

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 18th day of April, 2016 at 11:00 a.m.

INVOCATION: Prayer given by Billie Mills, Elbert County Assessor

PLEDGE OF ALLEGIANCE:

AGENDA:

Commissioner Rowland moved to accept the Agenda as presented.

No 2nd.

Commissioner Dore moved to change Item B under new business to read: Engage Mountain States Employers Counsel for the purposes of starting an investigation, and to drop the Work Study session.

Commissioner Ross 2nd.

ALL IN FAVOR

Commissioner Dore moved to approve the Agenda as amended.

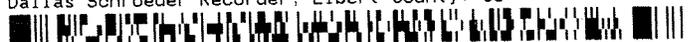
Commissioner Ross 2nd.

ALL 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.

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.

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.

Paula Wilderman, 47073 Silver Fir St, Parker

Ms. Wilderman thanked the County for the snow removal on major arteries. She asked why other sub-divisions get plowed such as Amanda Pines and Elkhorn Ranches but not at the same time as Sky Rim. She suggested plowing Sky Rim when other developments are plowed.

Susan Schick, 4122 Downwest Ride, Elizabeth.

Ms. Schick asked about the November 18, 2015 minutes. She had claims on meetings not posted correctly and stated she was still sorry to see the Attorney to the BOCC still sitting at the BOCC table.

OLD BUSINESS:

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

- a. Approval of Amended Liquor License Expansion for Dave Tapp, DBA South Forty Saloon (Dallas Schroeder, Clerk & Recorder)

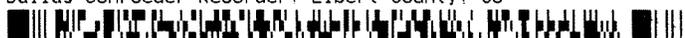
Commissioner Dore moved to approve the Amended Liquor License Expansion for Dave Tapp, DBA South Forty Saloon.

Commissioner Rowland 2nd.

ALL IN FAVOR

- ~~b. Decision Regarding Further Investigations of CDS Director, Kyle Fenner~~

Engage Mountain States Employers Counsel for the purposes of starting an investigation



Commissioner Dore moved to Engage Mountain States Employers Counsel for the purposes of starting and investigation

Commissioner Rowland 2nd.

Commissioner Dore made as statement which included that she had no knowledge or authorization of an investigation.

Commissioner Rowland stated the matter does warrant an independent investigation.

Commissioner Ross stated he agreed with Commissioner Dore and was not aware of any investigation taking place.

ALL IN FAVOR

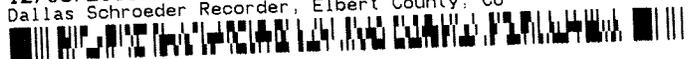
LAND USE:

ATTORNEY TO THE BOCC:

ADJOURNMENT – Meeting adjourned at 11:25 AM

Work/Study Session

~~1. Proposed Fee Schedule Changes to the Zoning Regulations (Kyle Fenner, CDS Director)~~



12/08/2016 09:54:17 AM

BOARD OF COUNTY COMMISSIONERS

ELBERT COUNTY, COLORADO



Larry D. Ross, Chairman



RECUSED

Danny Willcox, Vice Chair

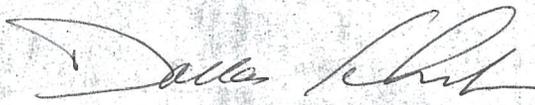


Robert Rowland, Commissioner

ATTEST: Dallas Schroeder

County Clerk

BY:



Clerk to the Board of County Commissioners

