

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 14th day of October, 2015 at 9:01 a.m.

INVOCATION: Prayer given by Pastor John Smith, Majestic View Church

PLEDGE OF ALLEGIANCE:

AGENDA: Commissioner Dore moved to add the approval to the Consent Agenda the transfer of \$9937.15 from the County Engineer Inspections Escrow Account. Commissioner Ross 2nd.

ALL IN FAVOR

Commissioner Dore moved to add to the work/study session a discussion on the appointment of a board member to the Elizabeth Park and Recreation Board. Commissioner Ross 2nd.

ALL IN FAVOR

Commissioner Dore moved to approve the Agenda as presented and 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.

- a. Approval of minutes from 9/23/15
- b. Vouchers/Warrants/Mylar signing
- c. Compliance Order on Consent for the Agate Department of Works Facility
- d. Software License and Service Agreement between County Treasurer and Government Technology Systems
- e. Eide Bailey, LLP Engagement Letter
- f. Agreement for Cooperative Wildfire Protection

g. Transfer to County Engineer Inspections Escrow Account

Commissioner Dore moved to approve the Consent Agenda as presented and amended. Commissioner Ross 2nd.
Commissioner Ross asked for clarification on item C. This was given by Ed Ehmann, County Manager and by
Wade Gateley, County Attorney.

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.

a. 2016 Budget Report (Ed Ehmann, County Manager)
Mr. Ehmann reported that the draft budget had been delivered to the Commissioners earlier in the morning.
Administration will be meeting with Department Heads and Elected Officials over the next few weeks to
further evaluate each department's budget. Mr. Ehmann reported a draft copy was available to the public
in the administration office. Everything related to the budget is going as planned.

Commissioner Ross moved to place the draft budget on the county website and be marked as "Draft and
Subject to Change."

Discussion followed between, Mr. Ehmann, Mr. Gateley, Commissioner Ross and Commissioner Rowland.
Commissioner Dore 2nd
ALL IN FAVOR

b. FEMA Update (Brandon Lenderink, Office of Emergency Management)
Mr. Lenderink reported that all the debris is now gone at the Fondis location. The project worksheet for the
chipping was \$37143.53. A side positive note is we now have contacts with three different vendors who
can look at projects that the County may have in the future. All that is left is Category C, which is the
permanent work. Mr. Lenderink reported 3 additional worksheets have been drafted. He feels we need to
have a subject expert look at some of the worksheets. He will not sign off on a worksheet unless he knows it
is accurate. If worksheets are not signed off on, FEMA goes ahead after three days. FEMA wants to be out
of the County by the end of November. Mr. Lenderink is also impressed with the work that has been done
through the Public Works Department, Mr. Ehmann and the administration office.

There was a brief discussion of the different Fire Stages within the County.

c. CSU Extension Report, (Sheila Kelley, CSU Extension Director)

Ms. Kelley thanked the BOCC for their continued support of the Extension Program, which the majority
of this is 4H. This past year, due to IRS regulations, all 17 different clubs within the county had to file

individually with the IRS. That was accomplished. She reported that 148 member submitted 464 entries in the County Fair. There were 69 members who submitted to the State Fair with 208 entries. She said Elbert County basically swept the State Fair. She detailed the safety programs for the shooting sports and outlined all the work that volunteers do for all of their Genera Projects. Many 4H participants attended the livestock training for a meat quality assurance and learned the ten proper practices in raising an animal. This means the beef purchase at the fair is top quality. She summed up all the activates for 4H by saying that the Fair is a ten month process that takes lots of volunteers and cooperation from the participants to make it all work.

Dallas Schroeder, Elbert County Clerk and Recorder, gave a brief update on the 2015 Election and the expectations for what would happen from now through Election Day.

Commissioner Dore relayed that she has hear from Josh Liss, a representative from IREA, that there is a public forum on October 30th, 2015 at Spring Valley Golf Course with Congressman Ken Buck to discuss proposed legislation.

Commissioner Dore also shared she is a member of the Rural Action Caucus a national Caucus. She will be attending their meeting and as the only member in the Front Range, she will be representing half of the counties in Colorado in many issues that impact rural areas.

Commissioner Dore also noted that October 21st would be Carolyn Parkinson's last day working with CDS. She thanked Ms. Parkinson for her service

Commissioner Rowland relayed he plans to attend the Metro Basin Roundtable and add his input of a draft for a plan to educate the public and decision makers.

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. Resolution for Repayment to Colorado Department of Human Services
Ms. Jerri Spear, HHS Director, reported that due to results from a state audit for the period of 2010-2014 FY, it was found some calculations were done incorrectly. The occurred statewide to the tune of 7 million dollars. It was a State problem, not a County one. State is offering terms of repayment to be \$4523.72, paid each year over the next three years to pay the money back.

Commissioner Dore moved to approve the resolution 15-TBD approving a repayment settlement of \$13569.96 to the Colorado Department of Human Services for a prior incorrect calculation fo Elbert County's annual allocation.

Commissioner Ross 2nd.
ALL IN FAVOR

- b. Continuations for the Cross Rezone and the Rukavina Special Use Permit (CDS, Kyle Fenner/Carolyn Parkinson)
Carolyn Parkinson, CDS Planner II, explained the reason for the necessity of the continuation was at the September 15th Planning Commission Meeting, there was not a quorum present for the planning commission to vote. The BOCC is asked to continue these items to the November 18, 2015 meeting.

Commissioner Dore moved to approve the continuation request to the November 18th meeting.
Commissioner Ross 2nd.

ALL IN FAVOR

LAND USE:

ATTORNEY TO THE BOCC:

EXECUTIVE SESSION: Discuss Pending Litigation

Commissioner Dore moved the BOCC enter into Executive Session to discuss specific legal questions.

Commissioner Ross 2nd.

ALL IN FAVOR

Executive Session commenced at 10:51 a.m.

Executive Session ended at 1:10 pm.

ADJOURNMENT

Meeting adjourned at 1:10 p.m.


Work/Study Session (following regular meeting)

1. IGA with the Town of Elizabeth
2. Extended Work/Study session at Spring Valley Gold Club on Wednesday, October 21' 2015

3. Commissioner's Calendar/Public Meeting Notices
4. Electronic BOCC Packets
5. CSU Extension Questionnaire
6. Elizabeth Park and Rec Board Member Appointment Discussion

BOARD OF COUNTY COMMISSIONERS

ELBERT COUNTY, COLORADO



Robert Rowland, Chairman



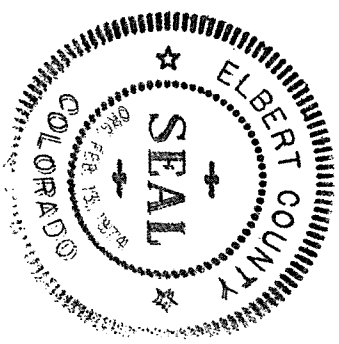
Kelly Dore, Vice Chair



Larry D. Ross, Commissioner

ATTEST: Dallas Schroeder

County Clerk



BY: 

Clerk to the Board of County Commissioners