



ELBERT COUNTY, COLORADO
BOARD OF COUNTY COMMISSIONERS MEETING MINUTES
Regular Meeting Held in the BOCC Meeting Room
October 26, 2022 at 9:00 AM

A. INVOCATION/PLEDGE OF ALLEGIANCE:

County Clerk Dallas Schroeder 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 9:02 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 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 Receipt of Variance Reports
4. 3rd Quarter 2022 Public Trustee Report
5. Acknowledgement of the 2023 Draft Budget
6. Liquor License Renewal For Singing Hills Liquor



E. ELECTED OFFICIALS/DEPARTMENT HEADS/STAFF REPORTS

County Treasurer Sherry Hewlett provided information regarding releases of deeds of trust and foreclosure numbers. Ms. Hewlett also stated that there are currently 200 delinquent tax properties.

Facilities Manager Bobby Chevarria provided an update on the public works facility. Mr. Chevarria explained that the project is on track and they are still waiting for plan approval from Kiowa Fire. Mr. Chevarria provided an update on the Administration building new windows and doors and that project should be completed in the next week, and doors and windows for the SEB building will be arriving in December. Mr. Chevarria explained the concrete cutting in the parking lot of the Administration building and that will be for the installation of drains to help with the ice during the winter.

F. CITIZEN PUBLIC COMMENT

No citizen comment

G. DISCUSSION ITEMS

1. Discussion on Fleet Management Policy

Public Works Director Rory Hale provided details on the updates to the fleet management policy. Mr. Hale also explained the revision to the fleet numbers and how they are planning to reduce the use of vehicles.

Public Comment:

None

Commissioners agreed with the changes and asked that the policy be brought for approval at the next meeting.

2. Discussion on Policy for Disposal of Surplus Real Property

Economic Development Manager Marc Dettenrieder presented an updated policy for disposal of county-owned property. Mr. Dettenrieder explained that it provides more details and clarifies the process. Mr. Dettenrieder explained that most of the properties are unusable as they are in drainage areas.

Economic Development Coordinator Eric Larson provided further explanation of the properties, understanding the market value and how they would determine a sale.

Public Comment:

None

There was a brief discussion on the four most valuable properties, and questions on how interest is bought forward.

Commissioner Richardson asked that this item be brought for approval at the next meeting.



H. ACTION ITEMS

1. Consideration of October 12, 2022 Minutes

Motion: Approval of October 12, 2022 Minutes

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

Yes - Chris Richardson, Grant Thayer, Rick Pettitt

No - None

I. BOARD PLANNING

1. Agenda Items for Next Meeting

- a. Records Retention Policy
- b. Fleet Management Policy
- c. Surplus Disposal Policy
- d. Appointment Resolution Update

2. Workshops/Study Sessions

Budget Workshop TBD

3. Pending Hearings

Budget Hearing November 30th at 9:00 AM

Commissioner Richardson called a recess at 9:29 AM to return at 11:00 AM for the Board of Health meeting.

J. BOARD OF HEALTH 11:00 A.M.

Motion: To Open the Board of Health Meeting

Commissioner Rick Pettitt made a motion to open the Board of Health Meeting. Commissioner Grant Thayer seconded the motion.

Yes - Chris Richardson, Grant Thayer, Rick Pettitt

No - None

Board of Health Opened at 11:00 AM.

1. Quarterly BOH Update

Public Health Director Dwayne Smith presented the quarterly public health update. Mr. Smith explained that Douglas County Health Department will be providing WIC help and tobacco support starting January 2023 for Elbert County residents. These services are currently through tri-county health. Mr. Smith announced that the Public Health Department had hired two part-time physician assistants to aid in their ability to offer residents easier access to healthcare. Mr. Smith provided an update on communicable diseases, stating that RSV is seeing an increase, COVID rates are low and there are no known cases of monkeypox. Mr. Smith provided environmental health updates and reported an increase in issuing vital records. Mr. Smith stated that the Bio-Solids contract is coming up for renewal soon and does not have any concerns about its renewal. Mr. Smith provided an update on a successful blood drive and 365 Health Fair and thanked everyone who had helped with the Fair. Mr. Smith did mention not seeing the numbers

of blood donors as they have seen at past events.



There was a brief discussion regarding what bio-solids were.

Public Comment:

Deputy Clerk Amanda Moore asked if there were things that would disqualify someone from donating blood like recent vaccinations or having had COVID.

Mr. Smith stated that those would not disqualify a blood donation, but what would disqualify someone would be recent travel to Ireland and Africa as mad cow and Ebola have increased and it is hard to test for. Mr. Smith also explained that there is a questionnaire that you will fill out before you donate and that will also determine if you can donate.

Motion: To Close the Board of Health Meeting

Commissioner Rick Pettitt made a motion to close the Board of Health Meeting. Commissioner Grant Thayer seconded the motion.

Yes - Chris Richardson, Grant Thayer, Rick Pettitt

No - None

Board of Health Closed at 11:32 AM.

K. LAND USE HEARINGS 1:00 P.M. NO HEARINGS SCHEDULED

L. 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 11:32 AM.



BOARD OF COUNTY COMMISSIONERS

ELBERT COUNTY, COLORADO

absent

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