

# 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

Kelly Dore

Larry D. Ross

With a quorum present I call to order this meeting of the Elbert County Board of County Commissioners, convening this 13th day of April, 2016 at 9:00 a.m.

**INVOCATION:** Prayer given by 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. Approval of minutes from 3/30/16
- b. Vouchers/Warrants/Mylar signing
- c. Award of 2016 Front End Loader bid for five year lease of 544K John Deere High Lift Loader from Honen Equipment
- d. Approval of financing proposal for 3 five year leases for Sheriff's Office/Pool Vehicle Dodge Pick-up trucks from Kansas State Bank
- e. Approval for Special Event Permit for the Elizabeth Rodeo Association
- f. Approval of Retail Liquor License Renewal for Spring Valley Gold, LLC
- g. Approval of Retail Liquor License Renewal for South Forty Saloon
- h. GIS Data Request for Planning Commissioner
- i. ECCA Motorola Consent Leasing Agreement
- j. Court Security Grant

### **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:**

**EXECUTIVE SESSION:**

1. **Attorney/Client privileged communication regarding Radeker, Rohrbach, Quinn and Onyx Litigation**
2. **Determination of Position relative to Business Negotiations and Purchase of Real Property**
3. **Discussion of Working Relationship between Legal Department and CDS Department**

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

1. Master Plan Grant Contract
2. Resolution for Supplemental Appropriation ( Elbert County Impact Fund)
3. Authorize Use of Outside Counsel by Individual County Commissioners Regarding Personnel Matters

**LAND USE:**

**ATTORNEY TO THE BOCC:**

**ADJOURNMENT**

**Work/Study Session**

1. **Update to the Elbert County Employee Handbook: Ed Ehmann/Wade Gateley**
2. **Proposed Fee Schedule Changes to the Zoning Regulations: CDS Director Kyle Fenner**
3. **Status of Ardrey SUR Application**