



ELBERT COUNTY, COLORADO
BOARD OF COUNTY COMMISSIONERS MEETING MINUTES
Regular Meeting Held in the BOCC Meeting Room
January 11, 2023 at 9:00 AM

A. INVOCATION/PLEDGE OF ALLEGIANCE: PASTOR FARTHING

Pastor Farthing performed the Invocation and led the Pledge of Allegiance.

B. CALL TO ORDER AND ROLL CALL

The regular meeting of the Board of County Commissioners was called to order at 9:04 AM. Deputy Clerk Amanda Moore called the roll and all Commissioners were present.

C. APPROVAL OF AGENDA

Motion: Approval of Agenda as presented.

Commissioner Grant Thayer made a motion to Approve the Agenda as presented. Commissioner Dallas Schroeder seconded the motion.

Yes - Chris Richardson, Grant Thayer, Dallas Schroeder

No - None

D. CONSENT AGENDA

Motion: Approval of Consent Agenda as presented

Commissioner Dallas Schroeder made a motion to Approve the Consent Agenda as presented. Commissioner Grant Thayer seconded the motion.

Yes - Chris Richardson, Grant Thayer, Dallas Schroeder

No - None

1. Approval of CDS Mylars as needed
2. Approval of Vouchers as needed
3. Acknowledgement of CDS Pipeline Report
4. Ratification of Annual Elbert County 2023 Merit System Certification



E. ORGANIZATIONAL MEETING

1. The Organizational Meeting for 2023 Appointments and Reappointments

Motion: To Approve the Resolution for 2023 Appointments and Reappointments

Commissioner Grant Thayer made a motion to Approve the Resolution for 2023 Appointments and Reappointments. Commissioner Dallas Schroeder seconded the motion.

Yes - Chris Richardson, Grant Thayer, Dallas Schroeder

No - None

F. ELECTED OFFICIALS/DEPARTMENT HEADS/STAFF REPORTS

Economic Development Director Marc Dettenrieder introduced Jason, a consultant with Better City and briefly explained the community survey.

Jason, consultant with Better City explained that the main areas of focus in the responses are supporting existing businesses, creating venues and events to foster community and industries such as healthcare and urgent care.

There was a brief discussion between the commissioners and Mr. Dettenrieder regarding resources, grants and entities to help bring these things in to the County.

G. CITIZEN PUBLIC COMMENT

No citizen comment

H. DISCUSSION ITEMS

No discussion items

I. EXECUTIVE SESSION

1. "Notice is hereby given that on **January 11, 2023** the Elbert County Board of County Commissioners will hold a public meeting, during which the board will engage in an Executive Session pursuant to C.R.S. 24-6-402(4)(a) **and** to C.R.S. 24-6-402(4)(f) of the Colorado Revised Statutes for the purpose of discussion related to **Personnel Matters – specifically consideration of employment of a County Manager from the pool of eligible County Manager finalist candidates**. The Board shall take no formal action in the executive session contravention of C.R.S. 24-6-402(4), nor will the board engage in any adoption of any proposed policy, position, resolution, rule, or regulation during the executive session. At the conclusion of the executive session, the board will come out of executive session and make any motions, take any action, or vote in an open public session upon the resumption of a public meeting related to executive session discussion during the public portion of such meeting. **Any formal action or decision to hire a County Manager or decision to extend a formal offer for employment shall take place outside of executive session, in an open meeting pursuant to applicable Open Meetings laws**"



Motion: To Enter into Executive Session

Commissioner Dallas Schroeder made a motion to enter into Executive Session. Commissioner Grant Thayer seconded the motion.

Yes - Chris Richardson, Grant Thayer, Dallas Schroeder

No - None

Entered executive session at 9:26 AM. Returned from executive session at 9:51 AM.

Motion: To Authorize the Commissioner Chair the authority to enter into an agreement with Shawn Fletcher for the County Manger position.

Commissioner Grant Thayer made a motion to authorize the Commissioner Chair the authority to enter into an agreement with Shawn Fletcher for the County Manger position . Commissioner Dallas Schroeder seconded the motion.

