

# 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

Kelly Dore

Larry D. Ross

With a quorum present I call to order this meeting of the Elbert County Board of County Commissioners, convening this 8th day of July, 2015 at 9:02 a.m.

**INVOCATION:** Prayer given by Dallas Schroeder, Elbert County Clerk and Recorder

**PLEDGE OF ALLEGIANCE:**

**AGENDA:** Commissioner Dore moved to accept Agenda as presented. Commissioner Ross 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. Approval of minutes from 6/24/15
- b. Vouchers/Warrants/Mylar signing
- c. Attestation Statement for additional child welfare funds (Jerri Spear, HHS Director)
- d. Purchase Order for John Deere Motor Grader (Ed Ehmann, County Manager)
- e. Letter of support for Enterprise Zone Application
- f. Approval of Walmart's 3.2% Beer License renewal
- g. Approval of Dotson Industries, LLC, dba Meadows Market Retail Liquor License renewal

Commissioner Dore moved to accept Consent Agenda as presented. Commissioner Ross 2<sup>nd</sup>

ALL IN FAVOR

**AWARDS & RECOGNITION:**

Undersheriff Sheffelbein and Lt. McCoy of the Elbert County Sheriff's Office accepted a check in the amount \$5000 from Neal Wilson, State Farm Insurance Agent in Elizabeth to be applied to the purchase of an electric Volt automobile. Lt. McCoy explained this specially designed car which the S.O. will utilize in designing a course for student and young drivers. The car allows for adjustments to the responsiveness of the car to simulate texting and driving and drinking and driving.

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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.

Ed Ehmann, County Manager

Mr. Ehmann informed the BOCC that on July 22, 2015 the auditors will present the audit at the BOCC meeting on that day. He also informed the BOCC that the work has begun for the 2016 budget.

**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.

John Dorman, 1968 Carlson Rd, Parker

Mr. Dorman asked the copies of the documents to be discussed at the BOCC meetings be made available to the public, either at the meeting or posted online.

Susan Shick, 4122 Downwest Ride, Elizabeth

Ms. Shick reiterated what Mr. Dorman had said. She would like documents available 24 hours ahead of the meeting. Related anecdotal problems in trying to procure Purchasing Policy before the BOCC voted on it.

Beth Shelley, 5010 Longhorn Trl

Ms. Shelley related that the Town of Elizabeth has a procedure for making a packet available to the public before their meetings. She finds this helpful in her reporting.

Ric Brown, 26493 Sherwood Forest Trl, Kiowa

Mr. Brown re-iterated what had already been stated in public comment and offered a draft resolution for consideration of the BOCC. He went on to explain his resolution.

**OLD BUSINESS:**

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

a. Proposed Amendment to Mustang Creek MOU (Kyle Fenner, Director CDS)  
Discussion on amending the MOU with Mustang Creek, LLC to reflect changes discussed at time of approval. Commissioner Ross made a motion, seconded by Commissioner Rowland that was later withdrawn after discussion.  
The discussion revolved around just amending this MOU or the MOU template in general. Included in discussion was Commissioners Rowland, Ross and Dore, Ms. Fenner and County Attorney, Wade Gateley.  
Commissioner Ross moved that the Board direct CDS, in particular, Kyle Fenner, to modify Exhibit A to the Mustang Creek MOU to remove under Exhibit A, Operator Practices in County, Item C to delete Item C and be executed by Mustang Creek representative and returned to BOCC at next Board Meeting.  
Commissioner Dore 2<sup>nd</sup>.  
ALL IN FAVOR

b. Update of emergency fund request for road damage and flooding (Ed Ehmann, County Manager)  
Mr. Ehmann related that staff has met with FEMA and the State OEM to determine amount of damage in the county. Road and Bridge department continues to make progress. The new milling machine is working well.  
Discussion ensued on matching funds from FEMA. County must match (25%) anything from FEMA. County will not spend money we do not have. There is some reserve money available. Discussion involved all three commissioners and the county manager. No Board action required.

c. Motion to release final payment to Asphalt Specialties for Road 29 Construction (Ed Ehmann, County Manager)  
Mr. Ehmann related that the last four miles of Road 29 has been completed. County will now enter into the 2 year warranty period. Staff recommends release of funds.

Commissioner Dore moved that the Board approve the release of the final payment to Asphalt Specialties Company for the construction and paving of CR 29 in the amount of \$128,191.07.

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

ALL IN FAVOR

#### LAND USE:

#### ATTORNEY TO THE BOCC:

#### ADJOURNMENT

Commissioner Dore moved to adjourn at 9:57 a.m. Commissioner Ross 2<sup>nd</sup>.

#### ALL IN FAVOR

Convene as County Board of Equalization

County Board of Equalization convened at 10:10 a.m.

a. Assessor's Report to the CBOE regarding preliminary values. (Billie Mills, Assessor)

Ms. Mills, County Assessor, read the report to the CBOE regarding Preliminary Values.  
Ms. Mills introduced Mike Akana, Project Manager from Thimgan & Associates, explained how they assessed the properties in the county.

Commissioner Dore moved to accept the Assessor's report as presented. Commissioner Ross 2<sup>nd</sup>.  
ALL IN FAVOR

**ADJOURNMENT**

CBOE adjourned at 10:28 a.m.

Convene as Board of Health

County Board of Health convened at 10:29 a.m.

- a. Elbert County Review – Report on Public Health Improvement Plan, Programs, Finances and Recommendations (Jerrri Spear, Director HHS)  
Ms. Spear presented her report on the Public Health Improvement Plan, Programs, Finances and Recommendations.  
No Action Required.

**ADJOURNMENT**

County Board of Health adjourned at 10:56 a.m.

Work/Study Session (following regular meeting)

1. Ballot question for removal of term limits for the Elbert County Sheriff
2. Determination of amount of statutorily-authorized salary increase for county elected officials, commencing in 2017
3. Elbert County Complaint Policy
4. Status of Master Plan Grant
5. Discussion of subdivision projects and Verde Ridge status ( Kyle Fenner, CDS Director)
6. Discussion of Shell station on CR166/Singing Hills



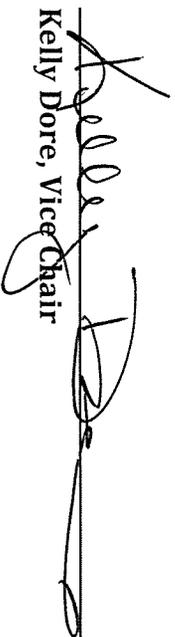
BOARD OF COUNTY COMMISSIONERS

ELBERT COUNTY, COLORADO



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Robert Rowland, Chairman



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Kelly Dore, Vice Chair



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Larry D. Ross, Commissioner

ATTEST: Dallas Schroeder

County Clerk

BY: 

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Clerk to the Board of County Commissioners