

ELBERT COUNTY, COLORADO BOARD OF COUNTY COMMISSIONERS

MINUTES

****Please Note Special Location for Meeting ****

**** Ag Building at the Fairgrounds****

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

Danny Willcox - Present

Larry D. Ross - Present

With a quorum present I call to order this meeting of the Elbert County Board of County Commissioners, convening this 26th day of October, 2016 at 9:32 a.m.

INVOCATION: Prayer given by Pastor Ken Nevling, Calvary Chapel, Elizabeth

PLEDGE OF ALLEGIANCE:

Commissioner Rowland moved to removed Item 2, Discussion of the role of the Water Advisory Committee from the Work/Study Session.

Commissioner Ross 2nd.

ALL IN FAVOR

Commissioner Rowland moved to move Item D on the Consent Agenda (MOU for Control of Confidential Data) to Item E on new business.

Commissioner Ross 2nd.

ALL IN FAVOR

Commissioner Rowland moved to move Item F on the Consent Agenda (Letter of Support for the Agate Prairie Conservations Legacy) to be under New Business Item F.

ALL IN FAVOR

Commissioner Ross moved to move Item E on the Consent Agenda (Tyler Technologies subscription agreements for Clerk & Recorder and Assessor Offices) to Item G on New Business.

Commissioner Willcox 2nd

ALL IN FAVOR

565043 B: 773 P: 845 MM
12/28/2016 02:12:32 PM Page: 1 of 7 R 0.00 D
Dallas Schroeder Recorder, Elbert County, Co



Commissioner Rowland moved to accept the Agenda as amended.

Commissioner Willcox 2nd

ALL IN FAVOR

Commissioner Rowland moved to accept Consent Agenda as amended.

Commissioner Ross 2nd.

ALL IN FAVOR

AGENDA:

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 Final Payment to Foothills Paving and Maintenance for Chip Seal on County Roads 21 and 186
- d. ~~MOU for Control of Confidential Data~~
- e. ~~Tyler Technologies subscription agreements for Clerk & Recorder and Assessor Offices.~~
- f. ~~Letter of Support for the Agate Prairie Conservations Legacy~~

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.

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.

Ms. Groves was unable to attend the last meeting. She was discouraged that her proposal was discussed without her being present and felt the Commissioners should have stopped comments being made.

Victoria Melanor? 1227 Oranado Rd

Ms. Melanor stated she would like to see the big room set up early so if there is a need to move there would be no delay and waste of time.

OLD BUSINESS:

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

- a. Elbert County Trustee Quarterly Report (Rick Pettitt, Elbert County Trustee)
Commissioner Rowland moved to accept the Public Trustee's Report.
Commissioner Willcox 2nd
ALL IN FAVOR

- b. Agreement for Consulting Services with Forsgren Associates, Inc. (WAC Representative Ric Morgan and Forsgren Representative)

Mr. Ric Morgan, a member of the WAC, made a presentation on the Rural Water Supply Study and the Grant associated with that study. The County has a \$20000 match on the \$120000 grant. He gave a detailed report on the history, timeline and the process to get the County to this point.

There were many questions asked by Commissioner Ross and answered by Mr. Morgan.

Commissioner Rowland made additional comments.

Commissioner Rowland moved that he Board of County Commissioners approved the agreement for consulting services with Forsgren & Associates, Inc. contract draft dated October 21, 2016 and for signing to be today.

Commissioner Willcox 2nd.

Additional comments by Commissioners Willcox and Rowland.

Public Comment

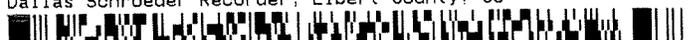
Susan Schick, 4122 Downwest Ride, Elizabeth

Ms. Schick had a comment on sub-contracting and where the threshold for for sub-contracting comes from.

Mr. Morgan answered her questions.

Ms. Schick continued her comments by thanking the WAC, Jill Duvall for the minutes of the WAC and the well monitor study. She expressed concern about the process of awarding the contract and did not think it was an open and fair competition.

