ELBERT COUNTY, COLORADO

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

Robert Rowland-PRESENT

Kurt C. Schlegel-PRESENT

Larry Ross-PRESENT

The BOCC convened at 9:06 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 BOCC meetings are streamed live via the Internet and are recorded for later use

1. Agenda:

a. Commissioner Rowland moved to add the approval of the May 14, 2014 BOCC Meeting Minutes to the Consent Agenda.

Commissioner Ross seconded.

All three Commissioners voted AYE. Motion passed.

Commissioner Rowland moved that the BOCC accept the Agenda as amended. Commissioner Ross seconded.

All three Commissioners voted AYE. Motion passed.

2. Correspondence:

- **a.** Commissioner Schlegel advised a notice from the Public Utilities Commission (PUC) about potential electric projects in the State, however none are in Elbert County, and is available for Public review. The latest edition of the Headwaters magazine is also available to the Public.
- **b.** Commissioner Schlegel read out loud a letter received from the Division of Parks and Wildlife in response to the BOCC's June 25, 2014 letter to them regarding the deer population in Elbert County.

 Commissioners Schlegel and Rowland both made comments on this

correspondence.

- 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.
 - a. Approval of minutes from the March 26, 2014 BOCC meeting
 - **b.** Approval of minutes from the May 14, 2014 BOCC meeting
 - c. Approval of Board of Equalization Minutes from June 11, 2014
 - **d.** Approval of Amendment to Rebecca Gale Contract with Department of Health and Human Services
 - e. Approval of Pitney-Bowes Contract for Postage Machine

Commissioner Rowland moved that the BOCC accept and approve the Consent Agenda as presented.

Commissioner Ross seconded.

All three Commissioners voted AYE. Motion passed.

4. Awards/Recognition:

- **a.** Jerri Spear, Director of Health and Human Services recognized employee Carolyn Sheridan for personally contacting American Furniture Warehouse and asking for donations for a needy family. American Furniture Warehouse donated five (5) mattresses and bed sets for two (2) of our needy families. Commissioner Schlegel suggested Ms. Spear draft a letter of appreciation to Mr. Jabs and American Furniture Warehouse and allow the BOCC to also thank him for his contribution. Ms. Spear advised she would.
- **b.** Commissioner Schlegel advised Director of Community and Development Services, Kyle Fenner has received a Thank You letter from a long time resident for information and advice with a neighborhood problem.
- **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.** Commissioner Schlegel commented the Meet and Greet meeting last Tuesday with the Water Districts was very successful.
 - **b.** Ed Ehmann, County Manager gave updates on:
 - Building Flood Progress
 - Community and Development Services hardest hit but relocated to 2nd floor Commissioners Offices temporarily.

- Planning Commission wants to have presentation by Agave Oil and Gas for the MOU (who has not paid application fee yet which is holding up the process)
- County Road 5 Speed and Signage Study
- County Road 29 Will open bids this week (expecting 4 bidders)
- Town Hall meetings are being scheduled to be held in all three (3) districts and will be publicly posted
- The 2013 financial audit is on schedule and will be presented to the BOCC for the July 23, 2014 BOCC Meeting
- CR-166 Chip Seal project is completed and doing striping now
- Upgrading the fuel pump system County wide

All three Commissioners commended Mr. Ehmann and the Elbert County Staff for their quick response to the flood emergency in the Courthouse.

- 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.
 - **a.** Susan Shick Elizabeth, wants update on compactor site.
 - **b.** Bill Thomas Parker hopes the revised Employee Handbook will include rules for personal use of County vehicles
- 7. Old Business: NONE

8. New Business:

a. Attorney Wade Gateley presented the newly revised Elbert County Employee Handbook stating it does reflect a "Best Practice Document".

Commissioner Rowland moved that the BOCC approve the Employee Handbook as presented by Attorney Wade Gateley. Commissioner Ross seconded.

All three Commissioners gave comments and spoke in favor of this item.

All three Commissioners voted AYE. Motion passed.

b. Dallas Schroeder, Elbert County Clerk and Recorder requested the BOCC approve a new restaurant liquor license for Adriana's Place in Elbert, CO.

Commissioner Schlegel opened for Public Comments.

No Public Comments.

Commissioner Rowland moved to approve the liquor license application for Adriana's Place.

Commissioner Ross seconded and asked Mr. Schroeder: Have all statutory requirements been met?

Mr. Schroeder: Yes

Commissioners Schlegel and Rowland spoke in favor of this item.

All three Commissioners voted AYE. Motion passed.

9. Land Use: NONE

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

Commissioner Rowland moved to adjourn the BOCC Meeting at 9:55 a.m. Commissioner Ross seconded.

All three Commissioners voted AYE. Motion passed.

Meeting Adjourned at 9:55 a.m.

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SEAL

BOARD OF COUNTY COMMISSIONERS

ELBERT COUNTY, COLORADO

Kurt C. Schlegel, Chairman

Robert Rowland, Vice Chair

Larry Ross, Commissioner

ATTEST: Dallas Schroeder

County Clerk

A Card

Clerk to the Board of County Commissioners