



ELBERT COUNTY, COLORADO
BOARD OF COUNTY COMMISSIONERS MEETING MINUTES
Regular Meeting Held in the BOCC Meeting Room
June 8, 2022 at 9:00 AM

A. INVOCATION/PLEDGE OF ALLEGIANCE: BRIAN JANES

Pastor Brian Janes preformed the Invocation and led the Pledge of Allegiance.

B. CALL TO ORDER AND ROLL CALL

The regular Board of County Commissioners meeting was called to order at 9:03 AM. Deputy Clerk Amanda Moore preformed roll call 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 Rick Pettitt seconded the motion.

Yes - Chris Richardson, Grant Thayer, Rick Pettitt

No - None

D. CONSENT AGENDA

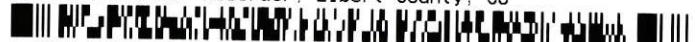
Motion: Approval of Consent Agenda as presented

Commissioner Rick Pettitt made a motion to Approve the Consent Agenda as presented. Commissioner Grant Thayer seconded the motion.

Yes - Chris Richardson, Grant Thayer, Rick Pettitt

No - None

1. Approval of CDS Mylars as needed
2. Approval of Vouchers as needed
3. Acknowledgement of CDS Pipeline Report
4. Approval of Internal Policy on the Roles and Responsibilities of Human Resources Department



E. ELECTED OFFICIALS/DEPARTMENT HEADS/STAFF REPORTS

County Clerk Dallas Schroeder announced that the primary ballots were mailed out on Monday. The Primary Election is June 28th. Mr. Schroeder asked that if you do not see your ballot soon, please contact the office for a replacement ballot.

Facilities Manager Booby Chevarria provided an update on the new public works facility and other ongoing projects.

County Manager Sam Albrecht announced that Elbert County Human Services was selected to receive an award. Anne-Marie Braga of the Colorado Department of Human Services called in to present the award for 99% timeliness on applications. Ms. Braga thanked and congratulated them on this award.

Human Services Director Darcy Bolding stated she is very proud of her department.

F. CITIZEN PUBLIC COMMENT

Eric Jiblits, 19656 Wedemeyer Rd. Kiowa. Mr. Jiblits opposes the Colorado Pathways Project with Xcel. Mr. Jiblits explained that he feels Xcel is lying and misrepresenting during their presentations. Mr. Jiblits feels that this is not acceptable and is against it.

Dan Mason, 13695 CR 134, Kiowa. Mr. Mason urged the commissioners to provide alternate options for covid-19 treatments on the public health website. Mr. Mason provided information on COVID vaccines regarding adverse reactions, athlete deaths and future depopulation.

G. DISCUSSION ITEMS

H. ACTION ITEMS

1. Proclamation Recognizing Annual Amateur Radio Operators Week

County Manager Sam Albrecht presented and read the Proclamation.

Motion: To Approve the Proclamation Recognizing Amateur Radio Operators Week

Commissioner Grant Thayer made a motion to Approve the Proclamation Recognizing Amateur Radio Operators Week. Commissioner Rick Pettitt seconded the motion.

Yes - Chris Richardson, Grant Thayer, Rick Pettitt

No - None



2. Consideration of May 25, 2022 Minutes

Motion: Approval of May 25, 2022 Minutes

Commissioner Rick Pettitt made a motion to Approve the Minutes as presented and dispense with reading. Commissioner Grant Thayer seconded the motion.

Yes - Chris Richardson, Grant Thayer, Rick Pettitt

No - None

3. Discussion on Policy Management

County Manager Sam Albrecht explained the updates to the Policy Management policy.

Public Comment:

None

Motion: To Approve the updated Policy Management policy

Commissioner Grant Thayer made a motion to Approve the updated Policy Management policy. Commissioner Rick Pettitt seconded the motion.

Yes - Chris Richardson, Grant Thayer, Rick Pettitt

No - None

4. Discussion on Policy regarding Ballot Initiatives

County Manager Sam Albrecht explained that this was a new policy that was put together to help everyone understand the process of getting an item placed on the ballot.

County Clerk Dallas Schroeder stated that this was a policy he could really get behind. Mr. Schroeder explained that this policy will help in the process of getting things approved before deadlines and is beneficial for everyone.

