

ELBERT COUNTY, COLORADO BOARD OF COUNTY COMMISSIONERS

MINUTES

Special Note

This meeting will be held at the Elbert County Fairgrounds in the meeting room of the Agricultural Building. (Ag Building)

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

Danny Willcox

Larry D. Ross

With a quorum present I call to order this meeting of the Elbert County Board of County Commissioners, convening this 16th day of November, 2016 at 9:09 a.m.

INVOCATION: Pastor Roger Miller, Elbert Christian Church

PLEDGE OF ALLEGIANCE:

AGENDA:

Commissioner Ross moved to move Item G under Consent Agenda to New Business as item E.

Commissioner Rowland 2nd.

ALL IN FAVOR

Commissioner Ross moved to make Item D under New Business to be Item B and Item B under New Business to be Item D.

Commissioner Rowland 2nd

ALL IN FAVOR

564495 B: 773 P: 308 MM
12/08/2016 09:54:17 AM Page: 1 of 7 R 0.00 D
Dallas Schroeder Recorder, Elbert County, Co



Commissioner Willcox moved to accept the Agenda as amended.

Commissioner Rowland 2nd.

ALL IN FAVOR



CORRESPONDENCE:

Commissioner Rowland asked about the request from the Army Corp of Engineers to access the old missile silo.

County Manager, Ed Ehmann, explained this is a letter that is sent out on an annual basis and the County does not allow blanket access to the site.

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 10/12/16 & 11/2/16
- b. Vouchers/Warrants/Mylar signing
- c. Approval of CDS Vouchers
- d. Second Addendum to Intergovernmental Dispatch Agreement between Elbert County and Douglas County, Colorado
- e. CDHS Certification of Compliance for the Elbert County Merit System
- f. GIS Digital Data License Agreement with Town of Elizabeth
- g. ~~Agreement for Professional Services between Elbert County, Colorado and Design Workshop, Inc.~~

Commissioner Rowland moved to accept the Consent Agenda as amended.

Commissioner Willcox 2nd

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.

Dallas Schroeder, Elbert County Clerk and Recorder

Mr. Schroeder shared voter turnout numbers from the 2016 Presidential Election and praised several departments for their helps and support during the Election Process, especially pointing out the ladies in the Administration office and IT. He also thanked Commissioner Willcox and County Manager, Ed Ehmann for giving up their respective work spaces for the last of week of the Elections for use by the Election Judges.

Larry Ross, Commissioner District 3

Mr. Ross congratulated the new Commissioners that will be coming into office in January and committed to working with them and wished them the best. He thanked all those in the County who Volunteer within the County. He thanked the citizens for the honor and pleasure to serve as Commissioner



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.

Richard Smith, 8069 Sunset Place, Elizabeth

Mr. Smith lives in Sun Country and commented that one year ago a major project on the roads was conducted. That project made a positive difference for several months. He contends that since the grading began again, the roads are getting worse. He said residents are having trouble with the dust, washboards and flat tires. He asked that something be done about pulling material from the ditches as it is bringing up junk causing the flat tires.

OLD BUSINESS:

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

- a. Resolution Appointing Commissioner Danny Willcox as BOCC Designee to the Elbert County Communications Authority

Commissioner Ross moved to approve 16-TBD, appointing Commissioner Danny Willcox as the BOCC Designee to the Elbert County Communications Authority.

Commissioner Rowland 2nd

ALL IN FAVOR

- b. Approval of Procedure to Notify Stakeholders and Interested Parties and delegation of Staff Responsibilities Regarding the Rural Water Supply Study Consulting Agreement

Commissioner Ross moved to have Commissioner Danny Willcox serve to develop for BOCC Approval; communication protocol involving BOCC, the Consultant and Stakeholders in order to fulfill RFIs submitted by Consultant pursuant to Elbert County Rural Water Supply and with input from Mr. Ric Morgan prepare and present for BOCC approval: Stakeholder Letter, Interested Parties Letter, Stakeholder List and Media and Web Outreach Plan.

Commissioner Rowland 2nd.

ALL IN FAVOR

- c. Public Hearing on Coyote Meadow Rezoning Application and Minor Residential Development (MRD) Application, RZ-16-0015 and MD-16-0016 (CDS Director, Kyle Fenner)

Kyle Fenner, CDS Director, asked for a continuance to December 7th for the stated rezone and MRD Application. Ms. Fenner explained the Planning Commission had extended their meeting and had just concluded the night before and staff did not have time to put a presentation together.

