

# 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 12th day of June, 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 Kevin Weatherby of Cowboy 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 June 5, 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. Acceptance of bid for one, five year/7,500 hour lease purchase for a 2013 John Deere 772GP as submitted by Honnen Equipment Company, Ed Ehmann (Director Public Works).
- b. Acceptance of bid for one, five year/5000 hour lease purchase for a 2013 644K John Deere loader as submitted by Honnen Equipment Company, Ed Ehmann (Director Public Works).

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

- a. Request to go out for bid for two (2), 5 year lease purchases on a 2013 or 2014 Tandem Axle 7600, GU713 or equivalent dump/plow truck, ed Ehmann (Director Public Works).

- b. Acceptance of the proposal for the Fairgrounds Exhibit Building kitchen and storage modification as submitted by 2HP Construction, LLC, Ed Ehmann (Director Public Works).
- c. Request for proposals on employee benefits, Commissioner Schlegel.
- d. David Nahum Independent Contractor Agreement (ICA), Jerri Spear (Director Health and Human Services).
- e. Child Protection Agreement (Core Services) CELK, Jerri Spear (Director Health and Human Services).
- f. Jeff Kendig Independent Contractor Agreement (ICA), Jerri Spear (Director Health and Human Services).
- g. Savig House Independent Contractor Agreement (ICA), Jerri Spear (Director Health and Human Services).
- h. Dr. James Barioffo Independent Contractor Agreement (ICA), Jerri Spear (Director Health and Human Services).
- i. Jennifer Elliott Independent Contractor Agreement (ICA), Jerri Spear (Director Health and Human Services).

**LAND USE:**

- a. Continuation of Front Range Pipeline Project. Reschedule for BOCC Meeting of July 24, 2013, Carolyn Parkinson (Community and Development Services).
- b. Presentation of Oil and Gas Regulations set for June 26, 2013, 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, June 17, 2013 3:20 PM