

# 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 11th day of February, 2015 at 9:00 a.m.

**INVOCATION:** Prayer given by Pastor Stuart Hallam, District Leader of Bible Missionary Church, Elizabeth

### 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 Jan. 13, 2015 Swearing In Ceremony
- b. Designation of Representative to County Health Pool
- c. Approval of final payment to A-1 Chipseal Co. for chipsealing CR 166

### 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.

- a. Elbert County Treasurer's 6 month Report, Rick Pettitt (Elbert County Treasurer).
- b. Update on Elbert County Coalition for Outreach (ECCO), Sheila Kelley (Elbert County Extension Director).

**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 on 2015 Pines and Plains Library Board Appointments and re-Appointments, Wade Gateley (County Attorney).
- b. Resolution on Board of Equalization abatement appeal for Roger Goodhue dba Destiny Ventures, Wade Gateley (County Attorney).
- c. Report on Intergovernmental Loan of \$350,000.00 from fund 20 to fund 10, Ed Ehmann (County Manager).

**LAND USE:**

**ATTORNEY TO THE BOCC:**

**ADJOURNMENT**

**RECONVENE IN EXECUTIVE SESSION**

- A. Cherie Radeker Litigation

**COME OUT OF EXECUTIVE SESSION**

**WORK SESSION FOLLOWING EXECUTIVE SESSION**

1. Appointments to Water Advisory Council (WAC)
2. Planning Commission update on Bylaws and Amendments
3. Public Meeting Notice Policy