

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 November, 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 Roger Miller of Elbert Christian 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 Oct. 23, 2013
- b. Request by Elizabeth Stampede to serve alcoholic beverages on Saturday, November 16, 2013 for end of year awards banquet.

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.

PUBLIC COMMENT(S): The public comment is a time when any citizen may bring forth items of interest or concern. During this time each individual will have three minutes to present view(s) on County matters(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 minimum. 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. If you have comments on a regular Agenda item(s), please hold your comments until that item is up for consideration. The public comment portion of the BOCC meeting is not to be used for political or campaign purposes; comments/questions should be limited to matters of current County affairs and business. When you approach the podium please identify yourself and spell your last name and give your address.

OLD BUSINESS:

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

- a. Correctional Healthcare Companies Price Quote, Sheriff Heap (Elbert County S.O.)
- b. Acceptance of bid for five (5) 2014 Dodge Ram Pickups, Ed Ehmann (Director of Public Works).
- c. 2012-2013 Bi-Annual Bridge Report, Ed Ehmann (Director of Public Works).
- d. Kimley-Horn Contract - Legacy Circle Speed, Signage, and School Zone Study, Ed Ehmann (Director of Public Works).
- e. Kimley-Horn Contract - Delbert Road Speed and Passing Zone Study, Ed Ehmann (Director of Public Works).
- f. John Deere Financial Contract – 2013 John Deere 772G Motorgrader, Ed Ehmann (Director of Public Works).
- g. Weld Adolescent Resources (WAR) IOG Contract, Jerri Spear (Director Health and Human Services).
- h. Martinich Enterprises Contract amendments, Jerri Spear (Director Health and Human Services).
- i. Heads Up Colorado (HUC) Core Contract, Jerri Spear (Director Health and Human Services).
- j. Receipt of Compliance Advisory from Colorado Department of Public Health and Environment (CDPHE), Commissioner Ross.
- k. Planning Commission Issue, Commissioner Rowland.
- l. Brazos Technology Software License Agreement, Alex Beltz (Attorney to the BOCC).
- m. Brazos Technology Software Maintenance Agreement, Alex Beltz (Attorney to the BOCC).
- n. Union Pacific Letter of Understanding, Alex Beltz (Attorney to the BOCC).

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