

ELBERT COUNTY, COLORADO BOARD OF COUNTY COMMISSIONERS

AGENDA

THIS MEETING WILL BE HELD IN THE EXHIBIT BUILDING

AT THE ELBERT COUNTY FAIRGROUNDS

We welcome all of our visitors today, both those here in person and those watching the live video feed, 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

Kurt C. Schlegel

Larry D. Ross

With a quorum present I call to order this meeting of the Elbert County Board of County Commissioners, convening this 12th day of November, 2014 at 9:00 a.m.

INVOCATION: Prayer given by Pastor Stuart Hallam of Bible Missionary 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 Oct. 22, 2014
- b. Approval of minutes from Nov. 3, 2014 w/executive session
- c. Request for \$800.00 payment to Enertia Consulting Group, LLC from Escrow Account for Front Range Pipeline Project.
- d. Letter of Support for Colorado Parks and Wildlife Real Property Acquisition (Woodward Public Access Easement).
- e. Letter of Thanks and Letter Accepting Donation from Arapahoe Co.

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. Public Trustee Quarterly Report, Rick Pettitt (Elbert County Public Trustee).
- b. Approval of Engagement Letter with Eide Bailly, LLP for completion of the 2014 Financial Audit, Ed Ehmann (County Manager).
- c. Approval of a Resolution regarding Elbert County's Energy Development Policy Statement, County Attorney Wade Gateley.
- d. Request for Proposals (RFP) regarding the development of a Water and Sanitary Sewer Infrastructure Master Plan, Ed Ehmann (County Manager).
- e. Amended Holiday Calendar for 2014, Commissioner Kurt Schlegel.
- f. Presentation of the Preliminary 2015 Operating Budget, Ed Ehmann (County Manager).

LAND USE:

ATTORNEY TO THE BOCC:

ADJOURNMENT

Posted Monday, November 10, 2014 2:00 PM