

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 13th day of, 2016 at 9:00 a.m.

January

INVOCATION: Prayer given by Nathan Smith, Associate Pastor Majestic View Church

PLEDGE OF ALLEGIANCE:

AGENDA:

Commissioner Rowland moved to remove Item B in New Business, based on an email he received.

Discussion ensued.

Commissioner Rowland withdrew his motion.

Commissioner Rowland moved to set a meeting for next Wednesday at 9AM to discuss Item B on the Agenda.

Commissioner Dore 2nd

ALL IN FAVOR

Commissioner Dore moved to accept the Agenda as amended.

Commissioner Rowland 2nd.

ALL IN FAVOT

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 8/26/15, 10/28/15
- b. Vouchers/Warrants/Mylar signing



- c. Liquor License renewal for Singing Hills Liquor, LLC
- d. Signing and payment CDS Vouchers
- e. Signing of mylars – Administrative plat amendment, Spring Valley Ranch (this is already complete and just needs signature)
- f. ~~Acknowledgement of Emergency Management Performance Grant~~
Acknowledgement of the County Emergence Manager’s intent to submit application kit in reference to the Emergency Management Performance Grant.

Commissioner Rowland asked to clarify Item F.

Brandon Linderink further explained Item F.

Commissioner Rowland moved to amend Item F to read: Acknowledgement of the County Emergence Manager’s intent to submit application kit in reference to the Emergency Management Performance Grant.

Commissioner Dore 2nd.

ALL IN FAVOR

Commissioner Dore moved to accept the Consent Agenda as amended.

Commissioner Rowland 2nd

ALL IN FAVOR

AWARDS & RECOGNITION:

CSU Extension, Kali Benson

Ms. Benson shared the Elbert County Master Gardeners have been awarded as wildlife heroes by the Audubon Raptor Association for the demonstration garden located outside the CSU Extension office.

Detailed discussion followed on location, purpose and participation with a “good job” given to Ms. Benson by the commissioners

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. Review and Approval of Financing Entity for Bond Refinancing (Rick Pettitt, Elbert County Treasurer and Ed Ehmann, Elbert County Manager)

Rick Pettitt, Elbert County Treasurer began the presentation by introducing and acknowledging the presence of representative from the Bond Counsel's firm. Mr. Pettitt gave a brief overview of the offer received from BB&T, and recommended BB&T be the Financing Entity for Elbert County

Bond Counsel concurred with the recommendation.

Commissioner Ross clarified this item is for the purpose of selecting a financing entity.

Commissioner Dore moved to approve BB&T as the Financing Entity for Bond Refinancing.

Commissioner Rowland 2nd.

ALL IN FAVOR

County Attorney, Wade Gateley, asked Bond Counsel to explain the Building Authority so everyone would be up to speed on the Building Authority.

An extensive discussion was had between all three Commissioners, County Attorney and Bond Counsel about the Building Authority, particularly in regards to ByLaws and the people who sit on the Building Authority's Board.

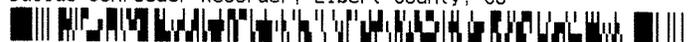
- b. Approval of Temporary Planning Services Contract for CDS (Kyle Fenner, CDS Director)

Commissioner Dore moved to postpone Item B until Wednesday, January 20th at 9 AM for a special BOCC meeting to discuss this issue.

Commissioner Rowland 2nd.

ALL IN FAVOR

- c. Sign Settlement Agreement – (Bill Spires, Summit Business Park & Kyle Fenner, CDS Director)



Kyle Fenner, CDS Director explained the history and the problems, particularly with fees paid or not paid, that had arisen with Summit Business Park. A settlement agreement is before the commissioners that both Mr. Spires and Ms. Fenner have agreed to complete the issues explained.

Commissioner Dore moved to approve the settlement agreement between Elbert County and the Bill Spires with the Summit Business Park.

Commissioner Rowland commented on the present situation with the Commissioners overseeing CDS. He does not believe it is appropriate for the Commissioners to oversee CDS, when policies have been superseded that would have allowed staff to approve this settlement.

Commissioner Ross 2nd.

Commissioner Dore briefly commented on why this should be passed.

Commissioner Ross – AYE

Commissioner Dore – AYE

Commissioner Rowland - NAY

- d. Sign Land Conservancy Vision for Open Space Matching Funds Agreement (Kyle Fenner, CDS Director)

Kyle Fenner, CDS Director explained the details of the Agreement.

Commissioner Dore moved the agreement with the Douglas/Elbert Land Conservancy invoice of \$20000 be paid.

Commissioner Ross 2nd.

ALL IN FAVOR

LAND USE:

ATTORNEY TO THE BOCC: Discussion on Building Authority ByLaws and getting the Building Authority in good standing.

ADJOURNMENT

Commissioner Rowland moved to adjourn.

Commissioner Ross 2nd.

ALL IN FAVOR Adjournment at 10:02 AM



Work-Study Session

1. Discussion of upcoming January 2016 BOCC Organizational Resolution and Appointments, including the appointments to the Board of Directors of the Elbert County Building Authority.
2. Discussion of Partial Bond Payments for Meadow Station Public Improvement District, and Foxwood Estates and Foxwood Ranches Public Improvement District (Rick Pettitt/Ed Ehmann)
3. Review of Forsgren Contract for Professional Services (Rural Water Supply Grant)



BOARD OF COUNTY COMMISSIONERS

ELBERT COUNTY, COLORADO



Larry Ross, Chairman

ABSENT

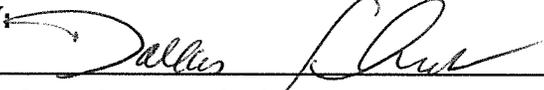
Kelly Dore, Vice Chair



Robert Rowland, Commissioner

ATTEST: Dallas Schroeder

County Clerk

BY: 

Clerk to the Board of County Commissioners

