

ELBERT COUNTY, COLORADO BOARD OF COUNTY COMMISSIONERS

MINUTES

We welcome all of our visitors today, we appreciate your participation. If you need to have personal conversations if you would please step outside, we would appreciate it. Also if you have cell phones, we would ask that you put them on silent during today's meeting.

CALL TO ORDER ROLL CALL:

Robert Rowland - Here

Kelly Dore - Ill

Larry D. Ross - Here

With a quorum present I call to order this meeting of the Elbert County Board of County Commissioners, convening this 30th day of March, 2016 at 9:04 a.m.

INVOCATION: Pastor John Smith, Majestic View Church

PLEDGE OF ALLEGIANCE:

AGENDA:

Commissioner Rowland moved to amend the Agenda and move Awards and Recognition to after the approval of the Consent Agenda.

Commissioner Ross 2nd.

BOTH IN FAVOR

Commissioner Rowland moved to approve the Agenda as amended.

Commissioner Ross 2nd.

BOTH IN FAVOR

CORRESPONDENCE:

CONSENT AGENDA: The consent agenda consists of matters that occur in the normal course of business between BOCC meetings. These items are summarized and available to citizens, and are approved and enacted at this time by the BOCC in one (1) motion.

- a. Approval of minutes from 3/9/16, 1/13/16
- b. Vouchers/Warrants/Mylar signing
- c. Approval of 2016 Annual Operating Fire Plan
- d. Approval of CDS Vouchers

Commissioner Rowland moved to accept the Consent Agenda as presented.



Commissioner Ross 2nd.

BOTH IN FAVOR

EXECUTIVE SESSION – Attorney/Client Privileged Communication to Discuss Resolution to Repeal Resolution 15-11 (Andy Nathan/Ashley Barr)

Commissioner Rowland moved to enter Executive Session at 9:20 AM.

Commissioner Ross 2nd.

BOTH IN FAVOR

Out of Executive Session @ 9:41 AM

AWARDS & RECOGNITION:

Commissioner Rowland recognized several military veteran in the audience and thanked them for their service.

Commissioner Rowland recognized Walmart as a great corporate neighbor. He works with the Harvest Bible Church food bank and Walmart is a great contributor to their efforts. Last year the food bank served over 2000 families and is currently serving 50+. Walmart donated over 75000 pounds of food last year. Pastor Jim Kimbriel presented to Walmart's manager, Tim Tribby and two other employees who help get the food ready for the food bank with a plaque of appreciation.

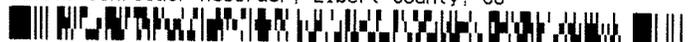
ELECTED OFFICIALS/DEPARTMENT HEADS/STAFF REPORT(S): This is the time when any county elected official, department head or employee may use the podium to report on any matter of interest to the citizens and the BOCC. This is an open format and does not require prior approval or disclosure of the subject matter to be discussed and therefore cannot be added to the agenda at this time, but may be added at a later time for follow up or consideration by the BOCC if appropriate.

PUBLIC COMMENT(S): The public comment is a time when any citizen may bring forth items of interest or concern. During this time each individual will have three minutes to present view(s) on County matters(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. If you have comments on a regular Agenda item(s), please hold your comments until that item is up for consideration. The public comment portion of the BOCC meeting is not to be used for political or campaign purposes; comments/questions should be limited to matters of current County affairs and business. When you approach the podium please identify yourself and spell your last name and give your address.

OLD BUSINESS: NONE

NEW BUSINESS: (Public comment may be provided for items as deemed appropriate)

- a. Resolution to Repeal Resolution 15-11 (Andy Nathan/Ashley Barr)
Commissioner Ross gave a brief history on Resolution 15-11, the Boards' position and discussed details of the lawsuit and pointed out that repeal of the resolution maintained the status quo.



Commissioner Rowland moved to approve Resolution 16-TBD that repealed Resolution 15-11.
Commissioner Ross 2nd

BOTH IN FAVOR

Commissioner Rowland moved for a ten minute recess at 9:45 AM. Commissioner Ross 2nd.

BOTH IN FAVOR

Back in session: 10:02 AM

- b. Presentation by Dave Stone, Limon Town Manager, regarding Cooperative Planning Agreement
Mr. Dave Stone presented to the BOCC a map, outlining Limon's three mile plan. The town of Limon want to sign an agreement with the County of Elbert, similar to the one signed between the Town of Elizabeth and Elbert County. It was decided to place the proposal on a future Study Session.
- c. Proclamation of April as Child Abuse and Neglect Prevention Awareness Month (Jerri Spear, HHS Director)
Jerri Spear, HHS Director, introduced Sherry Hanson who supervises the child welfare aspect of HHS. Ms. Hanson shared that the department received 270 referrals a year. Currently 23 children in the County are placed out of family. The goal is to reunite the families. Ms. Hanson presented the goals and procedures of the office.

Ms. Spear read the Proclamation of April as Child Abuse and Neglect Prevention Awareness Month.

Commissioner Rowland moved to approve the proclamation as presented.
Commissioner Ross 2nd

BOTH IN FAVOR

Commissioner Ross thanked everyone for their hard work on the last storm. There was then an extended discussion of the response to the storm.

LAND USE:

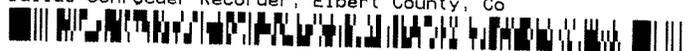
ATTORNEY TO THE BOCC:

ADJOURNMENT 10:41 AM

*****Work-Study Session was postponed so that Commissioner Dore could participate in the discussion of these two items. *****

WORK/STUDY SESSION

- 1, Update to the Elbert County Employee Handbook (Ed Ehmman, County Manager & Wade Gateley, County Attorney)
2. DOLA Master Plan Grant Discussion



BOARD OF COUNTY COMMISSIONERS

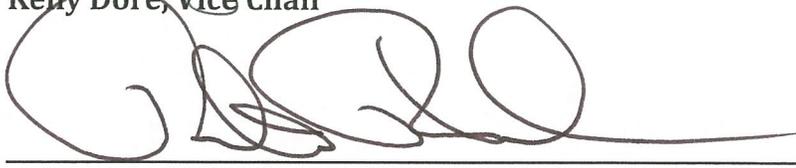
ELBERT COUNTY, COLORADO



Larry Ross, Chairman

Kelly Dore (absent day of vote)

Kelly Dore, Vice Chair



Robert Rowland, Commissioner

ATTEST: Dallas Schroeder

County Clerk

BY: *Dallas Schroeder*

Clerk to the Board of County Commissioners

