

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 - Present

Kelly Dore - Present

Larry D. Ross –Absent due to Illness

With a quorum present I call to order this meeting of the Elbert County Board of County Commissioners, convening this 9th day of March, 2016 at 9:05 a.m.

INVOCATION: Prayer given by Roger Miller, Pastor at Elbert Christian Church

PLEDGE OF ALLEGIANCE:

AGENDA:

Commissioner Rowland moved to add a new item to new business designated as aa: Presentation on the Colorado College Work Opportunity Initiative.

Commissioner Dore 2nd.

BOTH IN FAVOR

Commissioner Rowland moved to accept the Agenda as amended.

Commissioner Dore 2nd.

BOTH 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 2/29/16
- b. Vouchers/Warrants/Mylar signing
- c. Approval of CDS Vouchers

Commissioner Rowland moved to accept the Consent Agenda as presented.



Commissioner Dore 2nd.

BOTH IN FAVOR

AWARDS & RECOGNITION:

Commissioner Rowland notified everyone that at the next BOCC meeting, Walmart will be recognized for all the food they are donating to local food banks.

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.

Kyle Fenner, CDS Director, gave a brief Planning Commission update. Daniel Rosales is the Chair and Ron Turner is the Vice-Chair. The Planning Commission made slight changes to their bylaws in regards to election of officers and this pertained to a step by step process for the Planning Commission to elect officers. That will be passed on to the Commissioners for review.

Commissioner Rowland related his detailed reading of the budget and in particular the submission from all the Elected Officials/Department Heads that spoke of the progress each department made in 2015. He commented that there is a lot of good things going on in the County.

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)

- aa. Presentation on the Colorado College Work Opportunity Initiative. (Melody Bolton & Cynthia Rears)

Ms. Bolton outlined their purpose in presenting to the Commissioners. They are looking for letters of support from the Commissioners in their pursuit of a grant that will match dollar for dollar training money from the hospitals and clinics that deal with health and wellness. They are not asking the Commissioners for money, just the letter of support. This grant will help provide training to people who live in our communities who wish to work in the healthcare field. The commissioners from Lincoln, Kit Carson and Cheyenne Counties have already approved letters of support.



Commissioner Dore stated she would entertain a motion for a letter of support for the Colorado College Work Opportunity Initiative.

Commissioner Rowland so moved.

Commissioner Dore 2nd.

BOTH IN FAVOR

- a. Resolution for Supplemental Appropriation to the Elbert County 2015 Budget (Ed Ehmann, County Manager & Wade Gateley, County Attorney)

Ed Ehmann, County Manager, presented the resolution that will effectively close out 2015. This is a standard practice and he explained the amounts. The larger one for Road and Bridge was a timing issue of when the work was completed and when the billing was submitted.

Commissioner Rowland moved to approve the Resolution for Supplemental Appropriation to the Elbert County 2015 Budget.

Commissioner Dore 2nd.

BOTH IN FAVOR

- b. Policy for Insurance Requirements and Documentation to be Purchased and Maintained by Independent Contractors (Ed Ehmann, County Manager & Wade Gateley, County Attorney)

Commissioner Rowland moved to approve the Policy for Insurance Requirements and Documentation to be Purchased and Maintained by Independent Contractors as presented.

Commissioner Dore 2nd.

BOTH IN FAVOR

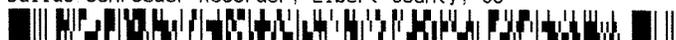
- c. Resolution for Approval of Amendments of Department of Health and Human Services Policies (Jerri Spear, HHS Director)

Jerri Spear, HHS Director presented the resolution that revised TANF Rules and Policies. These basically come from the State and the counties enact them. She gave a brief description of all the policies.

Commissioner Rowland moved to approve the Resolution for the Approval of Amendments of Department of Health and Human Services Policies.

Commissioner Dore 2nd.

BOTH IN FAVOR



d. Approval of CCI/HHS Proxy

Commissioner Rowland moved to approve Jerri Spear as proxy for the CCI/HHS Committees.

Commissioner Dore 2nd.

BOTH IN FAVOR

LAND USE:

ATTORNEY TO THE BOCC:

ADJOURNMENT 9:51 AM

WORK/STUDY SESSION – To Follow the BOCC Meeting

- 1. Discussion regarding the Membership of the Board of Directors of the Elbert County Building Authority (Ed Ehmann, County Manager & Rick Pettitt, County Treasurer)**



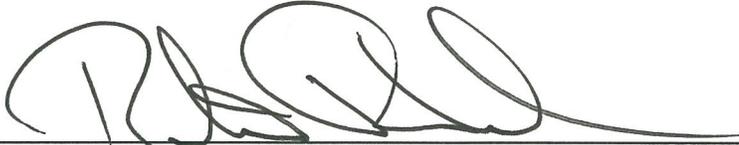
**BOARD OF COUNTY COMMISSIONERS
ELBERT COUNTY, COLORADO**



Larry Ross, Chairman

ABSENT

Kelly Dore, Vice Chair



Robert Rowland, Commissioner

ATTEST: Dallas Schroeder

County Clerk



BY: 

Clerk to the Board of County Commissioners

