

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, January 23, 2013

AGENDA

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.

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: Associate Pastor Nathan Smith of Majestic View 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**
 - 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. Commissioner Rowland to discuss ongoing important issues including but not limited to:
 - Budget
 - Compactor/Landfill
 - BOCC Format
 - Sunshine Laws/Open Meetings/Executive Sessions
 - Motor Vehicle Department Status
 - Assessor's Office Status
 - Bidding and Selection of official Paper of Record for Publications
6. **Staff Report:**
7. **Old Business:**
8. **New Business:**
 - a. Elbert County Public Trustee Quarterly Report, Rick Pettitt (Public Trustee).
 - b. Elbert County Treasurer's 6 month Report, Rick Pettitt (Public Trustee).
 - c. Approval of refund to Frazee Construction Company in the amount of \$120.00 for overpayment of a Public Improvements Permit, Ed Ehmann (Public Works).

- d. Approval of 2012 State HUTF Mileage Certification, Ed Ehmann (Public Works).
- e. Approval of final payment to Schmidt Construction in the amount of \$83,305.74 for Kiowa Bennett Road, Ed Ehmann (Public Works).
- f. Approval to go out for bid on three motorgraders, Ed Ehmann (Public Works).
- g. Approval of Flatirons Contract in the amount of \$9,400.00 for Fairgrounds TE Grant Survey, Ed Ehmann (Public Works).
- h. Approval to release Great West Insurance Company for further obligations after payment in the amount of \$19,000.00 to repair Kiowa Bennett Road, Ed Ehmann (Public Works).
- i. Independent Contractor Agreement for Marisa Moritz, MD, Jerri Spear (Health and Human Services).
- j. Elbert County Department of Health and Human Services Resolution for Public Health and Environment fees for services, Jerri Spear (Health and Human Services).
- k. Request to extend Attorney Services for Health and Human Services for one month, Jerri Spear (Health and Human Services).
- l. Request for permission to go out for bid for Attorney Services for Health and Human Services, Jerri Spear (Health and Human Services).
- m. Request to Amend Contract for Therapist Lee Dudley for Health and Human Services, Jerri Spear (Health and Human Services).
- n. Governor's Office of Information Technology Bill of Sale, Commissioner Schlegel.
- o. Approval of Price Quote for Continued Inmate Healthcare Services in 2013 from Correctional Healthcare Companies, , (Sheriff's Office).
- p. Quit Claim Deed to Harlan Williams, Alex Beltz (Atty. to BOCC) or Commissioner Schlegel.
- q. Appointments and Re-Appointments for 2013.
- r. Approval of Engagement Letter for Eide Bailly 2012 Audit, Commissioner Schlegel.
- s. Authorize bid process for Official Paper of Record for Elbert County Publications, Commissioner Schlegel.

9. Land Use:

- **Staff Comment**
- **Applicant Comment**
- **Public Comment**

10. Attorney to the Board of County Commissioners, Alex Beltz

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.

ADJOURNMENT

Posted Tues, Jan 22, 2012 2:00 PM