

# ELBERT COUNTY, COLORADO BOARD OF COUNTY COMMISSIONERS

## AGENDA

*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

With a quorum present I call to order this meeting of the Elbert County Board of County Commissioners, convening this 23rd day of April, 2014 at 9:00 a.m.

**INVOCATION:** Prayer given by Pastor Jeremy Rose, Chaplain for the Elbert County Sheriff's Office

### **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 Apr. 9, 2014
- b. Elbert County Republican Central Committee request for permission to serve alcoholic beverages at the annual Lincoln Day Dinner at the Fairgrounds on Saturday, May 10, 2014.

### **AWARDS & RECOGNITION:**

- a. Letter from Governor Hickenlooper concerning Grant, Commissioner Rowland.

**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. Public Trustee Quarterly Report, Rick Pettitt (Elbert County Public Trustee).
- b. Resolution to Accept Elkhorn Ranch Subdivision Roads for County Maintenance, Ed Ehmann (County Manager).
- c. Request to surplus three vehicles, Ed Ehmann (County Manager).
- d. Request to salvage one vehicle and miscellaneous office furniture and equipment, Ed Ehmann (County Manager).
- e. Motion to approve and sign IPT Contract for Internet Bidding Service, Jen Grote (Director of I. T.).
- f. Motion to sign as Beneficiary for proposed Boy Scout Project, Commissioner Rowland.

**LAND USE:**

- a. Resolution to rescind approval of SU 12-0006 Sylvester Well Special Use Permit (Resolution 12-48) for an Oil and Gas well, Carolyn Parkinson (Community and Development Services).

**ATTORNEY TO THE BOCC:**

**ADJOURNMENT**

Posted Monday, Apr 21, 2014 1:45 P.M.