Commissioner Ross moved that the Public Hearing on Coyote Meadow Rezoning Application and Minor Residential Development Application, RZ-`16-0015 and MD-16-0016 be continued until December 7.

Commissioner Rowland 2nd.

ALL IN FAOR

- d. Agreement for Professional Services between Elbert County, Colorado and Design Workshop, Inc.

Kyle Fenner, CDS director, gave a brief summary of the Comprehensive Plan RFP and Consultant Selection Process.

There was a discussion between Ms. Fenner, Commissioner Ross and Commissioner Rowland dealing with time frames, citizen participation and its interaction with the Master Plan.

Commissioner Ross moved to approve the Agreement for Professional Services between Elbert County Colorado and Design Workshop, Inc.

Commissioner Rowland 2nd.

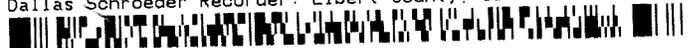
ALL IN FAVOR

Commissioner Ross moved for a 15 minute recess and to reconvene at 10:05.

Commissioner Rowland 2nd.

ALL IN FAVOR

564495 B: 773 P: 308 MM
12/08/2016 09:54:17 AM Page: 4 of 7 R 0.00 D
Dallas Schroeder Recorder, Elbert County, Co



Reconvened at 10:13

- e. Public Hearing on Proposed 2017 Elbert County Budget (County Manager, Ed Ehmann)

Ed Ehmann, County Manager presented an overview of the proposed budget and gave examples as to how the different taxing districts receive their money and what amount is left for the County.

There were questions from Commissioners Ross and Rowland, which Mr. Ehmann answered. Mr. Ehmann concluded his statements by saying that the County's financial house continues to improve and complimented staff on their efforts.

Open Public Hearing

Marlene Groves, 33300 Ridge Rd, Kiowa

Ms. Groves complimented staff for an excellent job in working together and would like to see more citizen involvement. She suggested that the County post which departments would be reviewed publicly and to provide handouts so public could follow along.

Belinda Seville, 3992 Bonnie Ridge Circle, Elizabeth

Ms. Seville asked for clarification on Mr. Ehmann's presentation regarding taxing on market value versus the assessed value.

Mr. Ehmann explained his presentation showed a market value as an indicator for the assessed value. The mil levy is applied to the assessed value.

Beth Shelly, 25010 Longhorn Trail, Ramah

Ms. Shelley asked if there were any highlights in the proposed budget on major projects that may be coming in 2017, such as a Public Works Director or Road Prospects?

Mr. Ehmann responded that the budget has been posted a month and a half ago and there are budget narratives attached to the budget.

Belinda Seville, 3993 Bonnie Ridge Circle, Elizabeth

Ms. Seville asked what the magic number was to start a paving project or working on the roads.

Mr. Ehmann responded that they use the Western Elbert County Transportation Plan to determine road priorities.

Commissioner Rowland added that there is no magic number, but there were many variables that play into the decision to when and where to make road improvements.

Tony Baker, 7482 Patrick Trail,

Mr. Baker commented that the Sales and Use tax, which was a citizen-led initiative in 2008, has generated between \$14 and \$16 million. He noted that every time citizens shop outside the County, they are taking their tax dollars out of the County as well.

Mr. Ehmann gave a detailed report on what benefits have occurred due to the Sales and Use Tax.

Close Public Hearing

564495 B: 773 P: 308 MM
12/08/2016 09:54:17 AM Page: 5 of 7 R 0.00 D
Dallas Schroeder Recorder, Elbert County, Co



LAND USE:

ATTORNEY TO THE BOCC:

ADJOURNMENT

Commissioner Ross moved to adjourn at 10:57 AM

Commissioner Rowland 2nd

ALL IN FAVOT

564495 B: 773 P: 308 MM
12/08/2016 09:54:17 AM Page: 6 of 7 R 0.00 D
Dallas Schroeder Recorder, Elbert County, Co



BOARD OF COUNTY COMMISSIONERS

ELBERT COUNTY, COLORADO



Larry D. Ross, Chairman



Danny Willcox, Vice Chair



Robert Rowland, Commissioner

ATTEST: Dallas Schroeder

County Clerk



BY:



Clerk to the Board of County Commissioners

564495 B: 773 P: 308 MM
12/08/2016 09:54:17 AM Page: 7 of 7 R 0.00 D
Dallas Schroeder Recorder, Elbert County, Co

