

**ELBERT COUNTY, COLORADO BOARD OF COUNTY
 COMMISSIONERS MINUTES
 Special Meeting Held on January 17, 2017 at 9:00 A.M.**

A. CALL TO ORDER AND ROLL CALL:

B. INVOCATION/PLEDGE OF ALLEGIANCE: Pastor John Smith, Majestic View Church

C. APPROVAL OF AGENDA:

Motion: Move item 2 under Discussion Items to the end of the meeting.

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

D. CONSENT AGENDA:

Approval of Liquor License Renewal for David W Tapp, DBA South Forty Saloon, LLC

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

Ed Ehmman, County Manager, introduce Lt. Chad Church of the Elbert County Sherriff's Office. Lieutenant Church shared that he had secured a grant to help with costs associated with the upcoming



homicide trial. This will bring in off-duty officers for security. Trial is scheduled to take place in February.

F. OPEN PUBLIC COMMENT

Victoria Thailimer , 1227 Oronado Rd, Elizabeth, Colorado

Ms Thailimer thanked the Commissioners for taking on the leadership role in the County and asked if it would be possible to schedule some BOCC meetings in the evening.

G. DISCUSSION ITEMS

1. Proposed Policy Regarding Board of County Commissioners Meetings

Commissioner Richardson stated the purpose of the Policy was to encourage an open process. Items will be in the Discussion section of the Agenda and then moved to an Action Item at the next meeting.

Commissioner Thayer stated there has been a lack of predictability and procedure the BOCC meetings they wanted a format that would treat the public with respect and predictability.

~~2. Determination of Tentative Agenda for the January 25, 2017 BOCC Regular Meeting~~

3. Public Trustee Report – Postponed

H. ACTION ITEMS

1. Appoint Chair and Vice-Chair of the Board of County Commissioners

Motion: Appoint Danny Willcox as Chair

	Moved	2nd	Comments
Richardson		x	
Thayer	x		Most experience of the three
Willcox			
	AYE	NAY	
Richardson	x		
Thayer	x		
Willcox	x		

Motion: Appoint as Vice-Chair Chris Richardson

	Moved	2nd	Comments
Richardson		x	
Thayer	x		
Willcox			



	AYE	NAY
Richardson	x	
Thayer	x	
Willcox	x	

2. Approval of December 21, 2016 BOCC Meeting Minutes

Motion: Approval to post minutes as presented

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

3. Resolution Regarding Organizational Meeting and 2017 Appointments and Reappointments

Motion: Approve Resolution Regarding Organizational Meeting and 2017 Appointments and Reappointments and to amend to today's date and to add Commissioner Willcox as Chair and Commissioner Richardson as Vice-Chair.

	Moved	2nd	Comments
Richardson	x		Not many changes. No new appointments,
Thayer		x	Would like to see the Planning Commission vacancies filled.
Willcox			
	AYE	NAY	
Richardson	x		
Thayer	x		
Willcox	x		

4. Motion to Amend Agreement for Consulting Services with Forsgren Associates, Inc.

Motion: Direct the County Manager to engage with Forsgren Associates, Inc on behalf of the Elbert County Board of County Commissioners for the purpose of developing amendments to the current contract for the Rural Water Supply Study no later than February 15, 2017. Such amendments will address: altering the contract oversight in order to establish a single point of contact for management from the county, reducing county administrative and coordination burdens articulated in the original contract, and do so in a manner the limits additional costs to the county.



Commissioner Thayer asked for a status update.

Will Koger, from Forgren gave a brief report. Currently they are mostly working on maps and data collection.

Bob Ware, W.A.C. Chair asked about the return of stakeholder reports.

Ed Ehmann, County Manager, stated many tasks were assigned to staff versus to Forsgren and has proved difficult with staff spread thin.

	Moved	2nd	Comments
Richardson		x	Clumsy with three person board overseeing
Thayer	x		Looking to have one point of contact to get county info. And for WAC to be involved in the process.
Willcox			
	AYE	NAY	
Richardson	x		
Thayer	x		
Willcox	x		

- Determination of Tentative Agenda for the January 25, 2017 BOCC Regular Meeting
 Discussion between several parties on the Agenda for January 25, 2017.

I. EXECUTIVE SESSION

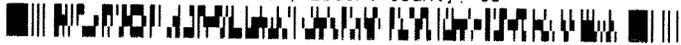
Attorney-Client Privileged Communication with Outside Counsel Ashley Barr

Motion: To Enter into Executive Session

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

J. RECONVENE AND TAKE ACTION BASED ON EXECUTIVE SESSION

Motion: Move day to day oversight from BCC to a single Commissioner



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

K. LAND USE

Discussion and Presentation of Independence Conceptual Plan

Tim Craft from the Independence team gave his presentation that was presented at the last BOCC meeting and to the Planning Commission to the new Commissioners. The Commissioners had many questions for Mr. Craft.

ADJOURNMENT

	Moved	2nd	Comments
Richardson			
Thayer		x	
Willcox	x		
	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

