

ELBERT COUNTY, COLORADO

The Board of Elbert County Commissioners (BOCC) met in a regularly scheduled meeting on Wednesday, June 19, 2013 with roll call of members as follows:

Robert Rowland- PRESENT

Kurt Schlegel- PRESENT

Larry Ross- PRESENT

The BOCC convened at 9:00 a.m., Chairman Robert Rowland called the meeting to order.

Prayer given by Pastor Jeremy Rose of Grace Way Bible 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 accept the Agenda as drafted.
Commissioner Schlegel seconded, 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. Approval of minutes from June 12, 2013.

b. Approval of Lease Contracts for three (3) motorgraders for Road and Bridge (approved by BOCC Mar. 27, 2013).

4. Awards/Recognition: NONE

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, Director of Public Works. Mr. Ehmann gave an update on the CR 194 paving project, saying they are still on target to pave a good portion of it this week.

Mr. Ehmann also stated the clean-up from the Black Forest Fire Evacuation and Shelter at the Fairgrounds will be complete by the 28th of this month. On the 29th of this month, the Cowboy Up rodeo will be held at the Fairgrounds, and then after that they are scheduled to have a motorcycle rally at the Fairgrounds.

Commissioner Schlegel asked Mr. Ehmann about the issues they were having with Century Link and their fiber optic line with regards to the CR 194 paving project. Mr. Ehmann stated they are working with them on it.

- b. Commissioner Schlegel wished a speedy recovery to Elbert County's Coroner, Mike Graeff, as he had hip replacement surgery yesterday.
- c. Commissioner Ross acknowledged all the wonderful people who assisted in all the various ways during the Black Forest Fire.
- d. Commissioner Rowland commented on the several inquiries he has received regarding the Northeastern Counties desiring to secede from the State of Colorado. He advised the Elbert County BOCC is staying abreast of the situation and will report back to the citizens. He also reminded everyone of his Town Hall meeting he will be having tomorrow from 3:30p.m. to 5:00p.m. at Grumpy's in Elizabeth. Commissioner Rowland also reminded everyone that due to a couple of items like the oil and gas regulations being on next week's BOCC Agenda, the meeting will be held at the Fairgrounds beginning at 9:00 a.m. Anyone wishing to offer public comment will be asked to sign on a sign-up sheet and keep their comments limited to 3 minutes. If necessary, there will be a lunch break from 12 noon to 1:00 p.m. and public comment will be brought to a close by 2:30 p.m. so the issue can be brought to the BOCC.

6. Old Business: NONE

7. New Business:

- a. Alex Beltz, Attorney to the BOCC. Mr. Beltz requested that the BOCC approve the Master Road Use Agreement with Front Range Pipeline, stating this is a part of the projects conditions of approval for the installation of a cross county 16" NGL pipeline.



Commissioner Schlegel asked Director of Public Works, Ed Ehmann if all the concerns and issues with Front Range Pipeline have been resolved. Mr. Ehmann advised yes. Commissioner Schlegel then asked if haul routes have been designated for Front Range Pipeline vehicle use. Mr. Ehmann advised yes.

Mr. Ehmann then gave a brief description of the flow of activity from the pipe yards to other locations, crew traffic, offices etc. This includes approximately 153 miles of Elbert County roads and 48 driveway accesses, which permits have already been obtained for.

Commissioner Ross moved that the BOCC approve and execute the Master Road Use Agreement between Elbert County and Front Range Pipeline LLC, to define the terms and conditions for the use and protection of county roads used by Front Range Pipeline LLC and its affiliates. Commissioner Schlegel seconded, motion passed.

8. Land Use: NONE

9. Alex Beltz, Attorney to the Board of County Commissioners: NONE

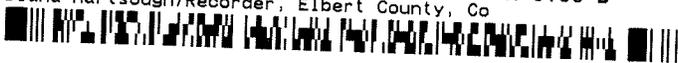
10. Public Comment: The public comment period is a time when any citizen may bring forth items pertaining to County business. During this time each individual will have three minutes to present their view(s) on County matter(s). In the interest of time, please have your comments prepared for presentation 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 Dunn – far south Elbert County. Mr. Dunn gave his personal comments on the Black Forest Fire and complimented everyone who was involved in the Fairgrounds shelter. He was very impressed that everyone there was very visible and very involved and said he was very proud of how Elbert County handled the evacuation/sheltering at the Fairgrounds.
- b. Commissioner Rowland narrated a slide presentation on the Black Forest Fire.



- c. Cory Stark (Director of Emergency Management) praised everyone involved and gave an update on the Black Forest Fire. He then gave a brief history of how Elbert County's evacuation/shelter planning started and why it was able to operate so well when the emergency actually happened. Mr. Stark then commended the BOCC for their constant involvement and encouraged them to stay engaged with the community.
- d. Commissioner Schlegel advised the public that Elbert County is currently at a Stage 3 Burn Ban and reminded everyone that this is only the beginning of what could be a long, hot summer.
- e. Ed Ehmann (Director of Public Works) commented on how hard everyone worked at the Fairgrounds and stated that Elbert County is a great place to call home.

Meeting Adjourned at 10:15 a.m.



BOARD OF COUNTY COMMISSIONERS

ELBERT COUNTY, COLORADO

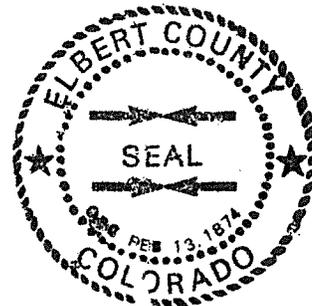
Robert Rowland, Chairman

Larry Ross, Vice Chair

Kurt Schlegel, Commissioner

ATTEST: Diana Hartsough

County Clerk



BY:

Clerk to the Board of County Commissioners