

# ELBERT COUNTY, COLORADO BOARD OF COUNTY COMMISSIONERS

## AGENDA

### \*\*\*Special Note\*\*\*

This meeting will be held at the Elbert County Fairgrounds in the meeting room of the Agricultural Building. (Ag Building)

*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 16th day of November, 2016 at 9:00 a.m.

**INVOCATION:** TBD

**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 10/12/16 & 11/2/16
- b. Vouchers/Warrants/Mylar signing
- c. Approval of CDS Vouchers
- d. Second Addendum to Intergovernmental Dispatch Agreement between Elbert County and Douglas County, Colorado
- e. CDHS Certification of Compliance for the Elbert County Merit System
- f. GIS Digital Data License Agreement with Town of Elizabeth
- g. Agreement for Professional Services between Elbert County, Colorado and Design Workshop, Inc.

**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:**

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

- a. Resolution Appointing Commissioner Danny Willcox as BOCC Designee to the Elbert County Communications Authority
- b. Public Hearing on Proposed 2017 Elbert County Budget (County Manager, Ed Ehmann)
- c. Public Hearing on Coyote Meadow Rezoning Application and Minor Residential Development (MRD) Application, RZ-16-0015 and MD-16-0016 (CDS Director, Kyle Fenner)
- d. Approval of Procedure to Notify Stakeholders and Interested Parties and delegation of Staff Responsibilities Regarding the Rural Water Supply Study Consulting Agreement

**LAND USE:**

**ATTORNEY TO THE BOCC:**

**ADJOURNMENT**