



**ELBERT COUNTY, COLORADO BOARD OF COUNTY  
 COMMISSIONERS MINUTES  
 Regular Meeting Held on February 22, 2017 at 9:00 A.M.**

**A. CALL TO ORDER AND ROLL CALL:**

Commissioner Thayer – Here    Commissioner Richardson - Here    Commissioner Willcox - Here

**B. INVOCATION/PLEDGE OF ALLEGIANCE: Brian Janes, Majestic View Church**

**C. APPROVAL OF AGENDA:**

**Motion:** To move County Manager Policy from an Action Item back to a Discussion Item.

	Moved	2nd	Comments
Richardson	x		
Thayer		x	
Willcox			
	AYE	NAY	
Richardson	x		
Thayer	x		
Willcox	x		

Motion: To approve Agenda as amended.

	Moved	2nd	Comments
Richardson		x	
Thayer	x		
Willcox			
	AYE	NAY	
Richardson	x		
Thayer	x		
Willcox	x		

**D. CONSENT AGENDA:**

1. Approval of Vouchers and Mylars
2. Approval of Subdivision Improvement Agreement for Quail Hills
3. Acceptance of Variance Reports

Motion: Approval of Consent Agenda



	Moved	2nd	Comments
Richardson		x	
Thayer	x		
Willcox			
	AYE	NAY	
Richardson	x		
Thayer	x		
Willcox	x		

**E. ELECTED OFFICIALS/DEPARTMENT HEADS/STAFF REPORTS**

1. Update on Rush Creek Wind Energy Project (Ed Ehmman, County Manager)  
 Everything moving as anticipated. Requested meeting with the State to understand the tax impacts.
2. Update on Video of BOCC Meetings (Dallas Schroeder, County Clerk)  
 On track for Video and Audio for the March 8, 2017 meeting
3. Update on Revised Water Study Consulting Contract (Ed Ehmman, County Manager)  
 Will Koger, Forsgren and Associates.  
 He noted the public meeting to bring the County and the public up to date on what has been done up to this point. Everything on schedule.
4. Update on Pavement Condition Analysis (Ed Ehmman, County Manager)  
 This year the plan is to update the entire County. The starting point is in the subdivisions and see the pavement conditions. The pavement was analyzed in 2010 so there is a baseline.

**F. OPEN PUBLIC COMMENT**

Rick Cowlshaw, 41405 Way of Goodness

Mr. Cowlshaw was concerned about a driveway permit that was issues at 41988 Way of Gentleness, with no driveway access. Access is through Bijou Creek or travel cross-country. He is concerned this a building there without a building permit and that someone was living in a tent on the property. He wondered if these issues created a liability to the County.

**G. DISCUSSION ITEMS**

1. IGA with Elizabeth Fire Protection District (Wade Gateley, County Manager)

Wade Gateley, County Attorney gave a brief overview of the IGA. Due to legislation passed last year, Fire Districts may now collect impact fees. He understands that the Elizabeth Fire District did a study to determine the appropriate fee. This IGA provides for the County to collect the fee and to be passed on to the Elizabeth Fire District less a 3% Administrative fee.

TJ Steck, Elizabeth Fire Chief

Chief Steck said this corrected an omission in Amendment 29 that left fire districts out of the districts that could collect impact fees. He stated this is not a tax and not on existing citizens but on new residential and commercial construction. He said the fee would be phased in over three years.

Motion: Approval of IGA with Elizabeth Fire Protection District

	Moved	2nd	Comments
Richardson	x		
Thayer		x	
Willcox			
	AYE	NAY	
Richardson	x		
Thayer	x		
Willcox	x		

2. Update on the Bank of the West Property Purchase (Ed Ehmann, County Manager)

Ed Ehmann, County Manager, requested this be put item be put on hold for now. There are ongoing discussion and asked for this to be rolled to the next meeting.

3. Appointment Policy

Commissioner Willcox stated that in regards to appointments, the Library Board has been asked to come give a presentation to the BOCC. He also stated the BOCC was considering the appointment of Kip Parker to the Planning Commission.

Commissioner Thayer stated they were looking for geographical diversity and was excited with Mr. Parker as he lives in the "L", is a businessman and rancher.

Commissioner Richardson stated in regards to the policy, they are keeping it in discussion until they more fully understand all the appointments Commissioners execute and they are looking to create a policy that will address all of the Committees and Boards

4. Update on Purchase Contract with Martin Marietta for Recycled Asphalt (Ed Ehmann, County Manager)

Ed Ehmann, County Manager, presented the contract with Martin Marietta for Recycled Asphalt. This contract went through the standard procurement process. Three vendors submitted bids. Contract is for 60000 tons at a cost of \$350,000 and for it to be delivered by June 30.

Motion: Approval of County Manager to execute Contract with Martin Marietta for Recycles Asphalt



	Moved	2nd	Comments
Richardson		x	
Thayer	x		
Willcox			
	AYE	NAY	
Richardson	x		
Thayer	x		
Willcox	x		

5. County Manager Policy

Commissioner Willcox said this policy was close to being finished and with a few more refinements will be ready for next meeting..

Commissioner Richardson stated the changes were in the structure and authority to spend funds. He expects this to be and Action Item at next meeting.

**H. ACTION ITEMS**

1. Approval of February 8, 2017 BOCC Meeting Minutes

Motion: Approval of the February 8, 2017 BOCC Meeting Minutes

	Moved	2nd	Comments
Richardson	x		
Thayer		x	
Willcox			
	AYE	NAY	
Richardson	x		
Thayer	x		
Willcox	x		

2. Elbert County Finance Department Policies and Procedures

Motion: Approval of the Elbert County Finance Department Policies and Procedures

	Moved	2nd	Comments
Richardson	x		
Thayer		x	
Willcox			
	AYE	NAY	
Richardson	x		
Thayer	x		
Willcox	x		



- I. LAND USE - NONE
- J. BOARD PLANNING

There was extensive discussion on what may be on the Agenda for the March, 8, 2017 meeting.

**ADJOURNMENT**

**Motion: Adjournment**

	Moved	2nd	Comments
Richardson	x		
Thayer		x	
Willcox			
	AYE	NAY	
Richardson	x		
Thayer	x		
Willcox	x		

**BOARD OF COUNTY COMMISSIONERS**

**ELBERT COUNTY, COLORADO**



---

**CHRIS RICHARDSON, Vice-Chair, COMMISSIONER District 1**



---

**DANNY WILLCOX, Chair, COMMISSIONER District 2**



---

**GRANT THAYER, COMMISSIONER District 3**

**ATTEST: Dallas Schroeder**

**County Clerk**

**BY:** 

---

**Clerk to the Board of County Commissioners**

