

ELBERT COUNTY, COLORADO BOARD OF COUNTY COMMISSIONERS

AGENDA

*****Please Note Special Meeting Location*****

Elbert County Fairgrounds, Agricultural Building, New Conference Room

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 15th day of June, 2016 at 9:00 a.m.

INVOCATION: Pastor Roger Miller, Elbert Christian 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. Vouchers/Warrants/Mylar signing
- b. Approval of Minutes from 5/25/16
- c. Approval of CDS Vouchers
- d. Temporary Construction Easement Agreement TE-2a, Temporary Construction Easement Agreement TE-2, Non-Exclusive Permanent Easement PE-2, and Memorandum of Understanding for Holtwood Road Bridge Replacement Project
- e. GIS Digital Data License Agreement with May Resources, LLC
- f. Grant Application with the State of Colorado Department of Public Safety, Division of Homeland Security and Emergency Management, and Elbert County
- g. Application for Grant for On-Call Victim Advocate (Amount of \$6,878.00)

- h. Application for Grant for ECSO Victims Assistance Unit (Amount of \$27,000.00)
- i. Approval of Special Event Perming for Elbert Town Committee (Elbert Day)
- j. Approval of 3.2% Beer License Renewal for Walmart Store #4639
- k. Approval of Liquor License Renewal for Dotson Industries, LLC; DBA Meadows Market
- l. Ratification of Temporary Contract between CDS and Code Consultants International, Inc. for Building Inspection and Plan Review Services
- m. Approval of MOU – Title IV-E Waiver with CDHS
- n. Colorado Childcare Assistance Program Rate Structure

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:

- a. Resolution for Fee Schedule Changes (Kyle Fenner, CDS Director) (Previously Approved)
- b. Resolution Amending Impact Fees Imposed Under Resolution 08-17 and Resolution 04-01 (Kyle Fenner, CDS Director) (Previously Approved)

NEW BUSINESS: (Public comment may be provided for items as deemed appropriate)

- a. Presentation and Letter of Support for AERUX Broadband
- b. Report from the Elbert County Sheriff's Office and Correct Care Solutions regarding medical services contract for Elbert County Jail
- c. Letter regarding conveyance of streets and open space property to the town of Elizabeth as exempt from land use approval by Elbert County
- d. Contract between Elbert County and Double R Excavating, Inc. in the amount of \$2,632,608.00 for Construction of County Road 9-15
- e. One year extension of CWCB Rural Water Supply Study Grant (approval of Ed Ehmann signature)
- f. Approval of Outside counsel for Personnel Related Matters
- g. Transcription of the recording of the 11/18/15 BOCC meeting

LAND USE:

ATTORNEY TO THE BOCC:

ADJOURNMENT

CONVENE AS ELBERT COUNTY BOARD OF EQUALIZATION -1:00 pm

Hearing on Petition of Brett F and Corrine W Parmenter for Abatement or Refund of Taxes on Parcel NO. 9535201011,
Account NO. R110430

Posted 6/13/2016 8:55am