

ELBERT COUNTY, COLORADO BOARD OF COUNTY COMMISSIONERS

AGENDA

We welcome all of our visitors today, 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

Kelly Dore

Larry D. Ross

With a quorum present I call to order this meeting of the Elbert County Board of County Commissioners, convening this 26th day of August, 2015 at 9:00 a.m.

INVOCATION: Prayer given by Pastor Jim Emig, Kiowa Community 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 7/22/15 & 7/30/15
- b. Vouchers/Warrants/Mylar signing
- c. MOU with El Paso county regarding Holtwood Road Bridge Replacement Construction and Maintenance
- d. Professional Services Agreement with Enertia Consulting Group for Elbert County Road 9-15/132 Roadway design
- e. MOU with Kit Carson County for Developmental Screening
- f. Core Plan Contract with Colorado Department of Health and Human Services
- g. Letter of Authorization for Bank of the West Accounts
- h. Mylar Signing (Elkhorn Ranch Amendment #4)
- i. Mylar Signing (Cross Exemption from Subdivision/SB35 Exemption
- j. Signing of any received MOU's and IGA's for November election

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. Resolution Certifying Costs of Prosecuting Crimes Alleged to have been Committed by Persons in the Custody of the Colorado Department of Corrections
- b. Resolution Designating Bank of the West as a Depository Bank and Authorizing Signature Powers
- c. FEMA Assistance Update (Ed Ehmann, County Manager & Brandon Linderink, OEM Director)
- d. County Attorney Contract

LAND USE:

ATTORNEY TO THE BOCC:

ADJOURNMENT

WORK/STUDY SESSION (following regular meeting)

1. Discussion regarding implementation of Complaint Policy
2. Determination of amount of statutorily-authorized salary increase for county elected officials, commencing in 2017
3. Discussion of building permit fees, impact fees and other fees (Kyle Fenner, CDS Director)
4. Discussion of IGA with the Town of Elizabeth
5. Cancellation of Taxes (Rick Pettitt, Elbert County Treasurer)