

**ELBERT COUNTY, COLORADO BOARD OF COUNTY  
COMMISSIONERS AGENDA  
Regular Meeting Held on February 22, 2017 at 9:00 A.M.**

**A. CALL TO ORDER AND ROLL CALL:**

**B. INVOCATION/PLEDGE OF ALLEGIANCE:**

**C. APPROVAL OF AGENDA:**

**D. CONSENT AGENDA:**

1. Approval of Vouchers and Mylars
2. Approval of Subdivision Improvement Agreement for Quail Hills
3. Acceptance of Variance Reports

**E. ELECTED OFFICIALS/DEPARTMENT HEADS/STAFF REPORTS**

1. Update on Rush Creek Wind Energy Project (Ed Ehmann, County Manager)
2. Update on Video of BOCC Meetings (Dallas Schroeder, County Clerk)
3. Update on Revised Water Study Consulting Contract (Ed Ehmann, County Manager)
4. Update on Pavement Condition Analysis (Ed Ehmann, County Manager)

**F. OPEN PUBLIC COMMENT**

**G. DISCUSSION ITEMS**

1. IGA with Elizabeth Fire Protection District (Wade Gateley, County Manager)
2. Update on the Bank of the West Property Purchase (Ed Ehmann, County Manager)
3. Appointment Policy
4. Update on Purchase Contract with Martin Marietta for Recycled Asphalt (Ed Ehmann, County Manager)

**H. ACTION ITEMS**

1. Approval of February 8, 2017 BOCC Meeting Minutes
2. County Manager Policy
3. Elbert County Finance Department Policies and Procedures

**I. LAND USE**

**ADJOURNMENT**

**11:00 - RECONVENE AS ELBERT COUNTY BOARD OF EQUALIZATION**

Levinson Abatement Hearing