

# ELBERT COUNTY, COLORADO BOARD OF COUNTY COMMISSIONERS

## MINUTES

**\*\*\*Please Note Special Meeting Location\*\*\***

### **Elbert County Fairgrounds, Agricultural Building, New Conference Room**

*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 - Here

Kelly Dore - Here

Larry D. Ross - Here

With a quorum present I call to order this meeting of the Elbert County Board of County Commissioners, convening this 6th day of July, 2016 at 9:05 a.m.

**INVOCATION:** ~~Pastor Brian Janes, Majestic View Church~~

#### **PLEDGE OF ALLEGIANCE:**

#### **AGENDA:**

Commissioner Dore moved to move Item D on the Consent Agenda to Item E on New Business, to postpone Item E on New Business to be discussed at the Staff/Agenda meeting on Monday and to remove the Work/Study Session from today's meeting and discuss this at the Monday Staff/Agenda meeting.

Commissioner Ross 2<sup>nd</sup>

#### **ALL IN FAVOR**

Commissioner Dore moved to accept the Agenda as amended.

Commissioner Rowland 2<sup>nd</sup>.

#### **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 CDS Vouchers
- c. Approval of Lease Agreement for five year lease of 544K John Deere High Lift Loader from Honen Equipment (Lease Schedule No. 030-0057346-030)
- d. Signature of Contract and notice to Proceed between Elbert County and Double R Excavating, Inc. in the amount of \$2,632,608.00 for the Construction of County Road 9-15
- e. Approval of RFP for the Master Plan Redevelopment Grant (Kyle Fenner, CDS Director)

Commissioner Dore moved to accept the Consent Agenda as amended.  
Commissioner Rowland 2<sup>nd</sup>  
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.

Kyle Fenner, CDS Director, gave an overview of the Master Plan process.

Ed Ehmann, County Manager, clarified the details of the lease agreement on the John Deere High Lift Loader and explained the many uses that the County has for this machine.

**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.

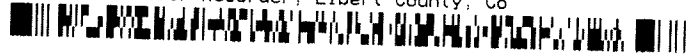
Christine Ware, Elizabeth, CO

Ms. Ware stated she has attended many Planning Commissioner meetings and after hearing and seeing the Master Plan Grant RFP, she believes someone should edit it to make it more professional.

Mr. Litwak, 4637 County Rd 106

Mr. Litwak lived north of Judge Adams Road and has since 1974. He stated this area is basically a residential area. He comes with an urgent matter and believes that the Commissioners should review and restrict the Special Land Use regulations. He believes the current rules are subject to mis-use and allow for uses not intended. Specifically, he is against the proposed animal sanctuary that would house big cats. He encouraged outright rejection

OLD BUSINESS:



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

- a. Proclamation of August 7-13 as National Health Center Week

David Bumb explained the purpose of the Proclamation and went into detail as to what the Proclamation states.

Commissioner Dore moved to Proclaim August 7-13 as National Health Center Week.  
Commissioner Rowland 2<sup>nd</sup>.

ALL IN FAVOR

- b. Resolution of Grant Exemption from Subdivision to Mary Slade

Commissioner Dore moved to approve the Resolution of Grant Exemption from Subdivision to Mary Slade.

Commissioner Rowland 2<sup>nd</sup>

ALL IN FAVOR

- c. Resolution Approving the Special Use Review SU-16-0002 for Bridger Wireless Cellular Tower

Commissioner Dore moved to approve the Resolution Approving the Special Use Review SU-16-0002 for Bridger Wireless Cellular Tower.

Commissioner Rowland 2<sup>nd</sup>

ALL IN FAVOR

- d. Resolution Authorizing County Manager Ed Ehmman to Execute and Sign Flood Repair Documents with KB Construction, Inc. on Behalf of Elbert County

Commissioner Dore moved to approve the Resolution Authorizing County Manager Ed Ehmman to Execute and Sign Flood Repair Documents with KB Construction, Inc. on Behalf of Elbert County.

Commissioner Rowland 2<sup>nd</sup>

Ed Ehmman, County Manager, explained the reasons behind the Resolution.

ALL IN FAVOR

- ~~e. Temporary 30 day Contract with Rich Clawson for Plan Review~~

~~e. Signature of Contract and notice to Proceed between Elbert County and Double R Excavating, Inc. in the amount of \$2,632,608.00 for the Construction of County Road 9-15~~

Commissioner Doer moved the Signature of Contract and notice to Proceed between Elbert County and Double R Excavating, Inc. in the amount of \$2,632,608.00 for the Construction of County Road 9-15

Commissioner Rowland 2<sup>nd</sup>.

Ed Ehmann, County Manager, explained the scope and cost of the project. He went into some detail on the different issues that were present with this project and detailed how the construction would take place.

ALL IN FAVOR

**LAND USE:**

**ATTORNEY TO THE BOCC:**

**ADJOURNMENT**

**Executive Session:**

BOCC and Outside Counsel Regarding Personnel Related Issues and Treatment of Open

Records Request by Trevor Smith and Mountain States Employers Investigation

Commissioner Dore moved that the BOCC enter into Executive Session.

Commissioner Ross 2<sup>nd</sup>.

Commissioners Ross and Dore – AYE

Commissioner Rowland – NAY

BOCC entered into Executive Session

BOCC Reconvene Regular Session

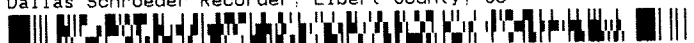
Commissioner Ross moved to adjourn.

Commissioner Rowland 2<sup>nd</sup>

ALL IN FAVOR

**WORK/STUDY SESSION (TO FOLLOW BOCC MEETING)**

- ~~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



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Robert Rowland

ABSTAIN

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Danny Willcox, Vice Chair



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Larry D. Ross, Chairman

ATTEST: Dallas Schroeder

County Clerk



BY: 

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Clerk to the Board of County Commissioners

