

ELBERT COUNTY, COLORADO BOARD OF COUNTY COMMISSIONERS

AGENDA

We welcome all of our visitors today, we appreciate your participation. If you need to have personal conversations if you would please step outside, we would appreciate it. Also if you have cell phones, we would ask that you put them on silent during today's meeting.

CALL TO ORDER ROLL CALL:

Robert Rowland

Danny Willcox

Larry D. Ross

With a quorum present I call to order this meeting of the Elbert County Board of County Commissioners, convening this 12th day of October, 2016 at 9:00 a.m.

INVOCATION: Pastor Jim Kimbriel, Harvest Bible Church

PLEDGE OF ALLEGIANCE:

AGENDA:

CORRESPONDENCE:

CONSENT AGENDA: The consent agenda consists of matters that occur in the normal course of business between BOCC meetings. These items are summarized and available to citizens, and are approved and enacted at this time by the BOCC in one (1) motion.

- a. Vouchers/Warrants/Mylar signing
- b. Approval of Minutes from 9/21/16, 9/28/15, 10/4/16
- c. Approval of CDS Vouchers
- d. Intergovernmental Agreement with ECCA for the Removal of an Existing Communications Tower and the Construction, Maintenance, Leasing and Operation of a New Communications Tower at the Elbert County Landfill Property.

AWARDS & RECOGNITION:

ELECTED OFFICIALS/DEPARTMENT HEADS/STAFF REPORT(S): This is the time when any county elected official, department head or employee may use the podium to report on any matter of interest to the citizens and the BOCC. This is an open format and does not require prior approval or disclosure of the subject matter to be discussed and therefore cannot be added to the agenda at this time, but may be added at a later time for follow up or consideration by the BOCC if appropriate.

PUBLIC COMMENT(S): The public comment is a time when any citizen may bring forth items of interest or concern. During this time each individual will have three minutes to present view(s) on County matters(s). In the interest of

time, please have your comments prepared for presentation as each person will be allowed one (1) opportunity to approach the podium. Please keep your comments to a three (3) minute maximum. No formal action will be taken on these items during this time due to open meeting provision; however, the items may be placed on a future posted Agenda if action is required. If you have comments on a regular Agenda item(s), please hold your comments until that item is up for consideration. The public comment portion of the BOCC meeting is not to be used for political or campaign purposes; comments/questions should be limited to matters of current County affairs and business. When you approach the podium please identify yourself and spell your last name and give your address.

OLD BUSINESS:

1. USGS Well Monitoring Study (Rhett Everette)

NEW BUSINESS: (Public comment may be provided for items as deemed appropriate)

- a. Discussion regarding renewal of lease of Elizabeth in the Pines Park (Park Association Representative Jim Carlson)
- b. Resolution Certifying Costs of Prosecuting Crimes Alleged to have been Committed by Persons in the Custody of the Colorado Department of Corrections.
- c. Public Hearing on the Quail Hills Rezone Request (RZ-16-0007)
- d. Public Hearing on the Quail Hills Minor Residential Development (MD-16-0008)
- e. Receipt of 2017 Proposed Budget
- f. Decision regarding engagement letter from Outside Counsel Nathan, Dumm and Mayer

EXECUTIVE SESSION: Attorney-Client Privileged Communication with Outside Counsel Andy Nathan and Ashley Barr

LAND USE:

ATTORNEY TO THE BOCC:

ADJOURNMENT