

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 21st day of December, 2015 at 9:05 a.m.

INVOCATION: Prayer given by Beth Shelley, Ranchland News Reporter

PLEDGE OF ALLEGIANCE:

AGENDA:

Commissioner Rowland moved to amend the Consent Agenda to remove items A, C, D & E.

Commissioner Dore 2nd

ALL IN FAVOR

Commissioner Dore moved to approve 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. ~~Approval of minutes from~~
- b. Vouchers/Warrants/Mylar signing
- c. ~~Forsgren Contract for Professional Services (Rural Water Supply Grant)~~
- d. ~~Agave MOU Revision~~
- e. ~~Letter of Support to Colorado Division of Wildlife~~

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.

OLD BUSINESS:

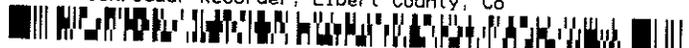
NEW BUSINESS: (Public comment may be provided for items as deemed appropriate)

- a. Resolution for Elbert County 2016 Mill Levy Certification: (Ed Ehmann, County Manager)
Commissioner Dore moved to adopt the Resolution for Elbert County 2016 Mill Levy Certification.
Commissioner Rowland 2nd
ALL IN FAVOR
- b. Resolution for Elbert County 2016 Mill Levy Certification for Meadow Station Public Improvement District: (Ed Ehmann, County Manager)
Commissioner Dore moved to adopt the Resolution for Meadow Station Public Improvement District, and Foxwood Estates and Foxwood Ranches Public Improvement District.
Commissioner Rowland 2nd
ALL IN FAVOR
- c. Resolution for Authorizing the Elbert County Treasurer to Sell Unsold Certificates of Purchase to Qualified Purchasers: (Rick Pettitt, Elbert County Treasurer)
Mr. Pettitt explained that he needed authorization from the BOCC to assign certificates of purchase that the County holds. These will be sold for taxes and interest due.
Commissioner Dore moved to approve the resolution authorizing the Elbert County Treasurer to Sell Unsold Certificates of Purchase to Qualified Purchasers.
Commissioner Rowland 2nd
ALL IN FAVOR

LAND USE:

ATTORNEY TO THE BOCC:

EXECUTIVE SESSION: Attorney-Client Privileged Communication with Andy Nathan and Ashley Barr regarding Richard Brown and Radeker Cases



Commissioner Dore moved to enter Executive Session for attorney-client privileged communication with Andy Nathan and Ashley Barr regarding the Richard Brown and Radeker Cases at 9:34 am.

Commissioner Rowland 2nd.

BOCC came out of Executive Session at 11:11 am.

Commissioner Dore moved to adjourn at 11:12 am.

Commissioner Rowland 2nd.

ALL IN FAVOR

ADJOURNMENT

Work/Study Session

- 1. Discussion of upcoming January 2016 BOCC Organizational Resolution and Appointments**
- 2. Appointments to the Board of Directors of the Elbert County Building Authority**
- 3. Overview of CDS Operations and Goals**
- 4. DOLA Contact/Concerns**





BOARD OF COUNTY COMMISSIONERS
ELBERT COUNTY, COLORADO

Larry D Ross, Chairman

Kelly Dore, Vice Chair

Robert Rowland, Commissioner

ATTEST: Dallas Schroeder

County Clerk

