

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 8th day of July, 2015 at 9:00 a.m.

INVOCATION: Prayer given by Nathan Smith, Assoc. Pastor @ Majestic View

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 6/24/15
- b. Vouchers/Warrants/Mylar signing
- c. Attestation Statement for additional child welfare funds (Jerri Spear, HHS Director)
- d. Purchase Order for John Deere Motor Grader (Ed Ehmann, County Manager)
- e. Letter of support for Enterprise Zone Application
- f. Approval of Walmart's 3.2% Beer License renewal
- g. Approval of Dotson Industries, LLC, dba Meadows Market Retail Liquor License renewal

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. Proposed Amendment to Mustang Creek MOU (Kyle Fenner, Director CDS)
- b. Update of emergency fund request for road damage and flooding (Ed Ehmann, County Manager)
- c. Motion to release final payment to Asphalt Specialties for Road 29 Construction (Ed Ehmann, County Manager)

LAND USE:

ATTORNEY TO THE BOCC:

ADJOURNMENT

Convene as County Board of Equalization

- a. Assessor's Report to the CBOE regarding preliminary values. (Billie Mills, Assessor)

ADJOURNMENT

Convene as Board of Health

- a. Elbert County Review – Report on Public Health Improvement Plan, Programs, Finances and Recommendations (Jerri Spear, Director HHS)

ADJOURNMENT

Work/Study Session (following regular meeting)

1. Ballot question for removal of term limits for the Elbert County Sheriff
2. Determination of amount of statutorily-authorized salary increase for county elected officials, commencing in 2017
3. Elbert County Complaint Policy
4. Status of Master Plan Grant
5. Discussion of subdivision projects and Verde Ridge status (Kyle Fenner, CDS Director)
6. Discussion of Shell station on CR166/Singing Hills