

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 10th day of February, 2016 at 9:07 a.m.

INVOCATION:

PLEDGE OF ALLEGIANCE:

AGENDA:

Commissioner Dore moved to remove, under new business, Item F, regarding Building Inspection & Plan Review Contract Services and add Item G, regarding extending the Safebuilt contract for thirty days and post for an in-house Building Inspector as soon as possible.

Commissioner Ross 2nd.

ALL IN FAVOR

Commissioner Dore moved to approve 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. Approval of minutes from 1/27/16
- b. Vouchers/Warrants/Mylar signing
- c. Approval of CDS Vouchers

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Dallas Schroeder Recorder, Elbert County, Co



Commissioner Dore moved to accept the Consent Agenda as presented.

Commissioner Rowland 2nd.

ALL IN FAVOR

AWARDS & 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.

Rick Pettitt, Elbert County Treasurer: Six Month Report

Mr. Pettitt's report included the good news that the County has enough in the General Fund to cover expenses until the taxes start coming in and to not have to temporarily borrow from Road & Bridge Fund.

Ed Ehmann, County Manager & Rick Pettitt, Elbert County Treasurer: Status & Update on Bond Refinancing

Mr. Ehmann reported everything is on track and the Bond Refinancing is expected to close on March 3rd.

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.

Tony Corrado, 3565 Paint Horse Circle, Elbert

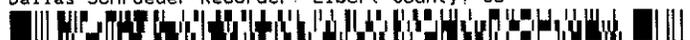
Mr. Corrado spoke against the indemnifications that took place on 2/27/16. He believes elected officials should be personally liable for certain actions.

Susan Shick, 4122 Downwest Ride, Elizabeth

Ms. Shick expressed her agreement with Mr. Corrado. She offered her services to be a member of the Water Advisory Committee. She expressed her appreciation of resolutions being on the web-site and related that her open records request for the performance review on the County Manager and County Attorney was answered with the comment that no such document exists.

OLD BUSINESS: NONE

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



- a. Public Trustee Quarterly Report (Rick Pettitt, Public Trustee)

Mr. Pettitt gave a summary of the Quarterly Report.

Commissioner Dore moved to accept the Public Trustee Quarterly Report.

Commissioner Rowland 2nd.

ALL IN FAVOR

- b. Report on snowstorm response (Ed Ehmann, County Manager & Brandon Lenderink, OEM Director
Mr. Ehmann shared that the recent snow storm included 1100 man hours, 480 truck hours, 800 tons of salt, 622 hours of blade time and 6655gallons of fuel. He estimated the cost at \$150000, which is budgeted. He expressed his thanks to the Road and Bridge employees and the public for their positive comments.

- c. Resolution Appointing New Member to the Elbert County Planning Commission and Amending Term of one Commissioner

Commissioner Rowland moved to approve the resolution appointing Robert Lewis to the Planning Commission and to amend the term of Brian Harris.

Commissioner Dore 2nd.

County Attorney Wade Gateley explained the necessity of amending the term of Brian Harris.

ALL IN FAVOR

- d. Resolution for the 2016 Library Board Appointments and Reappointments

Commissioner Dore moved to approve the resolution for the 2016 Library Appointments and Reappointments.

Commissioner Ross 2nd.

ALL IN FAVOR

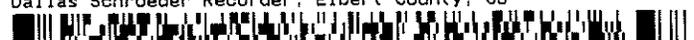
- e. Request for waiver of fees for land use application for Agate School District (Kyle Fenner, CDS Director)

Kyle Fenner, CDS Director, introduced Lori Dyson as the representative from the Agate School District. Ms. Dyson explained the plans for the parcels in question and requested for waiver of fees for the land use application.

Commissioner Dore moved to grant the request for waiver of fees for land use application for the Agate School District.

Commissioner Rowland 2nd.

ALL IN FAVOR



~~f. Building Inspection & Plan Review Contract Services (Kyle Fenner, CDS Director)~~

g. Extension of the Safebuilt contract for thirty days and post for an in-house Building Inspector

Commissioner Dore moved to extend the Safebuilt contract for 30 days to allow time for the Commissioner to determine the direction and explore the possibilities for an in house building inspector.

Commissioner Rowland 2nd.

ALL IN FAVOR

LAND USE:

ATTORNEY TO THE BOCC:

ADJOURNMENT 9:35 AM

Work/Study Session – To immediately follow the BOCC Meeting

1. Status and Discussion of Building Inspection and Plan Review Contract (Kyle Fenner, CDS Director)

Re-Convene Regular Meeting if necessary to act on Building Inspection & Plan Review Contract

Board of County Commissioners re-convened at 10:39 AM

Commissioner Ross moved to authorize the County Manager to extend the Safebuilt contract for thirty days.

Commissioner Dore 2nd.

ALL IN FAVOR

Commissioner Dore moved for staff to post a job description for Building Inspector position as soon as possible.

Commissioner Ross 2nd.

ALL IN FAVOR

ADJOURNMENT 10:40 AM



BOARD OF COUNTY COMMISSIONERS

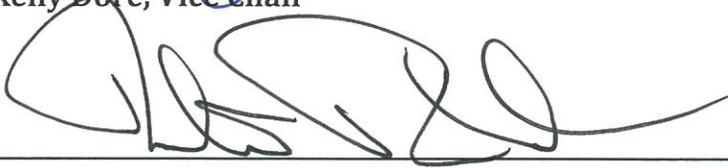
ELBERT COUNTY, COLORADO



Larry Ross, Chairman



Kelly Dore, Vice Chair



Robert Rowland, Commissioner

ATTEST: Dallas Schroeder

County Clerk

BY:



Clerk to the Board of County Commissioners

