



ELBERT COUNTY, COLORADO

The Board of Elbert County Commissioners (BOCC) met in a regularly scheduled meeting on Wednesday, Apr. 9, 2014 with roll call of members as follows:

Robert Rowland- ABSENT

Kurt Schlegel- PRESENT

Larry Ross- PRESENT

The BOCC convened at 9:02 a.m., Chairman Kurt Schlegel called the meeting to order.

Prayer given by Pastor Jim Emig of Kiowa Creek Community Church

Pledge of Allegiance

The Board of County Commissioner's meetings are streamed live via the Internet and are recorded for later use

1. Agenda:

Commissioner Ross moved that the BOCC approve the Agenda as presented. Commissioner Schlegel seconded. Both Commissioners voted AYE. Motion passed.

2. Correspondence:

a. Commissioner Schlegel commented:

- A. He has the latest issue of Inprimis from Hillsdale College and it is available for anybody to see
- B. Special Districts are statutorily required to send an annual report to the County. We have received the audit from Elbert Highway 86 Commercial Metropolitan District and the annual report for fiscal year 2013 for: Britanie Ridge, Diamond Ridge, Britanie Ridge Metropolitan District, Diamond Ridge Metropolitan District, and Diamond Ridge Water and Sanitation District, and will make these available for anybody that would like to see them.

- ### 3. Consent Agenda:
- All matters listed on the Consent Agenda are considered routine by the Board and will be enacted by one (1) motion in the form below. There will be no separate discussion of these items. If discussion is desired on any item(s) and permitted by the Board, those items will be considered separately. **NONE**



4. Awards/Recognition:

- a. Commissioner Schlegel commented they had received a phone call from Homes for Our Troops who have to date built 7 homes in Elbert County. They wished to express their thanks to County Employee Gary Hartzell for his help.

5. Elected Official/Department Heads/Staff Report: The Elected Officials, Department Heads and Staff Report comments is a time when any elected official or department head may bring forth items of interest or concern.

- a. Ed Ehmann, County Manager gave update on:
 - A. 2013 Audit is currently on schedule
 - B. Structural/staff changes have occurred including moving OEM from under the Commissioners to the Sheriff's Office, so additional resources can be provided as needed.

Commissioner Ross asked: Will we be early with the 2013 Audit?

Mr. Ehmann: No

Commissioner Ross asked: What is the statutory deadline?

Mr. Ehmann: July 31st.

6. Public Comment: The public comment period is a time when any citizen may bring forth items pertaining to County business. During this time each individual will have three minutes to present their view(s) on County matter(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. The public comment portion of the BOCC meeting is not to be used for political or campaign purposes; comments and questions should be limited to matters of current County affairs and business. When you approach the podium please identify yourself, spell your last name and give your address. **NO PUBLIC COMMENT**

7. Old Business: NONE



8. New Business:

- a. Brandon Linderink, Office of Emergency Management gave a brief description of the few changes between the 2013 and 2014 Elbert County Annual Operating Fire Plan (for a cooperative wildfire plan between Elbert County and the State), and requested that the BOCC approve the presented 2014 Elbert County Annual Operating Fire Plan.

Commissioner Schlegel asked if this plan has been reviewed by Counsel. Attorney Gateley advised yes.

Commissioner Ross asked about conflicts as a result of the Black Forest fire. Mr. Linderink advised there are certain procedures that are always in place and therefore can't answer why there was so much conflict with Black Forest. He stated he believes that working with the Sheriff's Office, County Attorney and the Commissioners on understanding the process of delegation of authority and what those procedures are that are in place will help.

Commissioner Schlegel stated communication was the biggest problem with the Black Forest fire and there is currently legislation in committee at the State level that may address that concern.

Commissioner Ross moved that the BOCC approve and sign the 2014 Elbert County Annual Operating Fire Plan as prepared by the Office of Emergency Management. Commissioner Schlegel seconded. Both Commissioners voted AYE. Motion passed.

9. Land Use: NONE

10. Wade Gateley, Attorney to the Board of County Commissioners: NONE

Meeting Adjourned at 9:16 a.m.



BOARD OF COUNTY COMMISSIONERS

ELBERT COUNTY, COLORADO

Kurt Schlegel, Chairman

Robert Rowland, Vice Chair

Larry Ross, Chairman

*May to consent
agenda of which
these minutes are
a part.*

ATTEST: Dallas Schroeder

County Clerk

BY:

Clerk to the Board of County Commissioners

