

ELBERT COUNTY, COLORADO BOARD OF COUNTY COMMISSIONERS

Meeting 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 27th day of May, 2015 at 9:00 a.m.

INVOCATION: Prayer given by Dallas Schroeder, Elbert County Clerk & Recorder

PLEDGE OF ALLEGIANCE:

AGENDA:

Commissioner Ross moved to add an Executive Session immediately following the meeting. Commissioner Dore 2nd. All voted AYE.

Commissioner Ross made a motion that died.

Commissioner Ross moved to accept Agenda as amended. Commissioner Dore 2nd. All voted AYE.

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/
- b. Approval of MOU with Denver Dumb Friends League for Emergency Small Animal Sheltering (Brandon Linderink, OEM)
- c. Approval of Amendment to Master Contract with Colorado Department of Public Health and Environment (Jerrri Spear HHS Director)
- d. Approval of two GIS Digital Data License Agreements (Billie Mills, Assessor)

Commissioner Dore moved to approve consent agenda as amended. Commissioner Ross 2nd. All voted AYE

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.

Ed Ehmann, County Manager

Mr. Ehmann provided an update of Roads. There have been graders working 7 days a week. Some hard pan in broke as a result of all the rain we've had, creating potholes. R & B has to plan 3 days out on where the rain will hit in order to plan where to grade because otherwise if it rains immediately after grading creates very slick conditions. County does not qualify for any emergency funding. This is a positive as it points to the progress and status of the road conditions.

Brandon Linderink, OEM Manager

Explained the reduction to a Level 1 stage burn ban.

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. Resolution to Clarify Intent to Appropriate Transferred Funds to the Bond Service Fund (Requested by Accountant/Auditor)
Commissioner Ross moved to approve Commissioner Dore 2nd. All voted AYE

- b. Revised County Manager Policy (Wade Gateley, County Attorney)
Mr. Gateley outlined the changes made to the proposed County Manager Policy vs. the original County Manager Policy.
Commissioner Dore moved to approve Elbert County Manager policy as amended. Commissioner Ross 2nd.

Discussion if the level of emergency spending is appropriate.

Discussion of what notification of "practically possible" might be.

Discussion of what chain of events will occur, as far as contacting the Commissioners.

Discussion of various emergency scenarios that might exceed the \$100,000 threshold.

Motion and 2nd restated.

All voted AYE.

- c. Proclamation making May the official Mental/Behavioral Health Month
Commissioner Dore moved to proclaim in Elbert County, May the official Mental/Behavioral Health Month.
Commissioner Ross 2nd . All voted AYE.

LAND USE:

All in Favor of 5 minute recess.

10:01 back in session.

Commissioner Dore moved to go to Executive Session to discuss Aaron Brachfield litigation and the Jill Duvall litigation.

Commissioner Ross 2nd . All voted AYE

10:39 out of Recess

BOCC in recess at 10:41 AM until 1:30 PM

BOCC back in session at 1:30 PM

Ted Lindtveit, CTSI Loss Prevention Team Leader

Mr. Lindtveit gave a presentation to BOCC for an update on CTSI, and on Elbert County's performance in comparison with other member counties. See Attachment.

ADJOURNMENT

Commissioner Dore moved to adjourn. Commissioner Ross 2nd .

All voted AYE

Adjourn at 2:03 PM

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Dallas Schroeder Recorder, Elbert County, Co



BOARD OF COUNTY COMMISSIONERS
ELBERT COUNTY, COLORADO



Robert Rowland, Chairman



Kelly Dore, Vice Chair



Larry D. Ross, Commissioner

ATTEST: Dallas Schroeder
County Clerk

BY: 

Clerk to the Board of County Commissioners

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Dallas Schroeder, Recorder, Elbert County, Co