



ELBERT COUNTY, COLORADO

The Board of Elbert County Commissioners (BOCC) met in a regularly scheduled meeting on Wednesday, June 25, 2014 with roll call of members as follows:

Robert Rowland- PRESENT

Kurt C. Schlegel- PRESENT

Larry Ross- PRESENT

The BOCC convened at 9:07 a.m., Chairman Kurt Schlegel called the meeting to order.

Prayer given by Pastor Jeremy Rose, Chaplain for Elbert County Sheriff's Office

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 that the BOCC remove item A from Consent Agenda, approval of June 11, 2014 BOCC & BOE Minutes.
Commissioner Ross seconded. All three Commissioners voted AYE. Motion passed.
- b. Commissioner Rowland moved that the BOCC add item E to consent agenda: Resolutions for Board of Equalization; and add item F: Request for Republican Party to serve Beer at the Elbert County Fair.
Commissioner Ross seconded. All three Commissioners voted AYE. Motion passed.
- c. Commissioner Rowland moved that the BOCC remove item E from New Business (Motion to approve and sign MOU with Agave Oil and Gas) and move to next BOCC meeting.
Commissioner Ross seconded. All three Commissioners voted AYE. Motion passed.
Commissioner Rowland moved to accept the Agenda as amended.
Commissioner Ross 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.

Commissioner Rowland moved to accept consent agenda as amended.
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.** Ed Ehmann (County Manager) gave updates on:

- Budget timeline for 2015 budget (on schedule)
- Town Hall Meetings are being set up for all three districts and will be open forum
- Audit process-on schedule and currently being reviewed
- Staff is reviewing audit cost comparisons due to public comment
- CR 166 chip seal project-will cause a temporary speed reduction
- CR 29 has bids out for paving that will be opened July 10, 2014

- b.** Kyle Fenner (Director of Community & Development Services) gave updates on:

- Short-handed on staff due to vacation and family emergency
- Responsibility of reviewing of Oil & Gas Applications might be shifting to Enertia and Elbert County move into a support role
- Agave Oil & Gas in process of setting up Escrow Account which pays the fees for the Engineering firm to evaluate Road Use Agreement
- Still no Commercial Building inspector in Elbert County
- Working on impact fee analyses

- c.** Jerri Spear (Director of Health and Human Services) announced Kathy Kruse-Sylvester (Public Health Nurse/Public Health Director) is retiring. There will



be an open house this Thursday at the Health Department as next Monday will be her last day.

d. Dallas Schroeder (Clerk and Recorder) gave update on the election, thanking the BOCC for surrendering their Board Room for the elections process. Mr. Schroeder then recognized the Election Judges and Staff:

- Tony Corrado, Supervising Judge
- Julie Stewart
- Connie Mills
- Lori Guardado
- Margie White
- Julie Smith
- JoAnn White
- Alicia Perez
- Donyelle Inhulsen
- Deputy Clerk Debby Inhulsen helped out after hours
- New Elections Manager Rhonda Braun

He also thanked Jen Grote and her team from Phoenix for transferring all the technical equipment to the BOCC room.

- e. Commissioner Rowland commented on the Eagle Scout Candidate whose project to erect a couple of monuments on the Courthouse lawn is advancing.
- f. Commissioner Ross added Lee Whitley helped provide historical and mapping information for this project.

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. Rick Blotter – Agate, gave comments and concerns on upcoming Agave Oil and Gas MOU.



- b. Chris Bailey – Elbert, wants to clarify BOCC’s intent concerning the vote on Agave Application before completion of application process.

7. Old Business: NONE

8. New Business:

- a. Ed Ehmann gave history and Attorney Wade Gateley presented the BOCC with a request by the landowner to approve a resolution to vacate a portion of former CR 102, which was formerly used as a roadway.

Commissioner Rowland moved that the BOCC approve a resolution to vacate a portion of former County Road 102.

