

# ELBERT COUNTY, COLORADO

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## BOARD OF COUNTY COMMISSIONERS

Robert Rowland – District #1

Kurt Schlegel – District #2

Larry Ross – District #3

## BUSINESS AND PUBLIC HEARING MEETING

**This regularly scheduled Board of County Commissioner Meeting is being broadcast live via Streaming Video and is being recorded**

**WEDNESDAY, February 13, 2013**

## AGENDA

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Disclaimer: This Agenda as printed, is intended to notify the citizens of Elbert County about topics expected/scheduled to be discussed by the Board of County Commissioners during the course of the meeting on this date. Be advised that the Board may also discuss any topic relevant to conducting County business, whether or not that topic has been specifically noticed on this Agenda. During this meeting, the Board members discuss a wide range of topics they are currently addressing, such as update and status reports. In addition, the Board may alter the times of the meetings throughout the course of the day; cancel or reschedule noticed meetings. All discussions of the Board except those permitted by statute to be private are open to the public and the public is encouraged to attend. The Board of County Commissioners meetings packets are prepared several days prior to the meeting. This information is reviewed and studied by the Board members to gain a basic understanding, thus eliminating lengthy discussions. Timely action and short discussion on Agenda items does not reflect a lack of analysis on the Board's part.

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**9:00 A.M.** Convene as Board of County Commissioners

**Due to the live audio/video recording of today's meeting, please turn all cell phone and pagers to vibrate**

**Please take all personal conversations outside of the meeting room during the meeting**

Call to Order/Roll Call

Prayer to be given by: Pastor Kevin Weatherby of Cowboy Church.

Pledge of Allegiance

**1. Agenda:**

**2. Correspondence:**

- 3. Consent Agenda:** All matters listed on the Consent Agenda are considered routine by the Board and will be enacted by one (1) motion in the form listed below. There will be no separate discussion of these items. If discussion is desired on any item(s) and permitted by the Board, those items will be considered separately.
  - a. Approval of minutes from January 23, 2013**
  - b. Vouchers/Warrants**
  
- 4. Awards & Recognition:**
  
- 5. Elected Officials/Department Heads:** The Elected Officials and Department Heads comments is a time when any elected official or department head may bring forth items of interest or concern. No formal action will be taken on these items during this time.
  - a.** Update on Community and Development Services, Commissioner Rowland.
  - b.** Update on Motor Vehicle Department, Commissioner Rowland.
  - c.** Landfill and Compactor (Meeting with CDPHE), Ed Ehmann (Director of Public Works).
  - d.** Status update on Geokinetics Right of Way Agreement and Permit, Ed Ehmann (Director of Public Works).
  
- 6. Staff Report:**
  
- 7. Old Business:**
  - a.** Amended six (6) month Treasurer's Report, Rick Pettit (Elbert County Public Trustee).
  - b.** Library Board Member Appointments and Annual Report, Kerri Baumann (Director, Elbert County Library District).
  - c.** Child Protection Team Appointment(s), Jerri Spear (Health and Human Services).
  - d.** SB 94 Juvenile Services Appointment, Jerri Spear (Health and Human Services).
  - e.** Status of Elbert County Enterprise Authority Agreement, Commissioner Rowland.
  
- 8. New Business:**
  - a.** Approval of contract with Asphalt Specialties in amount of \$2,442,459.45 for construction and pavement of CR's 194, 17 and 29, Ed Ehmann (Public Works Director).
  - b.** Resolution to change speed limit signage on CR 146, CR 5 and CR 150 and stop control signage on CR 146 at the intersection of pawnee Parkway and CR 5, Ed Ehmann (Public Works Director).

- c. YTime: Now Agreement, Jerri Spear (Health and Human Services).
- d. LexisNexis Agreement, Jerri Spear (Health and Human Services).
- e. VFC (Vaccines for Children) Deputation MOU between Elbert County and Plains Medical and State Health Department, Jerri Spear (Health and Human Services).
- f. Agreement between Elbert County and Phoenix Technology, Jen Grote (Information Technology).

**9. Land Use:**

- a. Presentation of Maia Irrigation District Petition, Applicant Mary Choate.

**10. Attorney to the Board of County Commissioners, Alex Beltz: NONE**

**11. Public Comment:** The public comment period is a time when any citizen may bring forth items pertaining to County business. During this time each individual will have three minutes to present their view(s) on County matter(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. The public comment portion of the BOCC meeting is not to be used for political or campaign purposes; comments and questions should be limited to matters of current County affairs and business. When you approach the podium please identify yourself, spell your last name and give your address.

- a. Kyle Fenner – Presentation on impact study re: Equine Industry.

**RECESS UNTIL 1:00pm**

**12. Executive Session with Attorney to discuss employment law questions pursuant to C.R.S. § 24-6-402(4)(b)**

**ADJOURNMENT**