

# 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 24<sup>th</sup> day of July, 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:** Prayer given by Pastor Jeremy Rose of Grace Way Bible 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 May 8, 2013 & June 26, 2013

### **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.

### **OLD BUSINESS:**

- A. Approval of bid from McCandless Truck Center, LLC for the purchase of two (2) 2014 7600 SFA 6X4 Plow Trucks, Ed Ehmann (Director Public Works).
- B. Approval of bid from Foothills paving and Maintenance, Inc. for the purchase and installation of roadway chip seal for approximately 12.5 miles of Elbert County paved roadways.

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

- A. Public Trustee Quarterly Report, Rick Pettitt (Public Trustee).
- B. Treasurer's 6 month Report, Rick Pettitt (Treasurer).

- C. Adult Protection Team Appointment: Barbara Martin-Worley, Director Consumer Fraud Protection District Attorney's Office, 18<sup>th</sup> Judicial District (replacing John Skoglund), Jerri Spear (Director Health and Human Services).
- D. Suburban Propane Commercial Propane Gas Sales Agreement, Jerri Spear (Director Health and Human Services).
- E. Chaffee Agreement with Arapahoe, Lincoln, and Douglas Counties, Jerri Spear (Director Health and Human Services).
- F. TDM Contract with Heather Harcourt, Jerri Spear (Director Health and Human Services).
- G. Douglas/Elbert Elections IGA, Alex Beltz (Attorney to BOCC).
- H. Quit Claim Deeds between Elbert County and Elizabeth Fire Protection District, Alex Beltz (Attorney to BOCC).

**LAND USE:**

- A. Front Range Pipeline Special Use Permit SU 13-0001, Carolyn Parkinson (Community and Development Services).
- B. Request for approval of 1041 Permit associated with SU 13-0001 for Front Range Pipeline LLC, Carolyn Parkinson (Community and Development Services).

**ATTORNEY TO THE BOCC:**

**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.

**ADJOURNMENT**

Posted Monday July 21, 2013 4:55 p.m.