



ELBERT COUNTY, COLORADO

The Board of Elbert County Commissioners (BOCC) met in a regularly scheduled meeting on Wednesday, January 2, 2014 with roll call of members as follows:

The BOCC convened at 9:01 a.m., Robert Rowland called the meeting to order.

Robert Rowland- PRESENT

Kurt Schlegel- PRESENT

Larry Ross- PRESENT

Pledge of Allegiance

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

1. Agenda:

Commissioner Ross moved to approve the Agenda as presented. Commissioner Schlegel seconded. All three Commissioners voted AYE. Motion passed.

2. Correspondence: NONE

- 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.

NONE

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. Commissioner Ross stated he just received from Mr. Daniel Rosales a confirmation of interest in being part of the Planning Commission. He stated Mr. Rosales was a campaign manager for Rep. Tim Dore and therefore acquainted with many of the issues in District 64. He has led many committees throughout his long career with AT&T, political campaign and running HOAs in



both Douglas and Elbert Counties, which has provided the expertise that can be valuable as part of the Planning Commission.

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.

NONE

7. **Old Business:** NONE

8. **New Business:**

- a. Commissioner Rowland commented each Commissioner has three appointments per district, rotating on a three year basis. Appointments, by state statute, can come from anywhere in the county. The process of appointing includes the Commissioner from each district nominating someone, a motion being made and the Board voting on each position.

Commissioner Rowland made the first appointment nomination in his district which was vacated by Paula Koch, who moved out of the county. This position was due to expire on Jan. 1, 2014. He nominated Bob Ware, who was the alternate and he filled the vacancy.

Commissioner Rowland moved that the BOCC approve and execute a resolution appointing Bob Ware to serve as a member of the Elbert County Planning Commission, for a term to end Jan. 1, 2017. Commissioner Schlegel seconded. All three Commissioners voted AYE. Motion passed.



Commissioner Rowland made the second appointment nomination in his district which was vacated this year and was set to expire in 2015. He nominated Paul Tanner, a native Coloradoan, who was a pilot in Vietnam and currently holds a Bachelor's degree in business and marketing from Metro State and is a Real Estate Broker who raises and trains mustang horses. This appointment is set to expire Jan. 1, 2015.

Commissioner Rowland moved that the BOCC approve and execute a resolution appointing Paul Tanner to serve as a member of the Elbert County Planning Commission, for a term to end Jan. 1, 2015. Commissioner Schlegel seconded. All three Commissioners voted AYE. Motion passed.

Commissioner Rowland made the 3rd appointment nomination in his district which was vacated this year by Susan St. Vincent. This position was set to expire in 2016. He nominated Mark Smith, who is a long-time resident since 1992. Mr. Smith has one son, one daughter and 8 grandchildren. He has worked with Elbert and Arapahoe Counties for 5 years as a building inspector.

Commissioner Rowland moved that the BOCC approve and execute a resolution appointing Mark Smith to serve as a member of the Elbert County Planning Commission, for a term to end Jan. 1, 2016. Commissioner Schlegel seconded. All three Commissioners voted AYE. Motion passed.

Commissioner Schlegel made his first appointment nomination in his district which was filled by Mike Kelly and expired this year. He thanked Mr. Kelly for his many years of service and nominated Tony Baker, who has been a resident for 8 years and is actively involved in several community endeavors and several local initiatives.

Commissioner Schlegel moved that the BOCC approve and execute a resolution appointing Mr. Tony Baker to serve as a member of the Elbert County Planning Commission, for a term to end Jan. 1, 2017. Commissioner Schlegel seconded. All three Commissioners voted AYE. Motion passed.

Commissioner Ross stated he has 2 openings in his district, one that was vacated by Grant Thayer and was set to expire on Jan. 1, 2015, and the other which he will do at a later date, after he has had time to get all the responses back from his inquiries. He nominated Mr. Daniel Rosales (that he mentioned earlier in the meeting).

Commissioner Ross moved that the BOCC approve and execute a resolution appointing Daniel Rosales to serve as a member of the Elbert County Planning Commission, for a term to end Jan. 1, 2016. Commissioner Schlegel seconded. All three Commissioners voted AYE. Motion passed.

Commissioner Schlegel reminded everyone that last year they started a procedure of appointing an alternate member to each of the three districts. His district has an alternate vacancy but he is not ready yet to make a nomination as he has not yet received all of his responses.

9. Land Use: NONE

10. Alex Beltz, Attorney to the Board of County Commissioners: NONE

Meeting Adjourned at 9:18 a.m.

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Dallas Schroeder Recorder, Elbert County, Co





BOARD OF COUNTY COMMISSIONERS

ELBERT COUNTY, COLORADO

Robert Rowland, Chairman

Larry Ross, Vice Chair

Kurt Schlegel, Chairman *(Res)*

ATTEST: Dallas Schroeder

County Clerk

BY:

Clerk to the Board of County Commissioners

