

# 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:** (By Vice-Chair)

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 18th day of November, 2015 at 9:00 a.m.

**INVOCATION:** Prayer given by Pastor Roger Miller, Elbert Christian Church

**PLEDGE OF ALLEGIANCE:**

**AGENDA:**

**CORRESPONDENCE:**

**MOTION REGARDING APPOINTMENT OF CHAIR AND VICE-CHAIR**

**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
- b. Vouchers/Warrants/
- c. Adoption of Elbert County Emergency Operations Plan
- d. Digital Data License Agreement with Design Workshop for the Elbert County Open Space Vision Plan
- e. Final Payment to A-1 Chip Seal Company for the chip sealing CR 21, CR 29 and Kiowa-Bennett Road in the amount of \$484,421.10
- f. CDHS Certification of Compliance of County Merit System

**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.

- a. FEMA Update: Ed Ehmann, County Manager & Brandon Lenderink, OEM Director

**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. Execute engagement letter for Brownstein Hyatt Farber Schrek
- b. Proposed placement of Elbert County Attorney, Wade Gateley, on 30 day paid administrative leave, effective immediately
- c. Resolution for Quail Run Gun Club Special Use Review Amendment (Kyle Fenner, CDS Director)
- d. Resolution for Cross Parcel Rezone (Kyle Fenner, CDS Director)
- e. Signing of Cross Re-Zone Mylar
- f. Resolution for Rukavina Special Use Permit (Kyle Fenner, CDS Director)
- g. Proposed appointment of Mr. Brian Harris to the Planning Commission
- h. 2016 Public Hearing and Budget Presentation (Ed Ehmann, County Manager)

**LAND USE:**

**ATTORNEY TO THE BOCC:**

**CONTINUATION OF CONSENT AGENDA**

- a. Signing of Mylars as approved by resolution

**ADJOURNMENT**