

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 13th day of March, 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 Nov. 28, 2012 and Mar. 4, 2013.
- B. Release of funds to Enertia for Front Range Pipeline & Summit Storage.

AWARDS & RECOGNITION:

- A. Letter of Thanks and Recognition of Douglas and Elbert County Ares Group, Cory Stark (Director Emergency Management).

ELECTED OFFICIALS/DEPARTMENT HEADS: 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.

STAFF REPORT(S): This is a time for county support staff to provide information and detail for items that are relevant to current matters of the county or before the board or that need to be brought to attention of the board for possible consideration or future action.

OLD BUSINESS:

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

- A. Request to approve Lasater Ranch Living Snow Fence Agreement, Ed Ehmann (Director Public Works).
- B. Request to approve Stapleton Living Snow Fence Agreement, Ed Ehmann (Director Public Works).

LAND USE:

- A. Request for Pederson Rezone and Minor Development, Tom Moroney

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.

- A. Update on Proposed Maia Irrigation District, Mary Choate.

ADJOURNMENT

Posted March 11, 2013 3:15 PM