

# 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 27th day of January, 2015 at 9:00 a.m.

**INVOCATION:** Prayer given by Jim Emig, Pastor with Kiowa Creek Community 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 12/21/15
- b. Vouchers/Warrants/Mylar signing
- c. 2016 Identity Theft and Fraud 24 Hour Hotline Agreement
- d. Approval of 2015 State HUFT Mileage Certification

### 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: NONE**

**EXECUTIVE SESSION:** Attorney/Client Privileged Communication to receive legal advice concerning the Radeker Litigation, and concerning the Duvall Litigation. (Andy Nathan & Ashley Barr)

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

- a. Resolutions Authorizing the Indemnity of Commissioners Rowland, Ross and Schlegel in the Radeker Litigation
- b. Resolution Affirming the County Manager's Authority to Settle and the Settlement of the Duvall Litigation
- c. Resolution for Organizational Meeting and 2016 Appointments and Reappointments
- d. Agate School Fee Waiver for Land Use Application (Kyle Fenner, CDS Director)
- e. Approval of Contract for Planning Services with Baseline Engineering Corp. (Kyle Fenner, CDS Director)
- f. Award and Approval of Contract for Temporary Building Inspection Services with Richard A Clawson (Kyle Fenner, CDS Director)

**LAND USE:**

**ATTORNEY TO THE BOCC:**

**EXECUTIVE SESSION:** Proposed Acquisition of Real Property

**ADJOURNMENT**