for her thorough work.

Jerri Spear, Health and Human Services Director

Ms. Spear reported that her department had received recognition from the State HHS agency at CCI Conferences on Performance Management. There were 23 different measures that were evaluated for this recognition. She shared a document with the Commissioners on their recognition.

ELECTED OFFICIALS/DEPARTMENT HEADS/STAFF REPORT(S): This is the time when any county elected official, department head or employee may use the podium to report on any matter of interest to the citizens and the BOCC. This is an open format and does not require prior approval or disclosure of the subject matter to be discussed and therefore cannot be added to the agenda at this time, but may be added at a later time for follow up or consideration by the BOCC if appropriate.

Dallas Schroeder, Clerk & Recorder

Mr. Schroeder gave a summary of the Primary Election. The Election process was smooth. He thanked all those involved with the Election and he and his staff appreciate the support from many different departments.

Commissioner Robert Rowland shared that his request for the District Attorney to answer some questions had been returned. He read his response to the DA and made note that these documents are available via the ORR process.

PUBLIC COMMENT(s): The public comment is a time when any citizen may bring forth items of interest or concern. During this time each individual will have three minutes to present view(s) on County matters(s). In the interest of time, please have your comments prepared for presentation as each person will be allowed one (1) opportunity to approach the podium. Please keep your comments to a three (3) minute maximum. No formal action will be taken on these items during this time due to open meeting provision; however, the items may be placed on a future posted Agenda if action is required. If you have comments on a regular Agenda item(s), please hold your comments until that item is up for consideration. The public comment portion of the BOCC meeting is not to be used for political or campaign purposes; comments/questions should be limited to matters of current County affairs and business. When you approach the podium please identify yourself and spell your last name and give your address.





Janelle Schrag, 6206 State Hwy 83, Franktown.

Ms. Schrag is aware of a pending approval of a Special Use Permit for Lionsgate. She wanted to let the Commissioners know that many are in support of Lionsgate and the move. They are trusting in the system in place and she reiterated that many are in support of this project, including herself.

Donna Guerrero, 7429 Shenandoah Dr, Elizabeth

Ms. Guerrero shared that she is a five year resident of the County and owns three businesses and starting a new one. She is in support of the Lionsgate S.U.P. and move. She stated information is not a disadvantage and they have seen overwhelming support for Lionsgate. The supporters have been shouted at and cussed at but the supporters will rely on the facts. She encouraged the Commissioners to realize how much support Lionsgate has.

Katie Elliott, 26904 County Rd 13, Elizabeth

Ms. Elliott had her young daughter in attendance with her. She said it was important to move Lionsgate to the new location. She has knowledge of their safety procedures and if more people were aware of the measures, they would not be afraid of Lionsgate. She stated she is not afraid to have them as neighbors, even with a young daughter.

OLD BUSINESS:

NEW BUSINESS: (Public comment may be provided for items as deemed appropriate)

- a. 2015 Audit Report by Kim Higgins of Eide Bailley, LLP

Ed Ehmann, County Manager, presented the 2015 Annual Audit and stated this was our financial report card. He introduced Kim Higgins from Eide Bailley.

Ms. Higgins stated that the County's Financial Statements get better and better each year. She proceeded to give the entire report to the Commissioners and made note that the audit is in accordance with GAAP.

She noted an improvement in budget to actual statements, which she noted were excellent.

They are seeing that the County has the budget under control. She appreciates the team at the County that are doing their jobs that makes the Audit process easier.

She noted that Capital Assets are declining faster than replacement. She encouraged the Commissioners to begin to think about re-investing in Capital Assets.

There was a discussion on depreciation.

Ms. Higgins stated the County was getting better on internal controls and there were no non-compliance findings.

There were a few Corrective Action Plans presented by Ms. Higgins. [These are available as part of the Audit and available to the public.]

Jerri Spear, Director HHS

Ms. Spear said she felt the spotlight was on HHS and not always in a good light. She felt it was

important to share with the Commissioners the following:

1. There were no impacts to the Clients.
2. HHS had significant staff adjustments in 2015
3. Their goal is a clean audit.
4. There are no new employees to evaluate internal procedures.
5. The regulations and rules are constantly changing and they end up being audited on items that they have not been trained on in a timely basis.

