

**ELBERT COUNTY, COLORADO BOARD OF COUNTY
COMMISSIONERS AGENDA**

Regular Meeting Held on March 8, 2017 at 9:00 A.M.

LOCATION: BOCC HEARING ROOM

A. CALL TO ORDER AND ROLL CALL:

B. INVOCATION/PLEDGE OF ALLEGIANCE: Pastor Roger Miller, Elbert Christian Church

C. APPROVAL OF AGENDA:

D. CONSENT AGENDA:

1. Approval of CDS Mylars as needed
2. Approval of Vouchers as needed
3. Approval of Trucking Contract with Martin Marietta for Recycled Asphalt
4. Approval of Intergovernmental Master Contract between CDPHE and the Elbert County Public Health Department
5. Approval for release of retainage to Double R Excavating for the CR 9-15 Improvement

E. ELECTED OFFICIALS/DEPARTMENT HEADS/STAFF REPORTS

1. Update on Video/Audio for BOCC Meetings (Dallas Schroeder, Clerk and Recorder)
2. Update on Water Study Consulting Contract (Ed Ehmann, County Manager)
3. Update on Road and Bridge Washrack (Ed Ehmann, County Manager)

F. OPEN PUBLIC COMMENT

G. DISCUSSION ITEMS

1. Planning Commission Update (Dan Rosales, Planning Commission Chairman)
2. Appointments Policy
3. Strategic Plan and Countywide Organizational Adjustments

H. ACTION ITEMS

1. Approval of February 22, 2017 BOCC Meeting Minutes
2. County Manager Policy
3. Bank of the West Contract
4. Resolution for Appointments to Water Basin Roundtables and Planning Commission

I. LAND USE

1. MOU on Vermillion Minor Oil and Gas Operation
2. Lion's Gate SUR (request for continuance)

J. BOARD PLANNING

1. Determination of Tentative Agenda for the March 22, 2017 BOCC Regular Meeting
 - (a) Discussion of Zoning Regulation Amendments (XX changes and MOU changes)
 - (b) Craig Curl presentation on Small Business Development Corporation/ Elbert County Trade Zones
 - (c) Pines and Plains Library Board Presentation (Susan St. Vincent, Board President)
 - (d) Acknowledgement of receipt of Variance Report
2. Land Use
 - (a) ECCA Communications Tower SUR at Elbert County Landfill
 - (b) Commnet Wireless SUR

ADJOURNMENT

POSTED 3/1/17 4:00 PM