

ELBERT COUNTY, COLORADO BOARD OF COUNTY COMMISSIONERS

AGENDA

With a quorum present I call to order this meeting of the Elbert County Board of County Commissioners, convening this 14th day of August, 2013 at 9:00 a.m.

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 Schlegel
Larry Ross

INVOCATION:

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 May 22, 2013
- B. Approval of Minutes from July 3, 2013
- C. Approval of Minutes from July 10, 2013
- D. Approval of Escrow payment in the amount of \$250.00 to be paid to Enerbia Consulting Group, LLC for Reformation Church of the Rockies Project
- E. Approval of Escrow payment in the amount of \$1,800 to be paid to Enerbia Consulting Group, LLC for Front Range Pipeline Project.

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.

ADJOURNMENT

A. Executive Session on personnel matters pursuant to C.R.S. 24-6-402(4)(f).

EXECUTIVE SESSION:

A. Jill Duvall

OPEN PUBLIC COMMENT: This is the time when any citizen may take the floor to bring forth items pertaining to County Business. We would ask that persons speaking limit their comments to three (3) minutes. No action will be taken on these comments or items at today's meeting, however, item(s) may be placed on a BOCC meeting in the future if appropriate. For the record, please state your name, spelling of last name, and your address.

ATTORNEY TO THE BOCC:

LAND USE:

- A. Request to approve AFD Pavement Marking contract for County wide pavement marking, Ed Ehmann (Director of Public Works).
- B. Request to approve Foothills Paving and Maintenance, Inc. contract for the purchase and installation of roadway chip seal for approximately 12.5 miles of Elbert County paved roadways. Ed Ehmann (Director of Public Works).
- C. Request to approve the bid for two (2), 5 year lease purchases on 2014 Tandem Axle 7600 dump/plow trucks, Ed Ehmann (Director of Public Works).
- D. Martinich Enterprises Independent Contractor Agreement Amendment, Jerri Spear (Director of Health and Human Services).
- E. Susan Ludwig Independent Contractor Agreement, Jerri Spear (Director of Health and Human Services).
- F. Lisa Mazzola Independent Contractor Agreement, Jerri Spear (Director of Health and Human Services).
- G. Jennifer Elliott Independent Contractor Agreement, Jerri Spear (Director of Health and Human Services).
- H. Glenn Ohms Independent Contractor Agreement, Jerri Spear (Director of Health and Human Services).
- I. Request to Appoint Robert Ware to the Planning Commission, Robert Rowland (Commissioner).
- J. Request for support for the Elbert County Communication Authority's (ECCA) request to the Public Utility Commission (PUC) for a 911 surcharge increase, Kurt Schlegel (Commissioner).
- K. Request for Approval of Firearm Resolution
- L. Marijuana Ordinance – First Reading

NEW BUSINESS:

A. Acceptance of proposal for health insurance brokerage, Kurt Schlegel (Commissioner).

OLD BUSINESS: