



# ELBERT COUNTY, COLORADO

The Board of Elbert County Commissioners (BOCC) met in a regularly scheduled meeting on Wednesday, June 11, 2014 with roll call of members as follows:

**Robert Rowland- PRESENT**

**Kurt Schlegel- PRESENT**

**Larry Ross- PRESENT**

The BOCC convened at 9:08 a.m., Chairman Kurt Schlegel called the meeting to order.

Prayer given by Pastor Nathan Smith of Majestic View 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:**

- a. Commissioner Rowland moved that the BOCC remove item a. Approval of minutes, from the Consent Agenda. Commissioner Ross seconded. All three Commissioners voted AYE. Motion passed.  
Commissioner Rowland moved for the BOCC to accept the Agenda as amended. Commissioner Ross seconded. All three Commissioners voted AYE. Motion passed.

## **2. Correspondence: NONE**

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. MOU with Elbert County Library, Elizabeth branch, as an official Election Ballot drop-off location.
- b. MOU regarding HB 04-1451, Elbert County Interagency Oversight Group Connections for Families.
- c. FY 2015 CRI Scope of Work Agreement.

Commissioner Rowland moved for the BOCC to accept the Consent Agenda as presented. Commissioner Ross seconded. All three Commissioners voted AYE. Motion passed.

**4. Awards/Recognition:**

- a. Letter of thanks from Cherry Hills Village Police Dept. for service provided by Special Deputy/K-9 handler Frank Hurst and partners, "Radar" and "Kimba".
- b. Letter of thanks from private citizen for exceptional service provided by Elbert County's Environmental Health Specialist, Gary Hartzell.
- c. Letter of thanks from private citizen for outstanding help provided by Employee Sheryl Guerra.
- d. Elbert County Director of Health and Human Services, Jerri Spear recognized her Staff for receiving C-STAT recognition (State performance measures) for distinguished performance in the Assistance Programs Unit.

Commissioner Ross commended Jerri Spear's leadership role.

**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 on:
  - National Flood Insurance Program
  - FEMA's flood mapping program
  - Meetings with water districts in County for BOCC & Staff to meet and greet
- b. Commissioner Ross gave update on last night's meeting of the South Platt River Basin Roundtable meeting.
- c. Commissioner Rowland gave update on the Metro Basin Roundtable and gap discussions (water shortages for each basin for next 50-100 yrs.)
- d. Ed Ehmann (County Manager) gave update on the audit, stating the County is on target to be done July 31, 2014, and is already preparing the 2015 budget. They expect to have a Budget report to the BOCC by mid-July. County Road 29 will be receiving bids soon and construction will begin soon.

**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.

- a. John Dorman – Parker asked for clarification on the water district “meet and greet” meeting date and suggested they hold the meeting in the evening or weekend which would “fulfill campaign promises”.
- b. Susan Shick – Elizabeth was seeking more information regarding the May 7, 2014 public record request for a quarterly report from Poysti & Adams; and submitted to the BOCC a cost comparison for our audit between us and 4 other counties. Commissioner Schlegel requested she leave a copy of her comparison with the Clerk to the BOCC as he was interested in reviewing it.

There was no other public comment.  
Commissioner Schlegel declared the public comment portion of the BOCC meeting closed.

**7. Old Business:**

- a. Commissioner Rowland commented on the growing deer population in west Elbert County and read aloud a letter he drafted (based on a letter the Town of Elizabeth has already sent to CDOW), requesting guidance and possible permissions from the Colorado Department of Wildlife in developing a deer management program in heavily populated areas. He asked for the BOCC’s approval to send it to the Colorado Department of Wildlife.

Commissioner Rowland moved that the BOCC approve this letter to be sent to the Colorado Parks and Wildlife Commission, as read and as described.  
Commissioner Schlegel seconded.



Elbert County Sheriff Lt. Tony Schiefelbein gave information regarding this subject and stated there have been no safety or abuse issues reported as a result of last year's additional season ("C" license) and the CDOW is pushing for another additional season this year.

Each of the Commissioners had comments regarding this item.

Commissioner Schlegel stated he supports the idea of this letter to the Department of Wildlife (DOW) as long as the Department of Wildlife issues all the licenses and Elbert County acts as the vehicle to facilitate the Program.

Commissioner Ross could support the letter if they would strike the last sentence in paragraph 3: "The ability of CPW to provide local governments such as Elbert County a mechanism of issuing licenses that could then be distributed to individuals who qualify to meet the needs defined and determined by the local entity for the necessary level of hunter accountability and regulation to be implemented would be a critical component of any such program."

Commissioner Schlegel moved that the BOCC amend the original motion to direct Commissioner Rowland to work with Staff to fine tune the letter with input from the BOCC prior to mailing.

Commissioner Ross seconded. All three Commissioners voted AYE.

Motion passed.

All three Commissioners voted Aye to sending the letter to the Department of Wildlife, as amended. Motion passed.

