

# ELBERT COUNTY, COLORADO BOARD OF COUNTY COMMISSIONERS

## AGENDA

*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 C. Schlegel

Larry Ross

With a quorum present I call to order this meeting of the Elbert County Board of County Commissioners, convening this 10th day of September, 2014 at 9:00 a.m.

**INVOCATION:** Prayer given by Associate Pastor Nathan Smith of Majestic View 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 Aug. 27, 2014
- b. Request by Applicant to rescind approval of SU 13-0010 for an Oil and Gas Well
- c. Appointment of Eric Stremel to the Child Protection Team as replacement for Mike Phibbs, Jerri Spear (Director of Health and Human Services).
- d. Appointment of Keith Trumbull to Child Protection Team as alternate for Elizabeth Schools, Jerri Spear (Director of Health and Human Services).

### 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 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. 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. FY 2014-2015 Title IV-E Waiver MOU with Colorado Dept. of Human Services, Jerri Spear (Director of Health and Human Services).
- b. Addendum to FY 2013-2014 Title IV-E Waiver MOU with Colorado Department of Human Services, Jerri Spear (Director of Health and Human Services).
- c. Request to approve BOCC Code of Conduct, Wade Gateley (County Attorney).
- d. Approval of Resolution for Speed and Signage changes for CR's 99, 150 and 101 (Ridge Road); and County Roads 5, 77, 94, and 81, Ed Ehmann (County Manager).
- e. IGA with Elbert County Communications Authority (ECCA), Ed Ehmann (County Manager).

**LAND USE:**

- a. Request Resolution for Platting Exemption (Lot 1-B) on Foral Minor Development Amendment 1, Carolyn Parkinson (Community and Development Services).
- b. Request Resolution for Platting Exemption (Lot 1-A) on Foral Minor Development Amendment 2, Carolyn Parkinson (Community and Development Services).

**ATTORNEY TO THE BOCC:**

**ADJOURNMENT**