Commissioner Ross seconded.

Commissioner Rowland commented and asked for clarification.

All three Commissioners voted AYE. Motion passed.

- b. Attorney Wade Gateley presented the BOCC with a request by the landowner to approve a resolution to vacate a portion of former CR 194, which was formerly used as a roadway and bridge.

Commissioner Rowland moved that the BOCC approve a resolution to vacate a portion of former County Road 194.

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

- c. Attorney Wade Gateley presented the BOCC with a request to approve a resolution to amend the Elbert County Open Records request, procedure and policy; to allow for a \$30.00 per hour charge and to insure the first hour of time spent is not charged.

Commissioner Rowland moved that the BOCC approve a resolution amending the Elbert County Open Records Request procedure and policy.

Commissioner Ross seconded and then asked what the effective date will be.

Attorney Wade Gateley advised the effective date is July 1, 2014.

All three Commissioners voted AYE. Motion passed.

- d. Kyle Fenner (Director of Community and Development Services) and Representatives from the Douglas Land Conservancy presented the BOCC with a request for a letter of support from the BOCC for a Grant Application for the Vision for Open Space Project.

All three Commissioners commented on this item.



Commissioner Schlegel spoke in favor of this initiative and moved that the BOCC execute the letter of support for the Vision for Open Space Project. Commissioner Rowland seconded.

Commissioner Ross preferred to postpone in order to further study and discuss this initiative with the Community and Development Services Director and the County Manager.

Commissioners Schlegel and Rowland voted AYE.
Commissioner Ross voted NAY.
Motion passed 2 to 1.

- e. Jerri Spear (Director of Health and Human Services) requested the BOCC approve 2 appointments: Kim Hicks (Baby Bear Hugs) and Shelly Blazier (Nurse Family Partnership) to the Child Protection team. Commissioner Rowland moved that the BOCC approve the appointment of Kim Hicks and Shelly Blazier to the Child Protection Team. Commissioner Ross seconded. All three Commissioners voted AYE. Motion passed.
- f. Jerri Spear (Director of Health and Human Services) requested the BOCC approve the CLEAR contract for locating child support clients and conducting diligent search for child welfare for a three year term.

Commissioner Rowland moved that the BOCC approve the contract with CLEAR Services.
Commissioner Ross seconded.
Commissioner Schlegel asked if this was a budgeted item.
Ms. Spear advised yes, this is just a new provider.
All three Commissioners voted AYE. Motion passed.

9. Land Use: NONE

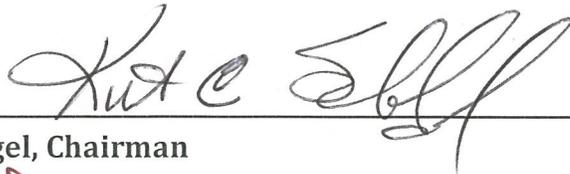
10. Wade Gateley, Attorney to the Board of County Commissioners: NONE

Commissioner Ross moved to adjourn the BOCC meeting at 10:29 a.m.
Commissioner Rowland seconded. All three Commissioners voted AYE. Motion passed.

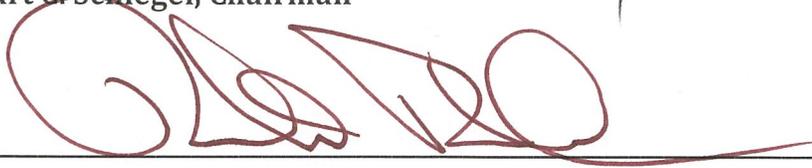
Meeting Adjourned at 10:29 a.m.

BOARD OF COUNTY COMMISSIONERS

ELBERT COUNTY, COLORADO



Kurt C. Schlegel, Chairman



Robert Rowland, Vice Chair



Larry Ross, Chairman

ATTEST: Dallas Schroeder

County Clerk

BY: 

Clerk to the Board of County Commissioners

