

**ELBERT COUNTY, COLORADO BOARD OF COUNTY
COMMISSIONERS TENTATIVE AGENDA
Regular Meeting Held on February 8, 2017 at 9:00 A.M.**

A. CALL TO ORDER AND ROLL CALL:

B. INVOCATION/PLEDGE OF ALLEGIANCE: Pastor Jim Kimbriel, Harvest Bible Church

C. APPROVAL OF AGENDA:

D. CONSENT AGENDA:

1. Approval of CDS Mylars as needed

E. ELECTED OFFICIALS/DEPARTMENT HEADS/STAFF REPORTS

1. Planning Commission and CDS Status Report (Kyle Fenner, CDS Director)
2. Six Month Disbursement Report (Rick Pettitt, County Treasurer)
3. Board of Equalization Procedure (Billie Mills and Michael Akana, County Assessor's Office)
4. Update on Revised Water Study Consulting Contract (Ed Ehmann, County Manager)

F. OPEN PUBLIC COMMENT

G. DISCUSSION ITEMS

1. Update on the Bank of the West Property Purchase (Ed Ehmann, County Manager)
2. New Voting Equipment Contract (Dallas Schroeder, County Clerk)
3. Budget Discussion including the Gallagher Amendment (Ed Ehmann, County Manager)
4. County Manager Policy
5. Elbert County Finance Department Policies and Procedures
6. Appointment Policy
7. Heritage Trail, Whitaker Circle and Kensington Circle Two Year Warranty Acceptance

H. ACTION ITEMS

1. Approval of January 25, 2017 BOCC Meeting Minutes
2. Resolution Regarding RETAC and HHS Director Appointments

I. LAND USE

Public Hearing on Ardrey SUR Application

J. BOARD PLANNING

1. Determination of Tentative Agenda for the February 22, 2017 BOCC Regular Meeting

ADJOURNMENT

POSTED 2/1/17 @ 3:45 pm