

ELBERT COUNTY, COLORADO

The Board of Elbert County Commissioners (BOCC) met in a regularly scheduled meeting on Wednesday, March 13, 2013 with roll call of members as follows:

Robert Rowland- PRESENT

Kurt Schlegel- ABSENT

Larry Ross- PRESENT

The BOCC convened at 9:01a.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. Carolyn Parkinson, Community and Development Services, requested the previously removed item of mylar signing of the Pederson Rezone be added back onto the Agenda.

Chairman Rowland called for a recess at 9:05 p.m. to confer with the Attorney to the BOCC.

Chairman Rowland reconvened the BOCC Meeting at 9:10 a.m.

Commissioner Ross moved to add item C under New Business (Appointments to the Planning Commission). Commissioner Rowland seconded, motion passed.

Commissioner Ross moved to add item B under Land Use (Signing of Mylars). Commissioner Rowland seconded, motion passed.

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

Commissioner Rowland seconded, 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.

- a. **Approval of minutes from November 28, 2012 and March 4, 2013.**

- b. Release of Funds to Enertia for Front Range Pipeline & Summit Storage.
Commissioner Ross moved to accept the Consent Agenda as drafted.
Commissioner Rowland seconded, motion passed.

4. Awards/Recognition:

- a. Cory Stark, Director of Emergency Management. Mr. Stark gave an update on our recent Winter Storm Events and the activation of the Emergency Operations Center in response to those events. He publicly recognized and thanked the Amateur Radio Emergency Services group (ARES), a group of Amateur Ham Radio Operators who continually volunteer their expertise and help with Public Safety and Emergency Communications with very little notice or recognition.

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

- a. Diana Hartsough, Clerk and Recorder. Ms. Hartsough announced that Elbert County now has Online Renewals up and running. She stated they are in the process of preparing a press release and getting the web site updated, there are flyers with the website address throughout the courthouse building. Mandy Taylor, Manager of the Motor Vehicle Department explained the public may renew online up to 30 days before, up to 30 days after and during the month of expiration. SMM (Special Mobile Machinery) rental equipment cannot be renewed online. A receipt can be printed online and this can be placed in the rear window until the new tabs arrive in the mail. The third party that is handling the online registrations for the State does charge a \$3 fee for credit card transactions and a \$1 fee for electronic check transactions.
- b. Ed Ehmann, Director Public Works. Mr. Ehmann gave updates on the snow removal operations and the Elbert County Landfill. He stated some landfill samples have already been turned into Colorado Department of Health and Environment (CDPHE), and while the initial results are very good, it is CDPHE who will make the final determination. We are hopeful that remediation will simply be to put the soil back into our own hole rather than the much bigger cost of transporting off site and capping off. We should have information from CDPHE on March 26, 2013. Commissioner Rowland commented that Elbert County does own the water rights to the piece of land the compactor site is on.
- c. Chairman Rowland gave updates on :
 1. Elbert County Budget
 2. Employee policies and manuals being updated



3. Water Advisory Committee
 4. Planning Committee (working on MOU's)
 5. Statutorily required Redistricting of County Districts for Commissioners
 6. Accepting Applications for Planning Department Director
- d.** Commissioner Rowland recognized Sheriff Shayne Heap for his excellent representation of Elbert County in a recent program on KLZ 560 AM radio regarding the gun control legislation at the State Capitol. He advised anyone wishing to hear this recorded program can do so by logging onto the KLZ radio website.

