

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 23rd day of October, 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 Jeremy Rose of Grace Way Bible 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. 9, 2013
- b. Approval of minutes from Oct. 15, 2013
- c. Approval of minutes from Sept. 4, 2013
- d. Request from Elbert County Douglas Livestock Association to serve alcoholic beverages on Saturday, November 2, 2013 at Elbert County Fairgrounds Exhibit Hall.
- e. Approval of Escrow payment in amount of \$600.00 to Enertia Consulting Group, LLC for Front Range Pipeline Project.
- f. Approval of Escrow payment in amount of \$1,850.00 to Enertia Consulting Group, LLC for ELA Self Storage Project.

AWARDS & RECOGNITION:

- a. Recognition of Community and Development Services Staff, Kyle Fenner (Director of Community and Development Services).

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:

- a. Request for final payment to Foothills Paving & Maintenance, Inc. for Chip Sealing Delbert Road, CR 166, and CR 17, Ed Ehmman (Director of Public Works).

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

- a. Proclamation for November being National American Indian Heritage Month (submitted by National Society Daughters of the American Revolution, Smoky Hill Chapter, Margaret Ellis, Chapter Regent).
- b. Approval of Quarterly Public Trustee Report, Rick Pettitt (Elbert County Public Trustee).
- c. Release of \$5,000,000.00 Bond held by Elbert County for roadway damage caused by construction of Limon Wind Farm, Ed Ehmman (Director of Public Works).
- d. Attorney contract extension with Arnold and Associates, Jerri Spear (Director of Health and Human Services).
- e. Amendment to PSSF contract with Lisa Mazzola, Jerri Spear (Director of Health and Human Services).
- f. Poysti & Adams Engagement Letter, Johanna Sanders (Budget Officer).
- g. Board of Adjustments Appointments, Kyle Fenner (Director Community & Development Services).
- h. Fairgrounds Policy and Procedures, Kyrei Zion (Fairgrounds Manager).

LAND USE:

ATTORNEY TO THE BOCC:

ADJOURNMENT