



ELBERT COUNTY, COLORADO

The Board of Elbert County Commissioners (BOCC) met in a regularly scheduled meeting on Wednesday, August 27, 2014 with roll call of members as follows:

Robert Rowland- PRESENT

Kurt C. Schlegel- PRESENT

Larry Ross- PRESENT

The BOCC convened at 9:00 a.m., Chairman Kurt Schlegel called the meeting to order.

Prayer given by Pastor Jim Emig of Kiowa Creek Community Church

Pledge of Allegiance

The Board of County Commissioner's meetings are streamed live via the Internet and are recorded for later use

1. Agenda:

- a.** Ed Ehmann (County Manager) recommended that item a. under land use be removed until a later date as the application is still not complete.

Commissioner Rowland moved that the BOCC remove item a. from Land Use: MOU for 1-29 Haas Well by Applicant Agave Oil & Gas, LLC from today's agenda. Commissioner Ross seconded.

All three Commissioners voted AYE. Motion passed.

All three Commissioners commented on this item.

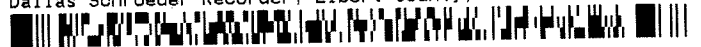
Commissioner Rowland moved to accept Agenda as presented and amended.

Commissioner Ross seconded. All three Commissioners voted AYE. Motion passed.

2. Correspondence:

- a.** Commissioner Schlegel stated he received from the Bureau of Land Management a list of expiring mineral parcels in Elbert County that are going up for competitive lease if anyone is interested in looking at these.

- 3. Consent Agenda:** All matters listed on the Consent Agenda are considered routine by the Board and will be enacted by one (1) motion in the form below. There will be no separate



discussion of these items. If discussion is desired on any item(s) and permitted by the Board, those items will be considered separately.

- a. Approval of minutes from Jan. 9, 2013 BOCC Meeting
- b. Approval of minutes from Feb. 12, 2014 BOCC Meeting
- c. Approval of minutes from May 28, 2014 BOCC Meeting
- d. Approval of minutes from June 11, 2014 BOCC Meeting
- e. Approval of minutes from June 25, 2014 BOCC Meeting
- f. Approval of minutes from July 23, 2014 BOCC Meeting
- g. Approval of minutes from July 30, 2014 Special BOCC Meeting
- h. Approval of minutes from Aug. 4, 2014 Special BOCC Meeting
- i. Approval of minutes from July 23, 2014 Board of Health Meeting
- j. Request to approve Escrow payment in amount of \$10,800.00 to Enertia Consulting Group LLC for Front Range Pipeline road damage analysis
- k. Request to approve Escrow payment in amount of \$2,100.00 to Enertia Consulting LLC for Front Range Pipeline project
- l. Request to approve Escrow payment in amount of \$1,525.00 to Enertia Consulting Group LLC for Taco Bell Project

Commissioner Rowland moved that the BOCC accept the Consent Agenda as presented. Commissioner Ross seconded.

Commissioner Ross thanked the Clerk to the Board for thorough meeting minutes and commented that at times per the BOCC request, the minutes are pared down. A considerable edit occurred with the Feb. 12, 2014 minutes and anyone wishing to hear the entirety can do so through the audio recording. Commissioner Rowland agreed and commented part of the reason for the backlog on the minutes was due to the BOCC wanting to listen to some of the tapes to verify accuracy of the written interpretation.

All three Commissioners voted AYE. Motion passed.

4. Awards/Recognition: NONE

- 5. Elected Official/Department Heads/Staff Report:** The Elected Officials, Department Heads and Staff Report comments is a time when any elected official or department head may bring forth items of interest or concern.

- a. Dallas Schroeder (Clerk and Recorder) gave update on November Election:

- Have received 3 timely Inter-Governmental Agreements (IGAs) from Special Districts for Coordinated Elections in November
- 4 Statewide Initiatives will be on the Ballot
 - Personhood
 - Labeling of genetically modified foods
 - Opening School Board meetings
 - Horse Track Racing
- Walmart in Elizabeth will be providing 24 hour secure drop box for November ballots from Oct. 27th through Nov. 4th at 7:00 p.m.

b. Jerri Spear (Director of Health and Human Services) announced Operations of Vital Records (for Birth and Death Records) transfer to the Department of Health and Human Services is complete as of Mon. 8-24-14; State has been training employees. Address is 75 Ute Ave at the Fairgrounds.

c. Ed Ehmann (County Manager) gave updates on:

- Construction has started on CR 29 which includes speed reduction; 1st layer this winter, final top layer next Spring
- Due to heavy rains affecting most of County recently; R & B working 7 days a week to repair roads
- Basement renovations start Thur. 8-28-14 and inventory of pods for damage assessment; will be moving pods to side of Courthouse to open parking back up for public
- MOU process: short staffing is causing delays in monitoring and approving all conditions on MOU

Commissioner Schlegel asked if the red and green lights causing one-lane traffic will be utilized on the CR 29 project.

Mr. Ehmann: yes, on 4, approximately 1 mile, segments of road during off hours. During the day, traffic control will be done by manpower

6. Public Comment: The public comment period is a time when any citizen may bring forth items pertaining to County business. During this time each individual will have three minutes to present their view(s) on County matter(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. The public comment



portion of the BOCC meeting is not to be used for political or campaign purposes; comments and questions should be limited to matters of current County affairs and business. When you approach the podium please identify yourself, spell your last name and give your address.

