

ELBERT COUNTY, COLORADO

The Board of Elbert County Commissioners (BOCC) met in a regularly scheduled meeting on Wednesday, Feb. 25, 2015 with roll call of members as follows:

Robert Rowland- PRESENT

Kelly Dore- PRESENT

Larry D. Ross- PRESENT

The BOCC convened at 9:01 a.m., Chairman Robert Rowland called the meeting to order.

Prayer given by Pastor Jeremy Rose, Chaplain for Elbert County Sheriff's Department

Pledge of Allegiance

The Board of County Commissioner's meetings are recorded for later use

1. Agenda:

- a.** Commissioner Dore moved to add an Executive Session to the end of today's Agenda. Commissioner Ross seconded. All three Commissioners voted AYE.

Commissioner Rowland clarified that the Executive Session will take place at 1:00 p.m. today with outside Attorneys regarding the Radeker litigation.

- b.** Commissioner Dore moved to accept the Agenda as amended. Commissioner Ross seconded. All three Commissioners voted AYE. Motion passed.

2. Correspondence:

- a.** Commissioner Rowland advised the Elbert County Historical Society and Museum has extended an invitation to everyone and also stated they are accepting sponsorships.

- 3. Consent Agenda:** All matters listed on the Consent Agenda are considered routine by the Board and will be enacted by one (1) motion in the form below. There will be no separate discussion of these items. If discussion is desired on any item(s) and permitted by the Board, those items will be considered separately.

- a.** Warrants, Vouchers & Mylar Signing



- b. Elbert County Annual National Association of Counties Organization (NACO) Membership
- c. BOCC approval of Special Event Liquor License for All American Cowboy Give Back (Cowboy Up in Kiowa) Event at the Fairgrounds on August 15, 2015

Commissioner Dore moved to approve the Consent Agenda as presented.
Commissioner Ross seconded. All three Commissioners voted AYE.
Motion passed.

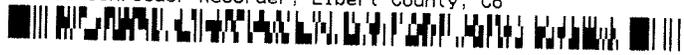
4. Awards/Recognition: NONE

5. Elected Official/Department Heads/Staff Report: The Elected Officials, Department Heads and Staff Report comments is a time when any elected official or department head may bring forth items of interest or concern.

- a. Ed Ehmann, County Manager provided updates on:
 - 1. 2014 Audit is on time and is expected to meet the deadline
 - 2. There was a recent meeting with Wells Fargo to improve County-wide banking and payroll functions
 - 3. Recently there were several days of snow removal and they were able to utilize 100% of their equipment for the first time in about 2 years
- b. Kyle Fenner, Director of Community and Development Services commented on the possibility of making "signing of mylars" a standard item on the consent agenda.

6. Public Comment: The public comment period is a time when any citizen may bring forth items pertaining to County business. During this time each individual will have three minutes to present their view(s) on County matter(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. The public comment portion of the BOCC meeting is not to be used for political or campaign purposes; comments and questions should be limited to matters of current County affairs and business. When you approach the podium please identify yourself, spell your last name and give your address.

NO PUBLIC COMMENT



7. Old Business: NONE

8. New Business:

- a. Attorney Gateley presented the BOCC with the proposed Policy and Posting Practices regarding work/study sessions and employee supervision meetings which they have been working on throughout several study sessions. Attorney Gateley stated he also prepared a form for the Clerk to the Board to use when someone requests to be included in email notifications of meetings, and he recommended that the BOCC approve it.

Commissioner Ross moved that the BOCC adopt the following policies: Work/Study Sessions and Employee Supervision Meetings-Policies and Posting Practices as well as the Request and Authorization for email notification of all or limited public meetings conducted by the Elbert County Board of County Commissioners.

Commissioner Dore seconded.

Commissioner Rowland called for Public Comment.

1. Rick Brown – Kiowa, commented on day to day oversight meetings between BOCC and the language of the proposed policy. He also questioned access to and allowed forms of submission of the sunshine list, and requested that the actual agenda be attached to the notification.

There was discussion between the BOCC and then Attorney Wade Gateley reminded everyone that they are just approving a “form” and not every possible element of the process. He suggested once the form is approved, we can post it online and also email it to everyone that has already requested via email. It must be signed and dated and returned in person, emailed, faxed or mailed through the regular mail.

Attorney Gateley added the agenda already accompanies the email notification as it should.

All three Commissioners voted AYE.

Motion passed.

9. Land Use: NONE

10. Wade Gateley, Attorney to the Board of County Commissioners:

NONE



Commissioner Dore moved to go into recess until 1:00 p.m. at which time they will reconvene for an executive session.

Commissioner Ross seconded. All three Commissioners voted AYE.

Motion passed.

At 1:16 p.m., the Feb. 25, 2015 BOCC Meeting reconvened and went into executive session.

At 2:30 p.m. Feb. 25, 2015 the Board of County Commissioners came back out of executive session and back into the regular BOCC Meeting.

Commissioner Dore moved that the BOCC meeting be adjourned.

Commissioner Ross seconded. All three Commissioners voted AYE.

Motion passed.

Meeting Adjourned



BOARD OF COUNTY COMMISSIONERS

ELBERT COUNTY, COLORADO

Robert Rowland, Chairman

Kelly Dore, Vice Chair

Larry D. Ross, Commissioner

ATTEST: Dallas Schroeder

County Clerk

BY:

Clerk to the Board of County Commissioners

