

The Jackson County Board of Commissioners held their regular meeting on January 29, 2016 at 8:30 AM.

Those present were Chairman James “Jim” Murphy, Comm. Charles “Ben” Clayton, and Comm. Betsy Blecha. County Administrator Kent Crowder and Clerk to the Board, Hayle Johnson was also present.

The meeting was opened with the Pledge of Allegiance.

Glen Chambers joined to give the Social Services report.

Comm. Blecha made the motion, seconded by Comm. Clayton to approve all warrants as submitted. Motion passed unanimously.

The Colorado Parks and Wildlife Impact Assistance Grant Application was presented for BOCC consideration.

Comm. Blecha made the motion, seconded by Comm. Clayton to authorize Chairman Murphy sign the CPW grant application as submitted. Motion passed unanimously.

County Treasurer, Tish Willcox joined the meeting to give the Treasurer’s report, and present the Semi-Annual Report for BOCC consideration.

Comm. Clayton made the motion, seconded by Comm. Blecha to sign the semi-annual report as presented. Motion passed unanimously.

Resolution 2016-i-29(a), a Resolution concerned with the appointment of persons to serve on committees and in positions in Jackson County Government was presented to the BOCC for their consideration.

Comm. Blecha made the motion, seconded by Comm. Clayton to adopt Resolution 2016-i-29(a) as presented. Motion passed unanimously.

Resolution 2016-i-29(b), a Resolution concerned with amending Resolution 1992-xii-14 was presented to the BOCC for their consideration.

Comm. Blecha made the motion, seconded by Comm. Clayton to adopt Resolution 2016-i-29(b) as presented. Motion passed unanimously.

**PUBLIC HEARING:** A public hearing was held on the 29<sup>th</sup> of January at 1:30 PM, pursuant to proper public notice, to consider a The Jackson County 2016 System.

Those present were: Chairman James A. “Jim” Murphy, Comm. Charles “Ben” Clayton, Comm. Betsy Blecha, County Admin. William “Kent” Crowder, and Clerk to the Board Hayle Johnson. Mark Honnecke as a member of the public was also present.

Hearing closed at 1:40PM.

Resolution 2016-i29(c), a Resolution concerned with adopting a map of the Jackson County Road System for the BOCC consideration.

Comm. Blecha made the motion, seconded by Comm. Clayton to adopt Resolution 2016-i-29(c), a Resolution concerned with adopting a map of the Jackson County Road System as presented. Motion passed unanimously.

Resolution 2016-i29(c), a Resolution concerned with the establishment of allowance rates for mileage travel on county business was presented for BOCC consideration.

Comm. Blecha made the motion, seconded by Comm. Clayton to adopt Resolution 2016-i-29(d), a Resolution concerned with the establishment of allowance rates for mileage travel on county business as presented. Motion passed unanimously.

Comm. Blecha made the motion, seconded by Comm. Clayton to go into executive session to discuss personnel matters. Motion passed unanimously.  
Meeting reconvened at 2:20PM.

**PUBLIC HEARING:** A public hearing was held on the 29<sup>th</sup> of January at 2:30PM, pursuant to proper public notice, to consider the application submitted to the Board of County Commissioners of Jackson County, Colorado, by SandRidge Energy, Inc., 123 Robert S. Kerr Avenue, Oklahoma City, OK 73102 for a Special Use authorization for Office/Warehouse/Storage Facilities Associated with Commercial Mineral Extractive Operations (Oil and Gas development) on 4.66 acre tract of land located in the Ranching (R) District in the Northeast Quarter of Section 32 of Township 7 North, Range 80 West, of the 6<sup>th</sup> Principal Meridian, in Jackson County, Colorado.

The entire proceeding of the hearing was recorded on Commissioner Tape #140 which is in the custody of the Jackson County Clerk and Recorder. Exhibit A Application for Special Use and Exhibit B Affidavit of Publication were entered into the record.

Those present were: Chairman James A. "Jim" Murphy, Comm. Charles "Ben" Clayton, Comm. Betsy Blecha, County Admin. William "Kent" Crowder. Doug Sandridge, Consultant, Sandridge Energy Inc.; Chad Pinkerton, landman; Angela Ibara, new asset development; John Grega, construction supervisor; Caid Waldron, Jackson County Building Inspector; and Mark Honnecke, public citizen were also in attendance.

Mark Honnecke raised concerns regarding cattleguards on JCR28 and JCR11 being beaten down by heavy truck traffic.

Hearing closed at 2:50PM.

Comm. Blecha made the motion, seconded by Comm. Clayton to instruct Administrator Crowder to draft a resolution approving the SUP as requested. Motion passed unanimously.

A new paid holiday policy was adopted.

Meeting adjourned.