Commissioner Dore thanked Ms. Spear for her response and noted that the HHS department is the most difficult department in the County, in terms of State and Federal Program Compliance.

Commissioner Rowland stated that improvements don't happen in a vacuum . They do not happen at the BOCC table. It takes everyone working together to make these improvements.

James Rae, Poysti and Adams

He stated he agreed with Commissioner Rowland. This makes three consecutive years of the reports going to the state on time. He praised the staff for their efforts. He said the situation now is truly a difference of night and day.

Public Comment

Jim Whistler, 36123 County Rd 17, Elizabeth

Mr. Whistler will look at the Audit for a more complete analysis but was concerned with the depreciation. He guessed that a lot of the depreciation had to do with the roads and asked for clarification of that depreciation.

A discussion ensued with comments by Ms. Higgins and Commissioner Rowland. Ms. Higgins stated they could provide more detailed information on the depreciation.

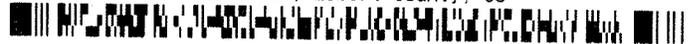
Commissioner Dore moved to accept the Elbert County Government 2015 Annual Audit Report. Commissioner Rowland 2nd.

ALL IN FAVOR

In Recess at 11:10 AM

Back in Session at 11:25 AM

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Dallas Schroeder Recorder, Elbert County, Co



- b. Request for new employee(s) by the Elbert County Clerk and Recorder
Dallas Schroeder, Elbert County Clerk and Recorder
Mr. Schroeder verbalized the high lights of a report that he been compiled for the Commissioners outlining the increased work load in the Clerk's Office. He praised his staff for their hard work and dedication but is concerned that without relief, burnout is a possibility.
- c. Request for new employee(s) by the Elbert County Sheriff
Shayne Heap, Elbert County Sheriff
Sherriff Heap verbalized the high lights of a report that he compiled, illustrating the under staffing situation in the Sherriff's Office and the dangers that holds for his deputies. He is

concerned about the safety of his deputies and citizens with the current levels of staffing within his department.

d. Quarterly Trustee's Report

Rick Pettitt, Ebert County Trustee

Mr. Pettitt gave his quarterly Trustee's Report to the Commissioners.

Commissioner Dore moved to accept the Trustee's Quarterly report.

Commissioner Rowland 2nd.

ALL IN FAVOR

LAND USE:

ATTORNEY TO THE BOCC:

ADJOURNMENT 12:04 PM

CONVENE AS ELBERT COUNTY BOARD OF EQUALIZATION

a. Report by the Elbert County Assessor

Board of Equalization convened at 12:04 PM

Commissioner Rowland – Present Commissioner Dore – Present Commissioner Ross – Present

Susan Murphy from the Assessor's Office presented the 2016 Preliminary Values in the County.

Commissioner Dore moved to accept the 2016 report of Preliminary Values.

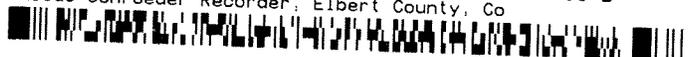
Commissioner Rowland 2nd

ALL IN FAVOR

Adjourn at 12:09 PM

Work/Study Session (To immediately follow adjournment from the Board of Equalization)

1. Status and discussion regarding increased medical services under the contract between the Elbert County Sheriff's office and Correct Care Solutions



BOARD OF COUNTY COMMISSIONERS

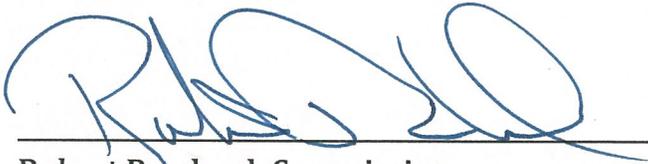
ELBERT COUNTY, COLORADO



Larry D. Ross, Chairman



Kelly Dore, Vice Chair



Robert Rowland, Commissioner

ATTEST: Dallas Schroeder

County Clerk



BY: 

Clerk to the Board of County Commissioners

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Dallas Schroeder Recorder, Elbert County, Co

