

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

Kelly Dore

Larry D. Ross

With a quorum present I call to order this meeting of the Elbert County Board of County Commissioners, convening this 10th day of August, 2016 at 9:02 a.m.

INVOCATION: Pastor Jim Kimbriel, Harvest Baptist Church

PLEDGE OF ALLEGIANCE:

Commissioner Dore asked for a moment of silence for former Commissioner John Dunn. She expressed her condolences to his family, and wife Jackie and noted her appreciation for his service.

AGENDA:

Commissioner Dore moved to move Item E under the Consent Agenda to be Item C under new business and to move Item C under New Business to Item D.

Commissioner Rowland 2nd.

ALL IN FAVOR

Commissioner Dore moved to accept the Agenda as amended.

Commissioner Rowland 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.

- a. Vouchers/Warrants/Mylar signing
- b. Approval of Minutes from 7/20/16
- c. Approval of CDS Vouchers

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- d. Approval of 2016 Emergency Management Performance Grant Agreement
- e. ~~Approval of 2015 Plan for Cost Allocation by Eric Parish of MGT America~~

Commissioner Dore moved to approve the Consent Agenda as amended.
Commissioner Rowland 2nd.
ALL IN FAVOR

AWARDS & RECOGNITION:

Commissioner Ross recognized Brandon Linderink, OEM Director, for his 3+ years of service to the County. He stated he appreciated his service and understands why Brandon is moving on. There was a round of applause for Mr. Linderink by all in attendance.

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.

Rick Pettitt, Elbert County Treasurer

Mr. Pettitt informed the Commissioner that he was prepared to print the 6 Month Receipts and Disbursements. The Commissioners were given the report in their Board Packets. He asked if there were any questions. There were none.

Commissioner Larry Ross

Commissioner Ross expressed his thanks to the volunteers at the fair and the Fair Board for another successful fair. Commissioner Ross also recognized Commissioner Dore for attending the National NACO conference in Long Beach, California.

Brandon Linderink, OEM Director

He thanked everyone for their support and stated his leaving the County was bittersweet. He has treasured his opportunity to learn so much about the County and the Region. He expresses appreciation on how many have supported his efforts.

He updated the status of the Disaster Declaration. There are currently two large projects remaining. One is currently contracted and mitigation work is being done as well. He stated there is a need to update the Hazard Mitigation Plan. He went into detail what that would include.

There will be a County Survey going out to get the high risk perception of the citizens. There is a planning meeting on Aug.25 and let the Commissioners know he is working on a transitions plan with the Undersherriff.

Commissioner Ross stated he particularly appreciated Mr. Linderinks' efforts with the Kiowa Conservation District.

Commissioner Dore stated his leaving was a loss for the County and in the meetings she has attended she has heard nothing but good things about Mr. Linderink and his professionalism.



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.

Susan Schick, 4122 Downwest Ride, Elizabeth

Ms. Schick said she was sorry to see Brandon go. She complimented the County on the timeliness of the completing the Audit. She would like to see more ways on how to increase revenues. She wondered if there was any plan to repeal the tool tax on the November ballot. She expressed concerns of the Thigman contract being terminated on the Consent Agenda and hoped that the public would have more of an explanation as to why this was done. She is interested in learning how much of the contract was completed.

Jill Duvall, 40753 County Rd 17, Elizabeth

Ms. Duvall, as a Fair Board Member, shared that the Fair had record attendance this year. The fair still offers free parking and admission. She praised Shawn Carpenter, Fairgrounds manager, and Stan for their efforts at the Fair. She had very positive comments on the cleanliness of the Fairgrounds from both vendors and attendees. Her informal survey found that all the vendors planned on coming back next year.

OLD BUSINESS:

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

- a. Presentation of 2016 CCOERA Annual Report by Jake Kuijper
Commissioner Dore moved to accept the 2016 CCOERA Annual Report.
Commissioner Rowland 2nd.

Mr. Kuijper gave a detailed report on the status of the Elbert County CCOERA Retirement Plan.

ALL IN FAVOR

- b. Presentation of 2016 CTSI Loss and Accident Report by Ted Lindtveit
Commissioner Dore moved to accept the 2016 CTSI Loss and Accident Report.
Commissioner Rowland 2nd.

Mr. Lindtveit gave a detailed report on the CTSI Loss and Accident Report.

Recess 10:44 AM

Reconvene 11:07 AM

ALL IN FAVOR



- c. Approval of 2015 Plan for Cost Allocation by Eric Parish of MGT America
Ed Ehmman, County Manager, briefly explained the process and usage of the Cost Allocation Report. It assists in the County being reimbursed from the State for certain supporting expenses from HHS. It assists the County in allocating funds between fund balances as well.

Commissioner Dore made a motion that was later rescinded.

Commissioner Dore moved to approve the 2015 plan for cost allocation for the 2017 budget.

Commissioner Rowland 2nd.

Commissioner Rowland suggested that the floor be opened for Public Comment.

Susan Schick, 4122 Downwest Ride, Elizabeth

Ms. Schick commented she would appreciate that presentations like this be placed on website ahead of the meeting so people can come to the meeting informed.

Rick Brown, 26493 Sherwood Forest Trail, Kiowa

He agreed with Ms. Schick that the public should be able to be aware that topics like this should be made to the public ahead of time.

ALL IN FAVOR

- d. Johnson and Repucci August 1, 2016 Billing Review and Request for Replenishment of the \$15000 Retainer.

There was a ongoing discussion involving the Commissioners and the County Attorney on how to proceed with this topic. Motions were made and rescinded as the discussion went on and different ideas were presented. The discussion concluded with the motion noted below.

Commissioner Dore moved to move the discussion of the Johnson and Repucci August 1st Billing Review to a Study Session on August 15, 2016 at 11 AM and to replenish the \$15, 000 retainer for Johnson and Repucci.

Commissioner Ross 2nd.

Commissioner Dore – Aye

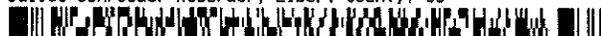
Commissioner Rowland – Nay

Commissioner Ross - Aye

LAND USE:

ATTORNEY TO THE BOCC:

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ADJOURNMENT 11:26 AM

Work/Study Session (To immediately follow adjournment BOCC meeting)

1. Rural Development – USDA Representative for Elbert County, Charles Thompson
2. Proposed IGA between Elbert County and the Town of Limon for Cooperative Planning within the Three Mile Radius of the town (Dave Stone, Town Manager)
3. Revisions of Finance Department Policies and Procedures



BOARD OF COUNTY COMMISSIONERS

ELBERT COUNTY, COLORADO

[Handwritten Signature]

Larry D. Ross, Chairman

ABSENT

Danny Willcox, Commissioner

[Handwritten Signature]

Robert Rowland, Commissioner

ATTEST: Dallas Schroeder

County Clerk



BY:

[Handwritten Signature]

Clerk to the Board of County Commissioners

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