

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 January, 2016 at 9:00 a.m.

INVOCATION: Prayer given by

PLEDGE OF ALLEGIANCE:

AGENDA:

Commissioner Rowland moved to remove Item A from New Business.

No Second. Motion Died

Commissioner Dore moved to rename Item A under New Business to read, "Selection of Planning Services Firm.

Commissioner Ross 2nd.

Commissioners Ross & Dore gave a verbal AYE.

Commissioner Rowland gave a verbal NAY.

Commissioner Dore moved to accept the Agenda as amended.

Commissioner Ross 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.

AWARDS & RECOGNITION:

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Dallas Schroeder Recorder, Elbert County, Co



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.

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.

OLD BUSINESS:

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

- a. ~~Approval of Temporary Planning Services Contract~~ Selection of Planning Services Firm (Kyle Fenner, CDS Director)

Kyle Fenner, CDE Director presented to BOCC as to why CDS feels this action is necessary. Ms. Fenner relayed the procedure used to determine that the recommended and requested choice for CDS was Baseline.

Commissioner Dore moved to approve Baseline as the first choice for planning and zoning services as designate RG & Associates as a backup option.

Commissioner Ross 2nd.

Commissioner Rowland shared his concerns with contracting these services out and reiterated his objection to the BOCC directly overseeing the CDS Department and explained why he will vote no on the motion.

Ms. Fenner further explained the details of how hiring the outside firm will work.

There was a lengthy discussion between Commissioner Rowland, Commissioner Dore and Ms. Fenner on the budgetary effects of contracting these services.

Wade Gateley, County Attorney, advised the BOCC to pin down the length of the contract and stated his belief, to remain consistent with County procedures, that the applicants should be interviewed.

A motion was made to call the question and a separate motion was made to withdrawing the calling of the question. Both motions passed unanimously.

Commissioner Dore moved to amend the original motion to make this a six month contract with Baseline.

Commissioner Rowland – NAY



Commissioner Dore – AYE

Commissioner - AYE

- b. Resolution of Temporary Appointments to the Board of Directors of the Elbert County Building Authority (Ed Ehmann, County Manager & Wade Gateley, County Attorney)

Wade Gateley, County Attorney shared that bond counsel has reviewed the resolution and approved it. Mr. Gateley gave a detailed explanation of the resolution and the bond refinancing.

There was a discussion between Ed Ehmann, County Manager, Mr. Gateley, and all three commissioners on the makeup of the Elbert County Building Authority.

Commissioner Dore moved to appoint Ed Ehmann and Kyrei Zion to the Elbert County Building Authority and to amend the bylaws within thirty days to include the commissioners and possibly a member of the public.

Commissioner Ross 2nd,

Commissioner Rowland moved to approve the temporary appointment of Ed Ehmann and Kyrei Zion for a six month period or until such time the BOCC executes its' authority to add to, extend terms or change the directors.

Commissioner Dore 2nd

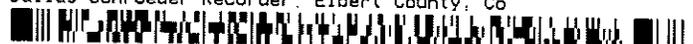
ALL IN FAVOR

Commissioner Dore withdrew the original motion.

LAND USE:

ATTORNEY TO THE BOCC:

ADJOURNMENT 10:03 AM



BOARD OF COUNTY COMMISSIONERS

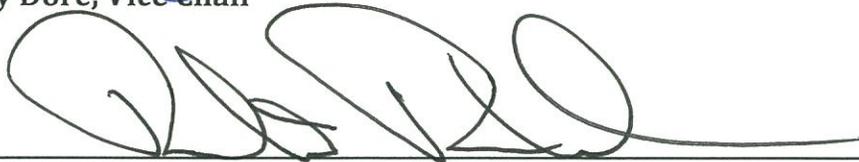
ELBERT COUNTY, COLORADO



Larry Ross, Chairman



Kelly Dore, Vice Chair



Robert Rowland, Commissioner

ATTEST: Dallas Schroeder

County Clerk

BY: 

Clerk to the Board of County Commissioners

