

# ELBERT COUNTY, COLORADO

The Board of Elbert County Commissioners (BOCC) met in a regularly scheduled meeting on Wednesday, June 12, 2013 with roll call of members as follows:

**Robert Rowland- PRESENT**

**Kurt Schlegel- PRESENT**

**Larry Ross- PRESENT**

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

Prayer given by Pastor Kevin Weatherby of Cowboy 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 Schlegel requested 3 changes to the Agenda:

- Remove item I. from New Business.
- Add item C. to Old Business (Mylar signing for Haulin' Hass Recycling).
- Add item I. to New Business (Vehicle for Human Services).

Commissioner Ross moved that the BOCC accept the Agenda as amended.

Commissioner Schlegel seconded, motion passed.

## **2. Correspondence:**

- a.** Commissioner Schlegel advised he will leave the County Technical Services Inc. (CTSI) annual report on the table if anyone is interested in reviewing it.
- b.** Commissioner Ross gave an update on the South Platte River Basin Roundtable meeting he recently attended.
- c.** Cory Stark (Director Emergency Management) gave an update on the Black Forest Fire and the management of the evacuated animals being held at the Fairgrounds. Commissioner Rowland commented that Mr. Stark has tendered his resignation so that he can assume his new job with Homeland Security and the Office of Emergency Management at the State Level. Several people thanked Mr. Stark publicly for his outstanding service in Elbert County.

**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 June 5, 2013.**

Commissioner Ross moved that the BOCC approve the minutes from June 5, 2013 as drafted. Commissioner Schlegel seconded, 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.** Jerri Spear, Director of Health and Human Services. Ms. Spear announced they will be closing the Simla Satellite Office effective the end of this month due to finance and staffing restraints, and bring the employee back into the Kiowa Office.
- b.** Kyle Fenner, Director of Community and Development Services. Ms. Fenner announced they will be changing the way the Planning Department will be receiving walk-in customers. Most will be done by appointment so the staff can concentrate on their work. It is understood that appointments will not be all inclusive, but this will greatly improve their productivity and enable them to give customers due attention and consideration. They will start implementing this by mid-July.
- c.** Stan Wilmer, Finance Director. Mr. Wilmer gave an update on the County's finances.

**6. Old Business:**

- a.** Ed Ehmann, Director Public Works. Mr. Ehmann requested the Board approve the bid for one 5 year/7,500 hour lease purchase for a 2013 John Deere Motor grader which has been budgeted through the Fund 20 Leases. This is part of the Rotational Plan of replacing every 4 years with a full warranty for 5 years.

Commissioner Ross moved that the BOCC approve the bid for one, five year/7,500 lease purchase for a 2013 John Deere 772GP as submitted by Honnen Equipment Company in the amount of \$287,280.00 with a guaranteed buy back of \$220,000.00. Quarterly payments in the amount of \$14,364.00 to be funded out of the Fund 20 Leases. Commissioner Schlegel seconded, motion passed.



- b. Ed Ehmann, Director of Public Works. Mr. Ehmann requested that the BOCC approve the bid for one 2013 John Deere replacement Loader. This is the primary loader used to load trucks for our graveling process and it stays at the gravel pits and has been budgeted through the Fund 20 Leases.

Commissioner Ross moved that the BOCC approve the bid for one, five year/5,000 hour lease purchase as submitted by Honnen Equipment Company in the amount of \$195,650.00 with a guaranteed buy back of \$160,000.00 for a 2013 644K John Deere loader. A down payment in the amount of \$125,000.00 will come from the trade in of a 2007 950H CAT loader, serial number CAT0950HVK5K01593. The total cost to be financed is \$70,650.00. Quarterly payments in the amount of \$3,963.00 will be funded out of the Fund 20 Leases. Commissioner Schlegel seconded, motion passed.

- c. Carolyn Parkinson, Community and Development Services. Ms. Parkinson requested that she get the Mylars signed for the Haulin' Hass Recycling Business. Commissioner Rowland advised they would do so.