6. Staff Report: NONE

7. Old Business: NONE

8. New Business:

- a.** Ed Ehmann, Director Public Works. Mr. Ehmann requested that the BOCC approve a living snow fence agreement on Lasater Ranch to place approximately 300 trees along a 1,200 foot section of Resolis Road. Commissioner Ross moved that the BOCC approve and execute the Working Agreement between the Board of County Commissioners, on behalf of Elbert County Public Works, the Double-El Conservation District, the Natural Resources Conservation Service, the Don Moore Tree Planting Service, the Lasater Ranch as landowner and operator, regarding the purchase, installation, and maintenance of a Living Snow Fence along R58W, T10S Section 9 of Resolis Road for a term of at least three years and at a total amount to Elbert County not to exceed \$2,500.00. Commissioner Rowland seconded, motion passed.
- b.** Ed Ehmann, Director Public Works. Mr. Ehmann requested that the BOCC approve a living snow fence agreement to place approximately 180 trees along a 750 foot section of Comanche Creek Road on property owned by Joe Stapleton. Commissioner Ross moved that the BOCC approve and execute the Working Agreement between the Board of County Commissioners, on behalf of Elbert County Public Works, the Kiowa Conservation District, the Natural Resources Conservation Service, the Don Moore Tree Planting Service, and Joe Stapleton as landowner and operator, regarding the purchase, installation, and maintenance of a Living Snow Fence along R62W, T8S Section 6 of Comanche Creek Road for a term of at least three years and at a total amount to Elbert County not to exceed \$2,500.00. Commissioner Rowland seconded, motion passed.



- c. Commissioner Ross moved that the BOCC approve and execute a resolution appointing Richard Brown on behalf of District 3 Commissioner Ross, and Ron Turner on behalf of District 2 Commissioner Schlegel to serve as members to the Elbert County Planning Commission, to replace Mike Bingham who has resigned and replace David Hoos, whose term expired at the start of this year. Commissioner Rowland seconded, motion passed.

9. Land Use:

- a. Carolyn Parkinson, Community and Development Services. Ms. Parkinson advised the BOCC that Tom Moroney (who was scheduled to present at this time) has decided to complete his application and fix his problem through a secondary application and has left. She then requested that the BOCC approve the signing of mylars as they are in reference to Mr. Moroney's Pederson Rezone and Minor Development application. Ms. Parkinson also requested that they authorize someone to sign the mylars on behalf of the Director of Community and Development Services, whose position is vacant at this time. Commissioner Ross moved that the BOCC approve and accept the signing of the mylars for the Pederson Rezone and Minor Development. Commissioner Rowland seconded, motion passed.
Commissioner Ross moved that the BOCC also authorize Carolyn Parkinson to sign the mylars for the above mentioned Rezone and Minor Development at this time. Commissioner Rowland seconded, motion passed.

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

11. **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. Missy Davis from the Nature Conservancy and Eric Glenn from the Colorado Cattlemen's Agricultural Land Trust (CCALT) brought information about an Elbert County Resident applying to Greater Outdoors Colorado (GOCO) for lottery funding for a conservation easement on their family ranch, which would be held and stewarded by the CCALT. They requested the BOCC sign a letter of support which had been emailed to them earlier along with a map detailing the land involved.

Commissioner Ross asked what effect the proposed conservation easement would have on the development of natural resources. Mr. Glenn advised the Conservation easement would not permanently restrict oil and gas development or mineral extraction but would perpetually prohibit real estate development.

- b. Mary Choate brought a power point presentation update on the Maia Irrigation District Petition.

Commissioner Ross moved to adjourn this BOCC Meeting. Commissioner Rowland seconded,

Meeting Adjourned at 10:13 a.m.



BOARD OF COUNTY COMMISSIONERS

ELBERT COUNTY, COLORADO

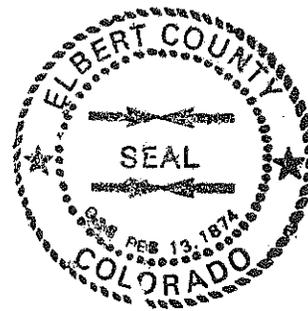
Robert Rowland, Chairman

Larry Ross, Vice Chair

Kurt Schlegel, Commissioner

ATTEST: Diana Hartsough

County Clerk



BY:

Clerk to the Board of County Commissioners