- a. John Dorman – Parker, thought it might be helpful if citizens who have reviewed the application and identified possible inconsistencies regarding the MOU process, to provide those concerns in writing to Staff.
- b. Beth Shelly – Ramah, advised legal notices published in Ranchland News now available on line free through their Facebook account (open Facebook page, not necessary to be a Facebook member). Classifieds are free online.
- c. Belinda Seville – Elizabeth, read aloud a prepared statement and submitted a copy of her comments to the Clerk to the BOCC.
- d. Chris Bailey – Elbert, stated his concerns on what he feels are problems with the MOU and asked about clarification on standard MOU versus exhibit A. Commissioner Schlegel asked Mr. Bailey to submit his request in writing to them and they would make sure it gets to the Director of Community and Development Services.

7. Old Business: NONE

8. New Business:

- a. Rick Pettitt (Elbert County Treasurer) presented the Treasurer’s six month Report which was published 2 weeks ago.

Commissioner Rowland moved that the BOCC accept the Treasurer’s 6 month report by Rick Pettitt. Commissioner Ross seconded. All three Commissioners voted AYE. Motion passed.

- b. Rick Pettitt (Elbert County Treasurer) presented the 2014 Elbert County Tax Endorsements and recommended that the BOCC accept the 17 listed mineral accounts in the amount of \$614.26 so they can proceed to get Treasurer’s Deeds for County ownership. Commissioner Schlegel asked if the County has adequate funds to accept these accounts. Mr. Pettitt advised yes.

Commissioner Rowland moved that the BOCC accept the Elbert County annual Tax Endorsements as presented. Commissioner Ross seconded. All three Commissioners voted AYE. Motion passed.



- c. Jerri Spear (Director of Health and Human Services) requested that the BOCC approve the State FY 2014-2015 Regional Core Services Program Plan that outlines how the monies allocated by the State will be utilized.

Commissioner Rowland moved that the BOCC accept the Regional Core Services State Plan for FY 2014-2015. Commissioner Ross seconded. All three Commissioners voted AYE. Motion passed.

- d. Jerri Spear (Director of Health and Human Services) requested that the BOCC approve the ICA between Elbert County Department of Human Services and Centennial Mental Health Center for providing the Parenting with Love and Limits Program (part of the Regional Core Services plan mentioned above).

Commissioner Rowland moved that the BOCC accept the ICA between Elbert County Department of Human Services and Centennial Mental Health Center. Commissioner Ross seconded. All three Commissioners voted AYE. Motion passed.

- e. Wade Gateley (County Attorney) explained that the 18th Judicial District DA is asking the Department of Corrections for reimbursement for the cost of prosecuting crimes that were committed while convicted and confined in the 18th Judicial District. He recommended that the BOCC approve a Resolution Certifying Costs of Prosecuting Crimes Alleged to have been committed by Persons in the Custody of the Colorado Department of Corrections, accepting compensation in amount of \$10,687.92.

Commissioner Rowland moved that the BOCC approve a Resolution Certifying Costs of Prosecuting Crimes Alleged to Have Been Committed by Persons in the Custody of the Colorado Department of Corrections. Commissioner Ross seconded.

Commissioner Rowland clarified that this is a reimbursement.

Commissioner Ross confirmed the reimbursement goes into the General Fund.

All three Commissioners voted AYE. Motion passed.

- f. Commissioner Schlegel recommended that the BOCC approve the appointment of Elizabeth Fire Protection District Chief, T.J. Steck to the North Central All-Hazards Region Board of Directors to replace the position vacated by outgoing Elizabeth Police Chief Mike Phibbs.

Commissioner Schlegel moved that the BOCC appoint Chief Steck as one (1) of our two (2) appointees to the North Central All-Hazards Region Board of Directors. Commissioner Ross seconded. All three Commissioners voted AYE. Motion passed.



- g. Chris West (Executive Director of Colorado Cattleman's Agricultural Land Trust) requested that the BOCC write a letter of support regarding their application for GOCO Grant for 3 Conservation Easements in Northeastern Elbert County, near the community of Agate.

Commissioner Rowland moved that the BOCC approve a letter of support from this BOCC regarding the applications for the GOCO Grant for Conservation Easements in Elbert County, as presented by Mr. Chris West. Commissioner Ross seconded. All three Commissioners voted AYE. Motion passed.

9. Land Use:

- a. Removed at start of BOCC Meeting.

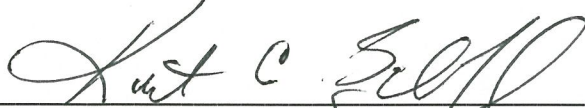
10. Wade Gateley, Attorney to the Board of County Commissioners: NONE

Commissioner Rowland moved that the BOCC Meeting be adjourned at 9:45 a.m. Commissioner Ross seconded. All three Commissioners voted AYE. Motion passed.

Meeting Adjourned at 9:45 a.m.

BOARD OF COUNTY COMMISSIONERS

ELBERT COUNTY, COLORADO



Kurt C. Schlegel, Chairman



Robert Rowland, Vice Chair



Larry Ross, Commissioner

ATTEST: Dallas Schroeder

County Clerk

BY: 

Clerk to the Board of County Commissioners