## 7. **New Business:**

- a. Ed Ehmann, Director of Public Works. Mr. Ehmann requested that the BOCC approve going out to bid for two (2), 5 year lease purchases on dump/plow trucks.

Commissioner Ross moved that the BOCC approve the request to go out for bid for two (2) 5 year lease purchases on a 2013 or 2014 Tandem Axle 7600, GU713 or equivalent dump\plow truck. Commissioner Schlegel seconded, motion passed.

- b. Ed Ehmann, Director of Public Works. Mr. Ehmann requested the BOCC accept the proposal for the Fairgrounds kitchen and storage modification which is part of the Fairgrounds Master Plan and will be funded through the Conservation Trust Fund. The goal is to complete this project before this year's Fair.

Commissioner Ross moved that the BOCC accept and execute the awarded bid for expansion of the Exhibit Building kitchen and storage modification project at the Fairgrounds as submitted by 2HP Construction LLC for a cost of \$7,550.00. Commissioner Schlegel seconded, motion passed.

- c. Ed Ehmann, Director of Public Works. Mr. Ehmann requested the BOCC approve the State bid for a 2013 Chevy Tahoe in the amount of \$29,484.00 for

the Department of Health and Human Services, to replace the van which was wrecked. The Insurance check in the amount of \$7,000.00 and any salvage money received will help offset the cost of the vehicle which will be funded out of the Reserve Fund.

Commissioner Schlegel moved that the BOCC move forward on the proposal to purchase a 2013 Tahoe vehicle for the Health and Human Services Department for a total cost of \$29,484.00. Commissioner Ross seconded, motion passed.

- d. Commissioner Schlegel requested the BOCC to direct staff to issue a request for proposals on Employee Benefits, citing the hurdles that everyone will have to cross starting January 1, 2014 due to the "Patient Protection and Affordable Care Act that was passed by our Congress. Commissioner Schlegel stated the County has not "shopped around" for health insurance and employee benefits for several years.

Commissioner Schlegel moved that the BOCC direct Staff to issue a request for Proposals for the purpose of restructuring the County's Benefit Services and Plans offered to County Employees. Commissioner Ross seconded, motion passed.

- e. Jerri Spear, Director Health and Human Services. Ms. Spear requested that the BOCC approve the Independent Contractor Agreement between Elbert County on behalf of the Health and Human Services Department and David Nahum for providing Sexual Abuse Treatment Services, funded by Core Services funding.

Commissioner Ross moved that the BOCC approve and execute the Independent Contractor Agreement between Elbert County, on behalf of the Elbert County Department of Health and Human Services, and David Nahum regarding the provision of Sexual Abuse Treatment Services for the Elbert County Department of Human Services for a contract price up to \$5,000.00. Commissioner Schlegel seconded, motion passed.

- f. Jerri Spear, Director of Health and Human Services. Ms. Spear requested that the BOCC approve the Child Protection Agreement with Centennial Health Center, Inc. for providing certain CORE services resources, funded by Core Services funding.

Commissioner Ross moved that the BOCC approve and execute the Child Protection Agreement for Mental Health Services between Centennial Mental Health Center, Inc. and the BOCC, on behalf of the Department of Health and Human Services, regarding the provision of certain CORE services resources to the Department pursuant to its established fee schedule, through May 31, 2014. Commissioner Schlegel seconded, motion passed.



- g.** Jerri Spear, Director of Health and Human Services. Ms. Spear requested that the BOCC approve the Independent Contractor Agreement with Jeff Kendig for providing Intensive Family Therapy services.

Commissioner Ross moved that the BOCC approve and execute the Independent Contractor Agreement between Elbert County, on behalf of the Elbert County Department of Health and Human Services, and Jeff Kendig regarding the provision of Intensive Family Therapy services for the Elbert County Department of Human Services for a contract price up to \$4,000.00. Commissioner Schlegel seconded, motion passed.

- h.** Jerri Spear, Director of Health and Human Services. Ms. Spear requested the BOCC approve the Independent Contractor Agreement with Savio for providing Multi-Systemic Therapy Core Services for Elbert County Families.

