

**ELBERT COUNTY, COLORADO BOARD OF COUNTY
COMMISSIONERS TENTATIVE AGENDA
Regular Meeting Held on January 25, 2017 at 9:00 A.M.
Special Location: The Ag Building at the Fairgrounds**

A. CALL TO ORDER AND ROLL CALL:

B. INVOCATION/PLEDGE OF ALLEGIANCE:

C. APPROVAL OF AGENDA:

D. CONSENT AGENDA:

1. Approval of CDS Vouchers
2. Approval of CDS Mylars
3. Acceptance of December Variance Report

E. ELECTED OFFICIALS/DEPARTMENT HEADS/STAFF REPORTS

F. OPEN PUBLIC COMMENT

G. DISCUSSION ITEMS

1. Public Trustee's Report
2. Formal Proposal from Kansas State Bank for 5 year lease of three vehicles for the Elbert County Sheriff's Office
3. Formal Proposal from Kansas State Bank for 3-5 year lease of one vehicle for the Elbert County Coroner's Office
4. HUTF Annual Report

H. ACTION ITEMS

1. Approval of January 17, 2017 Special BOCC Meeting Minutes
2. Policy Regarding Board of County Commissioners Meetings
3. Resolution Regarding Appointments
4. Selection of Commissioner for oversight of CDS

I. LAND USE

Public Hearing on Rush Creek Wind Farm and Rush Creek Transmission Line 1041 and SUR Applications

J. Board Planning

1. Determination of Tentative Agenda for the February 8, 2017 BOCC Regular Meeting

ADJOURNMENT