

# 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 - Here

Larry D. Ross - Here

With a quorum present I call to order this meeting of the Elbert County Board of County Commissioners, convening this 13th day of April, 2016 at 9:00 a.m.

**INVOCATION:** Prayer given by Jim Kimbriel, Harvest Bible Church

**PLEDGE OF ALLEGIANCE:**

### AGENDA:

Commissioner Dore moved to strike Item 3 from the Executive Session.

Commissioner Ross 2<sup>nd</sup>.

Commissioner Rowland made comments as to the importance of addressing this issue, especially since the board is in direct supervision of the CDS department.

Commissioners Dore and Ross – AYE

Commissioner Rowland – NAY

Kyle Fenner, CDS Director asked for the addition of CDS vouchers to the Consent Agenda. Ms. Fenner also requested the movement of allocations in her budget from Salaries to Contract Labor line items, with the figure being close to \$50000.

County Manager, Ed Ehamann, stated that adjusting of the budget line items can be done at a staff level and he can take care of that.

Commissioner Ross moved to add Item K; Signing of CDS Vouchers and Correction of Journal Entry.

Commissioner Rowland 2<sup>nd</sup>

ALL IN FAVOR

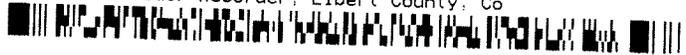
Commissioner Dore moved to accept the Agenda as amended.

Commissioner Ross 2<sup>nd</sup>



ALL IN FAVOR

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**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 3/30/16
- b. Vouchers/Warrants/Mylar signing
- c. Award of 2016 Front End Loader bid for five year lease of 544K John Deere High Lift Loader from Honen Equipment
- d. Approval of financing proposal for 3 five year leases for Sheriff's Office/Pool Vehicle Dodge Pick-up trucks from Kansas State Bank
- e. Approval for Special Event Permit for the Elizabeth Rodeo Association
- f. Approval of Retail Liquor License Renewal for Spring Valley Gold, LLC
- g. Approval of Retail Liquor License Renewal for South Forty Saloon
- h. GIS Data Request for Planning Commissioner
- i. ECCA Motorola Consent Leasing Agreement
- j. Court Security Grant
- k. Signing of CDS Vouchers and Correction of Journal Entry

Commissioner Dore moved to accept the Consent Agenda as amended.

Commissioner Rowland 2<sup>nd</sup>

ALL IN FAVOR

**AWARDS & RECOGNITION:**

**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.

Ed Ehmman, County Manager reported that the Smith Ranches sent a thank-you note for the efforts staff made with a fire that they had. He also said the Household Roundup at the Fairgrounds was very successful and has heard and seen several positive public comments.

**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.

Christine Ware, 2681 Gold Creek Dr. , Elizabeth

Ms. Ware made said there was a difference between the Town of Elizabeth and the BOCC meetings and thought the BOCC should follow their example and gave some suggestions to illustrate the differences she saw.

Paula Wilderman, 47073 Silver Fir St.

Ms. Wilderman noted she was not speaking for the Planning Commission, of which she is a member. Her concern is with the Master Plan Grant and who would administer that. She encouraged a single point of contact.

Marie Soderberg, 42946 County Rd 13, Parker

Ms. Soderberg said she appreciates people who are willing to stand up and speak and hopes the BOCC will honor the public comments.

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**OLD BUSINESS:**

Commissioner Rowland moved to enter into Executive Session.

Commissioner Dore 2<sup>nd</sup>.

ALL IN FAVOR

Enter Executive Session at 9:25 AM

**EXECUTIVE SESSION:**

1. Attorney/Client privileged communication regarding Radeker, Rohrbach, Quinn and Onyx Litigation
2. Determination of Position relative to Business Negotiations and Purchase of Real Property
3. ~~Discussion of Working Relationship between Legal Department and CDS Department~~

**Reconvene at 10:26 AM**

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

1. Master Plan Grant Contract

Kyle Fenner, CDS Director, stated that the Grant is for \$75,000. The County match is close DOLA has asked the County to pass the agreement and finish the IGAs with Simla and Kiowa.

A discussion ensued between Commissioner Ross and Ms. Fenner and culminated with the necessity to change the signatory line from Commissioner Dore to Commissioner Ross.

Commissioner Dore moved to approve the Master Plane Grant Contract with the correction of changing the signatory line to Commissioner Ross as Chair.

Commissioner Ross 2<sup>nd</sup>.

Commissioner Rowland commented that the County Manager needed to be named as Point of Contact as part of the oversight process to assure compliance.

Commissioner Dore stated the Point of Contact does not go against the County hierarchy. This is just to get the ball rolling.

ALL IN FAVOR

2. Resolution for Supplemental Appropriation ( Elbert County Impact Fund)

Ed Ehamnn, County Manager explained the supplemental appropriation for the Elbert County Impact Fund is the amount of \$10,704 was necessitated due to a formula issue in an Excel spreadsheet.

Commissioner Dore moved to approve the Resolution for Supplemental Appropriation for the Elbert County Impact Fund.

Commissioner Rowland 2<sup>nd</sup>.

Commissioner Ross pointed out this was with the 2015 Budget.

ALL IN FAVOR

3. Authorize Use of Outside Counsel by Individual County Commissioners Regarding Personnel Matters

Commissioner Ross moved to Authorize Use of Outside Counsel by Individual County Commissioners Regarding Personnel and Other County Related Matters.

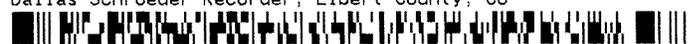
Commissioner Dore 2<sup>nd</sup>.

Commissioner Dore stated she didn't think we have anything going right now that would necessitate this. She was concerned about where the funds to pay for this would come from.

Ed Ehamnn, County Manager, stated that it is legal to authorized County Funds to represent a Board member individually.

Commissioner Ross withdrew the motion.

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LAND USE:

ATTORNEY TO THE BOCC:

ADJOURNMENT Chair declared adjournment at 10:41 AM.

**Work/Study Session**

- 1. Update to the Elbert County Employee Handbook: Ed Ehmann/Wade Gateley**
- 2. Proposed Fee Schedule Changes to the Zoning Regulations: CDS Director Kyle Fenner**
- 3. Status of Ardrey SUR Application**



**BOARD OF COUNTY COMMISSIONERS**

**ELBERT COUNTY, COLORADO**



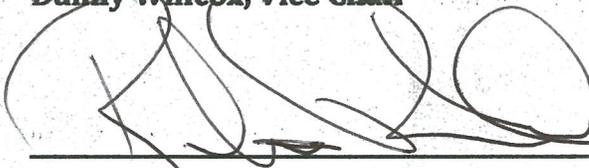
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**Larry D. Ross, Chairman**

RECUSED

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**Danny Willcox, Vice Chair**



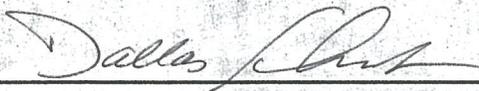
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**Robert Rowland, Commissioner**

**ATTEST: Dallas Schroeder**

**County Clerk**

**BY:**



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**Clerk to the Board of County Commissioners**



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