

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 27th 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 Chuck Norwood of Bible Missionary 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 March 4, 2013, March 13, 2013 & December 12, 2012
- B. Cowboy Up in Kiowa Rodeo request to sell liquor at the County Fairgrounds June 28th & 29th, 2013, Valerie Woirhaye (Secretary).
- C. Elbert County 4H Leaders' Council request to serve alcoholic beverages at the Fairgrounds April 13, 2013, Ed Ehmann (Director Public Works).
- D. Elbert County Republican Central Committee request to serve alcoholic beverages at the Fairgrounds on April 27, 2013, Ed Ehmann (Director Public Works).

AWARDS & RECOGNITION:

- A. Elbert County Fire Chiefs Association presentation to Elbert County OEM Director Cory Stark, John Hillman (Big Sandy Fire Protection District).

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.

- A. Emergency Management will introduce Kara Gerczynski, Fire Marshal of the Elizabeth Fire Protection District, to make a presentation on Pipeline and Oil/Gas Regulation considerations for the Elbert County Fire Chiefs Assoc.

OLD BUSINESS:

- A. Staff recommendation on the bids for three (3) replacement motorgraders, Ed Ehmann (Director Public Works).

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

- A. ESRI Maintenance Quote, Jen Grote (Director Information Technology).
- B. Request to go out to bid for motorgrader cutting edges, Ed Ehmann (Director Public Works).
- C. Request to go out to bid for chip sealing approximately 12.5 miles of Elbert County Roads, Ed Ehmann (Director Public Works).
- D. Request approval on Professional Services Agreement for Elbert County roads chip seal bid preparation and administration and update of 2010 pavement evaluation report, Ed Ehmann (Director Public Works).
- E. Proposed IGA – Shared Victim Services Unit, Sunni Ward (Elbert County Sheriff's Office).
- F. Redistricting and Precinct Line Revisions for Elbert County Commissioner Districts, Chairman Robert Rowland.
- G. Appointment of Kyle Fenner to the ECCOG Board, Commissioner Ross.

LAND USE:

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 Tues, Mar 16, 2010 1:32m