



ELBERT COUNTY, COLORADO

The Board of Elbert County Commissioners (BOCC) met in a scheduled Special meeting on Wednesday, July 30, 2014 with roll call of members as follows:

Robert Rowland- PRESENT

Kurt C. Schlegel- PRESENT

Larry Ross- PRESENT

The BOCC convened at 9:06 a.m., Chairman Kurt Schlegel called the meeting to order.

Prayer given by Pastor Roger Miller of Elbert Christian 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. Commissioner Rowland moved to remove approval of items a through d from Consent Agenda (Meeting Minutes from July 12, 2014; June 11, 2014; June 25, 2014; and July 23, 2014) as they are not ready yet; and remove item e from Consent Agenda as there are no vouchers or warrants today; and add one item to Consent Agenda: approval of Special Event Permit by Elbert Day to serve alcoholic beverages on Aug. 18, 2014.

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

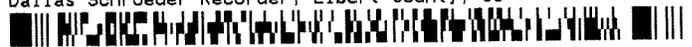
Commissioner Rowland moved that the BOCC approve the Agenda as amended.

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

2. Correspondence:

a. Commissioner Ross: Special dedication of monuments placed in front of Courthouse as Eagle Scout project will be 9:30 am this Saturday and will include parade of flags and Boy Scout parade.

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 Special Event Permit by Elbert Day to serve alcoholic beverages on August 18, 2014.

Commissioner Rowland moved that the BOCC approve the Consent Agenda as amended and presented.

Commissioner Ross seconded. 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. Commissioner Schlegel:

- Town Hall meeting held last night at Fairgrounds with 30 in attendance.
- Next Town hall meeting tonight at Rattlesnake Fire Station 51 from 6:30 p.m. until 8:00 p.m.
- County Fair starts today and runs through Sunday.
- 2nd Meeting between Elbert County Staff and Elbert County based Water District Representatives is scheduled for Monday, Aug. 4, 2014 at 2:00 p.m. in the Commissioner's meeting room regarding the Water and Sanitary Sewer Infrastructure Master Plan. Public is welcome to attend.

- b. Commissioner Rowland is planning a town hall meeting in his District 1 after next week.

- c. Ed Ehmann, County Manager:

- Rain update; multiple road issues, road crews on standby as well as Sheriff Deputies on patrol monitoring road conditions.

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.** Jerri Spear, Director of Health and Human Services requested that the BOCC approve the Martinich Enterprises, LLC Contract with Health and Human Services concerning trained therapeutic mentoring services for Elbert County Youth under CORE services.

Commissioner Rowland moved that the BOCC approve the Martinich Contract with Health and Human Services.

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

- b.** Jerri Spear, Director of Health and Human Services requested that the BOCC approve the Regional Home Visitation Program DBA, Baby Bear Hugs Contract with Health and Human Services concerning Life Skills and parenting Support Services for Elbert County Children and families under CORE services.

Commissioner Rowland moved that the BOCC approve the Baby Bear Hugs Contract with Health and Human Services.

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

- c.** Ed Ehmann, County Manager had planned to present the County Road 29 paving Contract project for final approval, however, the necessary final documents have not yet been received from the Contractor or reviewed by BOCC. He recommended that the BOCC move this item to a Special BOCC meeting for Monday, August 4, 2014 to approve the completed contract.

Commissioner Rowland moved that the BOCC move the approval & notice to proceed with the CR 29 paving contract from today's agenda to a special BOCC Meeting scheduled for next Monday.

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

- d.** Billie Mills, Elbert County Assessor requested that the BOCC approve the Professional Services Contract with Thimgan & Assoc. concerning assisting the Assessor's Office in re-appraisal and physical inspection of each property in Elbert County.

Commissioner Rowland moved that the BOCC approve the Professional Service Agreement with Thimgan & Assoc.
Commissioner Ross seconded.

Several questions were directed to the Assessor by the BOCC and all three Commissioners spoke in favor of the motion.
Ed Ehmman, County manager commented it would take 10 full time employees in house at a higher cost, to fulfill what this firm will be doing as per this contract.

Commissioner Schlegel opened the meeting to Public Comment.

1. Susan Shick – Elizabeth, feels this contract is a good idea but wonders does the contract outline a schedule; and will there be a contract manager to monitor those performance benchmarks; and after 4 years will the county continue to hire outside work?

Ed Ehmman, County Manager: Assessor Bill Mills will be the Manager to monitor the progress of the approximately 2500 parcels per year or approximately 208 per month; and we will know better by the end of 4 years whether or not we will continue outside contracts.

2. Chief Steck, Elizabeth Fire Chief representing the Elbert County Fire Chief's Association is also in support of this Contract, and, since this item affects revenues to Fire Districts, he brought up the issue with commercial properties being rezoned as agricultural property because of a couple of cows being placed on it and wondered if that could be corrected. He also raised the question is there any kind of design as to where the assessors will start? Which area?

Ed Ehmman, County Manager: There is not much that can be done about the agricultural land issue other than further review of each property to insure it is being used properly. Once the contract is approved, they will meet with Contractor to develop plans of where the Assessors will start.

All three Commissioners voted AYE. Motion passed.

Commissioner Schlegel called for a 10 minute break at 10:02 a.m.

Commissioner Schlegel declared meeting back in session at 10:15 a.m.

- e. Ms. Kim Higgins from Eide Bailey presented the BOCC with the 2013 Financial Statement Audit, Single Audit of compliance over Federal Awards & Professional Opinions and Letter to Governments.

Ed Ehmman, County Manager responded to some points in the Audit.



Commissioner Schlegel opened the meeting to Public Comment.

NO PUBLIC COMMENT

Commissioner Rowland moved that the BOCC accept the 2013 Financial Audit presented by Eide Bailley.

Commissioner Ross seconded.

All three Commissioners spoke in favor of the motion.

All three Commissioners voted AYE. Motion passed.

Ed presented a graphic on the overhead screen addressing a recent Audit Cost comparison between Elbert County and other like counties. Today's comparison included factors such as Staff, equipment and Consultant expenses, showing Elbert County being in the average range of all counties.

f. Land Use: NONE

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

Commissioner Rowland moved to adjourn the BOCC meeting at 11:28 a.m.

Commissioner Ross seconded.

All three Commissioners voted AYE. Motion passed.

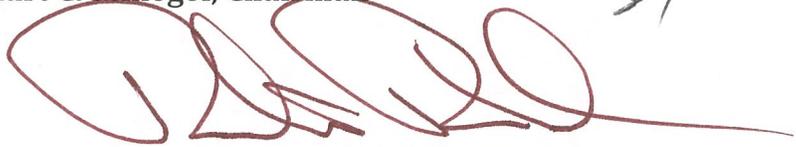
Meeting Adjourned at 11:28 a.m.

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

