

# 2015 RESOLUTION INDEX

01. CLARIFICATION AND CORRECTION OF ELBERT COUNTY 2015 MILL LEVY CERTIFICATION
02. ACCEPTANCE OF 1,950 FEET OF ROADWAY IN MASON MINOR DEVELOPMENT FOR TWO YEAR DEVELOPER MAINTENANCE
03. 2015 ORGANIZATIONAL MEETING APPOINTMENTS & REAPPOINTMENTS
04. 2015 LIBRARY BOARD APPOINTMENTS AND REAPPOINTMENTS
05. DECISION OF THE ELBERT COUNTY BOCC REGARDING THE PETITION FOR AN ABATEMENT OR REFUND OF TAXES OF THE PETITIONERS ROGER GOODHUE AND DESTINY VENTURES LLC, PARCEL NOS. 8513127002, 8513127001, 8513127003, AND 8513127004
06. RESOLUTION RESCINDING NOISE RESOLUTION 00-81 PERTAINING TO THE REGULATION OF NOISE ON PUBLIC AND PRIVATE PROPERTY IN UNINCORPORATED ELBERT COUNTY
07. RESOLUTION RESCINDING ANIMAL CONTROL RESOLUTION 99-44
08. RESOLUTION APPROVING REVISED BYLAWS OF THE ELBERT COUNTY FAIR BOARD AND RE-APPOINTING CERTAIN FAIR BOARD MEMBERS
09. 2015 ELBERT COUNTY PLANNING COMMISSION TEMPORARY APPOINTMENTS
10. A RESOLUTION AUTHORIZING THE INDEMNITY OF FORMER COMMISSIONER KURT SCHLEGEL, COMMISSIONER ROBERT ROWLAND AND COMMISSIONER LARRY ROSS FOR ANY JUDGEMENT ENTERED AGAINST THEM IN THEIR INDIVIDUAL CAPACITIES PURSUANT TO ANY CLAIMS MADE IN THE LAWSUIT FILED IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLORADO UNDER CIVIL ACTION NO. 14-CV-1238
11. A RESOLUTION AUTHORIZING THE INDEMNITY OF COMMISSIONER ROBERT ROWLAND FOR ANY JUDGEMENT ENTERED AGAINST HIM IN HIS INDIVIDUAL CAPACITY PURSUANT TO ANY CLAIMS MADE IN THE LAWSUIT FILED IN THE COLORADO OFFICE OF ADMINISTRATIVE COURTS UNDER CIVIL ACTION NO. 2013-0012 AND THE ENFORCEMENT ACTION FILED IN THE ELBERT COUNTY DISTRICT COURT UNDER CIVIL ACTION NO. 14-CV-30078
12. APPROVAL OF AMENDMENT TO PART I, SECTION 2 OF THE ELBERT COUNTY ZONING REGULATIONS PERTAINING TO THE PLANNING COMMISSION
13. A RESOLUTION DECLARING A LOCAL DISASTER EMERGENCY DUE TO ROAD DAMAGE FROM EXCESSIVE RAINFALL AND FLOODING IN ELBERT COUNTY, COLORADO
14. A RESOLUTION PROCLAIMING SEPTEMBER AS CHILDHOOD CANCER AWARENESS MONTH IN ELBERT COUNTY, COLORADO
15. A RESOLUTION DESCRIBING A PROPOSAL FOR THE ELIMINATION OF LIMITATIONS ON TERMS OF OFFICE FOR THE ELBERT COUNTY SHERIFF; AND REFERRING A BALLOT ISSUE TO THE 2015 COORDINATED ELECTION BALLOT FOR THE APPROVAL OF SUCH PROPOSAL
16. A RESOLUTION CERTIFYING COSTS OF PROSECUTING CRIMES ALLEGED TO HAVE BEEN COMMITTED BY PERSONS IN THE CUSTODY OF THE COLORADO DEPARTMENT OF CORRECTIONS

17. A RESOLUTION DESIGNATING BANK OF THE WEST AS A DEPOSITORY BANK AND AUTHORIZING SIGNATURE POWERS FOR COUNTY ACCOUNTS WITH BANK OF THE WEST
18. CANCELLATION OF UNCOLLECTIBLE TAX ASSESSMENTS
19. A RESOLUTION APPROVING THE THIRTY PERCENT PAY INCREASE FOR FUTURE COUNTY ELECTED OFFICIALS AUTHORIZED BY THE COLORADO LEGISLATURE IN SENATE BILL 15-288, AND ELECTING TO RETAIN A COUNTY CATEGORY AND SUBCATEGORY OF IV-A UNDER THE ACT
20. RESOLUTION APPROVING THE BYLAWS OF THE ELBERT COUNTY PLANNING COMMISSION
21. A RESOLUTION APPROVING A REPAYMENT SETTLEMENT OF \$13,569.96 TO THE COLORADO DEPARTMENT OF HUMAN SERVICES FOR PRIOR INCORRECT CALCULATION OF ELBERT COUNTY'S ANNUAL ALLOCATION
22. SU 15-0016 QUAIL RUN GUN CLUB SPECIAL USE REVIEW AMENDMENT – A RESOLUTION TO APPROVE AN AMENDMENT TO THE EXISTING SPECIAL USE PERMIT IN SECTION 2, TOWNSHIP 8S, RANGE 64W. THE AMENDMENT WOULD ALLOW ONE OF THE EXISTING RANGES ON SITE TO BE CONVERTED INTO A 100 YARD HIGH POWER RANGE, AND TO ALLOW THE USE OF ALL HIGH POWER RIFLES UP TO AND INCLUDING 50 CALIBER
23. A RESOLUTION TO BRING A 20 ACRE PARCEL OF LAND LOCATED IN SECTION 30, TOWNSHIP 6, RANGE 63, INTO COMPLIANCE WITH THE ELBERT COUNTY ZONING REGULATIONS. THE PARCEL IS CURRENTLY DESIGNATED XX AND THE APPLICANT IS REQUESTING REZONING FROM XX DESIGNATION TO AR ZONING
24. SU-15-0011 RUKAVINA SPECIAL USE PERMIT – RESOLUTION FOR A SPECIAL USE PERMIT FOR ACADIA EQUINE REHABILITATION CENTER AND ROCKY MOUNTAIN SCHOOL OF ANIMAL ACUPRESSURE AND MASSAGE
25. ELBERT COUNTY 2016 BUDGET ADOPTION AND APPROPRIATION
26. A RESOLUTION COMMITTING AN ADDITIONAL \$180,000 OF THE ENDING 2015 GENERAL FUND BALANCE TO FUTURE EXPENDITURES TOTALING THE COMMITTED AMOUNT TO \$360,000
27. ELBERT COUNTY 2016 MILL LEVY CERTIFICATION
28. ELBERT COUNTY 2016 MILL LEVY CERTIFICATIONS FOR MEADOW STATION PUBLIC IMPROVEMENTS DISTRICT, AND FOXWOOD ESTATES AND FOXWOOD RANCHES PUBLIC IMPROVEMENT DISTRICT
29. AUTHORIZING OF THE ELBERT COUNTY TREASURER TO SELL UNSOLD CERTIFICATES OF TAXES TO QUALIFIED PURCHASERS