## **8. New Business:**

- a. Jerri Spear, Director of Health and Human Services presented the BOCC with the FY 2015 OEPR-PHEP (Emergency Preparedness) Contract with the Colorado Department of Public Health and Environment which contains amendments to the original contract and requested that the BOCC approve it.

Commissioner Rowland moved that the BOCC approve the FY 2015 OEPR-PHEP Contract with Colorado Department of Public Health and Environment. Commissioner Ross seconded.

All three Commissioners discussed and clarified this item.

All three Commissioners voted AYE. Motion passed.



- b.** Jerri Spear, Director of Health and Human Services presented the BOCC with the FY 2015 Public Health Master Contract with the Colorado Department of Public Health and Environment which contains amendments to the original contract and requested that the BOCC approve it.

Commissioner Rowland moved that the BOCC approve the FY 2015 Public Health Master Contract with the Colorado Department of Public Health and Environment.

Commissioner Ross seconded. All three Commissioners voted AYE. Motion passed.

- c.** Jerri Spear, Director of Health and Human Services requested that the BOCC vote in favor of the County absorbing the work of Medical Assistance Eligibility Determination instead of continuing with private company Maximus, which had a history of poor performance.

Commissioner Rowland moved that the BOCC vote to support responding to Health Care Policy Finance (HCPF) for shifting responsibility of Medical Assistance Eligibility Determination from Maximus to Elbert County Health and Human Services Department.

Commissioner Ross seconded.

All three Commissioners supported this motion and made comments.

All three Commissioners voted AYE. Motion passed

- d.** Jerri Spear, Director of Health and Human Services requested that the BOCC approve a resolution adopting a new on-site wastewater treatment system regulation #2014.

Commissioner Rowland moved that the BOCC approve the On-Site Wastewater Treatment System Regulation #2014.

Commissioner Ross seconded.

Gary Hartzell, Health and Human Services gave a brief description of changes between 2013 & 2014 and then answered several questions from the BOCC.

All three Commissioners voted AYE. Motion passed.

- e.** Ed Ehmman, County Manager requested the BOCC to approve the salvage of a 2007 van that was used by Human Services and wrecked in 2012.

Commissioner Rowland moved that the BOCC approve the request to salvage one county vehicle, a 2007 Dodge Caravan Van, serial #1D4GP45R07B159580.



Commissioner Ross seconded and asked for clarification of the difference between salvage vs. surplus.

Mr. Ehmann advised: salvage is not operable.

All three Commissioners voted AYE. Motion passed.

- f. Ed Ehmann requested the BOCC approve acceptance of bid from A-1 Chipseal Company, and approve Notice of Award for 4 miles of County Rd 166 between CR 13 and CR 29. This project was budgeted, but the bid is \$268.00 over what was budgeted, so the extra will be paid out of reserve funds.

Commissioner Rowland moved that the BOCC accept the bid as submitted by A-1 Chipseal Company in the amount of \$125,268.00, and approval of Notice of Award and Notice to Proceed for 4 miles of chipseal on CR 166.

Commissioner Ross seconded

Commissioner Schlegel asked once the contract is awarded, what is time frame?

Mr. Ehmann: 30 days

All three Commissioners voted AYE. Motion passed.

- g. Rick Pettitt requested the BOCC approve the write off of Big Sandy Telecom 2009 taxes, stating once bankruptcy is declared, we can't take taxes to a tax sale. The amounts to write off as of today are \$6,863.20 + \$3,362.39 in interest for a total of: \$10,225.59.

Commissioner Rowland moved that the BOCC approve the request to write off Big Sandy Telecom taxes as uncollectable.

Commissioner Ross seconded.

All three Commissioners commented on the status of this tax and why our only recourse now is to write it off.

All three Commissioners voted AYE. Motion passed.

**9. Land Use: NONE**

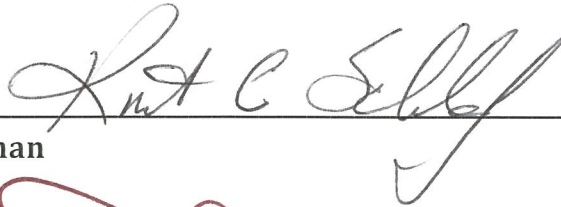
**10. Wade Gateley, Attorney to the Board of County Commissioners: NONE**

Commissioner Rowland moved that the BOCC Meeting adjourn at 10:58 a.m. Commissioner Ross seconded. All three Commissioners voted AYE. Motion passed.

**Meeting Adjourned at 10:58 a.m.**

**BOARD OF COUNTY COMMISSIONERS**

**ELBERT COUNTY, COLORADO**



Kurt Schlegel, Chairman



Robert Rowland, Vice Chair



Larry Ross, Commissioner

ATTEST: Dallas Schroeder

County Clerk

BY: 

Clerk to the Board of County Commissioners