Donna Dryer-Ross 38590 Ridge Rd, Agate



Ms. Dryer-Ross expressed her belief the contract should include the code that is developed for the data that is being sought.

Gary Lauer, 12405 CR 134, Kiowa

Mr. Lauer, a member of the WAC, stated that any delay in the contract will be a big detriment to the citizens of the County. It is needed.

Close Public Comment

Commissioner Ross made comments on the Contract and procedure.

Commissioner Ross moved to call the Question.

Commissioner Ross 2nd

ALL IN FAVOR

On Original Motion – Roll Call

Commissioner Rowland – AYE

Commissioner Willcox – AYE

Commissioner Ross – Nay

c. Approval of Engagement of Rubin Brown for Auditing Services

County Manager, Ed Ehmann, gave a presentation addressing the engagement of Rubin Brown for Auditing Services.

Commissioner Willcox moved to approve the engagement of Rubin Brown for Auditing Services.

Commissioner Rowland 2nd

Commissioner Rowland – AYE

Commissioner Willcox – AYE

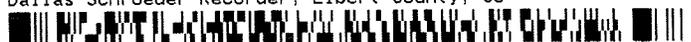
Commissioner Ross – NAY

d. Preparation of Court Reporter Transcript of the November 18, 2015 BOCC Meeting

Commissioner Ross moved to engage in transcription from outside source for the 11/18/15 BOCC Meeting. No 2nd. Motion died.

Commissioner Rowland detailed the events/decisions at the June 15th BOCC meeting. The BOCC decided at that time that making the audio available would suffice in place of the transcription. The minutes are written and will be placed on a future agenda for approval.

Commissioner Willcox gave a summary of his efforts and thought process about the transcription of the minutes.



Public Comment

Marlene Groves, 33300 Ridge Rd

Ms. Groves stated that not having the transcription done was against transparency and claimed that the minutes were being hidden on purpose.

Susan Schick, 4122 Downwest Ride, Elizabeth

Ms Schick quoted from the CRS about the duties of the Clerk to the Board and detailed what minutes were lacking.

Bill Harris, 417 Caribou, Simla

Mr. Harris said we are kicking a dead horse. He doesn't see what the problem is when the full audio is available on the website.

e. MOU for Control of Confidential Data

Rick Pettitt, Elbert Count Treasurer gave a brief presentation on the MOU for Control of Confidential Data.

Commissioner Ross moved to approve the MOU for Control of Confidential Data.

Commissioner Rowland 2nd.

ALL IN FAVOR

f. Letter of Support for the Agate Prairie Conservations Legacy

Commissioner Ross moved to approve the Letter of Support for the Agate Prairie Conservation Legacy.

Commissioner Willcox 2nd

ALL IN FAVOR

g. Tyler Technologies subscription agreements for Clerk & Recorder and Assessor Offices

Discussion of the subscription agreement included Ed Ehamnn, County Manager; Rick Pettitt, Elbert County Treasurer; and Kyle Fenner, CDS Director.

Commissioner Ross moved to approve the Tyler Technologies subscription agreements.

Commissioner Rowland 2nd.

ALL IN FAVOR

LAND USE:

ATTORNEY TO THE BOCC:

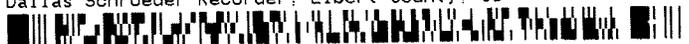
ADJOURNMENT 11:07 AM

565043 B: 773 P: 845 MM
12/28/2016 02:12:32 PM Page: 5 of 7 R 0.00 D
Dallas Schroeder Recorder, Elbert County, Co



WORK/STUDY SESSION – To Follow the BOCC Meeting

- 1. Discussion of September Billing Statement from Steve Larson of Johnson and Repucci**
- 2. ~~Discussion of the role of the Water Advisory Committee~~**
- 3. Videotaping of BOCC Meetings & Planning Commission Meetings**
- 4. BOCC Minutes**



BOARD OF COUNTY COMMISSIONERS

ELBERT COUNTY, COLORADO



Robert Rowland



Danny Willcox, Vice Chair



Larry D. Ross, Chairman

ATTEST: Dallas Schroeder
County Clerk



BY: 

Clerk to the Board of County Commissioners

