

# 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 11th day of May, 2016 at 9:02 a.m.

**INVOCATION:** None

**PLEDGE OF ALLEGIANCE:**

### AGENDA:

Commissioner Dore moved, because of Item A in New Business, to start out in Executive Session.

Commissioner Ross 2<sup>nd</sup>

There was a discussion, with all three Commissioners, debating if this item met the allowable issues for an Executive Session.

County Attorney, Wade Gateley, reminded the Commissioners they had recently been sued over Executive Session postings and this Agenda did not reflect an Executive Session.

Commissioner Dore rescinded motion.

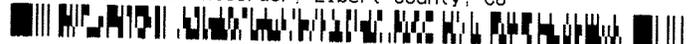
Commissioner Rowland moved to approve the Agenda as presented.

Commissioner Dore 2<sup>nd</sup>.

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. Vouchers/Warrants/Mylar signing
- b. Approval of CDS Vouchers
- c. Approval of MOU with Walmart regarding the mail ballot drop-off site at the Elizabeth Walmart
- d. Approve of Liquor License renewal for Hi-Test Liquor LTD.
- e. Approval of Special Event Permit for Elizabeth Rodeo Association (Elizabeth Stampede)

Commissioner Rowland moved to accept the Consent Agenda as presented.

Commissioner Dore 2<sup>nd</sup>

ALL IN FAVOR

**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.

Rick Pettitt, Elbert County Treasurer

Mr. Pettitt stated he wanted to address the circus that is Elbert County Politics. The taxpayers are not being served. There is no respect being shown, the County is stagnating, and everything becoming personal. He stated Elbert County is a joke to the surrounding Counties and businesses. He stated that everything has become personal and the BOCC has not accomplished anything. He stated the Water Study is not being done and he is worried about the Master Plan Grant that it will be outdated by the time it is passed.

**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.

James Whistler, 36123 County Rd 17, Elizabeth

Mr. Whistler stated he appreciated the Treasurer's comments and that he spoke of great issues for the County. He encouraged the BOCC to continue to move forward. He believes Elbert County has a great future.

Susan Schick, 4122 Downwest Ride, Elizabeth



Ms. Schick stated she thought any personnel issues should not be discussed in public and wants to start a go fund me site to help in a lawsuit.

Marie Soderburg, 42946 County Rd 13, Parker

Ms. Soderburg encouraged the BOCC to make a difference right now. She wants to make a difference in the County. She said change can happen today.

Jason Brown, 42539 Ricky Dr, Parker

Mr. Brown stated it was his first time attending a meeting. He has concerns about the roads and he said it took a lot of complaints to get any attention. He is against any lawsuit that would affect the County. He said he would support an increased levy or tax increase dedicated to the Roads.

James Bollinger, 418 Madrid

Mr. Bollinger also had concerns on the residential dirt roads. He knows it is difficult to maintain, but believes service is decreasing. He stated that due to the roads there are times he doesn't have access to his property. The roads have damaged his vehicles. His property taxes increase and he has a hard time finding minutes of meetings on the website. He decided to go to a meeting to see the dysfunction. He would like to see a plan for the roads and to speak with Road and Bridge.

Commissioners Dore and Rowland commented they would be happy to attend community events to discuss the roads.

**OLD BUSINESS:**

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

- a. Decision on Protocol of Investigation Performed by Mountain States Employers Council and Dissemination of Report

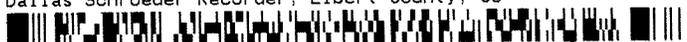
Commissioner Ross moved that in regard to any and all investigations performed by Mountain States Employers Council, on behalf of Elbert County Government, that upon conclusion of investigations all reports and conclusions be delivered by hard copy and marked confidential to Elbert County Board Chair, Larry Ross and such reports shall remain confidential within the BOCC until formal action by the full Board.

Commissioner Dore 2<sup>nd</sup>.

Commissioner Rowland moved to amend the previous motion for reports to be delivered to all three Commissioners by Mountain States Employers Council.

Motion Died for lack of 2<sup>nd</sup>.

There was a long discussion on how the report would be disseminated between all three Commissioners, the representative from Mountain States Employers Council, Mr. Vogl.



Commissioner Ross withdrew his motion.

Commissioner Ross moved that in regard to any and all investigations performed by Mountain States Employers Council, on behalf of Elbert County Government, that upon conclusion of investigations all reports and conclusions be delivered by hard copy and marked confidential to Elbert County Board Chair, Larry D Ross, Commissioner Dore and Commissioner Rowland, in person, and Mountain States Employers council locations and such reports shall remain confidential within the BOCC until formal action by the full Board.

Commissioner Dore 2<sup>nd</sup>

Commissioner Rowland asked if the wording of "hard copy" in the motion would work or would a flash drive be OK.

Mr. Vogl stated that they would not want to receive everything in a hard copy. He said MDEC would not print all of that.

Mr. Vogl stated there were 50000 images that they would not make hard copies of.

Commissioner Ross withdrew motion.

Commissioner Ross moved that in regard to any and all investigations performed by Mountain States Employers Council, on behalf of Elbert County Government, that upon conclusion of investigations all reports and investigative materials be delivered in a confidential manner Elbert County Board Chair, Larry D Ross, Commissioner Dore and Commissioner Rowland, in person, at Mountain States Employers council locations and such reports shall remain confidential within the BOCC, subject to full board action.

Commissioner Dore 2<sup>nd</sup>

Commissioner Rowland asked to add "to date" after any and all.

Commissioner Ross thought is was self-evident that is what it was referring to.

ALL IN FAVOR

LAND USE:

ATTORNEY TO THE BOCC:

ADJOURNMENT Unanimous decision to adjourn at 9:57 AM

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05/25/2016 02:32:41 PM Page: 4 of 6 R 0.00 D  
Dallas Schroeder Recorder, Elbert County, Co



**Work-Study Session (To immediately follow the BOCC Meeting)**

- 1. Discussion of Resolution Amending Impact Fees Imposed Under Resolution 08-17 and Resolution 04-01**
- 2. Discussion of Resolution on Fee Schedule Changes**
- 3. Update to the Elbert County Employee Handbook (Ed Ehmann/Wade Gateley)**



**BOARD OF COUNTY COMMISSIONERS**

**ELBERT COUNTY, COLORADO**



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Larry Ross, Chairman



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Kelly Dore, Vice Chair



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Robert Rowland, Commissioner

ATTEST: Dallas Schroeder

County Clerk



BY:



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Clerk to the Board of County Commissioners