Yes - Chris Richardson, Grant Thayer, Dallas Schroeder

No - None

J. ACTION ITEMS

1. Consideration of December 14, 2022 Minutes

Motion: Approval of December 14, 2022 Minutes

Commissioner Grant Thayer made a motion to Approve the Minutes as presented. Commissioner Chris Richardson seconded the motion.

Yes - Chris Richardson, Grant Thayer

No - None

Abstain - Dallas Schroeder

2. Consideration of December 21, 2022 Minutes

Motion: Approval of December 21, 2022 Minutes

Commissioner Grant Thayer made a motion to Approve the Minutes as presented. Commissioner Chris Richardson seconded the motion.

Yes - Chris Richardson, Grant Thayer

No - None

Abstain - Dallas Schroeder



3. Cancellation of taxes

County Treasurer Sherry Hewlett provided an overview of the request for cancelation of taxes. Ms. Hewlett explained that the majority of the \$ 25,515.26 is from an oil & gas company. Ms. Hewlett explained that the county could seize the property, but it would bring too much liability.

The commissioners agreed that they did not want to seize the property due to the liability.

Motion: To Approve the Cancellation of Taxes

Commissioner Dallas Schroeder made a motion to Approve the Cancellation of Taxes. Commissioner Grant Thayer seconded the motion.

Yes - Chris Richardson, Grant Thayer, Dallas Schroeder

No - None

4. Agate School District Subdivision Fee Waiver

Community and Development Director Greg Thompson presented the request from Agate School District regarding a waiver of fees. The request is to waive the \$800 fee so that they can split one lot with two residences into two separate lots.

There was a brief discussion about the request.

Motion: To Approve the Fee Waiver for Agate School District

Commissioner Grant Thayer made a motion to Approve the Fee Waiver for Agate School District. Commissioner Dallas Schroeder seconded the motion.

Yes - Chris Richardson, Grant Thayer, Dallas Schroeder

No - None

5. Consideration on Proposed Ordinance and Resolution Regarding Contractor Licensing

Chief Building Official / Manager JR Trout provided an overview of the proposed Ordinance and Resolution regarding Contractor Registration in Elbert County.

There was a brief discussion to clarify who would be required to take the test and the cost of licensing.

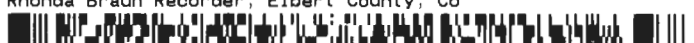
Public Comment: None

Motion: To Approve the Ordinance Regarding Contractor Licensing

Commissioner Dallas Schroeder made a motion to Approve the Ordinance regarding Contractor Licensing. Commissioner Grant Thayer seconded the motion.

Yes - Chris Richardson, Grant Thayer, Dallas Schroeder

No – None



Motion: To Approve the Resolution regarding Contractor Licensing Fees

Commissioner Dallas Schroeder made a motion to Approve the Resolution regarding Contractor Licensing Fees. Commissioner Grant Thayer seconded the motion.

Yes - Chris Richardson, Grant Thayer, Dallas Schroeder

No - None

K. BOARD PLANNING

1. Agenda Items for Next Meeting

Final Audit Presentation

Commissioner Richardson announced that there will be an interim HR Manager that will be in place next week until the position can be filled.

There are no Land Use Hearings scheduled for today.

L. LAND USE HEARINGS 1:00 P.M.

M. ADJOURNMENT

Motion: To Adjourn

Commissioner Grant Thayer made a motion to Adjourn. Commissioner Dallas Schroeder seconded the motion.

Yes - Chris Richardson, Grant Thayer, Dallas Schroeder

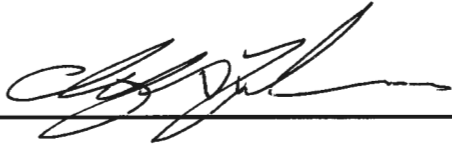
No - None

The meeting Adjourned at 10:14 AM.



BOARD OF COUNTY COMMISSIONERS

ELBERT COUNTY, COLORADO



CHRIS RICHARDSON, Chair, COMMISSIONER District 1



DALLAS SCHROEDER, COMMISSIONER District 2



GRANT THAYER, Vice-Chair, COMMISSIONER District 3

ATTEST: Amanda Moore

Deputy Clerk

BY: 

Deputy Clerk to the Board of County Commissioners

