

ELBERT COUNTY, COLORADO BOARD OF COUNTY COMMISSIONERS

AGENDA

With a quorum present I call to order this meeting of the Elbert County Board of County Commissioners, convening this 10th day of April, 2013 at 9:00 a.m.

We welcome all of our visitors today, both those here in person and those watching the live video feed, 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

Kurt Schlegel

Larry Ross

INVOCATION: Prayer given by Pastor Kevin Weatherby of Cowboy 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. Approval of Minutes from March 27, 2013
- b. Request to amend the lot line between lots 1 and 2 of the Pederson Minor Development to coincide with the encumbrances on lot 1, Carolyn Parkinson (Community and Development Services).
- c. Request for escrow payment in the amount of \$6200.00 to be paid to Front Range Pipeline, Carolyn Parkinson (Community and Development Services).
- d. Cancellation of Service Agreement #'s 0050618900, 0050831469, & 0050831470 with Avaya Inc., Jennifer Grote (Information Technology (IT) Director).

AWARDS & RECOGNITION:

ELECTED OFFICIALS/DEPARTMENT HEADS: 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.

OLD BUSINESS:

- a. Proposed extension of Moratorium on Special Water Districts.

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

- a. Ninja Acrobats Contract – TANF, Jerri Spear (Director Health and Human Services).
- b. Heads Up Colorado ICA contract amendment – Core Services, Jerri Spear (Director Health and Human Services).
- c. Heads Up Colorado ICA contract amendment – TANF, Jerri Spear (Director Health and Human Services).
- d. Colorado East Community Action Agency contract amendment – TANF, Jerri Spear (Director Health and Human Services).
- e. Request to go out to bid for a 2013 Model 140M, 12M, 772GP, 772G – G946 or equivalent Motor Grader, Ed Ehmann (Director Public Works).
- f. Request to go out to bid for a 644K, 950K or equivalent four yard wheel loader.

LAND USE:

ATTORNEY TO THE BOCC:

OPEN PUBLIC COMMENT: This is the time when any citizen may take the floor to bring forth items pertaining to County Business. We would ask that persons speaking limit their comments to three (3) minutes. No action will be taken on these comments or items at today's meeting, however, item(s) may be placed on a BOCC meeting in the future if appropriate. For the record, please state your name, spelling of last name, and your address.

ADJOURNMENT