

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 28th day of September, 2016 at 9:00 a.m.

INVOCATION: T B D

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 CDS Vouchers
- c. Approval of Customer Purchase Order for John Deere 772G Grader, Serial No. 1DW772GPTBE641605
- d. Approval of Customer Purchase Order for John Deere 772G Grader, Serial No. 1DW772GPTBE641600

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.

1. Marlene Groves: Presentation on Citizen Finance Oversight Committee

OLD BUSINESS:

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

- a. Expansion of the Authority of Outside Counsel to handle matters contained in the Lark Fogel letter dated 9/22/16
- b. Instruct Outside Counsel to respond to the email from Attorney Lark Fogel to BOCC dated 9/23/16.

EXECUTIVE SESSION:

Attorney-Client Privileged Communication for Personnel Related Matters, Fogel Letters, MSEC Investigation and Larson Report to receive Legal Advice with Outside Counsel Steve Larson

- c. CWCB Contract Amendment Regarding the Water Supply Grant
- d. Request from CDS for BOCC approval to forward four outstanding code enforcement cases to County Attorney for further action.

LAND USE:

ATTORNEY TO THE BOCC:

ADJOURNMENT