Commissioner Ross moved that the BOCC approve and execute the Independent Contractor Agreement between Elbert County, on behalf of the Elbert County Department of Health and Human Services, and Savio regarding the provision of Multi-Systemic Therapy Core Services for Elbert County families, for a contract price of \$4,137 per month combined, up to a maximum contract price of \$25,000.00. Commissioner Schlegel seconded, motion passed.

- i.** Jerri Spear, Director of Health and Human Services. Ms. Spear requested the BOCC approve the separate Independent Contractor Agreement with Savio for providing Home-Based Family Preservation Core Services for Elbert County families.

Commissioner Ross moved that the BOCC approve and execute the Independent Contractor Agreement between Elbert County, on behalf of the Elbert County Department of Health and Human Services, and Savio regarding the provision of Home-Based Family Preservation and Reunification Core Services for Elbert County families, for a contract price up to \$15,000, payable out of Core Services funding. Commissioner Schlegel seconded, motion passed.

- j.** Jerri Spear, Director of Health and Human Services. Ms. Spear requested the BOCC approve the Independent Contractor Agreement with Dr. James Baroffio for providing Psychological Consultation and Evaluation services. Commissioner Schlegel suggested to Ms. Spear that the County obtain an assessment sometime this year on these providers. Ms. Spear agreed.

Commissioner Ross moved that the BOCC approve and execute the Independent Contractor Agreement between Elbert County, on behalf of the Elbert County Department of Health and Human Services, and Dr. James Baroffio regarding the provision of Psychological Consultation and Evaluation services for the Department for a contract price of up to \$7,500.00.



## 8. Land Use:

- a. Carolyn Parkinson, Community and Development Services. Ms. Parkinson requested a continuance of the Oil and Gas presentation that was scheduled for today. She requested it be moved to June 26, 2013.

Commissioner Ross moved that the BOCC approve the continuation of the presentation of the Oil and Gas Regulations until June 26, 2013. Commissioner Schlegel seconded, motion passed.

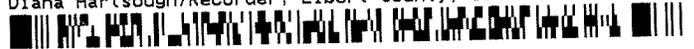
- b. Carolyn Parkinson, Community and Development Services. Ms. Parkinson requested a continuance of the Front Range Pipeline presentation that was scheduled for today. She requested it be moved to July 24, 2013.

Commissioner Ross moved that the BOCC reschedule the presentation of the Front Range Pipeline project for July 24, 2013. Commissioner Schlegel seconded, motion passed.

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

**10. 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. Dan Mason – Kiowa. Mr. Mason commented on the movement in the North East corner of the State of Colorado to secede from the State. He recommended our Commissioners investigate this situation and determine if it is appropriate for Elbert County to join as he supports it, and gave several reasons for his support. There will be a ballot initiative with the intent to be on the ballot this fall for a vote in the State of Colorado.



- b. William C. Thomas – newplains.com. Mr. Thomas respectfully brought to the attention of the Commissioners the fact that they are part of the media and are asking to be included in all media updates.
- c. Jill Duvall – Elizabeth. Ms. Duvall asked where the Oil and Gas Regulations Meeting is going to be held. Carolyn Parkinson (Community and Development Services) advised it is confirmed for the Fairgrounds Exhibit Hall and will be posted on the Web later today.
- d. Chairman Rowland advised the public that on Thursday, June 20, 2013 He will be holding a Town Hall meeting at Grumpy's from 3:30 p.m. to 5:00 p.m. in Elizabeth.
- e. Commissioner Schlegel advised the public that we are supporting the annual Relay for Life cancer awareness family event. The Commissioners will be participating in the “dunk tank” at the Elizabeth High School Stadium on Friday, June 21, 2013 starting at 5:30 p.m. and ending at daybreak.

**Meeting Adjourned at 10:30 a.m.**



**BOARD OF COUNTY COMMISSIONERS**

**ELBERT COUNTY, COLORADO**

**Robert Rowland, Chairman**

**Larry Ross, Vice Chair**

**Kurt Schlegel, Commissioner**

**ATTEST: Diana Hartsough**

**County Clerk**



**BY:**

**Clerk to the Board of County Commissioners**