

The Jackson County Board of Commissioners held their regular meeting on February 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.

Clerk Johnson presented a liquor license renewal for Clark Peak Cabins and Lodge bed & breakfast permit was presented for the BOCC approval. No complaints have been made against the establishment.

Comm. Blecha made the motion, seconded by Comm. Clayton to approve the liquor license renewal as presented. Motion passed unanimously.

Road & Bridge Supervisor, Andy Norris joined the meeting to give the road & bridge report. Discussion was had in regard to JCR 34 and State Hwy 14 near the “Veneta” pad. Chairman Murphy will find the CDOT right-of-way contact for Sup. Norris to discuss the matter with. Discussion was had. The BOCC was in agreement to schedule a lunch work session with SandRidge to discuss road policies and the concerns with the added traffic due to the oil & gas activity. County administrator Crowder agreed to contact SandRidge to schedule the work session.

The vehicle replacement schedule was discussed. County Administrator Crowder will report back at the next meeting.

Glen Chambers joined the meeting to give the social services report.

Comm. Clayton made the motion, seconded by Comm. Blecha to approve all social services vouchers as presented. Motion passed unanimously.

A letter of support of CM Production LLC to bring the Spaulding Oilfield back into production was discussed. The BOCC was in agreement to have Chairman Murphy contact representatives of CM Production LLC to discuss their specific requests of the BOCC.

Resolution 2016-ii-29, a Resolution Concerned with the Granting of a Special Use Permit for a Single Family Dwelling Unit Not related to an individual ranch or farmstead and associated accessory structures on a tract of land located in the NE/4SW/4 of Section 7, Township 11 North, Range 80 West of the 6<sup>th</sup> P.M., Jackson County, Colorado was presented for the BOCC’s consideration.

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

Don Ewy, team leader for Search & Rescue joined the meeting to discuss donations earmarked for search and rescue training. County Administrator Crowder explained that the donations, if noted for search & rescue when received; would be earmarked as such in the budget.

County Administrator Crowder requested that the reports reflect the specific details and expenditures so that the County may recover some of the unpaid expenses via State reimbursements.

The deposit refund request for rental of the Wattenberg Center posted by SandRidge Energy, Inc. for a safety meeting was presented to the BOCC for their consideration.

Comm. Blecha made the motion, seconded by Comm. Clayton to refund the deposit to SandRidge as recommended by the custodian. Motion passed unanimously.

The application for Special Use Permit for Trucking Terminal and Gas Processing Plant submitted by SandRidge Energy, Inc. was submitted to the BOCC for their consideration.

Comm. Blecha made the motion, seconded by Comm. Clayton to schedule a public hearing for March 15, 2016 at 2:15PM to consider the application for Special Use. Motion passed unanimously.

The RubinBrown engagement letter to provide services for 2015 audit was presented to the BOCC for their consideration.

Comm. Blecha made the motion, seconded by Comm. Clayton to authorize Chairman Murphy to sign the engagement letter as presented. Motion passed unanimously.

Randy Miller joined the meeting to update the BOCC on a proposed 26 mile snow grooming project on Rabbit Ears for snowmobiling. The snowmobile club needs to raise \$50,000.00 either through fundraising or donations in the next 8 weeks. The BOCC suggested several funding options for the project.

Comm. Blecha made a motion, seconded by Comm. Clayton to approve the minutes from the previous meetings February 16 and 24, 2016 as presented. Motion passed unanimously.

Meeting adjourned.

ATTEST:

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HAYLE M. JOHNSON

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BOARD CHAIRMAN, James A. "Jim" Murphy

