

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, May, 28, 2014

Amended 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: Kevin Weatherby of Cowboy 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

- c. Approval by BOCC for Elizabeth Celtic Festival Association to serve alcoholic beverages during July 19th & 20th festivities at Casey Jones Park in Elizabeth, CO.
- d. Final BOCC approval on contracts for four (4) Motor Graders (approved by BOCC on Feb. 26, 2014).
- e. Request for BOCC to approve the Family of Dennis Shy to serve alcoholic beverages during a wedding reception at the Fairgrounds on June 7, 2014.
- f. Signal Behavioral Health Network Service Agreement, Jerri Spear (Director of Health and Human Services).
- g. Child Protection Agreement for Mental Health Services, Jerri Spear (Director of Health and Human Services).
- h. Independent Contractor Agreement between Elbert County Department of Human Services and Dr. James Baroffio, Jerri Spear (Director of Health and Human Services).
- i. Independent Contractor Agreement between Elbert County Department of Human Services and Lee Dudley, Jerri Spear (Director of Health and Human Services).
- j. Independent Contractor Agreement between Elbert County Department of Human Services and Rebecca Gale, Jerri Spear (Director of Health and Human Services).
- k. Independent Contractor Agreement between Elbert County Department of Human Services and Jeff Kendig, Jerri Spear (Director of Health and Human Services).
- l. Independent Contractor Agreement between Elbert County Department of Human Services and Life Support Behavioral Institute, Inc., Jerri Spear (Director of Health and Human Services).
- m. Independent Contractor Agreement between Elbert County Department of Human Services and Martinich Enterprises, LLC, Jerri Spear (Director of Health and Human Services).
- n. Independent Contractor Agreement between Elbert County Department of Human Services and David Nahum, Jerri Spear (Director of Health and Human Services).

- o. Independent Contractor Agreement between Elbert County Department of Human Services and Savio House for Home-based Intervention Core Services, Jerri Spear (Director of Health and Human Services).
- p. Independent Contractor Agreement between Elbert County Department of Human Services and Savio House for Multi-systemic Therapy Core Services, Jerri Spear (Director of Health and Human Services).
- q. Independent Contractor Agreement between Elbert County Board of County Commissioners and Four Feathers Counseling, for providing mentoring supportive services for the Elbert County Department of Health and Human Services, Jerri Spear (Director of Health and Human Services).
- r. Chafee Foster Care Independence Program Plan and MOU between Elbert County and Lincoln County, Jerri Spear (Director of Health and Human Services).

4. Awards & Recognition:

- 5. **Elected Officials/Department Heads/Staff Report:** 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.
- 6. **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.

7. Old Business:

8. New Business:

- a. Approval of 2014 Emergency Fire Fund Agreement, Brandon Linderink (Director of Office of Emergency Management).
- b. Request to salvage Sheriff's Office Vehicle 2003 Ford Explorer, Serial #1FMZU2K83ZB00376, Ed Ehmann (County Manager).

9. Land Use:

- a. Appeal on Wilson Administrative Plat Amendment that was denied by CDS, Kyle Fenner (Director of Community and Development Services).
 - **Staff Comment**
 - **Applicant Comment**
 - **Public Comment**

10. Attorney to the Board of County Commissioners, Wade Gateley:

ADJOURNMENT

Posted Thursday, May 22, 2014 4:55 p.m.