



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

Special Meeting Held in the BOCC Meeting Room  
September 20th, 2017 at 9:03 A.M.

**WE VALUE**

- *Honesty, integrity and respect for the rights of all individuals*
- *Quality service to all*
- *Respect for our culture and history*
- *Clear communication and transparency*
- *Efficiency & fiscal responsibility*

***VISION: Elbert County is recognized by our citizens and employees as the best place to live, work, and conduct business in Colorado; led in a responsive, effective, transparent, and professional manner.***

**A. CALL TO ORDER AND ROLL CALL:**

Commissioner Thayer – Here, Commissioner Richardson – Here, Commissioner Willcox - Here

**B. PLEDGE OF ALLEGIANCE**

**C. APPROVAL OF AGENDA**

Motion: Approval of Agenda as presented

	Moved	2nd	Comments
Richardson		x	
Thayer	x		
Willcox			
	AYE	NAY	
Richardson	x		
Thayer	x		
Willcox	x		

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Dallas Schroeder Recorder, Elbert County, Co



***OUR MISSION: Provide essential statutory services and supportive infrastructure to our citizens in a professional, respectful, cost-effective manner while creating a working environment that supports their endeavors, western lifestyle and rights as individuals.***

- Recognition of employee and citizen contributions

- Partnerships and collaborations

- Planning for the future

- Cooperative leadership and professional development

**C. ACTION ITEMS:** (See Note 3)

1. Public Hearing on the Hope Farms Project Special Event Permit (Liquor License)

Motion: Motion to open the Public Hearing on the Hope Farms Project Special Event Permit (Liquor License)

	Moved	2nd	Comments
Richardson	x		
Thayer		x	
Willcox			
	AYE	NAY	
Richardson	x		
Thayer	x		
Willcox	x		

Rachel Buchanan, Deputy Clerk to the Board, presented the application and stated that everything was in order.

Motion: Approval of the Hope Farms Project Special Event Permit

	Moved	2nd	Comments
Richardson		x	
Thayer	x		
Willcox			
	AYE	NAY	
Richardson	x		
Thayer	x		
Willcox	x		

No public comments given

Motion: Close Public Hearing on the Hope Farms Project Special Event Permit

	Moved	2nd	Comments
Richardson	x		
Thayer		x	
Willcox			
	AYE	NAY	
Richardson	x		
Thayer	x		
Willcox	x		

2. Selection of County Manager

Discussion:

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Commissioner Richardson stated establishing a County Manager is one of the better decisions the past Elbert County Board of County Commissioners made. He stated running the county without a County Manager, would be similar to a school operating without a superintendent. Elbert County has experienced a five month absence in this position. This absence has helped shape the decision of how to re-work the job description to fit the county's needs. The position was advertised on June 26, 2017, and quite a few resumes were received. Commissioner Richardson stated this position will have a huge impact on the county.

Commissioner Thayer stated the commissioners worked hard on the job description with Human Resources. Each of the three candidates would meet the requirements of the job description. Commissioner Thayer advised this decision is in line with the strategic plan.

Commissioner Willcox stated a lot of discussion took place on the two panels they wanted to use for the interview process. One panel consisted of Department Heads and Elected Officials. The County Manager will be working directly with Department Heads and Elected Officials, which is why it was critical they provide input. The other panel consisted of citizens who represent the county through various areas such as agriculture, schools, police and fire departments. The input received by both panels was very valuable and appreciated.

**Public Comment:**

Rick Brown, 26493 Sherwood Forest Trail

Mr. Brown provided comments on the selection process of County Manager. Mr. Brown stated notice of the interviews should have been provided and also placed on the county calendar. Mr. Brown stated the public at large should have been given an opportunity to meet the finalists for the position, other counties do it, and disappointingly it didn't happen. Mr. Brown also stated he hopes the chosen individual proves to be successful. In closing, Mr. Brown stated the process could have been more transparent.

Each Commissioner stated Sam Albrecht was their top choice.

**Motion: Approval - Engagement of Services - County Manager (Sam Albrecht)**

	Moved	2nd	Comments
Richardson	x		
Thayer		x	
Willcox			
	AYE	NAY	
Richardson	x		<b>573110 B: 781 P: 821 MM</b> 10/25/2017 04:03:09 PM Page: 3 of 5 R 0.00 D Dallas Schroeder Recorder, Elbert County, Co 
Thayer	x		
Willcox	x		

Sam Albrecht introduced himself, and advised he was happy to be offered the position, is excited, and looking forward to it. Mr. Albrecht advised he believes in teamwork. He thought the interview process was extremely fair and well thought out.

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**G. ADJOURNMENT**

Motion: Adjournment at 9:31 a.m.

	Moved	2nd	Comments
Richardson		x	
Thayer	x		
Willcox			
	AYE	NAY	
Richardson	x		
Thayer	x		
Willcox	x		

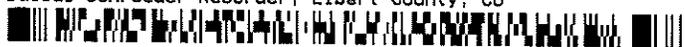
**NOTES ON PUBLIC COMMENT:**

**Note 1: General Public Comment** - This portion of the agenda is reserved for citizens who wish to comment to the BOCC on items of county interest that are not scheduled for Discussion or Action. This time will not be used to make political speeches nor will personal attacks be tolerated. Individuals will be limited to one opportunity to speak for a period of up to three minutes during this portion of the agenda.

**Note 2: Discussion Items** - This portion of the agenda is intended to introduce items that may require future board action. It allows for shaping of final decisions, and allows for public input to ensure all aspects of the issue are fully considered before decisions are made. After each item, the chair will offer time for public comment limited to three minutes per person.

**Note 3: Action Items** - This portion of the agenda is intended for items requiring a board decision. Prior to taking action, the chair will offer time for any final public input, limited to three minutes per person, prior to a vote.

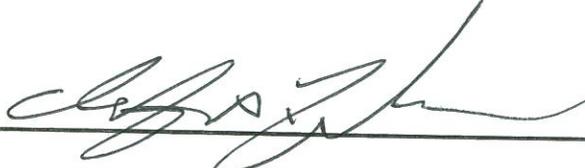
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**BOARD OF COUNTY COMMISSIONERS**

**ELBERT COUNTY, COLORADO**

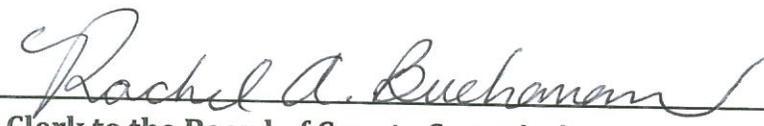
  
\_\_\_\_\_  
**CHRIS RICHARDSON, Vice-Chair, COMMISSIONER District 1**

  
\_\_\_\_\_  
**DANNY WILLCOX, Chair, COMMISSIONER District 2**

  
\_\_\_\_\_  
**GRANT THAYER, COMMISSIONER District 3**

**ATTEST: Rachel Buchanan**

**Deputy Clerk to the Board**

**BY:**   
\_\_\_\_\_  
**Deputy Clerk to the Board of County Commissioners**