County Manager Sam Albrecht stated that recalls and PIP's are not covered in this policy. Mr. Albrecht explained the recalls are taken care of separately in the Clerk's office and they will work on a policy for PIP's.

Public Comment:

None

Motion: To Approve the Policy regarding Ballot Initiatives

Commissioner Rick Pettitt made a motion to Approve the Policy regarding Ballot Initiatives. Commissioner Grant Thayer seconded the motion.

Yes - Chris Richardson, Grant Thayer, Rick Pettitt

No - None



I. BOARD PLANNING

1. Agenda Items for Next Meeting
 - a. CORE project Update
 - b. Policy Updates
 - c. 1041 Regulations
 - d. Noxious Weed Board
 - e. Audit Presentation
2. Workshops/Study Sessions
3. Pending Hearings

J. LAND USE HEARINGS 1:00 P.M. – NO LAND USE

K. ADJOURNMENT

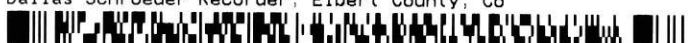
Motion: To Adjourn

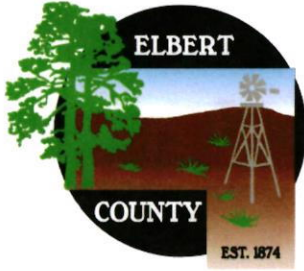
Commissioner Rick Pettitt made a motion to Adjourn. Commissioner Grant Thayer seconded the motion.

Yes - Chris Richardson, Grant Thayer, Rick Pettitt

No - None

The meeting Adjourned at 9:35 AM.





ELBERT COUNTY GOVERNMENT

STAFF REPORT

Bobby Chevarria, Facilities Manager

bobby.chevarria@elbertcounty-co.gov

Office 303-621-3151 Fax 303-621-2343

PO Box 7, 95 Ute Ave., Kiowa, CO, 80117

To: Elbert County Board of County Commissioners

From: Bobby Chevarria, Facilities Manager

Date: June 6th, 2022

Re: New Road & Bridge Shop Update

Project Budget and Expenditures:

The total budget for this project is \$12,000,000 and we have spent \$1,028,380 on the land purchase, engineering, and architectural fees. The total project expenditures calculate to \$1,028,380.

ECPW Schedule Breakdown 6/6/22:

June 2022

- 90% of CD's have been sent out to trades.
- Final structural drawings should be completed by June 29th, 2022.
- Trade proposals due date to FCI has been moved to June 15th, 2022.
- Week of June 20th, 2022, FCI will go over trade proposals.
- FCI to mobilize and get Contractors under Contract.
- Receive building permit – in progress.

July 2022

- FCI to begin site work mid to late July.
- Wold begin to receive and review shop drawings from Contractors.

Aug-Sept 2022

- FCI to continues site work and installation of footings and foundations.
- Wold continues review of shop drawings from Contractors.

October 2022

- - PEMB is on site and erection begins.



Tasks to complete in June 2022:

KWWA execute an IGA.

Tap Fees will equate to roughly \$70,000.

Brian with FCI is pricing out the cost of water/sewer pipes and valves to get everything onsite.

Brian with FCI is pricing out the cost to bore or to drill a well.

Working with CORE to get electricity at the site. Jake at FCI received the electric design 6/1/2022.

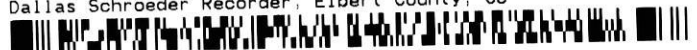
Jay Walp's crew will start fence removal and installing temp V.T.C. at the existing gate the week of 6/13/2022.

FCI is scheduled around June 20th, 2022, to set stakes for the laydown yard.

Once the fence is done Jay's crew will start stripping topsoil on the laydown yard.

FCI will place, cut, and fill stakes.

FCI will be installing all erosion control.



BOARD OF COUNTY COMMISSIONERS

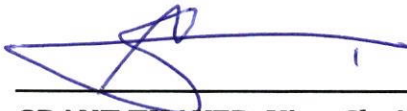
ELBERT COUNTY, COLORADO



CHRIS RICHARDSON, Chair, COMMISSIONER District 1



RICK PETTITT, COMMISSIONER District 2



GRANT THAYER, Vice-Chair, COMMISSIONER District 3

ATTEST: Amanda Moore

Deputy Clerk

BY:



Deputy Clerk to the Board of County Commissioners; Amanda Moore

