

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

Danny Willcox

Larry D. Ross

With a quorum present I call to order this meeting of the Elbert County Board of County Commissioners, convening this 31st day of August, 2016 at 9:00 a.m.

INVOCATION: T B D

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. Vouchers/Warrants/Mylar signing
- b. Approval of Minutes from 8/10/16
- c. Approval of CDS Vouchers
- d. Approval of Core Services Program Plan for State Fiscal Year 2016-17
- e. Approval of Chafee Foster Care Independence Program for October 1, 2016 through September 30, 2017
- f. Approval of MOU with Walmart for a mail ballot drop box for the 2016 General Election
- g. Approval of MOU with Spring Valley Golf Club to be a Voter Service and Polling Center for the 2016 General Election
- h. Approval of MOU with Elizabeth American Legion to be a Voter Service and Polling Center for the 2016 General Election
- i. Approval of IGA with the Town of Elizabeth to Coordinate with the Elbert County Clerk's Office in the 2016 General Election
- j. Approval of IGA with the Town of Kiowa to Coordinate with the Elbert County Clerk's Office in the 2016 General Election
- k. Approval of IGA with the Town of Simla to Coordinate with the Elbert County Clerk's Office in the 2016 General Election
- l. Approval of IGA with the Elizabeth Fire Protection District to Coordinate with the Elbert County Clerk's Office in

the 2016 General Election

- m. Approval of Liquor License Renewal for Singing Hills Liquor, LLC
- n. Approval of Liquor License Renewal for Big Ed's Steakhouse and Lounge, DBA Western Trails Steakhouse and Lounge
- o. Approval of the Chip Seal Contract/Notice of Award/Notice to Proceed for a portion of CR 21 and CR 186 with Foothills Paving and Maintenance.
- p. Approval of Software License and Services Agreement between Elbert County Treasurer and Government Technology
- q. Approval of Payroll Notice of CDS Technical Coordinator

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. IGA between Elbert County and the Town of Limon for Cooperative Planning within the Three Mile Radius of the Town
- b. Direct County Attorney to advise BOCC regarding Hudick/Cole matter, in particular the validity and enforceability of agreements of prior Boards as per ECZR and CRS and to advise whether to engage Josh Marks due to the complexities of the Issue and work with CDS Staff to generate a Staff Report and Legal Advisements

LAND USE:

ATTORNEY TO THE BOCC:

ADJOURNMENT